



**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:**

1. January 21, 2020 (Executive Session)
2. February 3, 2020
3. February 3, 2020 (Executive Session)

**Appointments:**

4. Parks & Recreation Appointments made by Town Moderator [Town of Hanover General Bylaws §4-18(1)]
5. Brian May to the Community Access and Media Committee [Annual Town Meeting 2009 and 2019]

**License & Permits:**

6. Cumberland Farms – 24 Hours [Board of Selectmen Policy 9-6]
7. Flanders Fields – All Alcohol License [Board of Selectmen Policy 9-9]
8. Player's Lounge Liquor License Change of Manager Application [Board of Selectmen Policy 9-9]
9. 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]

**Sylvester & Salmond Properties:**

10. Discussion of Sylvester & Salmond Properties and the 2019 Annual Town Meeting vote

**Annual & Special Town Meeting Warrants**

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

**Board of Selectmen Policies:**

12. Consider Adopting New Proposed Senior Tax Work-Off Program Policy [Board of Selectmen proposed Policy §5-12]
13. Consider Adopting Amended Procurement and Federal Policy [Board of Selectmen Policy §7-5]
14. Discuss Transfer Station Rules & Regulations Specifically Regarding Security and Constructing & Demolition Debris as Reflected in the FY2021 Budget [Department of Public Works Transfer Station Regulations]
15. Review and Discuss Proposed Neighborhood Traffic Calming, Traffic Safety, and Pedestrian Infrastructure Augmentation Policy [Board of Selectmen proposed Policy §10-19]

**Reserve Fund Authorization**

16. Approve the use of up to \$100,000 from the Reserve Fund for Cononavirus emergency preparations and response

**Traffic Safety:**

17. Consider two (2) week pilot project (July 10 – July 26) for Walnut Hill [Town of Hanover General Bylaws §6-1(8)]

**Other**

18. Board of Selectmen Forum
19. Town Manager's Report

**Executive Session:**

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

**Adjourn Meeting:**

22. Adjourn