

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, November 13, 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: Acting Town Manager Anthony Marino 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; no response.

At 7:00 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 (Contracts: Finance Director, Facilities Manager, and Acting Town Manager Agreement). 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. Acting Town Manager Anthony Marino and Executive Assistant Ann Lee were also present.

At 7:28 p.m. the Board returned to open session.

The Board voted to affirm the appointment and work agreement of the Finance Director, Lincoln Heineman, in Accordance with Section 4(A)(1) of the Town Manager Act. The Board requested the work agreement be posted to the Town's website.

The Board voted to approve the Director of Facilities work agreement, as presented. The Board requested the work agreement be posted to the Town's website.

The Board received a draft of the December 18, 2017 Special Town Meeting Warrant.

The Board met with Thomas Groux and Richard White from Groux White Consultant to conduct an interview for the Town Manager search.

The Board met with Alan Gould from Municipal Resources, Inc. to conduct an interview for the Town Manager search.

Acting Town Manager Report: Follow up on weekly correspondence

- The High School is confirmed for the Special Town Meeting. We're working with the Town Clerk to confirm the timeline with getting the Articles to the Attorney General's office.
- We're working with the Department of Public Works to have additional trash containers at Luddam's Ford.
- Mark Sylvia from Blue Wave will meet with the Board on either November 20th or December 4th to review and update the Board on their services; buying into solar projects which provides the Town with a discount on electric bills.
- At the Board's December 4th meeting the Board will recognize three citizens who helped at the Plain Street accident.

- Selectman Dockter inquired about the Department Heads review of the draft policies; the ATM noted they reviewed the Town Wide Policy; Selectman Dockter noted the goal of policy is for anyone to be able to see what is going on in Town including Board's/ Committee's. The ATM noted he has a few ideas on streamlining the report. Selectman Keegan noted she would like to be included on discussions.
- The road safety meeting was attended by some residents from Broadway; there is a follow-up meeting in January; the OCPC final report will be ready in four-six weeks. Selectman Keegan noted evening meetings may be better for residents. At the meeting Sgt. Kane provided an update on Woodland Drive; the ATM noted engineering be required.
- Dust and noise meters will be installed around the P.A. Landers area; and a report with the results will be provided. A watering truck may be used on Winter Street to cut down on dust; other options are also being discussed.
- Hanover's Veterans' Agent will be full-time as of July 1, 2018 in Duxbury. Full time is 30 plus hours. Currently the position is not budgeted for full-time in Hanover; the position could be budgeted in FY19 for full-time if an agreement is not worked out with Hanson.
- Town Hall will close at 4:00 p.m. on Wednesday, November 22nd the day before Thanksgiving. The Board voted on a non-precedent setting basis to close Town Hall on Friday, November 24th.
- There was a walk-thru at 207 Broadway; the building is in need of work. The minimum bid was set at \$262,000; the appraisal on the property came in at \$189,000. The bid closes on November 27th. We can do an amendment to the bid with a vote of the Board; the Board discussed waiting to see what responses come in.

Meeting ended and adjourned at 8:40 PM.