



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.
- 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. Call the Meeting to Order at Hanover Town Hall, Select Board Meeting Room, and facilitated and via zoom instructions above (6:30pm)
2. Select Board Goal Setting

**Call the Meeting to Order**

3. Call the Regular Meeting to Order at Hanover Town Hall, Select Board Meeting Room, and facilitated and via zoom instructions above (7:00pm)
4. Pledge of Allegiance
5. Public Comments [Maximum of 3 minutes for comments per person.]
6. Meeting Minutes of [May 1, 2023](#) and [May 15, 2023](#)

**Donations**

7. 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)**

8. [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**

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

**Municipal Electricity Aggregation**

11. Follow-Up Discussion on the [Selection of a Consultant/Broker for Municipal Aggregation](#)

**Appointments**

12. [Select Board Liaison Appointment Reorganization](#)
13. [Select Board - Board and Committee Reappointments](#)
14. [Ratification of Town Manager's reappointments to the Conservation Commission](#)

**Dangerous Dog Appeal Hearing - Postponed**

15. At the request of Kevin and Shana Burke's Attorney, the Second Appeal Hearing regarding the Dog Order issued on "Loki" Burke November 10, 2022 has been postponed to the Select Board's June 20, 2023 meeting.

**Other**

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

**Executive Session**

20. 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**