TOWN OF HANOVER BOARD OF SELECTMEN 550 HANOVER STREET



REGULAR MEETING TUESDAY, JANUARY 2, 2018 7:00 PM

AGENDA FOR MEETING

- 7:00 p.m. Open Meeting/Open Forum
- **7:00 p.m.** Brian Burke Burke's Brewing Co., Inc. dba Burke's Alewerks
 - Public Hearing MGL c. 138 § 19C (n) Farmer Series Pouring License
- 7:15 p.m. 7-Eleven James Langton, Manager
 - Public Hearing License Violation

Discussion/Action Items:

- 1. Vote Parks & Recreation Appointments
 - Steven Frank, Term through 2020
 - Mark Miller, Term through 2019
 - Jonathan Bruno, Term through 2018
- 2. Policies
 - Sexual Harassment Policy Vote
 - Town Wide Update Policy Vote
 - Warrant Article Policy Vote
- 3. Discuss/Vote appointment to the Town Manager Act Review Committee
 - Daniel Pallotta
 - Susan Setterland
 - April Manupelli
- 4. Vote MMA Business Meeting Voting Designee
- 5. Vote to appoint Anthony Marino a Member of the Affirmative Action Committee
- 6. Discuss Town Planner Resignation
- 7. Discuss Curaleaf Revenues
- 8. Discuss Compensation Study
- 9. Discuss Town Finance Audit (7-1-17 thru 11-30-17)
- 10. Town Manager Search Update
 - Review Town Manager Interview Panel Applications

Town Manager Report: Follow up on weekly correspondence

Open Forum:

<u>Pending:</u> Batting Cages (Donation) Potential LIP (Map 31 Lot 37)