



**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:**