



**Board of Health Public Hearing**

1. Attend Board of Health Public Hearing at 6pm (2<sup>nd</sup> Floor Meeting Room, Town Hall)

**Call Meeting to Order:**

2. Call Regular Board of Selectmen Meeting to Order at 7pm
3. Public Comments

**Meeting Minutes:**

4. October 21, 2019

**Department Updates:**

5. Department of Public Works
  - a. Water Division
  - b. Buildings & Facilities Division
  - c. Maintenance, Highway, Operation Division

**Action Items:**

6. Approve Reorganization as Initially Presented on October 7, 2019, Creating the Position 'Assistant Town Manager/Human Resources Director', Reorganizing the 'Licenses & Passports Division' from CDMI to the Town Manager's Office, and Creating the position of Communications Specialists [Hanover's Town Manager Act §4(B)(3)]
7. Consider Adopting New Policy for Hanover Based Non-Profits Insurance Minimums for Use of Town Facilities (BOS Policy 7-16)
8. Approve Public Gathering for Winter Fest [Town Bylaws §6-4]
9. Approve Donation/Sponsorship for Winter Fest (BOS Policy 7-7)
10. Litigation Settlement *Town of Hanover v. Casey* [Town Bylaws §4-3(3)]

**Discussion Items:**

11. Fiscal Year 2021 and Five Year Capital Improvement Plan
12. Policy for Sidewalks and Traffic Calming Improvements

**Updates:**

13. Town Manager Report
14. Selectmen Forum/Liaison Reports

**Adjourn Meeting:**