TOWN OF HANOVER		REGULAR MEETING
BOARD OF SELECTMEN		MONDAY, AUGUST 1, 2016
550 HANOVER STREET		7:00 PM

AGENDA FOR MEETING

7:00 p.m.   Open Meeting/Open Forum
- Vote to approve the Meeting Minutes from 4-6-16, 4-19-16, 5-9-16 and 6-27-16 and Executive Session Minutes from 4-19-16, 5-9-16, 6-20-16 and 6-27-16

7:00 p.m.   Class III Automobile Dealers License
- Derek Rent & John Goncalves dba The Auto Hospital

7:05 p.m.   Buffalo Wild Wings
- Change of Manager - Charles Van Buren

7:10 p.m.   Sylvester School Redevelopment Committee
- Doug Thomson, Louise Sironi, Joseph Rull, John Galluzzo and Chris Martin

7:25 p.m.   Center/Sylvester School Building Committee (Tony Marino, Daniel Pallotta and Libby Corbo)
- Vote to set date for Special Town Meeting
- Vote to set date for Special Election

7:45 p.m.   Old Colony Planning Council – Traffic Safety Study
- William McNulty

Discussion/Action Items:

1. Vote "nunc pro tunc" to approve a One-Day Wine & Malt License to Paul Fanning for the Boston Higashi School Concert/Fundraiser at the Laura's Center for the Arts on Thursday, July 28th from 6:00 p.m. – 9:00 p.m.
2. Vote GATRA Agreement
3. Vote Town Managers appointment of Robert Sennett as a member of the Conservation Commission
4. Vote Warrant for the 2016 State Primary
5. Review/Vote Vehicle Marking Policy
6. FY17 Goal Setting – continued

Town Manager Report: 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 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:
Sponsorship/Donation Policy
Compensation Study
Sheftel Property Land Donation
Chris McGoldrick & John Mullen – U Mass - Fireworks Site Project

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"Hanover, Honoring Yesterday As We Build For Tomorrow"

The topics listed above represent what the Chairman reasonably anticipates will be discussed at the time this notice was posted.