

**Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Wednesday, August 20, 2014 @ 5:30 PM.**

Present were Chairman Harold L. Dunn, Vice Chairman Susan M. Setterland, Joseph R. Salvucci, Brian E. Barthelmes and Robert S. O'Rourke. Also present: Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee.

At 7:00 PM Chairman Dunn opened the meeting and asked if any member of the audience had any comment or discussion item for the Open Forum portion of the meeting; no response.

The Board voted to approve the meeting minutes of 8-4-14 Selectman Barthelmes abstained from the vote he did not attend the August 4<sup>th</sup> meeting.

The Board received the draft CORI/SORI Policy.

The Board received the Total Compensation Review prepared by KEW Consulting. The TM noted this will be on a future agenda for a more in depth discussion and the consultant is available to attend a future meeting. Selectman Barthelmes requested more information be provided on the employees who moved on to other positions; Selectman Salvucci requested the towns not in the South Shore area be removed from the report.

The Board met with Matt McGovern from Prime Motor Group regarding the application for a Class I Auto License. After a brief discussion the Board voted to approve a Class I Auto License to David Rosenberg, AMR Auto Holdings-MH, LLC dba Mercedes-Benz of Hanover at 1877 Washington Street.

The Board voted to approve the Hanover House of Pizza Form 43 Request for Reconsideration.

The Board voted to approve the Sexual Harassment Policy as presented.

The TM provided the Board with a review on the Departmental Reorganization highlighting the major changes affect the Finance and Community Services Departments. Tony Marino was present and provided a summary on the reorganization changes in the Department of Community Services. The Board inquired about the Town Planner position; the TM noted high standards have been set for Peter Matchak and he is providing excellent service. The Board voted in accordance with §4(B)(3) of the Hanover Town Manager Act, the Board of Selectmen approves the reorganization of town departments as contained in the presentation to the Selectmen on July 7, 2014 (attached).

The Selectmen met with Board of Public Works members John Benevides and Joseph Polsinello to conduct an interview for the vacant seat on the Board of Public Works vacated by Robert O'Rourke; Victor Diniak Director of Public Works was also present. An interview was conducted with Louis Trusello (letter of interest attached). The Board by roll call vote voted to appoint Louis Trusello to the Board of Public Works; Brian Barthelmes, yes; Joseph Salvucci, yes; Susan Setterland, yes; Robert O'Rourke, yes; Harold Dunn, yes; Board of Public works members John Benevides, yes; and Joseph Polsinello, yes.

The TM reported the following:

- Aa2 rating was approved which is a credit to Finance Director Janine Smith and her team.
- Working with Aeronautica on the Wind Turbine waiting to assess prior to a final settlement.
- Next Selectmen's meeting discussion items include the lease/license on the Stetson House which reserves a role for the Overseers.
- Working with Tony Marino on the Rt. 53 road mitigation on the turning lanes; the University Sports Complex is also involved.
- Northland is working on a project on King Street which involves a historical home; the Historic Commission is involved.

The Board and the TM discussed FY 15 goals (attached), Janine Smith, Finance Director and Anthony Marino, Director of Community Services were also present.

Chairman Dunn asked if any member of the audience had any comment or item for discussion for the Open Forum portion of the meeting; no response.

Meeting ended and adjourned at 7:41 PM.