

**Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, November 27, 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 (ATM) 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; Ted Hickey addressed concerns on the “Build the Boards” project; Article 53 from the 2017 Annual Town Meeting had no appropriation voted but recently the Town appropriated over \$40,000 for. The ATM noted the funds came from the Parks & Recreation fund and was approved by the Town Manager’s office; the ATM noted a full audit being looked into back to 7-1-17.

The Board discussed the Town Manager Consultant search proposals received and the technical evaluation completed by the Board. The Board noted four proposals were requested with pricing, three were received: Groux-White \$10,500; Community Paradigm \$12,000 and Municipal Resources, Inc. \$14,500. The Board voted to approve Municipal Resources, Inc. as the consultant for the Town Manager Search.

The Board discussed the reserve fund transfer with regards to a Board member attending the Advisory Committee meeting or sending the draft letter prepared. The Board agreed Selectman Barthelmes will attend the meeting.

The Board and the ATM discussed the protocol of signing off on invoices relative to the “Build the Board” project.

**Acting Town Manager Report:**

- We were notified by Chief Sweeney of an underage violation at the 7-Eleven on Columbia Road; this is their second violation; a hearing will be scheduled for the Board’s December 18<sup>th</sup> meeting.
- The Board previously discussed meeting with representatives from PREP regarding the Hanover Mall on December 11<sup>th</sup>; the representatives have reported there is no new information to report therefore PREP will not be at the meeting. The Board discussed the residential aspect of the project; the TM noted that location is on the perimeter of the property and given the lease negotiations on the land that cannot be discussed.

The Board requested the Town Manager Search Committee information be posted to the website.

Meeting ended and adjourned at 7:28 p.m.