

**Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Friday, October 21, 2016 @ 9:00 AM.**

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

At 9:00 AM Vice-Chairman Setterland 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 and signed the Election Warrant for the November 8<sup>th</sup> election and voted to approve the recommendation of the Town Clerk to open the voting polls at 7:00 a.m. – 8:00 p.m.

The TM reported the Finance Director's contract is being finalized.

The Board discussed the maintenance at Forge Pond Park and the Memorandum of Understanding (MOU) with HYAA. The TM reported members of HYAA were instrumental with crafting the MOU.

The TM provided a review on the early voting plan.

Nancy Leonard, Hanover Country Florist joined the meeting and voiced concerns with the meeting being a legally posted meeting. The TM noted the meeting was posted in accordance with the Mass General Laws and is a legal meeting. Ms. Leonard informed the Board of an abutting business that is being allowed signage that is not allowed in the Town's Bylaws. Ms. Leonard also noted the same business has a white fence on their property that is an obstruction when traffic is exiting her business. Vice-Chair Setterland noted the Board is aware of the concerns raised and tickets are being or will be issued. The Board requested Tony Marino, Director of Community Services attend the next meeting to provide an update.

Meeting ended and adjourned at 9:32 a.m.