



## **AGENDA FOR MEETING**

- 7:00 p.m.** Open Meeting/Open Forum
- Vote to approve the Meeting Minutes of 12-1-14 including Executive Session
- 7:05 p.m.** Executive Session
- 7:10 p.m.** Fire Chief Jeffrey Blanchard
- Department Report
  - Update on Fire Substation Siting

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### **Discussion/Action Items:**

1. Vote to approve a Change of Hours to 9:00 a.m. – 5:30 p.m. Monday thru Friday on the Retail Package Goods Store Wine and Malt Beverages License for Grampy's General Store & Coffee Shop
2. Vote to approve 2015 Liquor Licenses, as listed
3. Vote to approve the 2015 Auto Lease License for Enterprise Rent-A-Car of Boston, Inc.
4. Vote to approve the 2013-2014 Board of Selectmen Annual Town Report
5. Vote to approve the Board of Selectmen/Town Manager Goals for Fiscal Year 2015
6. Vote to approve the AFSCME, Council 93, Local 1700, AFL-CIO, The Hanover Department of Public Works Employees Work Agreement July 1, 2014 thru June 30, 2017
7. Vote to approve the Recognition of Eagle Scout Zachary Catron
8. Discuss/Establish Budget Priorities
9. Update on Board of Selectmen Policies

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

**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.

### **Open Forum**

**Pending:**

CORI/SORI Policy  
Compensation Study