



AGENDA FOR MEETING

- 7:00 p.m.** Open Meeting/Open Forum
- 7:00 p.m.** Kate Sharry, LIA (President) Group Benefits Strategies
- 7:15 p.m.** Department Update
- Police Chief Walter L. Sweeney
- 7:30 p.m.** Multi-Use Recreational Facility Study Committee Update
- Paul Nimeskern & Bob Melone
- 7:45 p.m.** Class I Auto License
- Grubbs Automotive, MA, LLC. DBA Infinity of Hanover – Richard Budd effective 11-27-17 thru 01/01/19
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Discussion/Action Items:

1. Vote December 18, 2017 Special Town Meeting Warrant
2. Vote Federal Awards Policy
3. Vote 2018 Class I Automobile Licenses
4. Vote 2018 Class II Automobile Licenses
5. Vote 2018 Class III Automobile Licenses
6. Vote 2018 Automobile Lease Licenses
7. Vote 2018 Entertainment Licenses
8. Vote 2018 Sunday Entertainment Licenses
9. Vote 2018 Automatic Amusement Licenses
10. Vote 2018 General License to Starland Partners, LLC dba The University Sports Complex at Starland
11. Vote to ratify the Moderator's appointment of Debbie Sullivan and Steve Geddes to the Parks and Recreation Committee; term to expire October 31, 2020
12. Discuss/Vote Town Manager Search Consultants

Executive Session: in accordance with MGL 30A, Section 21, Subsection 1, to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual (Police). Subsection 2, to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel (Acting Town Manager Agreement). 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 (Zoning Issues). Subsection 6, to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body (207 Broadway). **THE BOARD WILL NOT RETURN TO OPEN SESSION.**

Town Manager Report: Follow up on weekly correspondence

Open Forum:

Pending:

Batting Cages (Donation)
Potential LIP (Map 31 Lot 37)
Multi-Use Recreational Facility Study Committee – Donation
Federal Awards Policy

Warrant Articles Policy
Town-Wide Update Policy
Compensation Study