



TOWN *of* HANOVER

NOTICE OF PUBLIC MEETING BOARD OF SELECTMEN

Monday, August 11, 2014 - 7:30 p.m.

**Board Room, Municipal Building
41 South Main Street, Hanover, NH**

AGENDA

1. Public Comment
2. Public Hearing to Accept \$25,000 Donation from the Byrne Foundation and \$25,000 Donation from Dartmouth College for Purchase of a River Rescue Boat and Related Equipment for the Hanover Fire Department.
3. Recommendation to Set a Public Hearing for Monday, September 8th to Accept Remaining Funds from the Ernest B. Dana Trust Account Bequeathed to the Etna Library.
4. Discussion of Proposed Goals & Objectives for FY 2014-15.
5. Appointment of Ballot Clerks for NH State Primary.
6. Recommendation to Authorize Town Manager to Execute Lease Purchase Agreements for both the Fire Department and the Planning & Zoning Department Copiers.
7. Acceptance of Donation:
 - a. Donation to Fire Department
8. Approval of Minutes:
 - a. July 14, 2014
9. Administrative Reports.
10. Selectmen's Reports.
11. Other Business.
12. Adjournment.

There has been a request for a non-public session to discuss items pursuant to RSA 91-a:3, II (a), (c) and (d).

Hearing enhancement equipment is available for use by the public.

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