TOWN OF HANOVER SELECT BOARD 550 HANOVER STREET



May 8, 2024

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: April 22, 2024 and May 6, 2024

Finance

5. Consider Authorizing the Hanover School Department to Access up to \$750,000 from the Special Education Reserve Account for the Purpose of Paying FY2024 Obligations

Select Board Organization

- 6. Select Board 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

7. Discuss and Review Special and Annual Town Meeting and the Town Elections

Work Agreements

- 8. Lt. David Zemotel
- 9. Deputy Fire Chief DeAcetis

<u>Other</u>

- 10. Town Manager Update
- 11. Select Board Forum
- 12. Adjourn