

**T O W N *o f* H A N O V E R**  
**NOTICE OF PUBLIC MEETING**  
**BOARD OF SELECTMEN**

**Monday, August 6, 2012 - 7:30 p.m.**  
**Board Room, Municipal Building**  
**41 South Main Street, Hanover, NH**

**AGENDA**

1. Public Comment.
2. Plaque Presentation to Hanover Resident Peter Williamson Honoring his Selection as the Southern Golf Association's National Amateur of the Month for July, 2012.
3. Public Hearing to Initiate a Public Ascertainment Proceeding Relative to the Renewal of the Cable Franchise Agreement with Comcast, which Expires on December 22, 2014.
4. Recommendation to Set a Public Hearing on Monday, September 10, 2012 to Consider and Adopt an Intermunicipal Agreement for the Provision of Wastewater Treatment Services to Portions of the City of Lebanon, which was Considered by the Board of Selectmen in April, 2012 and Adopted by the Lebanon City Council in June of 2012.
5. Recommendation to Approve Lease-Purchase Agreement for Replacement Water Meters and Reading System and Authorize Town Manager to Execute all Related Documents on Behalf of the Town.
6. Review and Discussion of NHMA Legislative Floor Proposals for 2013.
7. Recommendation to Authorize Submittal of NHMA Floor Policy Proposal to NHMA Regarding Investment of Funds Held by Trustees of Trust Funds as Proposed by Hanover Trustees of Trust Funds.
8. Review of Revised Goals and Objectives for FY 2012-13.
9. Banner Requests:
  - Hypertherm – *7<sup>th</sup> Annual Special Olympics Fall Games*
  - Granite United Way – *Day of Caring*
  - Dartmouth College – *Year of the Arts*
10. Approval of Minutes:
  - July 2, 2012
11. Administrative Reports.
12. Selectmen's Reports.
13. Other Business.
14. Adjournment.

There has been a request for a non-public session to discuss items pursuant to RSA 91-a:3, II (a) and (b).

*Hearing enhancement equipment is available for use by the public.*

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