TOWN OF HANOVER BOARD OF SELECTMEN 550 HANOVER STREET



REGULAR MEETING MONDAY, OCTOBER 5, 2015 7:00 PM

AGENDA FOR MEETING

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

• Vote to approve the Meeting Minutes of 9-21-15

7:05 p.m. Forge Pond Park Update

• Mike Tivnan and Arthur Ceurvels

7:15 p.m. Water Rates – Presentation & Discussion

Water Quality Update

• Victor Diniak and Neal Merritt

Discussion/Action Items:

- 1. Vote Emergency Closing of Facilities Policy
- 2. Vote Fraud Risk Assessment Policy
- 3. Vote November 3rd General Election Warrant for Special State Senator in General Court Election
- 4. Vote a One- Day Liquor License at Cardinal Cushing for October 7th and October 8th
- 5. Vote the recognition of Department of Public Works Retiree, Donald Janson
- 6. Receive and Review Street Light Policy

Town Manager Report: Follow up on weekly correspondence Personnel Update

Open Forum:

<u>Executive Session</u>: 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.

Pending:

10-19-15 – 7:00 p.m. – Representative DeCoste – Legislative Update

10-19-15 – 7:10 p.m. – Classification Hearing with Board of Assessors

10-19-15 – 7:20 p.m. – Bartholomew & Company – 2015 Annual Review of Investments

10-19-15 – 7:40 p.m. – Transfer of a Liquor License from Assinippi Liquors to 7-Eleven

10-19-15 - 7:45 p.m. - Planning Board - Town Wide Update

Compensation Study

Sheftel Property Land Donation

Fireworks Site Committee