TOWN OF HANOVER SELECT BOARD 550 HANOVER STREET



REGULAR MEETING AGENDA MONDAY, MARCH 4, 2024 6:30pm

February 27, 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 toenter 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 (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

3. Public Comments [Maximum of 3 Minutes Per Person for Public Comments - Select Board Policy 2-6]

Presentation

- 4. 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
- 5. Presentation on a Billboard Proposal on Rte. 3. from Shawmut Strategies Group and Interstate Outdoor Media
- 6. 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

- 7. Review Updated Draft of the Annual Town Meeting Warrant
- 8. Presentation and Discussion of the Proposed \$400,000 Technology Improvements Capital Item
- 9. Consider Opening the Annual Town Meeting Warrant
- 10. Consider the following Amendments to the Annual Town Meeting Warrant:
 - Article 12: Insert sum of Appropriation to the PEG Access and Cable Related Fund
 - Article 14: Insert dollar amounts of the Revolving Fund Limits
 - Article 17: Insert updated dollar amounts for the Single and Married Gross Receipts Limits
 - Article 19: Insert Article Language and update Article Title in Index
 - Article 20: Insert New Article 20 and adjust Article numbering thereafter
 - Article 21: (Former Article 20) Insert Article Language
- 11. Consider Closing the Annual Town Meeting Warrant
- 12. Review Special Town Warrant

Select Board Policies Updates

- 13. Consider Updating the Electioneering Policy to Align with State Law (Select Board Policy 6-3)
- 14. Consider Updating the Personnel Regulations re: Direct Deposit (Select Board Policy 5-1)
- 15. Consider Updating the Sexual Harassment Policy (Select Policy 5-6)
- 16. Consider Updating the <u>Insurance Minimums for Hanover Based Non-Profits for Use of Town Facilities</u> (Select Board Policy 7-16)
- 17. Consider Updating the Anti-Discriminatory Harassment Policy (Select Board Policy 5-2)

Other

18. Consider Approving and Signing Letter to Governor Healey re: Support Listing the Fireworks Site

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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

<u>Adjourn</u>