



[Agenda Posted: March 5, 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. February 24, 2020
4. February 24, 2020 (Executive Session)
5. March 2, 2020
6. March 2, 2020 (Executive Session)

**Sylvester & Salmond Properties:**

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

**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. Consider Adopting Proposed Neighborhood Traffic Calming, Traffic Safety, and Pedestrian Infrastructure Augmentation Policy [Board of Selectmen proposed Policy §10-19]

**Annual & Special Town Meeting Warrants**

12. Vote to Approve Final Draft(s) of Annual & Special Town Meeting Warrants [Board of Selectmen Policy §2-2]

**Traffic Safety:**

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

**License & Permits:**

14. ***Public Hearing (7:00pm):*** New Section 12 Restaurant All Alcoholic Beverages License at 2053 Washington Street filed by Alba on 53, Inc. The proposed Manager is Nardi Keka. [Hanover Town Manager Act §2(C)(5); Board of Selectmen Policies §9-9]
15. Spring Fest at Forge Pond Park on Saturday, April 25<sup>th</sup> from 3pm – 6pm [Town of Hanover General Bylaws §6-4]

**Executive Session:**

16. To Discuss Strategy with Respect to Collective Bargaining Agreement(s) Negotiations [MGL c. 30A, § 19(a)]

**Adjourn Meeting:**

17. Adjourn