

Meeting Minutes of Special Meeting of Hanover Board of Selectmen held at Town Hall on Tuesday, October 10, 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 asked if any member of the audience had any comment or discussion item for the Open Forum portion of the meeting; Bob Malone inquired as to the process for getting the word out when there is a “special” meeting being held and suggested the use of social media to keep the residents informed. The Board noted the website has the capability of sending a notice when items are posted; residents would have to sign up for this service.

Vice-Chairman Tuzik made a motion to approve the Meeting Minutes from 8-7-17, 9-5-17, and 10-2-17. Selectman Dockter requested discussion on the Meeting Minutes from 9-5-17 to be amended to remove the characterization of the individual statements made or edit the draft further to include a more comprehensive record of all statements. The Board asked the TM’s opinion; the TM noted the Board needs to agree on what the official record is going to say; if the Board agrees the current minutes should be revised to include more information; more is better than less. Chairman Delaney agreed to include more information. Vice-Chairman Tuzik withdrew his motion. Selectman Barthelmes made a motion to approve the Meeting Minutes from 8-7-17 and 10-2-17. Selectman Dockter second the motion the Board voted 5-0 to approve. The Board agreed to defer the vote on the Executive Session Minutes from 8-7-17 and 10-2-17 to a future meeting noting they need to be discussed in an Executive Session.

At 7:18 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 in Open Session. Roll Call Vote: Chairman Delaney, aye; Vice Chairman Tuzik, aye; Selectman Barthelmes, aye; Selectman Dockter, aye and Selectman Keegan, aye. Labor Counsel Kevin Feeley and Executive Assistant Ann Lee were also present. At 7:18 p.m. Town Manager Troy B.G. Clarkson exited the meeting.

At 9:44 p.m. the Board reconvened in open session.

Chairman Delaney informed the Board that he and Vice-Chairman Tuzik visited the truck driver involved in the accident on Broadway. Chairman Delaney reported the driver is recovering and the truck was not overweight and he was not speeding.

The Board voted not to re-organize; David Delaney will remain as Chairman and John Tuzik will remain as Vice Chairman.

At 9:53 p.m. the meeting ended and adjourned.

APPROVED
01/16/18