

Meeting Minutes of the Special Meeting of Hanover Select Board held in a Hybrid Format with both in person attendees in the First Floor Hearing Room of Town Hall as well as remote attendees via Zoom videoconference, on Monday, June 22nd, 2022 @ 12:00 NOON.

Call meeting to order and Pledge of Allegiance

At 12:00 Noon the Chair called the meeting to order and announced that the meeting was being broadcast live and recorded.

Present via Zoom were Chair Rhonda Nyman, Vice Chair Vanessa O'Connor, and Selectman John Tuzik. Selectman Steve Louko was present at Town Hall Selectman Delaney joined the meeting shortly thereafter via Zoom..

Also present Town Manager Joe Colangelo (TM), Assistant Town Manager, CDMI Director, HR Director Ann Lee (ATM), Director of Public Affairs, Licensing and Insurances, Janet Tierney (DPA) Finance Director Chelsea Stevens (FD), Fire Chief Jason Cavallaro (FC), and Student Interns Joseph Clinton and Luke Hoyes.

All rose to recite the Pledge of Allegiance.

Public Comment

The Chair requested any public comments, seeing none.

Finance

Review and Consider Updating the Water Rates

TM and FD presented the Water Rates Proposal, [attached](#), to the Board, noting that the staff recommends adopting scenario 3 which minimizes the rate increase for home owners and puts a higher burden on the larger users. FD stated that any of the scenarios presented to the Board will get the Town where it needs to be.

The Chair asked for any questions or comments from the Board.

The Board voted to adopt scenario 3 as presented to the Board for the Water rates in the upcoming fiscal year.

Roll Call Vote: Selectman Louko, aye, Vice Chair O'Connor, aye, Selectman Tuzik, aye, Selectman Delaney, aye, and Chair Nyman, aye.

Review and Consider Updating the Ambulance Rates

TM informed the Board that they have the option to adopt the new rates effective January 1st. However from the Staff's perspective, the best outcome would be to have them effective July 1st. TM noted that FC is present to speak on this topic. The Board discussed the timing of the effective date of the rates. The Board voted to adopt the Ambulance Fee Structure, [attached](#), as recommended, and have the rates effective July 1st.

Roll Call Vote: Selectman Louko, aye, Vice Chair O'Connor, aye, Selectman Tuzik, aye, Selectman Delaney, aye, Chair Nyman, aye.

Review and Consider Approving Special Education Reserve Request

School Business Manager Michael Perrone appeared before the Board and presented the Special Education Reserve Request from the School Department, [attached](#). The Chair asked for any questions or comments from the Board. Mr. Perrone informed the Board that the increase in transportation costs is due to an increase in the cost of gas, the state of the labor market and an increase in the number of students.

The Board voted to approve the Special Education Reserve Fund Request.

Roll Call Vote: Selectman Louko, aye, Vice Chair O'Connor, aye, Selectman Tuzik, aye, Selectman Delaney, aye, and Chair Nyman, aye.

Contracts

Consider Approving Three Year Work Agreements for the DPW Director, Deputy Fire Chief, Deputy Police Chief and Police Lieutenant.

TM informed the Board that he is requesting the Board hold off on voting on the Deputy Police Chief's Agreement until Deputy Chief Nyman has an opportunity to have full and clear communication regarding the agreement and any questions can be answered, noting that this will not interfere with his promotion to the position or anything else. TM further noted that Deputy Police Chief Nyman is in full agreement on holding the vote, and appreciative of it.

TM presented a Three-Year Work Agreement for DPW Director Victor Diniak starting July 1st, 2022, [attached](#), a Three-Year Work Agreement for Deputy Fire Chief Fred Freeman starting July 1st, 2022, [attached](#), and a Three-Year Work Agreement for Police Lieutenant Brian Metivier starting July 1st, 2022, attached.

The Board voted to approve the Work Agreements for DPW Director Victor Diniak, Deputy Fire Chief Fred Freeman and Police Lieutenant Brian Metivier.

Roll Call Vote: Selectman Louko, aye, Vice Chair O'Connor, aye, Selectman Tuzik, aye, Selectman Delaney, aye, and Chair Nyman, aye.

Adjourn

By roll call vote the meeting ended and adjourned at 12:18pm.

Roll call Vote: Selectman Louko, aye, Vice Chair O'Connor, aye, Selectman Tuzik, aye, Selectman Delaney, aye, Chair Nyman, aye.