

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

Meeting Minutes of March 7, 2012

Committee Attendees: Brian Barthelmes, David Bond, John O’Leary, Florence Grady, Jerry O’Hearn, Helen Graves, Jim Van Arsdale, Joan Young, Wayne Moores

Others: Jennifer Petit, Finance Director

Brian Barthelmes, Advisory Committee Chairman, called the meeting to order at 7:00 p.m.

May 2012 Annual Town Meeting Articles:

The Committee discussed and voted on the following May 2012 Annual Town Meeting articles:

Article 1 - Accept Annual Reports:

David Bond made a motion to accept Article 1 as written. Florence Grady seconded the motion. All others were in favor.

Article 2 - Hear Reports of Committees:

Florence Grady made a motion to accept Article 2 as written. John O’Leary seconded the motion. All others were in favor.

Article 3 - Accept Trust Funds:

Helen Graves made a motion to accept Article 3 as written. Florence Grady seconded the motion. All others were in favor.

Article 4 - Dispose of parcels of real estate:

David Bond made a motion to accept Article 4 as written. Florence Grady seconded the motion. All others were in favor

Article 5 - Enter into compensating balance agreements:

Jim Van Arsdale made a motion to accept Article 5 as written. David Bond seconded the motion. All others were in favor

Article 6 - Assume liability for DEP work:

David Bond made a motion to accept Article 6 as written. Florence Grady seconded the motion. All others were in favor.

Article 7 - Fix pay of elective officers:

Florence Grady made a motion that the Town Clerk salary be set at \$54,563. and that the Moderator’s pay be set at \$100 for the annual Town Meeting, and \$100 for the Special Town Meeting. David Bond seconded the motion. All others were in favor.

Article 8 - School Sick Leave Buyback:

Florence Grady made a motion to accept Article 8 as written. Jim Van Arsdale seconded the motion. All others were in favor.

Article 9 - Town Sick Leave Buyback:

Florence Grady made a motion to accept Article 9 as written. Jim Van Arsdale seconded the motion. All others were in favor.

Article 12 - Transfer of PEG Funds:

Florence Grady made a motion to accept Article 12 as written. David Bond seconded the motion. All others were in favor.

Article 13 - Recreation Revolving Fund:

David Bond made a motion to accept Article 13 as written. Jerry O’Hearn seconded the motion. All others were in favor.

Article 14 - CPC Revenues:

Helen Graves made a motion to accept Article 14 as written. Jerry O’Hearn seconded the motion. All others were in favor.

Article 30 - Establish municipal buildings insurance fund:

Florence Grady made a motion to accept Article 30 as written. Joan Young seconded the motion. All others were in favor.

Article 31 - Public safety employee training:

Florence Grady made a motion to accept Article 31 as written. Jerry O’Hearn seconded the motion. All others were in favor

Article 33 - Naming of Denham Pond Trails:

Helen Graves made a motion to accept Article 33 as written. Jerry O’Hearn seconded the motion. All others were in favor

Article 53 - Naming of High School Gym:

Helen Graves made a motion to accept Article 53 as written. Jerry O’Hearn seconded the motion. All others were in favor.

Article 54 - Rescinding of vote on the John Curtis School:

Florence Grady made a motion that the Advisory Committee’s recommendation on this article be to not accept this article and take no further action. Helen Graves seconded the motion. All others were in favor.

Article 55 - Appropriation for Stabilization Fund:

David Bond made a motion to accept Article 55 as written. Joan Young seconded the motion. All others were in favor.

Article 57 - Accept Chapter 90 Grant Money:

Florence Grady made a motion to accept Article 57 as written. Helen Graves seconded the motion. All others were in favor.

Finance Manager Update:

Finance Director, Jennifer Petit, mentioned that reports from Melanson Heath, the Town Auditors, should be available soon. She will be presenting the results of the audit at an upcoming Board of Selectmen's meeting. The Advisory Committee is encouraged to attend this meeting.

Meeting Minutes: David Bond made a motion to accept the Advisory Committee meeting minutes of February 29, 2012. Helen Graves seconded the motion. Brian Barthelmes abstained from voting since he was absent from this meeting. All others were in favor.

Florence Grady made a motion to adjourn the meeting at 8:25 p.m. Helen Graves seconded the motion. All others were in favor.

Prepared by: Audrey Barresi, Advisory Committee Secretary