

TOWN OF HANOVER  
BOARD OF SELECTMEN  
550 HANOVER STREET



REGULAR MEETING  
MONDAY, JUNE 27, 2016  
7:00 PM

## AGENDA FOR MEETING

**7:00 p.m.** Open Meeting/Open Forum

- Vote to approve the Meeting Minutes from 6-20-16 including Executive Session

**7:00 p.m.** Executive Session

**7:15 p.m.** Finance Director, Janine Smith

- Department Update and Vote on Finance Reorganization

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### Discussion/Action Items:

1. Receive and Vote Year End Municipal Relief Transfers
2. Vote a One-Day Wine & Malt License to Gerard Fanning for the Memorial Tree Dedication on July 28<sup>th</sup> from 4:00-6:00 p.m. at the Cardinal Cushing Centers, 405 Washington Street
3. Vote to Adopt Hanover Hazard Mitigation Plan
4. Town Manager Evaluation/Vote Compensation
5. FY17 Goal Setting Session

**Town Manager Report:** Follow up on weekly correspondence  
Personnel Update

### Open Forum:

**Executive Session:** in accordance with MGL 30A, Section 21, Subsection 2, to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel and Subsection 3 to discuss strategy with respect to collective bargaining or litigation that an open meeting may have a detrimental effect on the bargaining or negotiating position of the body.

### Pending:

Vehicle Marking Policy  
Sponsorship/Donation Policy  
Compensation Study  
Sheftel Property Land Donation  
Chris McGoldrick & John Mullen – U Mass - Fireworks Site Project

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*"Hanover, Honoring Yesterday As We Build For Tomorrow"*

*The topics listed above represent what the Chairman reasonably anticipates will be discussed at the time this notice was posted.*