



February 1, 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 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 and Meeting Minutes**

3. Public Comments [Maximum of 3 Minutes Per Person for Public Comments – [Select Board Policy 2-6](#)]
4. Consider approval of the Meeting Minutes of:  
November 6, 2023                      December 4, 2023  
November 13, 2023                     January 2, 2024

**Appointment**

5. Consider appointing Edward C. Henderson to the Route 139 Action Committee

**Presentation**

6. Town Manager's Presentation and Submission of the [Fiscal Year 2025 Operating Budget](#) (joint meeting with the Advisory Committee)

**Discussion**

7. North and South River Watershed Association – Next Steps for the Indian Head River Restoration Project

**Finance**

8. Consider approval the sale of \$5,791,327 General Obligation Bond Anticipation Notes of the Town dated February 22, 2024

**Annual and Special Town Meeting and Election**

9. Review [Annual Town Meeting Warrant](#)

**Other**

10. Town Manager Forum
11. Select Board Forum

**Adjourn**