

TOWN OF HANOVER
BOARD OF SELECTMEN



REGULAR MEETING
MONDAY, JULY 15, 2013
6:45 PM

AGENDA FOR MEETING

- 6:45 PM** Executive Session
- 7:00 PM** Open Meeting/Open Forum
- Vote to approve meeting minutes of 6-17-13
- 7:05 PM** Advisory Committee Recognition
- Brian Barthelmes, Florence Grady and David Bond
- 7:10 PM** Town Website
- Art Ceurvels and John Brissette
- 7:15 PM** Housing Authority
- Appointment
- 7:30 PM** Affordable Housing Production Plan
- Margaret Hoffman and Karen Sunnaborg

Executive Session: Vote to go into Executive Session in accordance with Subsection 6 to consider the purchase, exchange, lease or value of real property that an open meeting may have a detrimental effect on the bargaining or negotiating position of the body.

Discussion/Action Items:

1. Vote to approve and sign the FY13 Year-End Appropriation Transfers
2. Vote to approve the Election Calendar as recommended by the Town Clerk
3. Vote to approve the S.S. YMCA Road Race on Saturday, October 19th at 8:00 a.m. – 10:30 a.m.
4. Vote to approve the Hanover High School Sports Boosters Road Race on Thursday, November 28th at 7:30 a.m. – 9:00 a.m.
5. Vote to approve and sign the Taxation Aid Committee Appointment Slips for Thomas Kokoliadis, Scott Curtis, Maureen Cooke, Joan Port-Farwell and Joan Thomas
6. Vote to approve and sign the Amendment to the GATRA Contract dated July 1, 2013
7. Discuss Town Manager Evaluation
8. Webster Street Land Purchase
9. Set date for FY14 Goal Setting

Town Manager Report: Follow up on weekly correspondence
Personnel Update (include Finance Director and Police)

Open Forum