# TOWN OF HANOVER SELECT BOARD 550 HANOVER STREET



May 20, 2022

#### **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.
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- Webinar ID: 817 5105 5758

## Call the Meeting to Order

1. Call the Meeting to Order at Hanover Town Hall, Select Board Meeting Room, and facilitated and via zoom instructions above

## Public Comment, Meeting Minutes

- 2. Public Comment
- 3. Consider Approving Select Board Meeting Minutes of May 16, 2022
- 4. Select Board Proclamation to Ken Greene on his 90th birthday

### Presentation

5. Transfer Station Study Committee Presentation on Proposed Solar Energy Concept

#### <u>Finance</u>

- 6. Review and Consider Updating Water Rates (Select Board Policy 7-17)
- 7. Review and Consider Updating Ambulance Rates (Select Board Policy 7-6)

#### <u>Appointments</u>

- 8. Rte. 139 Action Committee
- 9. Select Board Liaison Appointments for 2022-2023

#### <u>Other</u>

- 10. Block Party/Roadway Closure on August 20, 2022 for Spruce Street (General Bylaws §6-1)
- 11. Town Manager Report
- 12. Select Board Forum

#### **Executive Session**

13. Strategy Session for Contract Negotiations with Non-Union Personnel, namely the DPW Director, Deputy Fire Chief, Police Lieutenant. [MGL Chapter 30A, §21(a)2]

## Contracts and Legal

- 14. Consider Approving Three Year Work Agreements for the DPW Director, Deputy Fire Chief, and Police Lieutenant
- 15. Consider Approving the Conservation Restriction (CR) for Sylvester Field
- 16. Adjourn