



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 to toggle.
- **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 15 – Amend General Bylaws §6-14 – Wetlands Protection
  - 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**