



## AGENDA FOR MEETING

- 6:30 p.m.** Open Meeting/Open Forum
- Vote to approve the Meeting Minutes of 4-27-15 including Executive Session
  - Executive Session
- 7:00 p.m.** Open Session
- 7:00 p.m.** Committee Appointment – Interview
- Susan Glover - Community Access and Media Committee
- 7:05 p.m.** Melanson Heath, Erica Lussier and Frank Biron
- FY14 Audit
- 7:30 p.m.** Public Hearing - Lindy's General Store (continued from April 27<sup>th</sup>)
- Transfer of Wines & Malt Packaged Good Store License - Attorney Walter Sullivan
- 7:45 p.m.** East Coast Amusements Application
- Katie Duff, Hanover Day Carnival
- 8:00 p.m.** Weston & Sampson - Fran Yanuskiewicz
- Rt. 53 Sewer Discussion
- 8:15 p.m.** Art Ceurvels
- Citizen Survey Results

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### Discussion/Action Items:

1. Vote to approve a One-Day Wine & Malt License to William Kim Luque, The Silent Chef, on June 27, 2015 from 7:00 p.m. – 11:00 p.m. at 97 Mill Street
2. Vote to approve the recognition of Thomas Dolan and Ryan Dolan as Eagle Scouts and the Retirement of Ray Miller from the United States Coast Guard
3. Receive 2015-2016 Board/Committee Re-appointment List
4. Discuss Fireworks Site Focus Committee

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

### Open Forum:

**Executive Session:** in accordance with 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 and Section 21, Subsection 6, to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

### Pending:

6-15-15 – Approve & Sign Temporary Borrowing Notes  
6-15-15 – Approve Board/Committee Re-Appointments  
Compensation Study  
Sheftel Property – Land Donation