

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, September 18, 2017 @ 7:00 PM.

Present were Chairman David R. Delaney, Vice-Chair John C. Tuzik, Selectmen: Brian Barthelmes, Jocelyn Keegan and Emmanuel Dockter. Also present: Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee.

At 7:00 p.m. Chairman Delaney opened the meeting and announced the meeting agenda has been changed and the Board will go into Executive Session at the beginning of the meeting.

At 7:03 p.m. Chairman Delaney 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 (Town Manager) 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 (Town Manager). The Board **WILL** reconvene to Open Session. Roll Call Vote: Chairman Delaney, aye; Vice Chairman Tuzik, aye; Selectman Barthelmes, aye; Selectman Keegan, aye; Selectman Dockter, aye. Executive Assistant Ann Lee was also present. Town Manager Troy B.G. Clarkson exited the meeting.

At 8:09 p.m. the Board returned to Open Session and Town Manager Troy B.G. Clarkson joined the meeting. Chairman Delaney noted the long discussion at the last meeting regarding the TM contract and Town Counsel has advised the Board not to discuss the TM contract and item number 10 on tonight's agenda "Discuss Next Steps for Town Manager Search". The Board will be meeting with Town Counsel later this week.

During the Open Forum portion of the meet Syd Elliott requested an update on the Veteran's Services Officer (VSO) and if there is anything from the State or the potential district with Hanson; the TM noted he has spoken with the Secretary of Veterans' Services Ureña regarding options. The Department of Veterans Services (DVS) has identified forming a district with Hanson and has offered to draft an agreement between Hanson and Hanover which requires approval by both Boards of Selectmen. Secretary Ureña noted Hanover's commitment to the Veterans in Hanover. Mr. Elliott noted the Hanson's VSO is retiring in December; the TM noted that timeline works for hiring a district VSO. Mr. Elliott inquired as to the State process for a shared VSO; the TM noted he is not aware there needs to be Legislative approval to form a district and if there is the process will be followed. The TM noted the FY18 budget supports our plan. Mr. Elliott noted either Hanson or Hanover would have a full-time VSO.

Selectman Tuzik recognized the Touch-a-Truck event last weekend.

The TM noted the Board has a joint meeting with the Planning Board and the Affordable Housing Trust on September 27th. Peter Matchak, Town Planner provided a draft agenda (attached) for the joint meeting for the Board's review. The Planner has been working with Mass Housing Partnership regarding development throughout the Town including maintaining the Town's ten percent Shared Housing Inventory (SHI). The Planner reported Hanover is currently at 11.78% and there are 37 units at the Kennedy Building waiting certification; there are 60 units at the Hanover Legion that will expire in 2021. The Board requested they receive the data prior to the meeting.

The Board voted to approve the Hanover High Sports Boosters Road Race on Thursday, November 23rd from 7:30 a.m. – 9:00 a.m.

The Board voted to approve a Block Party on Wood Hollow Way on Saturday, October 21st from 2:00 p.m. – 8:00 p.m.

The TM provided a brief review of the Procurement Policy and explained the School Committee vote in June to add the schools to the Policy. Business Manager Tom Raab was present for the discussion and noted if the Board votes to add the schools the schools would be added to the policy. The Board voted to add the schools to the Procurement Card Policy. The Board voted to approve the updated Procurement Card Policy.

The Board voted to approve the Four Corners Holiday Festival on Friday, December 1st from 5:30 – 8:30 p.m.

The TM noted the Streetlight Savings spreadsheet (attached) will be posted on the “cloud”. The Town is working with MAPC to convert streetlights to LED’s which will be a significant savings to the Town. The TM reported we are meeting with MAPC next week regarding costs, etc. The Board requested a list of communities be provided to view lights/color options. The TM noted additional information will be provided at a future meeting.

The Board discussed the expansion of the Town Manager Act Review Committee. The Board voted to expand the Town Manager Act Review Committee from five (5) to seven (7) members with the Board of Selectmen appointing the two (2) additional members. The Board voted to appoint Mike Cianciola to the Town Manager Act Committee.

The Board discussed the Invitations for Bids document (attached) for the Broadway Fire Station at 207 Broadway. The TM noted no voted is needed for this document. The TM noted the changes made by Town Counsel under the Contract Terms and Conditions relative to the historic component. The TM informed the Board on the options for bids. The Board requested under General Provisions language be added on the buyer securing financing; the TM will bring the document back at a future meeting with the revisions.

The Board discussed a Town Manager Notification Policy (attached); the Board will take the policy under advisement.

The TM provided an update on Fireworks Site public meeting; the TM is still coordinating the meeting between the Department of Environmental Protection (DEP), Attorney General’s office and the State Police Bomb Squad. The DEP and the Attorney General’s (AG) office schedules conflict. The State Police Bomb Squad could attend a Selectmen’s meeting and another meeting could be held with DEP and the AG’s office. The meeting was planned a year ago although some of the developments at the site were not anticipated. The TM noted if this is the direction the Board chooses to go we will keep the State Agencies informed.

Town Manager Report: Follow up on weekly correspondence

- We continue to track Tropical storm Jose; the Community Cookout has been postponed until October 4th.
- The proposed turning lane on Rte. 53 by University Sports and Sconset Landing will alleviate traffic; this turning lane is funded with the Town's Chapter 90 funds; it is a commitment of approximately \$1.7 million.
- Build the Boards (Multi-Use Recreational Facilities Committee) received approval from Parks & Rec to take down trees to prepare the site. The Board noted if the tree work is donated the Committee should be made aware of the Board's Donation Policy.
- Chairman Delaney noted Harold Watt (yellow man) is reaching the end of the situation at his property. The TM noted significant progress has been made at the sight and if this continues the Court appointed Receiver will be removed from the case.
- The Union contracts are currently being updated and should be ready for signatures soon; the contracts have been voted so no further vote is required.

State Representative DeCoste was present and provided an update on recreational marijuana. Representative DeCoste noted the Town can opt out of the recreational marijuana policy because Hanover voted to oppose it; the Selectmen as the legislative body can vote to ban; his office can provide the specifics. Representative DeCoste further noted Secretary Beaton has not been to the Fireworks Site and should be scheduled soon to do so.

The Board inquired on Mass Organic; the TM reported the Planning Board continues to work with Town Counsel and the State; once resolved the Board will vote the Community Benefit Agreement with the name change to Curaleaf. The TM explained how the Town discovered the name change.

Meeting ended and adjourned at 9:31PM.