# TOWN OF HANOVER BOARD OF SELECTMEN 550 HANOVER STREET



# REGULAR MEETING TUESDAY, OCTOBER 17, 2017 7:00 PM

### AGENDA FOR MEETING

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

Vote to approve Meeting Minutes

7:00 p.m. Community Access & Media Committee – Interviews

James Tedeschi and Michael O'Connor

7:05 p.m. Classification Hearing

• Board of Assessors Nancy Lyons & Frank Greco

• Director of Assessing Elaine Boidi

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

- 1. Vote a One-Day Wine & Malt License to Melanie O'Neil, Rustic Marlin Designs, LLC for an Open House/Welcome Event on October 19<sup>th</sup> from 4:00 p.m. 6:00 p.m. at 389 Columbia Road
- 2. Vote a One-Day Wine & Malt License, to Erik Christensen for the Business Network International Fundraiser on November 16<sup>th</sup> from 6:00 p.m. 10:00 p.m. at 97 Mill Street
- 3. Review/Sign an Easement for the Center School Addition Project
- 4. Receive letter from GATRA regarding GATRA Advisory Board Appointment for the Disabled
- 5. Receive/Discuss Draft Veterans District Agreement
- 6. Receive Community Compact Cabinet Program Year 3: Application Information
- 7. Receive Sustainable South Shore Appointment Request
- 8. Discuss Potential Recreational Marijuana Ban

<u>Town Manager Report:</u> 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 non-union personnel (Town Manager), 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 (Town Manager) the Board will not return to Open Session.

Pending:

Batting Cages (Donation)
Potential LIP (Map 31 Lot 37)
Multi-Use Recreational Facility Study Committee – Donation

Federal Awards Policy Compensation Study Alcoholic Beverages Policy