TOWN OF HANOVER BOARD OF SELECTMEN



REGULAR MEETING MONDAY, AUGUST 4, 2014 7:00 PM

AGENDA FOR MEETING

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

• Vote to approve the Meeting Minutes including Executive Session of 6-16-14 and 7-7-14

7:00 p.m. Madeline Hiffa

• Winner of the Plymouth County Poster Contest

7:05 p.m. Park and Recreation Committee - Vacancy

Gina Halpin

7:10 p.m. Melanson Heath

Erica Lussier, Audit Report

7:30 p.m. T.D. Beverage, Inc. - Change of Manager

• Proposed Manager - Richard J. Isabelle

7:45 p.m. Aeronautica

• Timothy Sterns, Wind Turbine Update

Discussion/Action Items:

- 1. Vote to approve the FY14 Municipal Relief Transfers
- 2. Vote to approve the Departmental Reorganization
- 3. Vote Meeting Posting Policy and Set Implementation Date
- 4. Vote to vote to approve the Election Warrant and the recommendation of the Town Clerk to open the voting polls at 7:00 a.m. 8:00 p.m. for the September 9th State Primary Elections
- 5. Vote a Point of Contact (POC) with the Commonwealth on Fireworks Issues
- 6. Vote to approve a One-Day Wine License to Rachel Lovett, for a fundraiser for the Historical Society on August 9th from 7:00 p.m. 9:00 p.m. at 514 Hanover Street
- 7. Vote to approve a One-Day Wine & Malt License to Laurie Maranian for the Jack Conway Cookout at 375 Washington Street on August 12th from 12:30 p.m. 4:30 p.m.
- 8. Vote to approve a One-Day Wine & Malt License to Lauren Coughlin, SKY Restaurant for the Grand Opening of Mercedes-Benz at 1877 Washington Street on September 18th from 6:00 p.m. 9:30 p.m.
- 9. Vote to approve the Hanover High School Sports Boosters 5k Road Race on Thursday, November 27th starting at 7:30 a.m.
- 10. Receive Sexual Harassment Policy

Town Manager Report: Follow up on weekly correspondence Personnel Update

Open Forum

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 8-20-14 – 5:35 p.m. - Prime Motor Group, Class I Auto License 8-20-14 - Receive CORI Policy 9-22-14 - 7:05 p.m. – Committee for the Veterans Park