

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at HANOVER HIGH SCHOOL, 287 CEDAR STREET on Monday, December 18, 2017 @ 6:00 PM.

Present were Chairman David R. Delaney, Selectmen: Brian Barthelmes, Jocelyn Keegan and Emmanuel Dockter. Also present: Acting Town Manager (ATM) Anthony Marino, Town Counsel Lauren Galvin, and Executive Assistant Ann Lee. Vice-Chair John C. Tuzik was unable to attend.

At 6:00 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.

The Board signed the Purchase and Sale Agreement for 207 Broadway (attached).

The Board voted to approve the 2018 Special and Annual Town Meeting and the Election Calendar as recommended by the Town Clerk (attached). The Board voted to approve the Notice for the Election of Officers as submitted by the Town Clerk (attached).

The Board voted to approve a request from Boston Bowl to extend the hours for the sale of alcoholic beverages from 11:00 p.m. until Midnight on Sunday, December 31st and to extend the hours of operation from 12:00 Midnight to 1:00 a.m. on January 1, 2018.

The Board voted to approve Section 15 Licenses, Package Stores, to open at 10:00 a.m. on Sunday, December 24th and December 31st and to authorize the Town Manager to issue approval letters to the license holders upon receiving written requests.

The Board voted to approve the amended 2018 Leasing or Rental of Motor Vehicles License for The Hertz Corporation; the Board directed that future Licenses shall include "Attention Manager on Record" on the license.

The Board voted to approve the amended 2018 Automatic Amusement Device License for The University Sports Complex at Starland.

The Board discussed the Town Manager Search noting the Department Heads, Library Director and the Director of the Council on Aging will meet with Alan Gould (MRI). The Board will develop the charge for the interview panel with MRI and will have the panel seated by February 2018. The Board acknowledged they have all spoken with Alan Gould (MRI). The Board discussed setting the compensation for the Town Manager. The Board voted to set the Town Manager salary range not to exceed \$175,000.00.

The Board received letter from Les Molyneaux regarding an appointment to Fireworks Site Committee. The Board noted there currently is not a vacancy on the Committee.

The Board agreed to postpone the appointment to the Town Manager Act Review Committee.

The Board received the revised Sexual Harassment Policy (attached).

Selectman Dockter provided the Board with the revised Town Counsel policy. The Board voted to approve the revised Use of Town Counsel Policy, as presented; Chairman Delaney abstained from the vote.

Town Counsel Lauren Galvin reviewed the articles, motions and commentary with the Board. The Board voted to support Articles 1 & 2 in the Special Town Meeting Warrant. The Board voted to support the Board of Selectmen commentary.

At 7:00 p.m. the Board recessed to attend the 2017 Special Town Meeting in the Robert J. Nyman Memorial Auditorium.

Meeting ended and adjourned.