

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, September 8, 2014 @ 7:00 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 8-20-14.

The Board recognized Dr. Wallace Kemp for his years of service to the Town. Vice-Chairwoman Setterland read the attached proclamation to honor Dr. Kemp.

The Selectmen met with Robert Heywood regarding his interest in serving on the Board of Public Works to fill the seat vacated by Joseph Polsinello. John Benevides and Louis Trusello current BPW members and Victor Diniak were also present. All present, by roll call voted, voted to appoint Robert Heywood as a member to the Board of Public Works until the May 2015 Town elections. Roll Call Vote: Chairman H. Dunn, aye; J. Salvucci, aye; S. Setterland, aye; B. Barthelmes, aye; and Robert O'Rourke, Board of Public Works, John Benevides, aye and Louis Trusello, aye. The TM noted the vacancy on the Department of Public Works Facilities sub-committee created by the resignation of Joseph Polsinello Mr. Heywood volunteered to fill that vacancy.

At 7:12 PM Chairman Dunn 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 nonunion personnel and MGL 30A, Section 21, 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 reconvene in Open Session. Roll Call Vote: Chairman H. Dunn, aye; J. Salvucci, aye; S. Setterland, aye; B. Barthelmes, aye; and Robert O'Rourke. Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee were also present. Any discussion relative to Police or Fire Selectman Salvucci will recuse himself.

At 7:42 PM the Board returned to Open Session

The Board voted to ratify the Town Manager Work Agreements for the Police Chief, Fire Chief and the Assistant Town Manager/Director of Community Services effective July 1, 2014 to June30, 2017; Selectmen Salvucci and O'Rourke abstained from the vote.

The Board voted in accordance with the Town Manager Act Section 4(C) (2)(a) the Board votes to ratify the Agreement between the Town of Hanover and the Professional Firefighters of Hanover Local 2726, I.A.F.F. effective July 1, 2014 to June 30, 2017; Selectman Salvucci abstained from the vote.

The Board requested the voted contracts be posted on the Town's website.

The Board received an Engagement Letter from Attorney Donald Nagle regarding the Fireworks Site.

Town Manager Report

- Parking issues continue at Forge Pond Park; this week there will be a Police presence to issue warnings. HYAA will partner with the Town for "informal enforcement".
- The TM introduced Mark Rice, Town Hall Custodian to the Board.
- September 22nd is Employee Appreciation Day, the Town will honor longtime employees, volunteers and World War II Veterans who reside in Hanover will be honored.
- Peter Matchak has been appointed to the Town Planner position.
- The Planning Board is meeting tonight regarding the Northland Residential permit; mitigation of \$100,000 for affordable housing and \$100,000 traffic mitigation.

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.

At 7:59 PM Chairman Dunn requested a Roll Call Vote of the Board to return to Executive Session the Board will not reconvene in Open Session. Roll Call Vote: Chairman H. Dunn, aye; J. Salvucci, aye; S. Setterland, aye; B. Barthelmes, aye; and Robert O'Rourke. Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee were also present. Any discussion relative to Police or Fire Selectman Salvucci will recuse himself.

Meeting ended and adjourned at 9:31 PM.