



December 28, 2023

Remote Meeting Access

- Webinar address: <https://hanover-ma-gov.zoom.us/j/81751055758>
- Telephone: Dial one of the following phone numbers: 929-205-6099; 312-626-6799; 301-715- 8592; 346-248-7799; 669-900-6833; 253-215-8782
- If you are a dial-in participant and would like to ask a question, please press *9 to enter the question queue.
- If you are a dial-in participant and would like to mute/unmute, please press *6 to toggle.
- **Webinar ID: 817 5105 5758**

Call the Meeting to Order (6:30pm)

1. Call the Regular Meeting to Order at Hanover Town Hall, Select Board Meeting Room, and facilitated and via zoom instructions above (6:30pm)
2. Pledge of Allegiance

Public Comments

3. Public Comments [Maximum of 3 Minutes Per Person for Public Comments – [Select Board Policy 2-6](#)]

Appointments

4. Julie Fobert - Affordable Housing Trust
5. Ann Fitzgerald - Historical Commission
6. Ratification of the Town Moderator's reappointments to the Parks and Recreation Committee:
Adam Hill, Mike Jorgenson, and Jennie Beliveau
7. Ratification of the Town Manager's appointment of George Joukov to the Conservation Commission

Budgeting and Finance

8. Discussion Second Draft of the [Fiscal Year 2025 Operating Budget](#)
9. Continued Discussion of the [Fiscal Year 2025 +5 Year Capital Plan](#)

Annual and Special Town Meeting

10. Review [Updated DRAFT Annual Town Meeting Warrant](#)

Other

11. Approve Contribution to Town Manager's Deferred Compensation Plan Pursuant to the Town Manager's Contract
12. Select Board Forum

Adjourn