



May 11, 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 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 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

Finance

6. Consider Authorizing the Hanover School Department to Access up to \$510,000 from the Special Education Reserve Account for the Purpose of Paying FY23 Obligations.
7. Consider Approving the Plymouth County ARPA Grant Agreement

Town Meeting Review

8. Discuss and Review Special and Annual Town Meeting
9. Discuss and Consider Next Steps for Municipal (electricity) Aggregation

Licensing and Permitting

10. 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]
11. 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]

12. 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

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

Presentations

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

Other

15. Town Manager Report
16. Select Board Forum

Executive Session

17. 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 Union.

Adjourn