

**Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Wednesday, June 14, 2017 @ 7:00 PM.**

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Present were Chairman David R. Delaney, Vice-Chair John C. Tuzik, Selectmen, Brian Barthelmes, Jocelyn Keegan and Emmanuel Dockter. Also present: Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee.

At 7:02 PM Chairman Delaney opened the meeting and welcomed all those in attendance.

The TM provided a PowerPoint presentation on the proposed Tax Increment Financing (TIF) Agreement for the proposed Hanover Crossing (Hanover Mall) (attached). A copy of the TIF is attached.

Lloyd Sova from PREP, Ed Callahan and Mike Hoban from the Hanover Mall were also present. Mr. Sova presented a PowerPoint presentation.

Chairman Delaney opened the meeting to questions from the audience.

Meeting ended and adjourned at 8:24 PM.