

**Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, October 6, 2014 @ 7:00 PM.**

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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; Dan Carpenter, inquired on the MOA for the DPW; the TM noted this is going to be discussed in Executive Session tonight noting the financial implications will be provided to the Board prior to the next meeting.

Vice Chairman Setterland announced to the members of the audience that the Town Managers contract has been renewed by the Selectmen (vote 4-1) after lengthy discussions with Department Heads and employees, no terms were changed and there is no increase in salary. The Board looks forward to working with Mr. Clarkson over the next three years.

The Board voted to approve the meeting minutes of 9-22-14 including executive session.

The Board voted to approve the recommendation of the Town Clerk to open the voting polls at 7:00 a.m. – 8:00 p.m. for the November 4<sup>th</sup> State Elections, and voted to approve and signed the Election Warrant.

The Board received a letter from the Visiting Nurses Association regarding Visiting Nurses Week and voted to approve the request to proclaim the week of October 20<sup>th</sup> Visiting Nurses Week. Vice Chairman Setterland read the proclamation provided by the Board.

At 7:05 p.m. Chairman Dunn read the Public Hearing Notice for the New Officer/Director, Issuance of Stock, Transfer of Stock and New Stockholder to Outback Steakhouse of Florida, LLC dba Outback Steakhouse, 1775 Washington Street (attached). The Board met with Attorney Thomas Demakis, representing the Outback Steakhouse and Michael G. Jackson. Attorney Demakis noted the Outback stock is being publically traded, the CFO is changing to David Dino and the transaction was approved first by the ABCC; there are no other changes. The Board voted to approve the New Officer/Director, Issuance of Stock, Transfer of Stock and New Stockholder to Outback Steakhouse of Florida, LLC dba Outback Steakhouse, 1775 Washington Street. At 7:09 p.m. Chairman Dunn closed the public hearing.

The Board met with Michael G. Jackson regarding the request for a Change of Manager to the Outback Steakhouse. Mr. Jackson noted he has 17 years of experience as a Restaurant Manager and he previously worked for Legal Sea Foods for five years. Mr. Jackson has signed a five year contract with Outback as a Managing Partner. The Board voted to approve Michael G. Jackson as Manager of the Outback Steakhouse of Florida, LLC dba Outback Steakhouse, 1775 Washington Street.

The Board received a request to combine the fees for the two Outback Steakhouse transactions and voted to approve the request to combine fees for the two transactions conducted on October 6, 2014 relative to the Outback Steakhouse of Florida, LLC dba Outback Steakhouse, 1775 Washington Street.

**Town Manager Report:**

- The TM reported videos of prior Selectmen meetings are now posted and can be viewed thru the Board of Selectmen's page on the Town's website.
- There was a car accident near the COA today which interrupted electrical service.

- The license for the Stetson House will be on a future agenda. The Board will determine the role of the Overseers.
- The TM thanked the Board for their involvement with the Community Cookout, noting the Veterans who were unable to attend the Ceremony will be contacted to receive their medals.

Selectman Salvucci inquired about the part-time Local Building Official being offered a position at the COA noting the Board was not aware the position was created. The TM noted the position is funded thru the GATRA Contact and the person in question declined the position.

Selectman Salvucci noted the Board approved going to a 25 member Fire Department after a six month evaluation of a 24 member department. The TM noted two members recently graduated which is consistent with the Plan and Budget; we are now close to full strength and anticipate one or more retirements in addition to a possible medical issue. The TM noted the discussion with the Board of reviewing the ambulance receipts before adding the additional position noting the ambulance receipts have exceeded the expectations.

Selectman Salvucci inquired about the Treasurer/Collector position being vacated with having the Finance Director temporarily filling the position, inquiring about where the checks and balances are. The TM reported the Finance Directors salary will remain the same with taking on the additional duties. The plan is to shift, on a trial basis, the accounting responsibilities to the current Assistant Town Accountant who will become the Acting Town Accountant. The Finance Director will attend the Board's next meeting for an in depth discussion. The TM informed the Board discussions continue with DPW and the School Department on shifting some personnel in those departments as well.

Selectman Barthelmes inquired on Regional Waste. The TM noted the residents concerns were heard with having a local regional site. The current discussions are with Plymouth County in regards to the regional site in the Town of Plymouth. Hanover's current waste hauler has expressed concerns and they may abandon our current contract.

At 7:32 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 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, aye. 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.

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.

Meeting ended and adjourned at 8:15 PM.