



AGENDA FOR MEETING

- 7:00 p.m.** Open Meeting/Open Forum
- Vote Meeting Minutes 11-20-17, 11-27-17, 12-4-17, 12-11-17, 1-22-18
 - Vote Executive Session Meeting Minutes 11-20-17 and 1-22-18
- 7:00 p.m.** Anthony Marino, Acting Town Manager
- FY 19 Budget Presentation - Joint meeting with Advisory Committee
- 7:35 p.m.** Planning Board
- Planning Board Vacancy/Appointment
- 7:45 p.m.** Attorney Walter Sullivan
- Proposed Project - 860 Washington Street
- 8:00 p.m.** Sylvester School Redevelopment Committee
- Update

Discussion/Action Items:

1. Vote the Friends of the South Shore Health System Road Race
2. Vote to set the minimum bid for the Request for Bids (RFB) for the property at 207 Broadway
3. Receive/Vote to accept the Hanover Open Space and Recreation Plan
4. Vote One-Day Liquor License for Burke's Alewerks
5. Discuss/Vote Roswell Gardner Trust
6. Review 2018 Annual Town Meeting Warrant Draft
 - Vote to open the Annual Town Meeting Warrant
7. Discuss the Town Manager Search

Town Manager Report: Follow up on weekly correspondence

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 (Fireworks Site). The Board will not return to Open Session.

Pending:
Warrant Article Policy (May)