



**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.
12. Approve VNA Visiting Nurses Week Proclamation

**Policies**

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

**Updates**

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

**Adjourn Meeting:**