



AGENDA FOR MEETING

- 7:00 p.m.** Open Meeting/Open Forum
- Vote Meeting Minutes 12-11-17, 12-18-17, 1-11-18 and 2-12-18
- 7:00 p.m.** Lisa Berardinelli, Prep Property Group, Hanover Mall
- Entertainment License, Hanover Mall
- 7:05 p.m.** Giuseppe Fornaro
- Interview - Associate Member Planning Board
- 7:05 p.m.** Bob Murray
- Department Update
- 7:20 p.m.** Bill Hartigan
- Website Redesign
- 7:40 p.m.** Vishnubhai Patel
- Mahi Corp dba Home Spirits, Stock Transfer
 - Change of Manager (from Vipul Patel to Vishnubhai Patel)

Discussion/Action Items:

1. Vote a One-Day Malt Only License to Stephen O'Neill on April 28th from 4:00 p.m. to 8:00 p.m. for the Hanover Historical Society Tavern Night Fundraiser at 514 Hanover Street
 - Vote request to waive License Fee
 - Vote to serve alcohol on Town property
2. Vote to waive Permit Fees Fireworks Site
3. Vote U-Haul Auto Lease Rental License name change
4. Discuss/Vote Town Manager Interview Panel
5. Discuss Veterans' Services Officer
6. Discuss proposed Safety Zone on Pleasant and Whiting Street
7. Finance Department – Audit
8. Present policies:
 - Capital Stabilization Fund
 - Use of Curaleaf Community Benefit Funds

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)
Fraud Risk Assessment Policy
Vote Sylvester School Request for Proposals (RFP)