



**Call Meeting to Order**

1. Public Forum

**Meeting Minutes**

2. September 3, 2019

**Appointments**

3. Mahendra Patel: Conservation Commission - Full Member (Bylaws §4-12-1)
4. Steven Louko: Conservation Commission - Associate Member (Bylaws §4-12-3)

**Presentation**

5. Initial Capital Budget Requests: Fiscal Year 2020 and Five-Year Plan (BOS Policy 7-1)
6. Transfer Station Options to Reduce the Property Tax Payer Burden and Control Expenditures

**Action Items**

7. Approve Recommendation from the Board of Trust Fund Commissioners Authorizing the Finance Director to Disperse the Town's Trust Funds (ATM - 1998)
8. Approve Annual Employee Recognition(s) (BOS Policy 2-3)
9. Set Licensing Renewal Deadline for November 26, 2019 at 12:00pm (BOS Policy 9-9)
10. Oktoberfest at Forge Pond Park (Bylaws §6-4)
11. HHS Boosters 7<sup>th</sup> Annual Turkey Trot Road Race, November 28<sup>th</sup> 7:30 – 8:30 a.m.

**Policies**

12. Amend BOS Policy 5-17 "Internet Access & Use"
13. Amend BOS Policy 5-18 "Electronic Mail"

**Updates**

14. Hanover Based Non-Profit, Community Service Groups' Use of Town Facilities
15. Schedule the Review of all Board of Selectmen Policies, Regulations, Procedures
16. Appraisals of Salmond and Sylvester Schools
17. Liaison Reports
18. Town Manager Report
19. Selectmen Forum

**Adjourn Meeting:**