



**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. January 21, 2020

**Licensing:**

4. DMO Hanover LLC dba Dan O'Brien Infiniti to DMO Hanover LLC dba Infiniti of Hanover – Class 1 Automobile License [BOS Policy §9-9]

**Fiscal Year 2021 Budget Presentation:**

5. Town Manager's Fiscal Year 2021 Budget Presentation [Town Manager Act §4(C)(1)(a)]

**Annual & Special Town Meeting Warrants:**

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

**Board of Selectmen Policies:**

7. Review New Proposed Senior Tax Work-Off Program Policy [BOS Policy §5-26]
8. Consider Amending Ambulance Billing, Collecting, and Rate Setting Process Policy [BOS Policy §7-6]

**Appointments:**

9. Ann Lee, CDMI Director/Assistant Town Manager, to the Metropolitan Area Planning Council (MAPC) [Town Manager Act §2(C)(1)]

**Other**

10. Board of Selectmen Forum
11. Town Manager's Report

**Executive Session:**

12. To Discuss Strategy with Respect to Collective Bargaining Agreement(s) Negotiations [MGL Chapter 39 §23B]
13. To Consider the Purchase, Exchange, Lease or Value of Real Property [MGL Chapter 39 §23B]

**Adjourn Meeting:**

14. Adjourn