# TOWN OF HANOVER BOARD OF SELECTMEN



REGULAR MEETING MONDAY, APRIL 6, 2015 7:00 PM REVISED

## **AGENDA FOR MEETING**

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

• Vote to approve the Meeting Minutes of 3-2-15 and 3-16-15

7:00 p.m. Tony Marino, Director of Community Services

Entertainment/Automatic Amusement License

**7:10 p.m.** Tony Marino, Director of Community Services &

Victor Diniak, Director of Public Works

• Update on Local Aid Program – Pothole Relief

• Current Road Conditions - Potholes, Winter Damage, Repair Plan

Status of existing paving projects

• Budget/Bond Money

• 2015 Paving Plan

7:30 p.m. Outback Steakhouse

• Change of Manager - Donovan A. Wing

7:40 p.m. Open Space Committee

• Sheftel Property

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

- 1. Vote to declare April 25<sup>th</sup> thru May 1<sup>st</sup> as Spring Clean-Up in Hanover
- 2. Vote to approve Hanover Chamber of Commerce Road Race on Saturday, June 20<sup>th</sup> at 9:00 a.m.
- 3. Vote to approve the 2015 Boston Bowl Bowling Alley License
- 4. Vote to approve the 2015 Junk Dealers Licenses
- 5. Discuss, Review and Vote to approve the Special Town Meeting Warrant
  - Article Town Meeting Time Change
- 6. Vote to approve the 2014-2017 HMEL Agreement
- 7. Vote to approve the 2014-2016 Mall Police Agreement

**Town Manager Report:** Follow up on weekly correspondence

Personnel Update

#### **Open Forum**

<u>Executive Session</u>: 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:**

Operating Procedures Policy (vote) Compensation Study