TOWN OF HANOVER BOARD OF SELECTMEN



REGULAR MEETING MONDAY, OCTOBER 20, 2014 7:00 PM

AGENDA FOR MEETING

- **7:00 p.m.** Open Meeting/Open Forum
 - Vote to approve the meeting minutes of 9-8-14 Executive Session and 10-6-14
- **7:05 p.m.** National Grid and Verizon New England, Inc.
 - Public Hearing Myrtle Street Pole Relocation (Pole #22)
- 7:15 p.m. Janine Smith, Finance Director
 - Financial & Staff Reorganization
- 7:30 p.m. Victor Diniak Departmental Update
 - CEI Peer Review of Weston and Sampson's Work relative to Manganese Removal at the Pond Street Water Treatment Plant & Water Leak Detection Survey

Discussion/Action Items:

- 1. Vote to approve a One-Day Wine & Malt License to South Shore Habitat for Humanity on November 1st at 645 Washington Street from 7:00 p.m. 10:00 p.m. for the View the "U" event
- 2. Vote to approve a One-Day Wine & Malt License to Jenna Smith Gomes on October 30th at Cardinal Cushing Centers, 400 Washington Street from 5:30 p.m. 7:30 p.m. for the Founder's Society event
- Vote to approve the change of hours from Noon to 10:00 a.m. on Sundays for the Off Premises Retail Alcoholic Beverages Licenses in accordance with the ABCC Advisory for: TD Beverage
 Kanudo, LLC dba Vintage Wine and Spirits

Assinippi LiquorsHSK, Corp. dba Twin's Convenience StoreAR Package, Inc. dba Hanover LiquorsMAHI Corp. dba Home Spirits, Inc.

- 4. Vote to approve a change of closing hours for HSK, Corp. dba Twin's Convenience Store Monday thru Saturday from 10:00 p.m. to 10:30 p.m.
- 5. Vote to ratify the Moderator's appointment of Kevin McLeod to the Committee Preservation Committee
- 6. Vote to Declare the month of November "Pancreatic Cancer Awareness Month" in the Town of Hanover
- 7. Receive Board of Selectmen existing policies for review/discussion
- 8. Review/prioritize/vote to approve the Board of Selectmen/Town Manager Goals for FY15
- 9. Receive/discuss the Stetson House License and the existing preservation restrictions

Town Manager Report: Follow up on weekly correspondence

Personnel Update

Brief on each Department

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