TOWN OF HANOVER SELECT BOARD 550 HANOVER STREET



May 25, 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
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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)
- 8. Fiscal Year 2022 Budget Update from Finance Director

<u>Appointments</u>

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

<u>Other</u>

- 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, Deputy Police Chief, and 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, Deputy Police Chief and Police Lieutenant
- 15. Adjourn