Meeting Minutes of Special Meeting of Hanover Board of Selectmen held at Town Hall on Friday, December 21, 2018 @ 9:00 AM.

Present were Chairman Emmanuel Dockter, Vice-Chair John C. Tuzik, and Selectman John Barry. Also present: Town Manager (TM) Joe Colangelo and Executive Assistant Ann Lee. Selectmen: David Delaney and Jocelyn Keegan were unable to attend.

At 9:03 a.m. Chairman Dockter opened the meeting.

The Board met with Colleen Smith, HCTV Station Manager, Tammy Murray, Director of Community Services and Michael Galla, Senior Government Affairs Manager for Comcast Cable. Mr. Galla provided the Board with two letters (attached) one regarding "Town of Hanover – PEG HD" and one regarding "Town of Hanover – Senior Citizen Discount". Ms. Smith provided a brief review of the agreement as provided by Attorney William Solomon (attached). The Board voted to approve the renewal of the Comcast Cable Television License Agreement as presented.

Meeting ended and adjourned at 9:07 AM.