



## **AGENDA FOR MEETING**

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

- Vote Meeting Minutes 12-5-16 Minutes

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### **Discussion/Action Items:**

1. Vote the 2017 Liquor License Renewals
2. Vote the Hanover Chamber of Commerce/Cultural Council 5k Road Race on June 24, 2017 from 9:00 a.m. – 11:00 a.m.
3. Vote Matthew Hannigan Eagle Scout Proclamation
4. Receive/Discuss Chapter 61A - Notice of Intent to Sell for Other Use - Property Located on Hanover Assessor's Map 64, Lot 14 (Broadway)

**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 - Finance Director Work Agreement.

### **Pending:**

HYAA MOU  
Budget Update (1-4-17)  
Fire Chief Jeffrey Blanchard – Department Update (1-17-17)  
Ambulance Billing & Collection Policy (1-17-17)  
Compensation Study  
Sponsorship/Donation Policy (1-17-17)