TOWN OF HANOVER BOARD OF SELECTMEN



REGULAR MEETING WEDNESDAY, AUGUST 20, 2014 5:30 PM

AGENDA FOR MEETING

5:30 p.m. Open Meeting/Open Forum

Vote to approve the Meeting Minutes of 8-4-14

5:35 p.m. Prime Motor Group, Class I Auto License

Matt McGovern and David Rosenberg

5:45 p.m. Louis Truscello – Interview

Board of Public Works Vacancy

6:00 p.m. FY 15 Goal Setting

Discussion/Action Items:

- 1. Vote to approve the Departmental Reorganization as presented
- 2. Vote to approve the Sexual Harassment Policy
- 3. Vote to approve the Hanover House of Pizza Form 43 Request for Reconsideration
- 4. Receive/discuss the Total Compensation Review
- 5. Receive CORI Policy

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:

Pawn Dealer License

8-25-14 - 7:05 p.m. - Board of Public Works - Vacancy Vote

8-25-14 – 7:10 p.m. – Board of Public Works and Attorney Donald Nagle

9-22-14 - 7:05 p.m. - Committee for the Veterans Park - Maureen & Syd Elliott, Rep. Nyman, Pat Kelleher, Peter Matchak, Michael Thorpe