



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.)

Discussion/Action Items:

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

Presentations:

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

Proposals:

16. Electioneering Policy (proposed by Town Clerk)

Updates:

17. Traffic Safety Committee
18. Finance Department
19. Liaison Reports
20. Town Manager Report
21. Selectmen Forum

Adjourn Meeting: