

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Tuesday, December 20, 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 renewal of the **2017 All-Alcoholic Beverages Restaurant Licenses**, subject to all fees and taxes being current with notification provided via U.S. Certified Mail to license holders if in arrears; the Board also delegates the submittal of the 2017 ABCC electronic renewal to Lorraine Burgio, Licensing Coordinator, as listed:

- 118 Restaurant, Inc. dba Imperial Garden
- The Squires of Hanover, Inc. dba The Squires
- Outback Steakhouse of Florida, LLC dba Outback Steakhouse
- Tsang's Village, Inc. dba Tsang's Village Café
- Quan's Kitchen of Hanover, Inc. dba Quan's Kitchen
- Players Lounge, LLC dba The Draft on 53
- Blazin Wings, Inc. dba Buffalo Wild Wings

The Board voted to approve the renewal of the **2017 Wines & Malt Beverages Restaurant Licenses**, subject to all fees and taxes being current with notification provided via U.S. Certified Mail to license holders if in arrears; the Board also delegates the submittal of the 2017 ABCC electronic renewal to Lorraine Burgio, Licensing Coordinator, as listed:

- S.&J. Hanover, Inc. dba Mamma Mia of Hanover
- Wong Enterprises, Inc. dba Siam Cuisine
- Lemagia, Inc. dba Pacini's
- Hanover House of Pizza, LLC dba Hanover House of Pizza
- First Boston Tenpin, Inc. dba Boston Bowl
- Rocco's Italian Pizzeria, LLC dba Rocco's Italian Pizzeria

The Board voted to approve the renewal of the **2017 Club License for All Kinds of Alcoholic Beverages** to the Josselyn-Cummings Post #149, American Legion, subject to all fees and taxes being current with notification provided via U.S. Certified Mail to the license holder if in arrears; the Board also delegates the submittal of the 2017 ABCC electronic renewal to Lorraine Burgio, Licensing Coordinator.

The Board voted to approve the renewal of the **2017 All Alcoholic Beverages Retail Package Goods Store Licenses**, subject to all fees and taxes being current with notification provided via U.S. Certified Mail to license holders in arrears; the Board also delegates the submittal of the 2017 ABCC electronic renewal to Lorraine Burgio, Licensing Coordinator, as listed:

- MAHI Corporation dba Home Spirits
- AR Package, Inc. dba Hanover Liquors
- Kanudo, LLC dba Vintage Wine & Spirits

The Board voted to approve the renewal of the *2017 Wines & Malt Beverages Retail Package Goods Store Licenses*, subject to all fees and taxes being current with notification provided via U.S. Certified Mail to license holders in arrears; the Board also delegates the submittal of the 2017 ABCC electronic renewal to Lorraine Burgio, Licensing Coordinator, as listed:

- 7-Eleven of Massachusetts, Inc. dba 7-Eleven Store #37403
- 7-Eleven of Massachusetts, Inc. dba 7-Eleven Store #37416
- MyCost, Inc. dba Myette's Country Store
- HSK, Corporation dba Twin's Convenience Store
- Janet I. Eaton dba Grampy's General Store and Coffee Shop
- On The Way General Store, Inc. dba Lindy's General Store

The Board voted to approve the Hanover Chamber of Commerce/Cultural Council 5k Road Race on June 24, 2017 from 9:00 a.m. – 11:00 a.m. subject to the Board's policy.

The Board voted to approve the Matthew Hannigan Eagle Scout Proclamation.

The Board received and discussed the Chapter 61A - Notice of Intent to Sell for Other Use - Property Located on Hanover Assessor's Map 64, Lot 14 (Broadway). The TM noted the information was distributed to Department Heads, Board and Committees for review and if there is interest in the property they should provide something in writing. The property owner will be notified of the Public Hearing scheduled for January 17, 2017.

Town Manager Report:

- Follow up on weekly correspondence provided to the Board.
- The Director of Community Services performed an inspection at 840 Washington Street today with the Receiver and will be in Court tomorrow with Attorney Deluca. The parties are working together and progress is being made it will be recommended they continue to work together with the Receiver in place.
- The TM met with Hanover Mall representatives regarding adding Warrant Articles for liquor licenses on the 2017 Town Meeting Warrant for the Mall; also discussed tax incentives. A "Meet & Greet" will be scheduled after the first of the year.
- There is a packet posted on the Cloud from Rockland Trust and Plymouth County regarding OPEB Funds for the Board's review.
- The Ames Way garage ribbon cutting was held on December 17th the garage was rebuilt without any capital appropriation; now the Highway and Water Departments are under one roof.

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 7:30 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. 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 8:56 p.m.