

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, March 26, 2018 @ 7:00 PM.

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

At 7:01 p.m. Chairman Delaney 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 contract negotiations with non-union personnel (Town Manager Contract), also, in accordance with MGL 30A, Section 21, Subsection 3 to discuss strategy with respect to collective bargaining or litigation that an open meeting may have a detrimental effect on the bargaining or negotiating position of the body (Fireworks Site). The Board will return to Open Session. Vice-Chair John C. Tuzik was unable to attend.

At 7:19 p.m. the Board returned to Open Session.

Chairman Delaney provided an updated on the negotiations with Joseph Colangelo, Town Manager; a salary of \$155,000 was negotiated with three weeks of vacation, a cell phone and annual increases will be tied to the HMEL Union increases. Mr. Colangelo will have use of a Town vehicle and expects to start working on May 1st. Chairman Delaney noted he met with Mr. Colangelo and he signed the contract today; the bonus language was removed from the contract and the contract will align with the fiscal year. The Board voted to approve the Town Manager contract as presented

The Board voted to appoint Joan Port-Farwell to the Sylvester/Salmond School Redevelopment Committee. The Board noted Roger Leslie's interest in this Committee and welcomed Mr. Leslie to attend the meetings.

The Board voted to waive the Police Cruiser use per shift fees at the Fireworks Site to begin on March 24, 2018. The cost is \$240 a day; \$80.00 per shift.

Town Manager Report: Follow up on weekly correspondence

- The State of the Town Breakfast is being held tomorrow at 7:30 a.m.
- The successful bid for the property at 207 Broadway was Maura Longueil with a bid of \$226,000.

The Board met with Chris Martin, Ted Hickey, and Carol Mattes members of the Town Manager Act Review Committee for a review on the Committee's recommendations. Mr. Martin provided and reviewed the handout (attached) with the Board. The Board requested this topic be added to the next agenda for discussion. The Committee will make the revisions to the document as suggested by the Board and Mr. Martin will attend the next meeting.

Meeting ended and adjourned at 8:18 PM.

APPROVED
5/21/18