# TOWN OF HANOVER BOARD OF SELECTMEN



# REGULAR MEETING MONDAY, SEPTEMBER 8, 2014 7:00 PM

### AGENDA FOR MEETING

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

Motion to approve the Meeting Minutes of 8-20-14

7:00 p.m. Open Space Committee

Recognize Wallace Kemp

7:05 p.m. Board of Public Works

Robert Heywood – Board Vacancy

7:10 p.m. Executive Session

Return to Open Session

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

Receive Engagement Letter from Attorney Nagle regarding Fireworks Site

Vote to approve Work Agreements: Police Chief

Fire Chief

Assistant Town Manager/Director of Community Services

Town Manager

Professional Firefighters of Hanover Local 2726, I.A.F.F.

**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 CORI/SORI Policy Compensation Study

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