



February 28, 2024

**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 (6:30pm)**

1. Call the Regular Meeting to Order at Hanover Town Hall, Select Board Meeting Room, and facilitated and via zoom instructions above (6:30pm)
2. Pledge of Allegiance

**Public Comments and Meeting Minutes**

3. Public Comments [Maximum of 3 Minutes Per Person for Public Comments – [Select Board Policy 2-6](#)]
4. Consider approval of the Meeting Minutes of February 20, 2024.

**Presentation**

5. Overview of the Planning Board's MBTA Multi-Family Zoning Proposal for the Annual Town Meeting Warrant from Planning Board Chair MaryAnn Brugnoli and CDMI Director Ann Lee
6. Presentation on a Billboard Proposal on Rte. 3. from Shawmut Strategies Group and Interstate Outdoor Media
7. Presentation from Chief Kane on the Executive Office of Public Safety & Security (EOPSS) "Hands-Free" Report by Salem State University

**Annual and Special Town Meeting and Election**

8. Review [Annual Town Meeting Warrant](#)
9. Presentation and Discussion of the Proposed \$400,000 Technology Improvements Capital Item
10. Consider Opening the Annual Town Meeting Warrant
11. Consider Amendments to the Annual Town Meeting Warrant
12. Consider Closing the Annual Town Meeting Warrant
13. Review [Special Town Meeting Warrant](#)

**Select Board Policies Updates**

14. Consider Updating the [Electioneering Policy](#) to Align with State Law (Select Board Policy 6-3)
15. Consider Updating the [Personnel Policy](#) re: Direct Deposit (Select Board Policy 5-1)
16. Consider Updating the [Sexual Harassment Policy](#) (Select Policy 5-6)
17. Consider Updating the [Insurance Minimums for Hanover Based Non-Profits for Use of Town Facilities](#) (Select Board Policy 7-16)

**Other**

18. Consider Approving and Signing Letter to Governor Healey re: Support Listing the Fireworks Site on the National Priorities List (NPL)
19. Consider Voting an Interest to Dispose of 188 King Street (Select Board Policy 2-5)
20. Town Manager Forum
21. Select Board Forum

**Adjourn**