

[Agenda Posted: May 12, 2020]

Remote Meeting Access

- Zoom: <u>https://zoom.us/j/687880947?pwd=ZDV0eWdmT01lRWtCbzZ1WGtZSFJQdz09</u>
- 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 would like to ask a question, please press *9 to enter the question queue. Press *6 to toggle mute/unmute.
- Webinar ID: 687 880 947

Call Meeting to Order:

- 1. Call to Order at 6:00pm in Board of Selectmen Meeting Room at Hanover Town Hall [facilitated and participated via Zoom meeting instructions above]
- 2. Public Comments

COVID-19 Emergency Management Agency Update:

- 3. Update on the Town of Hanover EMA Response to COVID-19 from Chief Jeff Blanchard
- 4. Discussion on "Reopening" Operations and Facilities
- 5. <u>Status of Declaration of Local Emergency</u>

<u>Town Water:</u>

6. Update on the Disinfection Byproducts Capital Improvement Project with DPW Director Diniak

Board of Selectmen Policies:

7. <u>Consider Adopting Board of Selectmen Policy for Transfer Station Rules & Regulations</u> [Board of Selectmen Policy 11-1]

Traffic Safety:

8. <u>Presentation from Old Colony Planning Council on the Rte. 139 Corridor Improvement</u> <u>Project</u>

Town Budget and Finances:

- 9. Status Report on FY2020 Budget from Finance Director Lincoln Heineman
- 10. Discuss the Concept of a "1/12" Budget for FY2021
- 11. Board of Selectmen Approval of \$5,900,000 Bond Anticipation Note
 - a. <u>General Obligation Bond Anticipation Notes</u>

Annual & Special Town Meeting:

- 12. Discuss Warrants for Annual & Special Town Meetings and Consider Commentary
 - a. Annual Town Meeting Warrant, May 4, 2020
 - b. Special Town Meeting Warrant, May 4, 2020

Work Agreements:

13. Consider New Work Agreement for the Town Manager [Town of Hanover Town Manager Act §3(A)(1)]

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Appointments:

- 14. <u>Tammy Murray, Community Services Director, to Old Colony Elder Services Advisory</u> <u>Board</u>
- 15. Update on Appointment List for Upcoming Consideration
 - a. <u>Town Manager Appointments</u>
 - b. <u>Town Moderator Appointments</u>

<u>Other:</u>

- 16. Town Manager Report
- 17. Selectmen Forum
- 18. Approve Board of Selectmen Submission for the FY2019 Annual Town Report
- 19. Other

Adjourn Meeting:

20. Adjourn