# TOWN OF HANOVER **BOARD OF SELECTMEN**



REGULAR MEETING MONDAY, DECEMBER 1, 2014 7:00 PM

### AGENDA FOR MEETING

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

Vote to approve the Meeting Minutes of 11-17-14

Kelly Gilroy, Parks and Recreation Committee – Appointment

7:05 p.m. Board of Assessors

Classification Hearing

7:15 p.m. Community Preservation Committee

Collaboration Meeting

7:30 p.m. Historical Society & Board of Overseers for the Stetson House

Stetson House License

7:45 p.m. Peter Frazier, First Southwest

Long-Term Debt Strategy

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

- 1. Vote to approve a One-Day All Alcohol License to Jenna Gomes on December 10<sup>th</sup> (rain date December 18<sup>th</sup>) at Cardinal Cushing Centers, 376 Washington Street from 5:30 p.m. – 8:30 p.m. for the Hanover, Norwell & Pembroke Chamber After Hours event
- 2. Vote to approve a One-Day Wine & Malt License to TAMBTC, Inc. (Front St. Gourmet) at the Laura's Center, 97 Mill Street, for the South Shore Young Professionals event on December 10<sup>th</sup> from 6:00 p.m. -10:00 p.m.
- 3. Vote to approve the Sunday Entertainment Licenses for 2015
- 4. Vote to approve the Class I Automobile Licenses for 2015, the Class II Automobile Licenses for 2015, and the Class III Motor Vehicles Licenses for 2015
- 5. Vote to approve the Automobile Lease Licenses for 2015
- 6. Vote to approve the Entertainment Licenses for 2015
- 7. Vote to approve the Automatic Amusement Licenses for 2015
- 8. Vote to approve a General License to Starland Partners, LLC dba The University Sports Complex at Starland for 2015

**Town Manager Report:** Follow up on weekly correspondence

Personnel Update

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.

## **Open Forum**

#### Pending:

CORI/SORI Policy Compensation Study Vote FY 15 Goals