

REGULAR MEETING AGENDA MONDAY, JUNE 18, 2018 7:00 P.M. REVISED

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

Meeting Minutes:

- 1. May 29, 2018
- 2. June 4, 2018

Hearings:

3. Pleasant Street / Whiting Street Traffic Safety Zone

Appointments:

- 4. Town Volunteers
 - Affirmative Action Committee, 2 members
 - Affordable Housing Trust Board of Trustees, 3 members
 - Board of Registrars, 1 member
 - Board of Trust Fund Commissioners, 3 members
 - Community Access & Media Committee, 2 members
 - Council on Aging Advisory Board, 7 members
 - Cultural Council, 4 members
 - Design Review Board, 5 members
 - Education Fund Committee, 2 members
 - Fireworks Site Focus Committee, 5 members
 - Historical Commission, 1 member
 - Planning Board, 2 associate members
 - Sylvester / Salmond School Redevelopment Committee, 4 members
 - Taxation Aid Committee, 3 members
 - Zoning Board of Appeals, 1 members and 3 associate members
- 5. Liaisons and Representatives
 - MBTA Advisory Board Liaison
 - South Shore Recycling Cooperative Representative
 - South Shore Regional School District Committee Representative
 - State Ethics Commission Liaison

Licenses:

- 6. Class 1 Business License
 - <u>Prime Motors Mercedes 572 Washington Street</u>
- 7. One-Day Liquor License
 - Lindsey Jevne, Great River Race Award Ceremony/Fundraiser at Luddams Ford Park on August 11, 2018 from 1pm to 4pm
 - <u>Maura Longueil, Hanover Historical Society Dinner Under the Starts at the Stetson</u> <u>House (514 Hanover Street) on June 23, 2018 from 7pm to 11pm</u>
 - <u>Karen Cass, Cultural Council / Hanover Day Art Exhibit Reception at the Frame</u> Center (152 Rockland Street) on June 21, 2018 from 6 pm to 8 pm

Discussion/Action Items:

- 8. Bond Anticipation Note, Confirm Project Useful Life (vote to appoint a Clerk of the Board)
- 9. Approve BOS Goals/Objectives
- 10. Gerald Lewis Letter of Thanks
- 11. Factory Pond Closure

Liaison Reports:

Town Manager Report: Review weekly update

Open Forum:

<u>Pending:</u> Firefighters of Hanover Local 2726, I.A.F.F. Agreement