



AGENDA FOR MEETING

7:00 p.m. Open Meeting/Open Forum

- Vote to approve the Meeting Minutes of 1-5-15

7:00 p.m. Forge Pond Ice Rescue Recognition

Officer Andrew Braun

Sergeant John Owens

Fire Chief Jeff Blanchard

Prov. Capt. Justin Reed

FF/Paramedic Joseph Cleary

FF/ Paramedic Richard Salvucci

Officer Shaun Doyle

Dispatcher Kevin Barry

Deputy Chief Barbara Stone

FF/Paramedic Eric Johnson

FF/Paramedic Fred Freeman

Officer David Zemotel

Dispatch Supervisor Kevin Short

Captain Martin Alfis

FF/Paramedic John Earl

FF/Paramedic Brian Roddick

7:05 p.m. Finance Director Janine Smith

- Departmental Update

7:25 p.m. Bylaw Review Committee

Discussion/Action Items:

1. Vote to approve the 2014 Annual Report to the ABCC
2. Authorize Chair to sign Letter of Estimated Resident Population as of 7-10-15 (ABCC)
3. Vote to approve a One-Day All Alcohol License to Tom McElman on February 14th at the Cardinal Cushing Centers, 423 Washington Street from 7:30 p.m. – 11:00 p.m. for the American Big Band: A Very Special Valentine's Day Dance
4. Vote to approve a One-Day Wine & Malt License to David Crest on January 30th at the South Shore YMCA, 75 Mill Street, from 6:00 p.m. – 11:00 p.m. for the Friends of Hanover Music event
5. Receive and Vote to Approve the 2015 Election Calendar as provided by the Town Clerk
6. Vote to approve the recognition of Dante Nicotera as an Eagle Scout

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.

Pending:

2-2-15 - 7:05 p.m. – Public Hearing - Players Lounge, LLC All-Alcohol Restaurant Alcoholic Beverages License

2-2-15 - 7:15 p.m. – Budget Presentation

CORI/SORI Policy

Compensation Study

Disability Insurance