

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, February 12, 2018 @ 7:00 PM.

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

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.

The Board voted to approve the Meeting Minutes from 11-20-17, 11-27-17, 12-4-17, 1-22-18, and 2-5-18. The Board voted to approve the 11-20-17, 1-22-18, and 2-5-18 Executive Session Meeting Minutes not for release at this time.

The Board met with Alan Gould from Municipal Resources, Inc. (MRI) for an update on the Town Manager search. Mr. Gould reported 51 applications were received; there were 34 in-state applicants and applicants from 13 other states. Mr. Gould noted all the applicants were vetted by MRI and essay questions have been forward to 16 of the applicants; once the essay questions have been reviewed and phone interviews are conducted Mr. Gould expects approximately six candidates will be interviewed by MRI and the Town's Interview Panel with three/four applicants to be brought forward for interviews with the Selectmen. The Board discussed conducting final interviews on March 12th or 19th; noting the Interview Panel will meet with the applicants on March 10th or March 17th. The Board requested the Interview Panel applicants be contacted with regard to their availability on the suggested dates.

The Board voted to approve the Hanover Open Space and Recreation Plan, as presented (attached).

The Board discussed the Invitation for Bids (IFB) for 207 Broadway (attached) noting the minimum bid is \$225,000. Resident Kim Bush was present for the discussion and inquired on how the property is zoned; the ATM noted it is business zoned. The Board voted to approve the IFB for 207 Broadway, as presented. The ATM noted the IFB will go on the Central Register, the Town's website and will also be provided to local realtors.

The Board received a draft of the RFP for Sylvester School (attached) and agreed to vote at the next meeting after the Committee finalizes the dates.

The Board reviewed the 2018 Annual Town Meeting Warrant Articles (attached). The Board requested an outline of the changes made to the South Shore Regional School Agreement Article and requested the Advisory Committee meeting schedule with regard to Department meeting dates.

Acting Town Manager Report: Follow up on weekly correspondence

- The ATM reported there was a water main break at Winter Street and Birch Drive which has been repaired.
- The ATM and Selectman Dockter attended a meeting regarding Visi-Gov; there will be a link ready for the Board to review in 2-3 weeks.

- The ATM informed the Board the Parks & Recreation Director had a baby boy last week.
- The ATM met with the new owner of the former Midas building on Washington Street; they have some preliminary plans for a medical building.
- The ATM reported Lloyd Sova, PREP will be in town next week and is available to meet with Board members individually.
- The ATM provided an update on the status of the Interim Town Planner position noting an interview was conducted today. The former Town Planner is helping out during the transition.

The Board confirmed the Veterans' Service Officer (VSO) be added to the February 26th agenda. The ATM noted the full-time position was included in the FY19 budget.

The Board inquired on the dog issue at Forge Pond Park; the ATM noted the Animal Control Officer has been authorized additional hours and has been provided with a ticket book to begin enforcement of the Bylaws for pet owners who have their dog off leash.

The Board requested to have the Director of Public Works, Victor Diniak attend a future meeting to discuss the water main breaks and upgrade plans.

The Board requested the housing inventory numbers be posted to the Town's website.

Meeting ended and adjourned at 7:45 PM.