

REGULAR MEETING AGENDA MONDAY, MAY 18, 2020 6:00 P.M.

[Agenda Posted: May 12, 2020]

# Remote Meeting Access

- Zoom: https://zoom.us/j/687880947?pwd=ZDV0eWdmT011RWtCbzZ1WGtZSFJQdz09
- 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. Status of Declaration of Local Emergency

### Town Water:

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

#### Board of Selectmen Policies:

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

#### Traffic Safety:

8. <u>Presentation from Old Colony Planning Council on the Rte. 139 Corridor Improvement 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. General Obligation Bond Anticipation Notes

#### 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)]

## Appointments:

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

# Other:

- 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