



AGENDA FOR MEETING

- 7:00 p.m.** Open Meeting/Open Forum
- Vote to approve the Meeting Minutes of 1-5-15, 1-21-15, 2-4-15
- 7:05 p.m.** Tony Marino, Director of Community Services
- Department Report

Discussion/Action Items:

1. Vote to approve the 10th Annual Hanover Day on Friday, June 19th from 5:00 p.m. – 11:00 p.m. and Saturday, June 20th from 6:00 a.m. – 11:59 p.m.
2. Vote to approve the Work Agreement for the Director of Public Works
3. Policy Update
 - OPEB Trust Investment Policy
 - Investment Policy
4. Receive a draft of the 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 MGL 30A, Section 21, 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.

Pending:

3-2-15 – State Representative David DeCoste
CORI/SORI Policy
Compensation Study
Disability Insurance