



AGENDA FOR MEETING

- 7:00 p.m.** Open Meeting/Open Forum
- Vote Meeting Minutes 5-24-17, 6-5-17
 - Vote Executive Session Meeting Minutes 5-24-17, 6-5-17
- 7:00 p.m.** Board/Committee Interviews
- Kevin Dyer – Affordable Housing Trust Board of Trustees
 - Tammy Murray – Delegate to Old Colony Elderly Services Advisory Board
 - George Mallard – Fireworks Site Focus Committee
- 7:15 p.m.** Buffalo Wild Wings Change of Manager
- Vadim E. Matveev

Discussion/Action Items:

1. Vote to ratify the Moderator's appointment of Julia Traggorth to the Open Space Committee
2. Vote Appointment to Town Manager Act Review Committee
3. Vote to re-appoint Joan Port-Farwell to the Hanover Taxation Aid Committee
4. Vote One-Day Malt Only License to Dylan McGraw, Rosa Farms, 965 Washington Street for September 16th from 1:00 p.m. – 5:00 p.m.
5. Vote Visiting Nurse Week October 2nd through October 9th
6. Discuss/Vote Town Manager Contract Renewal
7. Receive Draft of the Federal Awards Policy

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: pending Police Litigation and Subsection 4 to discuss deployment of security personnel or devices, or strategies with respect thereto: Fireworks Site.

Pending:

Streetlights Public Discussion – September
Batting Cages (Donation)
Discuss Potential LIP (Map 31 Lot 37)
IFB – 207 Broadway
Multi-Use Recreational Facility Study Committee – Donation