



7:00 p.m. Open Meeting/Open Forum

**Meeting Minutes:**

1. [July 9, 2018](#)
2. [July 23, 2018](#) (including Executive Session)
3. [April 2, 2018](#) (including Executive Session)

**Public Hearing:**

4. [Rosa Farms – Wine & Malt License](#) (*applicant has requested withdrawal of application*)

**Appointments:**

5. [Accept Joan Norris' Resignation from the Board of Trust Fund Commissioners – Thank You Note](#)
6. [Heather Freedman, Board of Trust Fund Commissioners](#)
7. [Michaela Shoemaker \(Town Planner\), Old Colony Planning Council](#)

**Discussion/Action Items:**

8. [Consider approval of Community Services Director appointment pursuant to Section 4\(A\)\(1\) of Town Manager Act](#)
9. [Update Town of Hanover Procurement Card Policy and Procedure \(Policy #14-02\)](#)
10. [Update OPEB Investment Policy](#)
11. [Non-Profit Use of Town Facilities](#)
12. [Hold Harmless Agreement for Contractors](#)

**Presentations:**

13. [Traffic Safety Committee Presentation](#) with **recommendations** for changes to the intersection of Broadway and Cross Street and for engineering services for Broadway and Elm

**Department Updates:**

14. [Police Department](#)

**Committee Updates:**

15. [Community Preservation Committee](#)
16. [Conservation Commission](#)
17. [Council on Aging Advisory Board](#)
18. Cultural Council
19. [Design Review Board](#)

**Board of Selectmen Goals Status Report:**

20. Fireworks Site
21. Residential Development

**Liaison Reports:**

**Town Manager Report:** Review weekly update

**Open Forum:**

**Executive Session:** *GL c.30A §21(a)(6) to consider the purchase, exchange, lease or value of real property (Sylvester School Building) as an open meeting may have a detrimental effect on the negotiating position of the public body. The Board will not return to Open Session.*