



**Call Meeting to Order:**

1. Public Forum

**Meeting Minutes:**

2. May 20, 2019
3. June 3, 2019 (Goal Setting Meeting)
4. June 3, 2019 (Regular Board of Selectmen Meeting)

**Licenses:**

5. Carnival License for Hanover Day at B. Everett Hall Field, 495 Hanover Street, Friday June 21, 2019 from 5:00pm to 10:00pm and Saturday, June 22, 2019 from 10:00am to 10:00pm [BOS Policy 9-9 (ix)]

**Talent Bank Applications:**

6. Mahendra Patel
7. Rachel Hughes
8. Vanessa O'Connor

**Policies:**

9. Proposed Amendments to Board of Selectmen Policy for the Disposal of Nominally Valued Surplus Property [BOS Policy 7-15]
10. Proposed New Policy Regarding Cellular Telephones, Tablets, Communication Devices

**Discussion/Action Items:**

11. Employee Work Agreements:
  - Deputy Fire Chief
  - Police Lieutenants (2)
  - Director of Public Works
12. Board of Selectmen Annual Goals
13. Land Donation Request from Kathleen Murray

**Updates:**

14. Liaison Reports
15. Town Manager Report
16. Selectmen Forum

**Adjourn Meeting:**