TOWN OF HANOVER SELECT BOARD 550 HANOVER STREET



SPECIAL MEETING AGENDA MONDAY, JANUARY 31, 2022 6:30pm

January 27, 2022

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 meeting to order (6:30p.m.)

1. Call to order at 6:30 pm in the Select Board's Meeting Room at Hanover Town Hall [facilitated and participated via zoom meeting – instructions above]

Public Comment

2. Public Comment

Appointments:

3. Ratify Town Moderator Appointments to the Parks & Recreation Committee of Bevin Gray and John O'Connor

Budget/Finance

4. Town Manager's Fiscal Year 2023 Budget Proposal Presentation (Joint Meeting with the Advisory Committee)

Annual Town Meeting

- 5. Consider (re)Opening the Annual Town Meeting Warrant
- 6. Consider Proposed Changes to the Annual Town Meeting Warrant
- 7. Consider Closing the Annual Town Meeting Warrant

Department Reorganization

8. Discuss Town Manager's Proposal to Merge the Town's Recreation Programs with FACE (School Department), Pursuant to the Town Manager Act

Other

- 9. Town Manager Report
- 10. Select Board Forum
- 11. Adjourn Regular Meeting

Executive Session

- 12. To Conduct a Strategy Session in Preparation of Negotiations with Nonunion Personnel, Namely the Police Chief and the Fire Chief, MGL Chapter 30A, §21 (a) 2
- 13. To Discuss Strategy Regarding PFAS Class Action Litigation with Town Counsel