

Call Meeting to Order:

- 1. Pledge of Allegiance led by Hanover Fire and Police in remembrance of 9-11
- 2. Public Forum

Meeting Minutes:

3. September 4, 2018

License:

4. <u>Farmer Series Pouring License (Change of Hours)</u>, <u>Burke's Brewing Company</u>, <u>Inc. dba</u> <u>Burke's Alewerks – 200 Webster Street</u>, for the period of September 22-29, 2018

Appointments:

5. Moderator Appointment of Jonathan Chu to Community Preservation Committee

Presentations:

- 6. Sylvester School RFP Response by Dave Traggorth of Traggorth Companies LLC
- 7. Traffic Safety Study Committee Recommendations

Discussion/Action Items:

- 8. Written order per the August 20, 2018 decision of the Board of Selectmen that 334 King Street is a burnt, dilapidated, and/or dangerous structure pursuant to G.L. c.139 §1
- 9. OPEB Investment Manager Selection Timeline and Process
- 10. Budget Process Policy
- 11. Employee Recognitions
- 12. Hanover Visiting Nurses Week Proclamation

Proposals:

- 13. Master Plan Implementation Committee
- 14. Licensing Policy

Updates:

- 15. Buildings & Facilities Department
- 16. Department of Public Works
- 17. School Committee (Dockter Liaison)
- 18. South Shore Coalition (Dockter Liaison)
- 19. Taxation Aid Committee (Delaney Liaison)
- 20. Zoning Board of Appeals (Barry Liaison)
- 21. Liaison Reports
- 22. Residential Development BOS Goal
- 23. Town Manager Report
- 24. Selectmen Forum

Executive Session: GL c.30A §21(A)(3) to discuss litigation strategy in the matter(s) of: (i) Joseph Leonard et al. v. Town of Hanover (ii) Casey v. Town of Hanover.

The Board will not return to Open Session