## TOWN OF HANOVER SELECT BOARD 550 HANOVER STREET



#### SPECIAL MEETING AGENDA MONDAY, FEBRUARY 28, 2022 7:00 P.M.

February 22, 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
- 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 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 and facilitated and via zoom instructions above

#### **Executive Session**

2. 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]

## Public Comment (7:00 p.m.)

- 3. Public Comment
- 4. Selectboard Meeting Minutes February 7
- 5. Selectboard Meeting Minutes February 14

#### **Presentations**

- 6. Presentation from Dan Jones with the North River Commission
- 7. Introduction to the FY2023 Water Enterprise Budget from Finance Director and DPW Director
- 8. Hanover Veterans Services Behavioral Health Initiative (BHI) Program from Tammy Murray, Community Services Director

### **Traffic Safety**

9. Discuss the Concept of a "Rte. 139 Action Committee"

#### **Reorganization**

10. 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

## Annual & Special Town Meeting

- 11. Consider (re)Opening the Annual Town Meeting Warrant
- 12. Consider Proposed Changes to the Annual Town Meeting Warrant
- 13. Consider Closing the Annual Town Meeting Warrant
- 14. Consider Opening the Special Town Meeting Warrant
- 15. Consider Adding Warrant Articles to the Special Town Meeting Warrant
- 16. Consider Closing the Special Town Meeting Warrant

# Work Agreements & Legal

- 17. Consider Approving Work Agreements for the Police and Fire Chief's
- 18. Consider Approving Hanover's Participation in a Multi-District PFAS Litigation and Authorize the Town Manager to Execute Required Documents on Behalf of the Selectoard with Napoli, Shkolnik, PLLC for the Purpose of Representing the Town of Hanover in this Litigation

# <u>Other</u>

- 19. Town Manager Report
- 20. Selectboard Forum
- 21. Adjourn