# TOWN OF HANOVER BOARD OF SELECTMEN 550 HANOVER STREET



# REGULAR MEETING WEDNESDAY, JANUARY 4, 2017 7:00 PM

## **AGENDA FOR MEETING**

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

- Vote Open Session Meeting Minutes 12-5-16 and 12-19-16
- Vote Executive Session Meeting Minutes 12-19-16

#### **Discussion/Action Items:**

- 1. FY 18 Budget Discussion
- 2. Vote Donation Batting Cage

**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 non-union personnel (all Department Head Contracts) 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 (Police, Fire, AFSCME & HMEL).

### Pending:

HYAA MOU
Fire Chief Jeffrey Blanchard – Department Update (1-17-17)
Ambulance Billing & Collection Policy (1-17-17)
Compensation Study
Sponsorship/Donation Policy (1-17-17)