



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 9, 2019 (Executive Session)
6. December 16, 2019
7. January 6, 2020
8. January 13, 2020

Elections

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

Licensing & Permitting:

11. Presentation from Starland on Their Conceptual Plans to Expand the Premise of Their Liquor License – Discussion Only [BoS Policy §9-9]
12. 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

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

Fiscal Year 2021 Budget Discussion

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

Annual & Special Town Meeting Warrants

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

Board of Selectmen Policies

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

Executive Session:

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

Adjourn Meeting:

20. Adjourn