TOWN OF HANOVER SELECT BOARD 550 HANOVER STREET



REGULAR MEETING AGENDA MONDAY, MAY 15 2023 7:00 P.M.

May 10, 2023

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 and Pledge of Allegiance

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

Public Comments and Meeting Minutes

- 3. Public Comments
- 4. Meeting Minutes of April 4, 2023 and April 24, 2023

Board of Selectmen Organization

- 5. Board of Selectmen Organizational Meeting [BOS Policy 2-1]
 - a. Elect Chair
 - b. Elect Vice-Chair
 - c. Elect Clerk
 - d. Set Date, Time, Location for Annual Select Board Goal Setting
 - e. Set Meeting Schedule
 - f. Select Board Appointments and Liaison Assignments

Town Meeting Review

- 6. Discuss and Review Special and Annual Town Meeting
- 7. Discuss and Consider Next Steps for Municipal (electricity) Aggregation

Licensing and Permitting

- 8. Application for a Class I Auto Dealer's License from Cappo Management XLVII, LLC dba Ocean Honda of Hanover, 2060 Washington Street, Hanover, MA 02339, [Hanover General Bylaws §6-7, MGL Chapter 140, Select Board Policy 9-9]
- 9. Application for a Change of Manager on a Section 12, On Premise Restaurant, All Alcoholic Beverages Liquor License from NAI Entertainment Holdings LLC dba Showcase Cinema de Lux Hanover Crossing, 1775 Washington Street, Suite 420, Hanover, MA 02339 [MGL Chapter 138 §12, Select Board Policy 9-9]
- 10. Application for a Change of Hours on Entertainment and Sunday Entertainment Licenses from NAI Entertainment Holdings LLC dba Showcase Cinema de Lux Hanover Crossing, 1775 Washington Street, Suite 420, Hanover, MA 02339 [Select Board Policy 9-9]

Appointments

11. Tammy Murray - Delegate to the Old Colony Elderly Services Advisory Board

Presentations

12. South Shore Regional Recycling Cooperative presentation of the concept of a regional hazardous waste depot at Hanover Transfer Station

Other

- 13. Town Manager Report
- 14. Select Board Forum

Executive Session

- 15. In accordance with MGL Chapter 30A, §21(a)3, to discuss strategy with respect to Collective Bargaining Agreement Negotiations with the Police Union, and Fire Fighter's Fire Union.
- 16. Adjourn