

REGULAR MEETING AGENDA TUESDAY, JANUARY 21, 2020 7:00 P.M.

Call Meeting to Order:

- 1. Call Regular Board of Selectmen Meeting to Order at 7:00pm in Board of Selectmen Meeting Room at Hanover Town Hall
- 2. Public Comments

Meeting Minutes:

- 3. November 18, 2019
- 4. December 9, 2019
- 5. December 16, 2019
- 6. January 6, 2020
- 7. January 13, 2020

Elections

- 8. Approve Election Calendar as Provided for by the Town Clerk [MGL c. 39, §10]
- 9. Approve Election Warrant for Presidential Primary [MGL c. 54, §64]

<u>Licensing & Permitting:</u>

- 10. Presentation from Starland on Their Conceptual Plans to Expand the Premise of Their Liquor License Discussion Only [BoS Policy §9-9]
- 11. Approve Annual Local Licensing Authority Report to the Alcoholic Beverages Control Commission MGL Chapter 138, Section 10A]

Appoint Members to Fire Station Planning Study Committee

12. Consider Appointments [Town of Hanover Town Manager Act §2(2), BOS Policy §2-7(e)]

Fiscal Year 2021 Budget Discussion

13. Continued Discussion on the FY2021 budget [BOS Policy 7-1]

Annual & Special Town Meeting Warrants

14. Review Updated Draft(s) of Annual & Special Town Meeting Warrants [BOS Policy §2-2]

Board of Selectmen Policies

- 15. Adopt (new) Water Rate Setting Process [BOS Policy 7-17]
- 16. Review (new) Senior Tax Work-Off Program
- 17. Review (new) Ambulance Rate Setting Process [BOS Policy 7-18]

Executive Session:

18. To Discuss Strategy with Respect to Collective Bargaining Agreement(s) Negotiations [MGL Chapter 39 §23B]

Adjourn Meeting:

19. Adjourn