TOWN OF HANOVER SELECT BOARD 550 HANOVER STREET



January 25, 2024

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]

Resident Forum

4. An opportunity for residents to provide the Select Board with their feedback on the decision of whether or not to support listing the Former National Fireworks Site as a Superfund Site

Presentation

- 5. Review and Discuss the 3rd Draft of the Town Manager's Fiscal Year 2025 Operating Budget
- 6. Presentation from the Affordable Housing Trust regarding the history of Select Board controlled and St. Mary's owned parcels near Barstow Village, and the Barstow Village Project

Licensing

7. Consider Approval of the Draft <u>Town of Hanover 2023 Annual Report to the ABCC</u> [MGL Chapter 138, §10A]

Budgeting and Finance

8. Consider approval of the <u>Draft Fiscal Year 2025 +5 Year Capital Plan</u>

Annual and Special Town Meeting and Election

9. Review Annual Town Meeting Warrant

<u>Other</u>

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

<u>Adjourn</u>