



AGENDA FOR MEETING

6:30 p.m. Open Meeting/Open Forum

- Vote Meeting Minutes
- Vote 9-5-17, 9-18-17, 9-20-17 & 10-10-17 Executive Session Meeting Minutes

6:40 p.m. Executive Session

Discussion/Action Items:

1. Vote a One-day Wine & Malt License to David Crest for Friends of Hanover Music on January 26th from 6:00 p.m. – 10:00 p.m. at the South Shore YMCA 75 Mill Street
2. Vote Town Wide Update Policy
3. Receive Draft of the 2018 Annual Town Meeting Warrant
4. Receive resignation of Planning Board member Kara Nyman

Town Manager Report: Follow up on weekly correspondence

Open Forum:

Move to enter Executive Session: in accordance with MGL 30A, Section 21, Subsection 3 to discuss strategy with respect litigation (1.) Fireworks Site and (2.) the Cease and Desist Letter/Demand Letter from the Former Town Manager, as the chair declares open meeting may have a detrimental effect on the bargaining or negotiating position of the body. Subsection 6, to consider the purchase, exchange, lease or value of real property as the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body for the property owned by the Town of Hanover located at 207 Broadway, Hanover, MA. **THE BOARD WILL NOT RETURN TO OPEN SESSION ROLL CALL VOTE.**

Pending:

Batting Cages (Donation)
Potential LIP (Map 31 Lot 37)
Warrant Article Policy