TOWN OF HANOVER BOARD OF SELECTMEN 550 HANOVER STREET



REGULAR MEETING MONDAY, AUGUST 15, 2016 7:00 PM

AGENDA FOR MEETING

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

Vote to approve the Meeting Minutes from 8-1-16 including Executive Session

7:00 p.m. 7-Eleven - 228 Columbia Road

Liquor License Violation Hearing

7:20 p.m. Municipal Power Aggregation

• Peter Matchak, Town Planner – Presentation

7:30 p.m. Historical Commission - Interview

Caleb Estabrooks

7:35 p.m. Buffalo Wild Wings

• Change of Manager - Charles Van Buren

7:40 p.m. Fireworks Site Focus Committee

• Stephen Carroll & John Barry

7:50 p.m. Briarwood Kennels

Dog Hearing

Discussion/Action Items:

- 1. Vote to set the time for the Special Town Meeting on September 26th for 7:00 p.m.
- 2. Vote to Open the Special Town Meeting Warrant until Monday, August 29th at 12:00 p.m.
- 3. Vote to proclaim the week of October 3rd through October 10th as Visiting Nurse Week
- 4. Vote to ratify the Moderator's appointment of:
 - William Scarpelli, Community Preservation Committee, term to expire 6-30-19
 - Mary Dunn, Open Space Committee, term to expire 6-30-19
 - John Ferraro, Open Space Committee, term to expire 6-30-19
- 5. Vote Donations from:

Hanover Womens Club Lipman & White
Michael Stracco, LLC St. Andrews Church
North & South Rivers Watershed Assoc Lawn Ranger Landscaping
Donna Fitzgerald Colonial Auto Body Shop

6. Cable Access Update – Tony Marino

Town Manager Report: Follow up on weekly correspondence

Personnel Update

Open Forum:

Pending:

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