



[Agenda Posted: January 28, 2021]

**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**

**Executive Session (6:30pm)**

1. To Discuss Strategy with Respect to Collective Bargaining Agreement(s) Negotiations with Police and the Work Agreement(s) for the Finance Director and Assistant Town Manager/CDMI Director [MGL Chapter 30A §21(a)2]

**Call meeting to order:**

2. Call to order at 7:00pm in Board of Selectmen meeting room at Hanover Town Hall [facilitated and participated via zoom meeting – instructions above]
3. Public Comments

**Minutes**

4. [Consider Approving the January 25, 2021 Board of Selectmen Minutes](#)

**Discussion**

5. Board of Selectmen Discussion with Sen. Brady and Rep. DeCoste

**Annual and Special Town Meeting**

6. [Presentation of the Town Manager's Fiscal Year 2022 Budget Proposal](#)
7. [Consider \(Re\)Opening the Annual Town Meeting Warrant](#)
8. Discuss Town Meeting Warrant (Proposed) Articles 1 – 6 and Consider Applicable Action(s)
9. Discuss Town Meeting Warrant (Petition) Article 7: *Town Clerk Hours*
10. Discuss Town Meeting Warrant (Considered) Article 8: *Advisory Committee Appointments* and Consider Applicable Action(s)
11. Discuss Town Meeting Warrant (Proposed) Article 9: *Amendments to the Animal Control Bylaw* and Consider Applicable Action(s)
12. [Discuss Town Meeting Warrant \(Proposed\) Article 10: \*General Fund Operating Budget and Consider Applicable Action\(s\)\*](#)
13. [Discuss Town Meeting Warrant \(Proposed\) Article 11: \*Water Enterprise Fund and Consider Applicable Action\(s\)\*](#)
14. Discuss Town Meeting Warrant (Proposed) Article 12: *Transfer Station Fees* and Consider Applicable Action(s)
15. Discuss Town Meeting Warrant (Proposed) Article 13: *PEG Access Fees* and Consider Applicable Action(s)
16. Discuss Town Meeting Warrant (Proposed) Article 15: *Revolving Funds* and Consider Applicable Actions
17. Discuss Town Meeting Warrant (Proposed) Article 16: *Fire Pumper* and Consider Applicable Actions
18. Discuss Town Meeting Warrant (Proposed) Article 17: *Dump/Plow Truck* and Consider Applicable Actions

19. Discuss Town Meeting Warrant (Proposed) Article 18: *Modify Water Fee Schedule* and Consider Applicable Actions
20. Discuss Town Meeting Warrant (Proposed) Article 19: *VPUD* and Consider Applicable Actions
21. Discuss Town Meeting Warrant (Proposed) Article 20: *New Fire Station* and Consider Applicable Actions
22. Discuss Town Meeting Warrant (Proposed) Article 21: *Sylvester School Building* and Consider Applicable Actions
23. Discuss Town Meeting Warrant (Proposed) Article 22: *Washington Street Conservation* and Consider Applicable Actions
24. Discuss Town Meeting Warrant (Proposed) Article 23: *Carriage & Sleigh Restoration* and Consider Applicable Actions
25. Discuss Town Meeting Warrant (Proposed) Article 24: *Rails to Trails* and Consider Applicable Actions
26. Discuss Town Meeting Warrant (Proposed) Article 25: *Community Preservation Appropriation* and Consider Applicable Actions
27. Discuss Town Meeting Warrant (Proposed) Article 26: *Community Preservation Appropriation – Affordable Housing* and Consider Applicable Actions
28. Discuss Town Meeting Warrant (Proposed) Article 27: *Special Education Reserve Fund* and Consider Applicable Actions
29. Discuss Town Meeting Warrant (Proposed) Article 28: *Technology Capital* and Consider Applicable Actions
30. [Discuss Town Meeting Warrant \(Proposed\) Article 29: \*FEMA Flood Maps\* and Consider Applicable Actions](#)
31. Discuss Town Meeting Warrant (Proposed) Article 30: *South Shore Vo Tech* and Consider Applicable Actions
32. Discuss Town Meeting Warrant (Proposed) Article 31: *Wood Hollow Way* and Consider Applicable Actions
33. Discuss Town Meeting Warrant (Proposed) Article 32: *Excess Tax Levy to Stabilization Fund* and Consider Applicable Actions
34. Discuss Town Meeting Warrant (Proposed) Article 33: *Building Fees* and Consider Applicable Actions
35. Discuss Any Other Relevant Annual Town Meeting Related Topics and Take Applicable Actions
36. Discuss Preliminary Plans for the Annual Town Meeting with the Emergency Management Director
37. Consider Closing the Annual Town Meeting Warrant

**Work Agreements**

38. Consider Approval of a Work Agreement for the Finance Director

**Other**

39. Town Manager Report
40. Board of Selectmen Forum
41. Board of Selectmen Appoint the Clerk of the Board

**Adjourn Meeting**

42. Adjourn