# TOWN OF HANOVER BOARD OF SELECTMEN 550 HANOVER STREET



## REGULAR MEETING TUESDAY, JANUARY 19, 2016 7:00 PM

### **AGENDA FOR MEETING**

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

• Vote to approve the Meeting Minutes of 1-4-16

7:05 p.m. By-Law Review Committee

• Collaboration Meeting

**7:15 p.m.** Public Hearing

 7-Eleven of Massachusetts, Inc. - Transfer of a Wine & Malt Beverage Package Goods License

7:20 p.m. Center/Sylvester Building Committee

• Project Update

7:30 p.m. Veteran's Committee

• Project Update

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

- 1. Vote One-Day Wine & Malt License to David Crest, Family Crest Catering for the Friends of Hanover Music event at 75 Mill Street on January 29<sup>th</sup> from 6:00 to 11:00 p.m.
- 2. Vote One-Day BYOB Wine Only License to Laureen Browing/South Shore YMCA at 97 Mill Street on February 4<sup>th</sup> from 6:30 9:00 p.m. for a Ladies Night Out Paint Night
- 3. Vote Automatic Amusement License to First Boston Tenpin, Inc. dba Boston Bowl
- 4. Vote to approve the Hanover Parks & Recreation Road Race request, Saturday, May 14, 2016 at 8:00 a.m.
- 5. Vote the 11th Annual Hanover Day on Friday, June 24th from 5:00 p.m. 11:00 p.m. and Saturday, June 25th from 6:00 a.m. 11:59 p.m.
- 6. Vote Election Calendar
- 7. Vote Sponsorship/Donation Policy
- 8. Vote CORI Policy
- 9. Receive/Vote Road Race Policy

**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 MGL 30A.

Pending:

Compensation Study Fireworks Site Committee Chris McGoldrick & John Mullen – U Mass - Fireworks Site Project Sheftel Property Land Donation