



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.*