

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, November 7, 2016 @ 7:00 PM.

Present were Chairman Brian Barthelmes, 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.

At 7:00 PM Chairman Barthelmes 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 from 9-26-16, 10-3-16, 10-17-16 & 10-21-16.

At 7:00 p.m. Chairman Barthelmes read the Public Hearing Notice published in the Patriot Ledger on October 26, 2016:

Notice is hereby given that the Hanover Board of Selectmen, acting as the Local Licensing Authority, will hold a Public Hearing at the Hanover Town Hall, Selectmen's Hearing Room, First Floor, 550 Hanover Street on Monday, November 7, 2016 at 7:00 p.m. on the application for a Change of Officers of a Section 12 Veterans Club All Alcoholic Beverages License located at 104 King Street and held by the Josselyn Cummings Post #149, American Legion. This property location is shown on Map 60, Lot 27 of the Hanover Assessors Maps and is owned by Hanover Post 149, A.L. Bldg. Assoc., Inc.

Frank Murphy, Adjutant from Josselyn-Cummings Post was present for the Change of Officers/Directors Hearing. The Board voted to approve the All Alcoholic Beverages License Change of Officer/Directors to the Josselyn Cummings Post #149, as presented. At 7:04 p.m. Chairman Barthelmes closed the Hearing.

Tony Marino, Director of Community Services met with the Board and provided a Department update PowerPoint presentation (attached).

Peter Matchak, Town Planner met with the Board and provided a PowerPoint presentation (attached) on the Town Hall Phase I and II renovation project. Peter Johnson, Rich Deluca, Bruce Nordstrom, John Goldwaith and Jim McKinnell and Bob Murray were also present. The proposal for the Phase II work includes siding, landscaping and storm-water improvements and HVAC work in the historic portion; an update on HVAC units in the 1977 portion of the building and an update on Town Hall color. Mr. Matchak noted an application for CPC funds for the HVAC and renovations Phase II portion of the project will be submitted and he will be seeking the Board's support in the amount of \$840,513. The Town Hall color survey 44% voted white (1940 era); 38% voted green (1893 era) and 16% voted yellowish color (1863 era). The CPC and Historical Commission voted the green color in compliance with the Secretary of Interiors standards regarding historical restoration. The Board voted to support the Hanover Historical Commission, Community Preservation Commission and the Town Hall Task Force to support the implementation of the color hunter green. Chairman Barthelmes requested detailed costs and the scope of work be provided for the cost presented and direction from CPC relative to the HVAC. Mr. Matchak noted CPC applications are due November 11th.

Chairman Barthelmes recognized the efforts of the Town Clerk, Election Workers and the Town Managers Office for Early Voting and receiving the Early Voting Silver Medal.

Katie Duff, Cultural Council met with the Board regarding Hanover Day noting Melinda Bertoni will be the contact person going forward. The Board voted to approve the 12th Annual Hanover Day on Friday, June 23, 2017 from 5:00 p.m. – 11:00 p.m. and Saturday, June 24th from 6:00 a.m. – 11:59 p.m.

The Board met with Maura Longueil and Katie Duff and reviewed the events for the Four Corners Holiday. The Board voted to approve the request from Cultural Council for a Four Corners Holiday Festival on Friday December 2nd from 6:00 p.m.-8:30 p.m. and Saturday, December 3rd from 10:30 a.m. – 2:30 p.m., subject to Public Safety and Department Head approval; and notification being provided to the residents in the area.

The Board discussed the Community Benefit Agreement - Mass Organic Therapy, Inc. and requested the language in the agreement be modified. The Board tabled the agreement until after the November Election.

The Board agreed to table the Sponsorship/Donation Policy.

The Board voted to amend the charge of the Sylvester School Redevelopment Committee to include the Salmond School Administration building.

The Board received with sincere appreciation Maureen Cooke's resignation from the South Shore Community Action Council.

The Board discussed the Volunteer recognition and directed the TM to start planning the event.

The TM provided an update on access agreements for the Fireworks Site. The TM has requested the Conservation Agent to provide a weekly log to keep the Board informed.

The Board received a copy of new resident "Welcome Packet".

Town Manager Report:

- Follow up on weekly correspondence.
- The Veterans breakfast is Thursday at 9:30 a.m. at the Senior Center
- The TM met with the new owners of the Mall and discussed a renovation of the Mall.
- Department Heads and supervisors attended a seminar with Lauren Galvin on Municipal Modernization Act which was implemented today.
- The Board received the Fire Stations – Opinion of Value – at the Board's next meeting there will be two properties for the Board to authorize the sale of.
- There is a low turn-out for the YMCA Road Race.

Chairman Barthelmes asked if any member of the audience had any comment or item for discussion for the Open Forum portion of the meeting; no response.

At 8:30 p.m. Chairman Barthelmes 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 and 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 B. Barthelmes, aye; Vice Chairman Setterland, aye; Robert O'Rourke, aye; David Delaney, aye; and John Tuzik, aye. Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee were also present.

Meeting ended and adjourned at 10:00 PM.