



**Call Meeting to Order:**

1. Public Forum

**Meeting Minutes:**

2. September 16, 2019
3. September 24, 2019 (Fireworks Meeting)
4. October 2, 2019 (Community Cookout)

**Presentations:**

5. First Quarter FY2019 – 2020 Budget Status Report from the Finance Director
6. Transfer Station Options to Reduce the Property Tax Payer Burden and Control Expenditures

**Permits & Licenses:**

7. Self-Storage License - 183 Columbia Road (Town Bylaws §6-7B)

**Appointments:**

8. Carol Mattes to the Master Plan Implementation Committee as a Resident at-Large Member
9. Appointment to the Council on Aging (Town Bylaws §4-10)

**Discussion Items:**

10. Capital Budget and Five Year Capital Improvement Plan (BOS Policy 7-1)
11. Discuss a Proposal from the Town Manager for a Staff Reorganization [§4(B)(3), Hanover Town Manager Act]
12. Fireworks Site Meeting from September 24, 2019, and Board of Selectmen Comments for the Public Comment Period

**Policies**

13. Discuss Traffic Calming, Sidewalk, and Related Policies as Recommended at the Planning Board Hearing on September 23, 2019

**Employee Agreements**

14. Upcoming Collective Bargaining Negotiations [§4(2)(a), Hanover Town Manager Act]
15. Upcoming Department Head Employment Agreements for Board of Selectmen Consideration [§4(A)(1), Hanover Town Manager Act]

**Updates:**

16. Town Manager Report
17. Selectmen Forum/Liaison Reports

**Adjourn Meeting:**