# TOWN OF HANOVER BOARD OF SELECTMEN 550 HANOVER STREET



# REGULAR MEETING MONDAY, SEPTEMBER 18, 2017 7:00 PM

## AGENDA FOR MEETING

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

- Vote Meeting Minutes
- Vote Executive Session Meeting Minutes

**7:00 p.m.** Peter Matchak, Town Planner

- Update on Joint Affordable Housing Meeting
- Summary on Housing Information

## **Discussion/Action Items:**

- 1. Vote Hanover High Sports Boosters Road Race on Thursday, November 23<sup>rd</sup> from 7:30 a.m. 9:00 a.m.
- 2. Vote Block Party on Wood Hollow Way on Saturday, October 21st from 2:00 p.m. 8:00 p.m.
- 3. Discuss/Vote School Committee Procurement Card
  - Receive/Vote Updated Procurement Card Policy
- 4. Discuss/Vote Four Corners Holiday Festival on Friday, December 1<sup>st</sup> from 5:30 8:30 p.m.
- 5. Discuss Streetlight Costs/Savings
- 6. Discuss/Vote Expansion of the Town Manager Act Committee from 5-7 Members
  - Vote to appoint Mike Cianciola to the Town Manager Act Committee
- 7. Discuss/Vote Broadway Fire Station (IFB)
- 8. Discuss Town Manager Notification Policy
- 9. Update on Fireworks Site Public Meeting
  - Status and Communication Plan
- 10. Discuss Next Steps for Town Manager Search

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

## **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 (Town Manager) 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 (Town Manager)

#### Pending

Batting Cages (Donation)
Discuss Potential LIP (Map 31 Lot 37)
Multi-Use Recreational Facility Study Committee – Donation
Federal Awards Policy – Draft