



AGENDA FOR MEETING

- 7:00 p.m.** Open Meeting/Open Forum
- Vote to approve Meeting Minutes
- 7:00 p.m.** Conservation Commission Appointment
- James Vaile
- 7:00 p.m.** Donation – Hanover High Sports Boosters – Press Box Construction
- Lori Shisler, President Hanover High Sports Boosters
- 7:05 p.m.** Middle School – Summer Programs
- Tony Marino, Bob Murray & Art Ceurvets
- 7:10 p.m.** Melanson Heath – Erica Lussier, CPA
- Review FY16 Audit
- 7:30 p.m.** Plymouth County Commissioners – Plymouth County FY18 Proposed Budget
- Commissioners Greg Hanley & Sandra Wright
 - Plymouth County Treasurer – Tom O'Brien
 - Frank Basler, Administrator and John Buckley, Registrar
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Discussion/Action Items:

1. Board Reorganization
 - Set Meeting Schedule
2. Vote Hanover Day Carnival Permit
3. Vote to proclaim June 11th as Race Amity Day
4. Update/Discuss TIF Agreement
5. Review FY17 Goals
 - Discuss Goal Setting for FY18
6. Receive/Review Special 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 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 (Police, Fire, AFSCME & HMEL Contracts and pending Police Litigation). The Board **WILL NOT** return to Open Session.

Pending:

Batting Cages (Donation)
Compensation Study
Alcoholic Beverages Policy