



May 16, 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**

**Select Board Goal Setting**

1. Select Board Goal Setting (6:30pm)

**Call the Meeting to Order**

2. Call the Regular Meeting to Order at Hanover Town Hall, Select Board Meeting Room, and facilitated and via zoom instructions above (7:00pm)
3. Pledge of Allegiance
4. Public Comments
5. Meeting Minutes of May 1, 2023 and May 15, 2023

**Public Hearing - Liquor Licensing (7:00 pm)**

6. Public Hearing on the Application from The Fermentary LLC, dba The Fermentary, located at 200 Webster Street, Suite 3, Hanover, MA 02339, for a Section 12 On-Premise Restaurant Wines and Malt Beverage's License. [MGL Chapter 138, §12, Select Board Policy 9-9]

**Dangerous Dog Appeal Hearing**

7. Kevin and Shana Burke Second Appeal Hearing regarding the Dog Order issued on "Loki" Burke November 10, 2022. [MGL Chapter 140, §157, Town of Hanover Bylaw 6-10 (B) (5)]

**Finance**

8. Presentation and Discussion of Fiscal Year 2024 Ambulance Billing Rates [Select Board Policy 7-6]
9. Presentation and Discussion of Fiscal Year 2024 Water Rates [Select Board Policy 7-17]

**Municipal Electricity Aggregation**

10. Follow-Up Discussion on the Selection of a Consultant/Broker for Municipal Aggregation

**Other**

11. Town Manager Report
12. Select Board Forum
13. Select Board Liaison Assignments
14. Update Select Board Meeting Schedule for 2023-2024

**Executive Session**

15. 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**