# TOWN OF HANOVER BOARD OF SELECTMEN 550 HANOVER STREET



# REGULAR MEETING TUESDAY, FEBRUARY 16, 2016 7:00 PM

### **AGENDA FOR MEETING**

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

• Vote to approve the Meeting Minutes from 1-19-16 and 2-1-16

7:00 p.m. Dog Park Committee

Discuss possible site for Dog Park

7:15 p.m. Council on Aging Advisory Board – Interviews

Dennis Deneen

• Thelma Litchfield

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

Vote The Amanda Russell Memorial Fund Road Race for Sunday, May 8<sup>th</sup> from 8:00 – 10:30 a.m.

Vote The Hanover Club-Anchor Race for Sunday, May 22<sup>nd</sup> from 8:00 a.m. – 12:00 noon

Receive a Draft of 2016 Annual Town Meeting Warrant

**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 6, to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

**Pending:** 

Compensation Study
Fireworks Site Committee
Chris McGoldrick & John Mullen – U Mass - Fireworks Site Project

Sheftel Property Land Donation Donation Policy