TOWN OF HANOVER BOARD OF SELECTMEN 550 HANOVER STREET



REGULAR MEETING MONDAY, FEBRUARY 21, 2017 7:00 PM

AGENDA FOR MEETING

- **7:00 p.m.** Open Meeting/Open Forum
 - Approve Meeting Minutes
- 7:00 p.m. 7-Eleven 2103 Washington Street
 - Change of Manager Leeanne Pearson (formerly Manager at 228 Columbia Road)
- 7:05 p.m. 7-Eleven 228 Columbia Road
 - Change of Manager Joseph Langton

Discussion/Action Items:

- 1. Vote to ratify Work Agreements
 - Director of Public Works & Director of Community Services/Assistant Town Manager
- 2. Review/Discuss Articles in the 2017 Annual Town Meeting Warrant
- 3. Discuss Town Manager Act Review Committee
- 4. Receive resignation of Lou Paradis from the Planning Board
 - Discuss/Vote Planning Board Vacancy
- 5. Discuss OPEB Investment
- 6. Finance Department Organizational Update

Town Manager Report: Follow up on weekly correspondence Personnel Update 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 (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.)