



May 15, 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 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: [April 22, 2024](#) and [May 6, 2024](#)

Appointments:

5. Ratify the Town Moderators Appointment of Bonnie Clark to the Community Preservation Committee [General Bylaws 4-19]

Finance

6. 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

7. 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

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

Other

9. [Fiscal Year 2024 General Fund and Water Enterprise Status Update](#) from the Finance Director
10. [Town Manager Update](#)
11. Select Board Forum

Executive Session

12. Consider Entering Executive Session to Conduct a Strategy Session in Preparation for Contract Negotiations with Non-Union Personnel, namely Police Lieutenant David Zemotel and Deputy Fire Chief Gino DeAcetis [MGL Chapter 30A, §21a(2)]

Return to Open Session

Work Agreements

13. Consider Approving Work Agreement for Lt. David Zemotel
14. Consider Approving Work Agreement for Deputy Fire Chief Gino DeAcetis

Adjourn