TOWN OF HANOVER BOARD OF SELECTMEN



REGULAR MEETING MONDAY, JUNE 16, 2014 7:00 PM

AGENDA FOR MEETING

- **7:00 p.m.** Open Meeting/Open Forum
 - Vote to approve the Meeting Minutes of 6-2-14
- 7:05 p.m. Department of Public Works Director Victor Diniak
 Road Reconstruction Public Hearing Birchwood Road, Maplewood Drive and Larchmont Lane
- 7:15 p.m. Council on Aging Advisory Board
 - Appointment to Vacancy
- **7:30 p.m**. Board of Assessor's
 - Interview to fill Vacancy
 - Frank Greco

Discussion/Action Items:

- 1. Vote to approve and sign the Selectmen's 2014-2015 Board/Committee Re-appointments
- 2. Vote to ratify the Moderator's re-appointment of Judy Grecco and George Mallard to the Open Space Committee
- 3. Vote a One-Day Wine & Malt License to Laurie Maranian, Rockland Trust, for a Team Building Event at 405 Washington Street on Tuesday, June 17th from 12:00 p.m. to 1:00 p.m.
- 4. Vote to approve the Purchase Card Policy
- 5. Discuss Goal Setting
- 6. Discuss Summer Schedule

Town Manager Report: Follow up on weekly correspondence Personnel Update

<u>Open Forum</u>

Executive Session: MGL 30 A, Section 21, <u>Subsection 3</u> 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:

Pawn Dealer License 7-7-14 – 7:05 p.m. - Steven Geddes Parks and Recreation Committee – Appointment 7-7-14 - Vote on Departmental Reorganization 7-7-14 - Update on Employee Evaluations 7-7-14 - Update on Open Data Policy