



## **AGENDA FOR MEETING**

- 7:00 p.m.** Open Meeting/Open Forum
- 7:05 p.m.** Carol Mattes
- Education Fund Committee – Appointment
- 7:15 p.m.** Suhas Patel
- Vintage Spirits - License Violation
- 7:30 p.m.** David Fresina and James Frasier
- Rocco's Italian Pizzeria – Wine & Beer License Transfer
- 8:00 p.m.** CAM Committee
- Committee Update

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

1. Vote “nunc pro tunc” to approve a One-Day Wine & Malt License to Family Crest Catering, Inc., David Crest for the Friends of Hanover Music event held on January 24<sup>th</sup> from 7:00 – 11:00 p.m. at 75 Mill Street
2. Discuss Personnel Policy Revisions
3. Receive and Vote to Approve the 2014 Election Calendar
4. Senior Work-Off Program

**Town Manager Report:** Follow up on weekly correspondence  
Personnel 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 nonunion personnel and 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.

### **Pending:**

2-3-14 - 7:05 p.m. – Erica Lussier – Melanson Heath & Company - FY12 Audit Review  
2-3-14 - 8:00 p.m. – Hanover House of Pizza – Restaurant Wine & Malt Beverages License  
2-3-14 – Submit Budget to Selectmen and Advisory Committee  
2-3-14 - Board of Assessors – Interviews