

TOWN OF HANOVER  
BOARD OF SELECTMEN  
550 HANOVER STREET



REGULAR MEETING  
MONDAY, JANUARY 30, 2017  
7:00 PM

## **AGENDA FOR MEETING**

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

**7:00 p.m.** Peter Matchak, Town Planner & Bernie Lynch

- Power Aggregation

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

1. Discuss/Vote Mass Organic Therapy, Community Benefit Agreement
2. Vote Sponsorship/Donation Policy
3. Vote Ambulance Billing & Collection Policy
4. Receive Draft of the 2017 Annual Town Meeting Warrant
5. Discuss Town Manager Act Review

**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). The Board will not return to Open Session.

### **Pending:**

Batting Cages (Donation)  
Compensation Study  
Tracie Richardson – Public Hearing continued (3-6-17 - 7:00 p.m.)  
OPEB

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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.*