



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 3, 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]

**Appointment**

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

**Presentation**

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**