



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 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**

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
  - Article 40: Delete Article- Appropriate Funds Radio Infrastructure and update Article numbering thereafter
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 [Insurance Minimums for Hanover Based Non-Profits for Use of Town Facilities](#) (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 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**