



## **AGENDA FOR MEETING**

- 6:00 p.m.** Open Meeting/Open Forum
- Vote to approve the Meeting Minutes of 1-5-15
- 6:05 p.m.** Players Lounge, LLC
- Public Hearing All-Alcohol Restaurant Alcoholic Beverages License
- 6:15 p.m.** Town Manager
- FY 16 Budget Presentation

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### **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 14<sup>th</sup> 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 "Nunc pro Tunc" a One-Day Wine & Malt License to David Crest for January 30<sup>th</sup> 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 Spring Election Calendar as provided by the Town Clerk
6. Vote to approve a Modification to the Enterprise Auto Lease/Rental License
7. 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 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:**

Hanover Day  
CORI/SORI Policy  
Compensation Study  
Disability Insurance