TOWN OF HANOVER SELECT BOARD 550 HANOVER STREET



SPECIAL MEETING AGENDA TUESDAY, JANUARY 16, 2024 6:30pm

January 10, 2024

MEETING CANCELLED

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 toenter the question queue.
- If you are a dial-in participant and would like to mute/unmute, please press *6 totoggle.
- Webinar ID: 817 5105 5758

Call the Meeting to Order (6:30pm)

- 1. Call the Special 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

Select Board Goals

4. Status update of <u>Select Board 2023-2024 Goals</u>

Budgeting and Finance

- 5. Continued Discussion of the <u>Draft Fiscal Year 2025 Operating Budget</u>
- 6. Continued Discussion of the Draft Fiscal Year 2025 +5 Year Capital Plan

Annual and Special Town Meeting and Election

- 7. Consider Approval of the <u>Draft 2024 Special and Annual Town Meeting and Election Calendar</u> as provided by the Town Clerk
- 8. Review <u>DRAFT Annual Town Meeting Warrant</u>

<u>Other</u>

- 9. Town Manager Forum
- 10. Select Board Forum

<u>Adjourn</u>