TOWN OF HANOVER BOARD OF SELECTMEN 550 HANOVER STREET



REGULAR MEETING AGENDA MONDAY, FEBRUARY 24, 2020 7:00 P.M.

Call Meeting to Order:

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

Meeting Minutes:

- 3. January 21, 2020 (Executive Session)
- 4. February 3, 2020
- 5. February 3, 2020 (Executive Session)

Appointments:

6. Approval of Parks & Recreation Appointments made by Town Moderator [Town of Hanover General Bylaws §4-18(1)]

Traffic Safety Committee Items:

- 7. Consider two (2) week pilot project (July 10 July 26) for Walnut Hill [Town of Hanover General Bylaws §6-1(8)]
- 8. Review and Discuss Proposed Neighborhood Traffic Calming, Traffic Safety, and Pedestrian Infrastructure Augmentation Policy [Board of Selectmen proposed Policy §10-19]

Fiscal Year 2021 Budget

9. Continued Discussions of the Town Manager's Proposed FY2021 Budget

Annual & Special Town Meeting Warrants

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

Board of Selectmen Policies:

- 11. Further Review New Proposed Senior Tax Work-Off Program Policy [Board of Selectmen proposed Policy §5-12]
- 12. Discuss Transfer Station Rules and Regulations Specifically Regarding Security and Constructing & Demolition Debris as Reflected in the FY2021 Budget [Department of Public Works Transfer Station Regulations]
- 13. Amend Procurement Policy [Board of Selectmen Policy §7-2]

Licenses & Permits:

- 14. Ride for Habitat on September 12, 2020 [Board of Selectmen Policy §9-5; Town of Hanover General Bylaws §6-1]
- 15. Approve Proposed Floor Amendment to H4312: An Act Authorizing the Town of Hanover to Grant 13 Additional Licenses for the Sale of Alcoholic Beverages to be Drunk on Premises [Hanover Town Manager Act]

Other

- 16. Board of Selectmen Forum
- 17. Town Manager's Report

Executive Session:

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

Adjourn Meeting:

20. Adjourn