TOWN OF HANOVER SELECT BOARD 550 HANOVER STREET



February 7, 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 2021Annual 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]

Public Hearings - Liquor Licensing (7:00 pm)

 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]

PFAS Update

10. PFAS Update from Victor Diniak, Director of Public Works

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<u>Other</u>

- 11. Town Manager Report
- 12. Select Board Forum

Executive Session

13. 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]

<u>Adjourn</u>