



May 31, 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.
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- **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

Donations

6. Accept \$5,000 Donation from the Visiting Nurses Association (VNA) for Summer Camps [Select Board Policy 7-7]

Public Hearing - Liquor Licensing (7:00 pm)

7. 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]

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

Appointments

11. Select Board Liaison Appointment Reorganization
12. Select Board - Board and Committee Reappointments
13. Ratification of Town Manager's reappointments to the Conservation Commission

Dangerous Dog Appeal Hearing

14. 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)]

Other

15. Update on B. Everett Hall Park Master Planning [2022 Annual Town Meeting]
16. Town Manager Report
17. Select Board Forum
18. Update Select Board Meeting Schedule for 2023-2024

Executive Session

19. 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