

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, January 22, 2018 @ 6:30 PM.

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

At 6:30 p.m. Vice-Chairman Tuzik 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 11-6-17, 11-13-17, and 11-15-17.

The Board voted to approve the Executive Session Meeting Minutes, not for release at this time from 9-5-17, 9-18-17, 9-20-17, 10-10-17, 10-17-17, 11-6-17 and 11-13-17.

The Board voted to approve a One-Day Wine & Malt License to David Crest for the Friends of Hanover Music on January 26th from 6:00 p.m. – 10:00 p.m. at the South Shore YMCA 75 Mill Street, subject to the Board's Policy.

The Board discussed the Town Wide Update Policy. Vice Chairman Tuzik noted concern with the data points for the Fire and Police Departments and for transparency purposes televise Board/Committee meetings. The ATM noted the daily police and fire logs will not be included in the report. The Board discussed the concerns noting the intent of the policy is not for the day-to-day information from the Fire and Police Departments; and there are logistical and personnel reasons as to why all Board/Committee meetings are not televised; the Board discussed creating policy to televise meetings and noted while the website is being redesigned the Board will work with the CAM Committee on achieving this. The Board voted to approve the Town Wide Update Policy, as presented; Vice Chairman Tuzik voted nay.

The Board received a draft of the 2018 Annual Town Meeting Warrant; the Board discussed the draft Warrant Article Policy noting the Policy will be finalized sometime after Town Meeting. The Board noted the Warrant is in draft form and has not been reviewed by the Board yet.

The Board received the resignation of Planning Board member Kara Nyman. The ATM explained this is a one year term that expires in May; there may be an Associate Member interested in filling the position. The Board thanked Kara for her service to the Town.

Town Manager Report: Follow up on weekly correspondence

- The ATM provided the Board with a letter being sent to the Department of Conservation and Recreation regarding the Rockland Rails to Trails Extension (attached).
- The Hanson Board of Selectmen authorized their Town Administrator to work with Hanover regarding a Veterans' District/Veterans' Service Officer. The Board requested the ATM get a current count of Veterans' in Town including the widows of Veterans'; and to inquire as to why the Hanson Selectmen reconsidered their prior decision to not form a district with Hanover. The Board requested this item be on the Board's agenda for the second meeting in February and if possible have the Hanson Veterans' Service Officer attend the meeting.

- The ATM met with Attorney Bill Soloman regarding the Town's Cable Contracts. The next contract will be a traditional contract for probably another five years; the next contract after this one will probably be for Wi-Fi. The ATM will have Mr. Soloman in to meet with the Board for an update.
- The Board inquired about a property on Broadway that was removed from Chapter 61A (agricultural use). Under Chapter 61A the Town has the right of first refusal on the property if it is being sold or moved out of this designation; the Board has not received any notification as required. The ATM noted the Board of Assessors requested it come out in July 2017 they withdrew that designation and paid the back taxes; the Town still has the right of first refusal until July 2018. Town Counsel Lauren Galvin was in the audience and the Board asked for her input; Attorney Galvin noted if sold within one year they would have to come to the Board; she will look into the issue of certified notification to the Board.

The Board agreed to reschedule the February 20th meeting until February 26th.

At 7:02 p.m. Vice-Chairman Tuzik requested a Roll Call Vote of the Board to go into Executive Session in accordance with MGL 30A, Section 21, Subsection 3 to discuss strategy with respect litigation (1.) Fireworks Site and (2.) the Cease and Desist Letter/Demand Letter from the Former Town Manager, as the chair declares open meeting may have a detrimental effect on the bargaining or negotiating position of the body. Subsection 6, to consider the purchase, exchange, lease or value of real property as the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body for the property owned by the Town of Hanover located at 207 Broadway (Broadway Fire Station) Hanover, MA. The Board will not return to open session: Roll Call Vote: Vice-Chairman Tuzik, aye; Selectman Barthelmes, aye; Selectman Dockter, aye and Selectman Keegan, aye. Acting Town Manager (ATM) Anthony Marino, Executive Assistant Ann Lee, Town Counsel Lauren Galvin and Attorney Robin Main (Hinckley Allen) and were also present. Chairman Delaney was unable to attend.

Meeting ended and adjourned at 9:13 p.m.