TOWN OF HANOVER SELECT BOARD 550 HANOVER STREET



SPECIAL MEETING AGENDA MONDAY, FEBRUARY 27, 2023 FIRST FLOOR HEARING ROOM 7:00PM

February 14, 2023

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 totoggle.
- Webinar ID: 817 5105 5758

Call the Meeting to Order

- 1. Call the Meeting to Order at Hanover Town Hall, and facilitated and via zoom instructions above
- 2. Pledge of Allegiance

Public Comment and Meeting Minutes

- 3. Public Comment
- 4. Meeting Minutes of January 30, 2023 and February 6, 2023

Licensing and Permitting

5. Application for a Liquor License Amendment - Pledge of Collateral, from 110 Grill HC Hanover, LLC dba 110 Grill located at 1775 Washington Street, Suite 500, Hanover, MA 02339 [Select Board Policy 9-9, MGL Chapter 138, §23]

Presentation

6. Final Report of the Transfer Station Study Committee

Discussion

7. Discussion of Solar Installation at the Transfer Station

Reorganization

8. Discuss Proposed Reorganization moving Hanover Visiting Nurse to the Fire Department pursuant to Hanover's Town Manager Act

Town Meeting

- 9. Open Annual Town Meeting Warrant
- 10. Consider Changes to the order of the Annual Town Meeting Warrant Articles
- 11. Consider Changes to the wording of the following Articles:
 - Article 14 Amend General Bylaws §4-14 Wetlands Protection
 - Article 15 Amend General Bylaws §4-12 Conservation Commission
 - Article 41 Amend South Shore Regional Vocational School District Agreement
 - Article 51 Municipal Aggregation Program
- 12. Close the Annual Town Meeting Warrant

Other

- 13. Discussion of the future of 611 Webster Street and the Fire Sub Station
- 14. Town Manager Forum
- 15. Select Board Forum

Executive Session

16. In Accordance with MGL Chapter 30A, §21(a)3, to discuss strategy with respect to collective bargaining agreement negotiations with the Police Union, the Fire Union, the Hanover Municipal Employees League (HMEL), and the American Federation of State, County and Municipal Employees (AFSCME)

Adjourn