# TOWN OF HANOVER SELECT BOARD 550 HANOVER STREET



# SPECIAL MEETING AGENDA MONDAY, APRIL 25, 2022 7:00 P.M.

April 7, 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 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

1. Call the Meeting to Order at Hanover Town Hall, Select Board Meeting Room, and facilitated and via zoom instructions above

### Public Comment, Meeting

- 2. Public Comment
- 3. Meeting Minutes from April 4, 2022
- 4. Executive Session Minutes of:

July 19, 2021	August 4, 2021
September 13, 2021	October 26, 2021
January 3, 2022	January 10, 2022
January 19, 2022	January 31, 2022
February 7, 2022	February 28, 2022
March 21, 2022	April 4, 2022

# Public Hearing - Licensing

 7:05 pm – Sullivan's Castle Island at Hanover Crossing, LLC dba Sullivan's Castle Island - Application for a Site-Specific Section 12 On-Premise Restaurant All Alcoholic Beverages License within the Planned Shopping District - Hanover Crossing

### Licensing

- Junk Dealers License Renewal Avitabile Inc. dba Avitabile Find Jewelers, 1774 Washington Street [Town Bylaws §6-3; Select Board Policy 9-9]
- Junk Dealers License Renewal Jean W. Winn dba Hanover Coin & Jewelry, 803 Washington Street [Town Bylaws §6-3; Select Board Policy 9-9]
- Junk Dealers License Renewal Hajnasr Jewelers of Hanover Inc., dba NASR Jewelers, 280 Columbia Road [Town Bylaws §6-3; Select Board Policy 9-9]
- 9. Bowling Alley License Renewal Boston Bowl Hanover Inc. dba Boston Bowl, 58 Rockland Street [Board of Selectmen Policy 9-9]

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- 10. 5 One Day Liquor License Applications for Gluten- Free New England's Boston South Shore Expo at Starland Sportsplex and Fun Park for the purposes of handing out samples of Gluten Free Malt Beverages, submitted by: Kathleen Pigeon (Lucky Pigeon Brewing Company), Tim Coleman (Total Beverage Solution), Geoffrey Pedder (Zelus Beer Company), Jennifer Mauro (Ghostfish Brewing Company), and Artifact Cider
- 11. Class II Auto Dealers Application from Northeastern Petroleum Service & Supply Inc. 51 B Street, Bay 2, Hanover, MA 02339

## Appointments

12. Rte. 139 Action Committee

### **Policies**

- 13. Consider Adopting Land Disposition Policy
- 14. Consider Extending/Amending the COVID Outdoor Dining Policy
- 15. Consider Updating the Personnel Policies to recognize Juneteenth National Independence Day as an Observed Holiday

## Annual & Special Town Meeting

- 16. Discuss Town Meeting Warrant and any Commentary from the Select Board
- 17. Discuss Special Town Meeting Warrant and any Commentary from the Select Board

### <u>Other</u>

- 18. Update from the Transfer Station Study Committee
- 19. Consider Creating New Position of Deputy Police Chief
- 20. Town Manager Report
- 21. Select Board Forum

### Executive Session

- 22. Strategy Session for Contract Negotiations with Non-Union Personnel, namely the DPW Director, Deputy Fire Chief and Police Lieutenants. [MGL Chapter 30A, §21(a)2]
- 23. Adjourn