



Call Meeting to Order:

1. Public Forum

Meeting Minutes:

2. [January 3, 2019](#)
3. [January 7, 2019](#)

Appointments:

4. Hanover Community Service Award Committee (Feb. 20, 2019 at 2 p.m.)

Licenses/Permits:

5. [One-Day Alcohol License Application for the Friends of Hanover Music on January 25, 2019 from 6-10 pm at the YMCA, 75 Mill Street, BOS Policy 9-2](#)

Discussion/Action Items:

6. Route 139/Hanover Street Corridor Traffic Safety with Sen. Brady and Rep. DeCoste
7. [2018 Annual Town Report to Alcoholic Beverages Control Commission](#)
8. [Sylvester School Reuse](#)
9. [Draft Warrant Articles, BOS Policy 2-2](#)
10. Proposed Capital Budget
11. [Operating Budget Scenarios, BOS Policy 7-1](#)
12. [Election Calendar](#)
13. [Town Manager Evaluation, BOS Policy 2-1\(8\)](#)
14. [Town Counsel RFP](#)

Presentations:

15. Debt Restructuring Proposal from Town Manager and Finance Director
16. Parking Fines Proposal from Finance Director and Police Chief
17. 2nd Quarter Fiscal Year 2019 Budget Status by Finance Director

Proposals:

18. [Electioneering Policy \(proposed by Town Clerk\)](#)

Updates:

19. [Traffic Safety Committee](#)
20. Finance Department
21. Liaison Reports
22. Town Manager Report
23. Selectmen Forum

Adjourn Meeting: