

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, May 9, 2016 @ 7:00 PM.

Present were Chairman Brian Barthelmes, Vice-Chairman Susan Setterland, Selectmen, Robert S. O'Rourke, David R. Delaney and John C. Tuzik. Also present: Assistant Town Manager Tony Marino and Executive Assistant Ann Lee.

At 7:00 PM Chairman Barthelmes 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; Kevin Zygadlo spoke regarding concerns with employee work agreements that bind the Town not the employee regarding salary matching. Vice-Chair Setterland noted she was not involved in discussions with matching salaries.

The Board welcomed newly elected Selectman John Tuzik.

Selectman O'Rourke recognized Caley Hoadley a junior at Hanover High for her project on Special Olympics.

The Board voted to approve the recognition of Ryan McDonald and Thomas Cleary as Eagle Scouts.

The Board discussed the reorganization of the Board of Selectmen:

- The Board voted Selectman Brian Barthelmes as Chairman for the next fiscal year; Selectman Barthelmes accepted.
- The Board voted Vice-Chairman Susan Setterland to remain Vice-Chairman for the next year; Selectman Setterland accepted.
- Chairman Barthelmes agreed to be the liaison for the Negotiating Representative to the Schools and the Plymouth County Selectmen's Association.
- Vice-Chairman Setterland agreed to be the alternate liaison to the Plymouth County Advisory Board, and to remain as the Board's liaison to the Affordable Housing Trust.
- Selectman O'Rourke noted his wife's employment with Plymouth County and recused himself from being a liaison to the Plymouth County Advisory Board.
- Selectman O'Rourke agreed to be the South Shore Coalition Representative.
- Selectman Delaney agreed to be the liaison to the State on Route 53 and Roadways and the Board's liaison to the Plymouth County Advisory Board.
- The Board voted Selectman Tuzik as liaison to the Advisory Committee.

Chairman Barthelmes requested the prior three years of Town audits be provided to Selectman Tuzik and the current draft Sponsorship-Donation Policy.

Chairman Barthelmes requested the Board provide dates for Wednesdays in June that they are available to meet to conduct Goal Setting.

Chairman Barthelmes asked if any member of the audience had any comment or item for discussion for the Open Forum portion of the meeting; no response.

At 7:27 p.m. Chairman Barthelmes 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 to conduct collective bargaining sessions or contract negotiations with nonunion personnel. The Board will not reconvene in Open Session. Roll Call Vote: Chairman B. Barthelmes, aye; Vice Chairman Setterland, aye; Robert O'Rourke, aye; David Delaney, aye; and John Tuzik, aye. Assistant Town Manager Tony Marino and Executive Assistant Ann Lee were also present.

Meeting ended and adjourned at 8:19 PM.