



TOWN OF HANOVER
550 HANOVER STREET
HANOVER, MASSACHUSETTS 02339

Advisory Committee

Hanover Advisory Committee
550 Hanover Street
Hanover, MA 02339
Meeting Minutes
Thursday, April 19, 2018 - 7:00 pm
Advisory Committee Hearing Room
Hanover Town Hall

Committee Attendees

Ted Hickey
Jerry O'Hearn
Joan Port-Farwell
Steve Kmito
Steven Freedman

Absent

Sandra Hayes
Gavin Little-Gill
Nick Morwood
Brandon Freeman

Other Attendees

Lincoln Heineman, Finance Director
Anthony Marino, Acting Town Manager
Peter Johnson, Historical Commission Chair

Opening

The meeting was opened at 7:05 p.m. by Chairman, Ted Hickey.

Review of Meeting Minutes

The Committee reviewed and voted on the following Advisory Committee meeting minutes:

Committee voted to accept the meeting minutes of April 11. Joan Port-Farwell abstained from voting.

Committee voted to accept the meeting minutes of April 9, Steve Kmito and Joan Port-Farwell abstained from voting.

Committee unanimously voted to accept the meeting minutes of April 4.

Committee unanimously voted to accept the meeting minutes of March 28.

Committee voted to accept the meeting minutes of April 7. Joan Port-Farwell abstained from voting.

ATM Article 16 – Appropriate Funds – Town Hall HVAC UNIT

Acting Town Manager, Anthony Marino, and Peter Johnson, Chairman, Historical Commission provided information about the request for funding for this article.

The Committee voted to re-open the discussion and vote on this article.

The Committee unanimously voted a motion that \$75,000 be appropriated from Free Cash towards the purchase of new HVAC units for the Town Hall.

Chairman Hickey read proposed revised commentary for this article. The Committee voted to approve the revised commentary.

STM Article 2 – Appropriate Funds – Cedar School Playground

The Committee reviewed and unanimously voted to accept the revised commentary for this article.

STM Article 6 – Transfer OPEB Trust Fund

The Committee reviewed and unanimously voted to accept the revised commentary for this article.

STM Article 7 – Transfer Funds Snow & Ice Expenses

The Committee reviewed and unanimously voted to accept the commentary on this article.

ATM Article 30 – Appropriate Funds – Middle & Cedar Schools Camera Security System

The Committee reviewed and unanimously voted to accept the revised commentary on this article.

ATM Article 31 – Elected Town Clerk vs. Appointed

The Committee reviewed and unanimously voted to accept the commentary for this article.

ATM Article 33 – Appropriate Funds – Multi-Use Recreational Facility

The Committee reviewed and unanimously voted to accept the commentary for this article.

ATM Articles 35 & 36 – School and Town Sick Leave Buyback Fund

Motions on these articles will be made at Town Meeting.

ATM Article 9 – General Fund Operating Budget

Chairman Ted Hickey read the proposed revised commentary for this article. The Committee voted unanimously to accept the revised commentary on this article.

Update on 2017 Town Meeting Articles

The Committee received a spreadsheet which outlined the remaining balance of funds in 2017 Town Meeting articles. An update on the status of 2017 Town Meeting articles will be provided as a handout at this year's Town Meeting.

Adjournment

The Committee unanimously voted to adjourn the meeting at 8:25 p.m.