TOWN OF HANOVER BOARD OF SELECTMEN



REGULAR MEETING MONDAY, AUGUST 7, 2017 6:00 PM REVISED

AGENDA FOR MEETING

- 6:00 p.m. Executive Session
- 7:00 p.m. Open Meeting/Open Forum
 - Vote to approve Meeting Minutes
- 7:00 p.m. Board/Committee Interviews
 - Town Manager Act Committee
 - Walter Sweeney & Michael Cianciola
 - Information Technology Study Committee
 - Donald White
 - Zoning Board of Appeals Associate Member
 Christopher Falco
- 7:15 p.m. Jayden Motor Sport, Inc.
 - Class II Auto License *Continued from July 10th*

Discussion/Action Items:

- 1. Discuss Veterans Services
- 2. Vote the 2017-2020 Agreements for Police, Fire, HMEL & AFSCME
- 3. Authorize return of the \$3,000.00 Performance Bond to Christopher Graham for Gravel Removal at 455 Broadway
- 4. Discuss Finance Department Reorganization
- 5. Discuss Narrative Statement for Hiring of Firefighters
- 6. Discuss Vacancy on the Fireworks Site Focus Committee

Town Manager Report: Follow up on weekly correspondence Community Cookout Update Streetlights Update SHI Discussion Streetlights 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 (Facilities Department Head & Town Manager Contracts); 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 (Police, Fire, AFSCME & HMEL Contracts and pending Police Litigation). Subsection 4 to discuss deployment of security personnel or devices, or strategies with respect thereto: Fireworks Site. The Board WILL reconvene to Open Session.

Pending: Streetlights Public Discussion – September Batting Cages (Donation) Discuss Potential LIP (Map 31 Lot 37) IFB – 207 Broadway Multi-Use Recreational Facility Study Committee – Donation