

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, May 21, 2018 @ 7:00 PM.

Present were Chairman David R. Delaney, Vice-Chair John C. Tuzik, Selectmen: Jocelyn Keegan, Emmanuel Dockter and John Barry. Also present: Town Manager (TM) Joe Colangelo and Executive Assistant Ann Lee.

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.

Chairman Delaney welcomed the Board's newest member John Barry and thanked Brian Barthelmes for his years of service to the Board. Chairman Delaney also thanked the voters who came out to vote in recent Town elections.

The Board voted to approve the 3-15-18, 3-19-18 and 3-26-18 Meeting Minutes.

The Board discussed the reorganization of the Board of Selectmen:

- The Board voted Selectman Emmanuel Dockter as Chairman; Selectman Dockter accepted.
- The Board voted Vice-Chairman John Tuzik to remain as Vice-Chairman; Selectman Tuzik accepted.

The Board agreed to continue the current meeting schedule of the first and third Monday of each month.

The Board voted to appoint Tammy Murray as the Old Colony Elder Services Board Director from Hanover.

The Board voted to appoint Joseph Colangelo as Hanover's Representative to the Metropolitan Area Planning Council.

The Board agreed to hold the appointment of Michael O'Connor to the Information Technology Study Committee pending confirmation of the Committee's meeting schedule.

The Board voted to approve a One-Day Liquor License to Kerry Connolly for a Member Appreciation Party at Row and Ride, 200 Webster Street on Friday, June 1, 2018 from 6:00 p.m. – 8:00 p.m. subject to the Board's policy.

The Board received the policies listed below; Chairman Dockter requested the Board review the policies for the Board's next meeting.

- Diversity Policy
- Professional Conduct Policy
- Anti-Discriminatory Harassment Policy

The Board voted to approve the Hanover Day Carnival Permit for Friday, June 22nd from 5:00 p.m. – 10:00 p.m. and Saturday, June 23rd from 10:00 a.m. – 11:00 p.m. (rain date, Sunday, June 24th, if needed); subject to public safety requirements.

The Board received the Selectmen and Town Manager Reappointment Lists; Chairman Dockter requested the Board review the appointments to be voted at the next meeting. Chairman Dockter will reach out to each of the Selectmen individually to review liaison appointments to each of the Boards/Committees.

The Board received the FY17 Goals for review. The Board agreed to meet on May 29th at 7:30 a.m. to conduct a goal setting Workshop for FY19 Goals.

Town Manager Report: Review weekly update.

- The TM updated the Board on the new posting method for the Board's agenda; the supporting documentation for the agenda items are now linked to the agenda posted on the website.
- The TM engaged the services of Municipal Resources, Inc. (MRI) to review the Community Services structure/re-organization.
- The TM is moving forward with the classification study; it is expected to be completed by September.
- The Schools website update is completed; the Towns website is next to be updated and should be completed by Labor Day.
- The 207 Broadway property sale was completed last week; the new owner is working with the Historical Commission.
- A Town-wide mailing on the Fireworks Site has been sent out; it is also posted on the Town's website.
- The Town's Property/Liability/Worker's Compensation insurance rates increase by 21% which is higher than what was budgeted; the TM is meeting with MIA representatives on Wednesday.
- The Auditors report was emailed to the Board by the Finance Director; there are hard copies also available for the Board; the report has been posted to the Town's website.

Open Forum:

- Vice-Chairman Tuzik thanked the DPW workers for the great job done at the Veteran's Memorial.
- Vice-Chairman Tuzik inquired on moving forward with the Pleasant/Whiting Sts. safety zone noting the criteria required for a Hearing have been met. Chairman Dockter noted the Hearing can be held at a regular meeting of the Board.

Meeting ended and adjourned at 7:19 p.m.