

Meeting Minutes of Regular Meeting of the Hanover Board of Selectmen held at Hanover Town Hall on Tuesday, January 16, 2018 @ 7:00 p.m.

Present were Chairman David R. Delaney, Vice-Chair John C. Tuzik, Selectmen Brian Barthelmes, and Emmanuel Dockter. Also present: Acting Town Manager (ATM) Anthony Marino and Executive Assistant Ann Lee. Selectman Jocelyn Keegan was unable to attend.

At 7:00 p.m. Chairman Delaney 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. Chairman Delaney announced he was informed by a resident that the TV audience cannot hear the Selectmen clearly when speaking and asked the Board members to speak directly into the microphones.

The Board voted to approve the 9-18-17, 9-20-17, 10-10-17, & the 10-17-17 Meeting Minutes. The Board voted to table the 9-5-17, 9-18-17, 9-20-17, & the 10-10-17 Executive Session Meeting Minutes until the Board's next meeting.

The Board met with Fire Chief Jeffrey Blanchard and Deputy Chief Jason Cavallaro for a Department update. Fire Chief Blanchard provided and discussed a PowerPoint presentation (attached) with the Board. Chief Blanchard provided the Board with a handout on the 2018 CMS Ambulance Fee Schedule Update (attached) and an Excel spreadsheet titled "Plymouth County Ambulance Rate" (attached).

The Board met with Donald White and Tom Raab members of the Information Technology Study Committee for a Committee update; Bill Hartigan was also present for the discussion. The Committee reported they are still down one member; adequate service, each building has a server which causes administrative problems for Bill Hartigan the Technology Director; the high school has security to accommodate the central server and a back-up server; need to connect all eleven servers with high speed fiber optics; a back-up plan is also needed; a good back bone system and proper training. The Committee noted all the information provided will be in a report to be submitted to the Selectmen. The Board requested the Committee provide recommendations on next steps; cost savings; what services the Town is currently using; and the costs per server/per month.

Selectman Dockter reported he spoke with School Committee Chairman John Geary regarding his concerns with the Town Wide Update Policy noting his concerns have been addressed and the Policy does not apply to the School Committee. Selectman Dockter further noted Town Counsel provided an opinion on the Policy and it is not in conflict with the Town Manager Act and Department Heads, Board and Committee feedback has been supportive. Selectman Dockter requested to defer the vote on the Policy until the next meeting when Selectman Keegan is present.

The Board voted to open the 2018 Special Town Meeting Warrant until March 16, 2018 at 12:00 noon.

The Board voted to approve the 2017 Annual Report to the Alcoholic Beverages Control Commission, as presented.

The Board voted to approve the proclamation to Ellen Lehane for over 18 years of dedicated service to the Town.

The Board discussed setting a 25 m.p.h. speed limit in the Town. The Board discussed concerns noting the need for guidelines and criteria on how to set the limit.

The Board discussed conducting a Town finance audit Lincoln Heinemen, Finance Director was present for the discussion. Mr. Heinemen provided estimates on the costs involved for the number of transactions. The Board agreed to continue the discussion at the next meeting.

Selectman Barthelmes provided the Board with an update on the Town Manager Search:

- Would like a member of the Chamber of Commerce to serve on the Interview Panel.
- The goal of the panel is for the Town Manager to fit in the community.
- The advertisement was posted on January 5th.
- There are now 22 applicants.
- Schedule a meeting on February 12th to meet with Alan Gould from MRI; the Board agreed.

Acting Town Manager Report:

- There is a request to name the bridge that leads into Hanson.
- The bid received on 207 Broadway has been withdrawn.
- Placed an ad for an interim/part-time Town Planner. The former Town Planner will come back to handle the next couple of meetings.
- The Hanson/Hanover VSO will require a vote of the Hanson/Hanover Board of Selectmen; the ATM has budgeted for this.
- The Sylvester Re-Use Committee is meeting on January 25th.

At 9:14 p.m. the Board voted to adjourn.