



## **AGENDA FOR MEETING**

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

- Vote to approve the Meeting Minutes of 1-5-15, 1-21-15, 2-4-15

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**Discussion/Action Items:**

1. Vote to approve the 10<sup>th</sup> Annual Hanover Day on Friday, June 19<sup>th</sup> from 5:00 p.m. – 11:00 p.m. and Saturday, June 20<sup>th</sup> from 6:00 a.m. – 11:59 p.m.
2. Vote to approve the Work Agreement for the Director of Public Works
3. Vote to approve a One-Day All Alcohol License to Father Christopher Hickey on February 28<sup>th</sup> from 7:00 p.m. – 11:00 p.m. for Irish Night at 392 Hanover Street
4. Policy Update
  - OPEB Trust Investment Policy
  - Investment Policy
5. Receive a draft of the Annual Town Meeting Warrant

**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:**

3-2-15 – State Representative David DeCoste  
CORI/SORI Policy  
Compensation Study  
Disability Insurance