



February 2, 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
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- **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
3. Meeting Minutes of:
December 6, 2021 January 19, 2022
January 3, 2022 January 24, 2022
January 10, 2022 January 31, 2022

Annual Town Meeting

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

Licensing & Permits

7. Consider Approving the 2021 Annual Report to the ABCC [MGL Chapter 138, §10A]
8. Consider Approving the Hanover Parks and Recreation and Rockland Parks and Recreation March 26, 2022 Road Race Application [Road Race Policy 9-03]

Reorganization

9. Select Board Consider the Merger of Town Recreation Programs with FACE (Office of Family and Community Engagement) under Hanover Public Schools pursuant to Hanover's Town Manager Act

Public Hearings - Liquor Licensing (7:00 pm)

10. 7:00 pm – Public Hearing on the Application for a Section 12 On-Premise Restaurant All Alcoholic Beverages License, Site Specific within the Hanover Crossing Planned Shopping Center District, from Ryan Family Amusements, Inc. dba Ryan's, Hanover Crossing Shopping District, Unit 400, Hanover, MA 02339. [Select Board Policy 9-09 – Licensing, MGL Chapter 138, §12, Massachusetts Session Laws Chapter 162 of the Acts of 2020]

Presentations

11. PFAS Update from the Director of Public Works
12. Update from the Transfer Station Study Committee

Other

13. Town Manager Report
14. Select Board Forum

Executive Session

15. 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]

Adjourn