

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

Meeting Minutes of April 6, 2011

Committee Attendees: David Bond, Joe Sullivan, Florence Grady, Brian Barthelmes, David Walsh, Donald White, Joan Young, John Lamoureux, Helen Graves

Others: Finance Director, Jennifer Petit, Capital Improvement Committee members: Wayne Moores and Kevin Segalla, Bob Murray

Meeting Minutes:

The Committee reviewed the Advisory Committee meeting minutes of March 23, 2011. Donald White made a motion to approve the March 23, 2011 minutes as amended. Helen Graves seconded the motion. All others were in favor.

Special Town Meeting Article 3 – Anticipated FY2011 deficits or unforeseen costs:

Donald White made a motion to re-open the discussion and vote on Special Town Meeting Article 3. David Bond seconded the motion. All others were in favor. David Bond made a motion to accept the revised Advisory Committee motion of “Recommendation to be made at Town Meeting”. Florence Grady seconded the motion. All others were in favor.

Special Town Meeting Article 1 – Moving equipment to the New High School:

David Bond made a motion to re-open the discussion and vote on Special Town Meeting Article 1. Brian Barthelmes seconded the motion. All others were in favor. Florence Grady made a motion to accept the revised Advisory Committee motion of “Recommendation to be made at Town Meeting.” David Bond seconded the motion. All others were in favor.

Special Town Meeting Article 5 – 120 Circuit Street: Florence Grady made a motion to accept the Advisory Committee motion of “Recommendation to be made at Town Meeting.” Donald White seconded the motion. All others were in favor.

Florence Grady proposed that the Advisory Committee make a motion at Town Meeting that Annual Town Meeting Article 62, regarding the Town Clerk’s position be moved before Annual Town Meeting Article 8, regarding the pay of elected officials. Donald White made a motion that Article 62 be moved before Article 8 at the May 2011 Town Meeting. Florence Grady seconded the motion. All others were in favor.

At 7:00 p.m., the Advisory Committee met with two members of the Capital Improvement Committee, Wayne Moores and Kevin Segalla.

A discussion took place about the existing bylaws for the Capital Improvement Committee, and whether they should be modified next year. Finance Director, Jennifer Petit spoke about long term goals for the capital budget, and FY2012 capital improvement recommendations.

Bob Murray, Engineer for the Town, said he will be scheduling a meeting with the Capital Improvement Committee to review the DRA Town Buildings Study.

Annual Town Meeting Article 21 – 645 Center Street:

Brian Barthlemes made a motion to re-open the discussion and vote on Annual Town Meeting Article 21, regarding 645 Center Street. David Bond seconded the motion. All others were in favor. Helen Graves made a motion to accept the revised Advisory Committee motion of “We move that the Town accept this article as written”. Florence Grady seconded the motion. All others were in favor.

Donald White made a motion to adjourn the meeting at 7:50 p.m. Florence Grady seconded the motion. All others were in favor.

Prepared by: Audrey Barresi, Advisory Committee Secretary