

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Hanover High School, 287 Cedar Street, Robert J. Nyman Memorial Auditorium on Monday, September 26, 2016 @ 6:30 PM.

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

At 6:30 PM Chairman Barthelmes 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 reviewed the commentary for the Special Town Meeting Articles. The Board voted to approve the commentary.

Finance Director, Janine Smith informed the Board the Town received the GFOA award.

The Board received and discussed a letter from the Republican Town Committee.

Vice-Chair Setterland inquired on the early voting hours and if the Board had been notified and if the hours have been posted.

The Board voted to approve the Board of Selectmen/Town Manager FY17 Goals.

The Board discussed the Sheftel property; the Board voted to not accept the Sheftel property based on the Phase I Study; Selectman O'Rourke abstained from the vote. Selectman O'Rourke suggested the Board have the Conservation Agent in to discuss the 21E study. The Board noted the Phase II study has not been done; if the Phase II study is done the Board will consider. Mr. Marino noted the Town has to own the land to accept a grant.

At 7:00 p.m. the Board recessed to attend the September 2016 Special Town Meeting.

At 7:21 p.m. Town Moderator Douglas Thomson opened the Special Town Meeting; at 8:26 p.m. the Special Town Meeting was dissolved.