

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 1, to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. 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.*