## Advisory Committee Town of Hanover 550 Hanover Street Hanover, MA 02339

## Meeting Minutes of May 1, 2013

**<u>Committee Attendees:</u>** Brian Barthelmes, David Bond, Florence Grady, John O'Leary, Jerry O'Hearn, Helen Graves, Wayne Moores, Jim Van Arsdale

Absent: Joan Young

**Others:** Janine Smith, John Barry

Brian Barthelmes, Advisory Committee Chairman, opened the meeting at 6:30 p.m. in the Advisory Committee Hearing Room at Town Hall.

## **Reserve Fund Transfer Request – Treasurer/ Collector Department:**

Janine Smith provided details about a Reserve Fund Transfer request she will be submitting to pay for items to improve security measures and controls in the Treasurer/ Collector Department. The expected total cost of these items is \$5,000.

## May 2013 Town Meeting Articles:

Helen Graves made a motion to re-open the discussion and vote on Special Town Meeting Article 3, regarding the purchase of an emergency generator for Town Hall. Jerry O'Hearn seconded the motion, and it was so voted unanimously. Helen Graves made a motion to not accept this article and take no further action. David Bond seconded the motion and it was so voted unanimously.

Helen Graves made a motion to re-open the discussion and vote on Special Town Meeting Article 4, regarding the purchase of an emergency generator for Fire Department Headquarters. Jerry O'Hearn seconded the motion, and it was so voted unanimously. Helen Graves made a motion to not accept this article and take no further action. Florence Grady seconded the motion, and it was so voted unanimously.

Helen Graves made a motion to re-open the discussion and vote on Special Town Meeting Article 5, regarding the purchase of an emergency generator for the Senior Center. Florence Grady seconded the motion, and it was so voted unanimously. Helen Graves made a motion to not accept this article and take no further action. Jerry O'Hearn seconded the motion, and it was so voted unanimously.

Helen Graves made a motion to re-open the discussion and vote on Special Town Meeting Article 6, regarding renovations to Town Hall conference rooms. David Bond seconded the motion, and it was so voted unanimously. Helen Graves made a motion to not accept this article and take no further action. David Bond seconded the motion, and it was so voted unanimously.

John O'Leary made a motion to re-open the discussion and vote on Special Town Meeting Article 11, regarding town-wide servers. Florence Grady seconded the motion, and it was so voted unanimously. Florence Grady made a motion to not accept this article and take no further action. Jerry O'Hearn seconded the motion, and it was so voted unanimously.

Florence Grady made a motion to re-open the discussion and vote on Annual Town Meeting Article 36, regarding the Webster Street property. Jerry O'Hearn seconded the motion, and it was so voted unanimously. Florence Grady made a motion to not accept this article and take no further action. Jerry O'Hearn seconded the motion. Three members voted to support this motion, four voted opposed. John O'Leary made a motion to change the amount appropriated for Article 36 to \$325,000. Helen Graves seconded the motion. Three members were opposed to this motion. Four were in favor.

Florence Grady made a motion to re-open the discussion and vote on Annual Town Meeting Article 16 & 17, regarding the Senior's and Veteran's Tax Abatement programs. Florence Grady made a motion to support the motion of the Board of Selectmen on Annual Town Meeting Article 16 & 17. David Bond seconded the motion, and it was so voted unanimously.

John O'Leary made a motion to re-open the discussion and vote on Annual Town Meeting Article 22, regarding a command vehicle for the Fire Department, Helen Graves seconded the motion, and it was so voted unanimously. Helen Graves made a motion to not accept this article and take no further action. Jerry O'Hearn seconded the motion, and it was so voted unanimously.

Florence Grady made a motion to adjourn the meeting at 11:10 p.m. John O'Leary seconded the motion, and it was so voted unanimously

Prepared by: Audrey Barresi, Advisory Committee Secretary