TOWN OF HANOVER BOARD OF SELECTMEN 550 HANOVER STREET



REGULAR MEETING MONDAY, NOVEMBER 7, 2016 7:00 PM

AGENDA FOR MEETING

- 7:00 p.m. Open Meeting/Open Forum
 - Vote Meeting Minutes 9-26-16, 10-3-16, 10-17-16 (including Executive Session) & 10-21-16
- **7:00 p.m.** Public Hearing Ray Miller
 - Josselyn-Cummings Post Change of Officers/Directors
- 7:05 p.m. Tony Marino, Director of Community Services
 - Department Update
- 7:15 p.m. Peter Matchak, Town Planner
 - Update on the Phase I construction
 - Proposal for the Phase II work, including siding, landscaping and storm-water improvements, and HVAC work in the historic portion.
 - Update HVAC units in the 1977 portion of the building
 - Update on Town Hall color

Discussion/Action Items:

- 1. Vote the 12th Annual Hanover Day on Friday, June 23, 2017 from 5:00 p.m. 11:00 p.m. and Saturday, June 24th from 6:00 a.m. 11:59 p.m.
- 2. Discuss/Vote request from Cultural Council for a Four Corners Holiday Festival
- 3. Review/Vote Community Benefit Agreement Mass Organic Therapy, Inc.
- 4. Review/Vote Sponsorship/Donation Policy
- 5. Receive Maureen Cooke resignation from the South Shore Community Action Council
- 6. Discuss Volunteer recognition
- 7. Discuss access agreements for the Fireworks Site
- 8. Receive copy of new resident "Welcome Packet"

Town Manager Report:Follow up on weekly correspondencePersonnel 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 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: HYAA MOU Ambulance Billing & Collection Policy Compensation Study