TOWN OF HANOVER BOARD OF SELECTMEN 550 HANOVER STREET



REGULAR MEETING TUESDAY, APRIL 19, 2016 7:00 PM

AGENDA FOR MEETING

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

• Vote to approve the Meeting Minutes from 2-16-16 and 3-7-16

7:00 p.m. Victor Diniak, Director of Public Works & Neal Merritt, Water Superintendent Bill Nunnery & Barbara Cook, Weston & Sampson

• Water Update

Discussion/Action Items:

- 1. Vote to Open the Special/Annual Town Meeting Warrant
- 2. Review/Vote Board's Position on Annual Town Meeting Articles and the Advisory Committee Votes/Recommendations
- 3. Discuss Town Owned Property
- 4. Town Manager Annual Evaluation

Town Manager Report: Follow up on weekly correspondence

Personnel Update

Open Forum:

<u>Executive Session</u>: in accordance with 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 and Section 21, 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:

Sponsorship-Donation Policy Compensation Study Sheftel Property Land Donation Chris McGoldrick & John Mullen – U Mass - Fireworks Site Project