



[Agenda Posted: February 28, 2020]

Call Meeting to Order:

1. Call to Order at 6:00pm 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. Parks & Recreation Appointments made by Town Moderator [Town of Hanover General Bylaws §4-18(1)]
7. Brian May to the Community Access and Media Committee [Annual Town Meeting 2009 and 2019]

Board of Selectmen Policies:

8. Consider Adopting New Proposed Senior Tax Work-Off Program Policy [Board of Selectmen proposed Policy §5-12]
9. Consider Adopting Amended Procurement and Federal Policy [Board of Selectmen Policy §7-5]
10. 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]
11. Review and Discuss Proposed Neighborhood Traffic Calming, Traffic Safety, and Pedestrian Infrastructure Augmentation Policy [Board of Selectmen proposed Policy §10-19]

Traffic Safety:

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

License & Permits:

13. ***Public Hearing Warned(7:00pm):*** All Alcohol Beverage License for Flanders Fields, 2055 Washington Street Filed by Minot Light Hospitality Group LLC dba Flanders Field. The proposed Manager is Scott Cooper. – All Alcohol License [Board of Selectmen Policy 9-9]
14. ***Public Hearing Warned(7:05pm):*** 24 Hour Business Operations License for 0 Washington Street, 1969 Washington Street, and 1987 Washington Street, filed by Mark Klamann of 0 Washington Street, LLC, 1185 Falmouth Road, LLC and Harlequin-Hanover, LLC. Cumberland Farms [Board of Selectmen Policy 9-6]
15. Player's Lounge Liquor License Change of Manager Application [Board of Selectmen Policy 9-9]

16. 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:

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

Annual & Special Town Meeting Warrants

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

Reserve Fund Authorization

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

Other

20. Board of Selectmen Forum
21. Town Manager's Report

Executive Session:

22. To Discuss Strategy with Respect to Collective Bargaining Agreement(s) Negotiations [MGL c. 30A, § 19(a)]
23. To Consider the Purchase, Exchange, Lease or Value of Real Property [MGL c. 30A, § 19(a)]
24. To conduct strategy sessions in preparation for negotiations with nonunion personnel [MGL c. 30A, § 19(a)]

Adjourn Meeting:

25. Adjourn