

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, November 21, 2016 @ 7:00 PM.

Present were Chairman Brian Barthelmes, 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. Vice-Chairman Susan Setterland was unable to attend.

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 other than the color of Town Hall or the matter of Harold Watt; no response.

The Board voted to approve the Executive Session Meeting Minutes of 10-17-16 and the 11-7-16 Meeting Minutes.

Chairman Barthelmes recognized the Hanover High School Football Team for their advancement to the Super Bowl.

Chairman Barthelmes read a statement on the Town Hall paint color (attached) and a statement regarding Harold Watt (attached).

Brian Cook, Attorney for Harold Watt noted his interaction with the Town on Mr. Watt's behalf has all been positive. Mr. Cook would like to keep the Receiver at bay. Mr. Cook, the Receiver and Town Counsel will be on site tomorrow. Various residents spoke regarding Mr. Watt (attendance list attached). The TM reported the complete filing will be posted to the Town's website.

Various residents spoke regarding the color of Town Hall (attendance list attached). Chris Martin provided the Board with a handout (attached) regarding the color of Town Hall and requested the Board reconsider their prior vote of the green color and Town Hall remain the current color; white.

Resident Bruce Donahue informed the Board that former Hanover resident Jeff Bagwell may be elected to the Baseball Hall of Fame during the first week of January.

The Board met with Town Counsel, Lauren Galvin who provided a brief summary on the Wind Turbine noting Hanover Insurance will pay the penal sum of \$153,515 and discharge the money owed under the contract. The TM noted the machine has been operating consistently; we have a consultant providing support; this is a good conclusion for the Town. The Board voted to approve the Wind Turbine Settlement Agreement, as presented and authorize TM to sign.

The Board met with Town Counsel, Lauren Galvin to discuss the Community Benefit Agreement with Mass Organic Therapy, Inc. Attorney Galvin noted their office is checking with the Attorney General's Office regarding the municipal law regarding opting out. Legislation is not clear if a town approves a registered marijuana dispensary can it opt out of recreational marijuana; this is being monitored by Town Counsel and will report back when clarification is provided by the AG's office. Chairman Barthelmes recommended the Board passover the Community Benefit Agreement until clarification is provided; the Board agreed.

The Board agreed to table the Sponsorship/Donation Policy until a future meeting.

The Board voted to approve a One-Day Wine Only License request to Elaine Shea, Trustee of the John Curtis Library on December 9th from 6:00 p.m. to 9:00 p.m. for the Holiday Thank You Gathering subject to Public Safety approval and the Board's Policy and to waive the application fee as requested.

The Board discussed the Main Street Fire Station and the future use of the buildings designated as surplus by the Fire Chief. The TM noted the Webster Street site is a more desirable site for a future station. The Board voted to authorize the Town Manager pursuant to MGL c. 30B §16 to initiate the process to sell the Town owned property located at 207 Broadway, Map 57 Lot 57 and Main Street, Map 9 Lot 29 and to draft a bid package for approval by the Board of Selectmen at a future date. Kenton Green inquired if the station on Broadway is a historic building and if consideration is given that a building is historical; the TM noted the Town's By-laws are adhered to.

The Board discussed the Thanksgiving Holiday Schedule and voted on a non-precedent setting basis to close Town Hall on Wednesday, November 23rd at 4:00 p.m. and on Friday, November 25th, for normal business hours (8:00 a.m. through noon), in observance of the Thanksgiving Day holiday.

The Board received the resignation of Louise Sironi from the Sylvester School Redevelopment Committee.

The TM presented the GFOA Award to the Board.

Town Manager Report:

- Follow up on weekly correspondence
- The TM provided an update on the options for moving some of the Town offices.

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.

Meeting ended and adjourned at 8:24 p.m.