

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, March 5, 2018 @ 7:00 PM.

Present were Chairman David R. Delaney, Vice-Chair John C. Tuzik, Selectmen: Brian Barthelmes, and Emmanuel Dockter. Also present: Acting Town Manager (ATM) Anthony Marino and Executive Assistant Ann Lee. Selectman Jocelyn Keegan 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 met with Victor Diniak, Director of Public Works for a Department Update. Mr. Diniak provided and explained a PowerPoint presentation (attached). Mr. Diniak commended the staff of the Department for the work performed during the snow storms this Winter season. Mr. Diniak noted the FY18 snow and ice budget is budgeted for \$387,000; it is currently \$120,000 over budget.

The Board met with State Representatives David DeCoste and Josh Cutler (Hanson) regarding the renaming of the Teague Bridge to the Honorable Charles W. Mann Bridge; both Representatives spoke in favor of renaming the bridge. Kenton Greene was also present for the discussion and spoke favorably on the renaming the bridge. The Board noted the Historical Commission is in favor of renaming the bridge. The Board voted to support House Bill 3849 to designate bridge 806-003-H07-003 as the Honorable Charles Mann Bridge.

The Board met with Lincoln Heineman, Finance Director; Peter Frazier and Abby Jeffers from Hilltop Securities regarding Town debt. Members of the Advisory Committee were present and participated in the discussion. Mr. Heineman provided two handouts to the Board titled Actual Debt Service as of June 30, 2017 and Projected Debt Service which were prepared by Hilltop Securities. Mr. Frazier provided and reviewed a PowerPoint presentation with the Board (attached). Mr. Frazier noted an error in the PowerPoint handout provided to the Board on the page titled Proposition 2½ and Debt Capacity noting the Statutory Debt Limit – 5% of EQV (\$2,595.375.300) – should read *\$129.8 million Limit vs. \$41.6 million outstanding*. Ms. Jeffers reviewed the handouts titled Actual Debt Service as of June 30, 2017 and Projected Debt Service with the Board.

The Board voted to approve a One-Day All Alcohol License to Father Christopher Hickey on Saturday, March 10th from 7:00 p.m. – 11:00 p.m. for Irish Night at 392 Hanover Street, subject to the Board's policy.

The Board received the extension of Inter-Municipal Agreement for Cooperative Recycling on the South Shore; the ATM informed the Board the document has been reviewed by Town Counsel. The Board agreed to table the document pending a summary of any changes made being provided.

The Board voted to recognize Daniel Botelho and Hunter Shields as Eagle Scouts.

Selectman Barthelmes provided an update on Town Manager search; the pool of candidates has been narrowed down to six candidates who will interview on March 10th with the interview panel and Municipal Resources, Inc. (MRI). After those interviews the pool will be narrowed down to

three finalists that will interview with the Board on March 12th. The interview packages have been mailed to the interview panelists.

Acting Town Manager Report: Follow up on weekly correspondence

- The ATM recognized all of the first responders and the volunteers who worked during the recent storm.
- The ATM will meet with Bill Solomon (Counsel) regarding the cable contracts with regards to the next steps prior to meeting with representatives from Verizon and Comcast. This will be the last traditional type of contract; the next time cable service is negotiated it will be changing to wi-fi/streaming. This contract should include the recommendations being made by the Technology Committee which includes hard wiring the buildings together and fiber lines.
- The compensation study is moving forward; documents have been forwarded to HRS and there will be two employee orientations held on March 13th.
- The ATM met with Dedre Hall candidate for State Representative to discuss our Town's concerns.
- A reverse 911 went out to residents today regarding the status of the power restoration after the recent storm.
- The ATM reported Visi-Gov is expected to be set up by Friday.
- The ATM received an email from Police Chief Sweeney regarding a donation of \$1,000 from the VNA for the purchase of a RAD suit.
- The ATM wants to make residents aware if their electrical service was disconnected during the storm they will have to have an electrician finalize work prior to National Grid restoring their power.

The Board thanked all the Department Heads, Town employees and volunteers for their involvement over the weekend with the storm. Everyone made their own sacrifices with being away from their families to tend to the needs of the Town.

Meeting ended and adjourned at 9:02 p.m.