Meeting Minutes of the Special Joint Meeting of Hanover Board of Selectmen and Advisory Committee held via video conference on Wednesday, July 15, 2020 @ 7 p.m.

Present at Town Hall, Chairman John Tuzik. Present via Zoom video conference were Selectmen David Delaney and John Barry, and Selectwomen Rhonda Nyman and Vanessa O'Connor. Also present Town Manager (TM) Joe Colangelo and via Zoom video conference, Executive Assistant Janet Tierney.

Also present via Zoom video, Advisory Committee Members Gavin Little-Gill, James Hoyes, Steve Freedman, and Joan Port-Farwell.

Finance Director Lincoln Heineman provided an overview of his memo regarding the Fiscal Year 2020 Municipal Relief Transfers, <u>attached</u>. The Chair opened the meeting up for questions or comments from the Advisory Committee. Seeing none, the Chair opened the meeting up for questions or comments from the Board of Selectmen. The Board requested further information from the Finance Director which he then provided.

The Board voted to approve the municipal relief transfers as described in Finance Director Heineman's memo. The Chair passed the meeting over to the Advisory Committee.

The Advisory Committee voted to approve the municipal relief transfers as outlined in the Fiscal Year 2020 Municipal Relief Transfer Memo.

The meeting adjourned at 7:12 p.m.