

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, September 6, 2016 @ 7:00 PM.

Present were Chairman Brian Barthelmes, Vice-Chairman Susan Setterland, Selectmen, Robert S. O'Rourke, David R. Delaney and John C. Tuzik. Also present: Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee.

At 7:00 PM Chairman Barthelmes opened the meeting and read an announcement regarding the upcoming Breast Cancer walk. Chairman Barthelmes 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 8-15-16 and 8-1-16 including Executive Session.

The Board reviewed and discussed the six Articles in the draft Special Town Meeting Warrant (attached). Chairman Barthelmes noted Article 2 "Appropriate Funds – Hanover School Department should be deferred to the next Special Town Meeting in May. The Board voted to remove Article 2 from the Warrant. Article 3 "Appropriate Funds – Center School Renovations; keep in the Warrant. Article 4 "Appropriate Funds – Implementation of On-Line Transactions; the Board agreed to remove Article 4 there are funds in the operating budget to support this; the TM will work with the Town Clerk to implement. The Board agreed to remove Articles 5 and 6 noting there is not sufficient time to hold the required Public Hearings. The Board voted to approve and signed the Special Town Meeting Warrant with Articles 1 and 3.

The Board voted to approve a One-Day Wine & Malt License to Laurie Maranian on October 1st from 6:00 – 10:00 p.m. at 405 Washington Street for a Fundraiser Concert to benefit the Cardinal Cushing Centers.

The TM explained the LA-5 is an acknowledgement of the Board's vote to set the tax classification; because the TM signs the transaction for the Board this provides the authorization for the TM to sign. The Board voted to authorize the Town Manager to sign the LA-5 relative to tax classification and signed a letter of authorization.

The Board reviewed and discussed the potential use of the Sheftel Property and the land donation. The TM explained an environmental study has been completed; there is a potential donor to develop and construct a dog park on the site if the Town provided the vessel and assumed ownership of the site; there has been no definitive action by the Dog Park Committee; this is all predicated on the Town owning the property. Vice-Chairman Setterland recommended the topic be tabled for future consideration until the new Board members have an opportunity to review the report. Selectman O'Rourke agreed to table the topic for a future meeting.

Town Manager Report:

- Follow up on weekly report.
- Provided and reviewed a handout on outstanding Town Meeting Articles and if they are in compliance with Bylaw 5-1 Section 3.
- The 4th Annual Employee-Community Cookout will be held on September 28th.

- The Town's newsletter will be mailed to residents in the next couple of weeks; prior to Town Meeting. Each Department contributed information; information on the Town's "Dashboard" is also included.
- Assistant Town Manager Tony Marino is working with Janine Smith, Finance Director on the "per cost" per household for the school project the information will be posted on social media and the newspaper.

Chairman Barthelmes requested the Board to be posted to meet at 6:30 p.m. on the night of the Special Town Meeting; September 26th at the High School.

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

At 7:30 p.m. Chairman Barthelmes requested a Roll Call Vote of the Board to go into Executive Session in accordance with MGL 30A, Section 21, Subsection 2, to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel and Subsection 3 to discuss strategy with respect to collective bargaining or litigation that an open meeting may have a detrimental effect on the bargaining or negotiating position of the body. The Board will not reconvene in Open Session. Roll Call Vote: Chairman B. Barthelmes, aye; Vice Chairman Setterland, aye; Robert O'Rourke, aye; David Delaney, aye; and John Tuzik, aye. Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee were also present.

Meeting ended and adjourned at 8:15 PM.