# TOWN OF HANOVER BOARD OF SELECTMEN 550 HANOVER STREET



REGULAR MEETING MONDAY, MAY 16, 2016 7:00 PM

### AGENDA FOR MEETING

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

• Vote to approve the Meeting Minutes from 5-2-16

7:00 p.m. Hanover Women's Club

Present Bandstand Check

7:05 p.m. Public Hearing

• 7-Eleven - Alteration of Premises

• Change of Manager

7:10 p.m. Parks & Recreation Appointment

• Interview - Debbie Sullivan

7:15 p.m. Melanson Heath, Erica Lussier and Frank Biron

• Review FY15 Audit

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

- 1. Vote the 5<sup>th</sup> Annual Touch-a-Truck event for Saturday, September 24<sup>th</sup> from 10:00 a.m. until 4:00 p.m. with a rain date of September 25<sup>th</sup>.
- 2. Vote the application for a Sunday Entertainment License for 1775 Washington Street Holdings, LLC. dba Hanover Mall.

**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:

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