TOWN OF HANOVER SELECT BOARD 550 HANOVER STREET



July 7, 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
- 2. Executive Session (6:00pm) in accordance with MGL Chapter 30A Sections 21(a) 2, 3,and 6, To discuss negotiations of non-union personnel contract, To discuss litigation matters as it relates to the Former National Fireworks Site, To consider the purchase, exchange, lease or value of Sylvester Field as it relates to the Conservation Restriction (CR).
- 3. Re-Call the Open Session Meeting to Order (7:00pm)
- 4. Pledge of Allegiance
- 5. Recognition of the Josselyn Cummings American Legion Post (149) Centennial Hall Rededication

Public Comment, Meeting Minutes

- 6. Public Comment
- Meeting Minutes: March 21, 2022 June 6, 2022 April 25, 2022 June 22, 2022 May 2, 2022

Public Hearings - Licensing

- 8. 7:05 pm Public Hearing on the Application from Ross William Warne of Avis Budget Car Rental, LLC, for an Automobile Lease-Rental License at 775-785 Washington Street.
- 9. 7:15 pm Public Hearing on the Application for a Section 12 On-Premise Restaurant All Alcoholic Beverages License, Site Specific within the Hanover Crossing Shopping Center District, from NAI Entertainment Holdings, LLC dba Showcase Cinema De Lux Hanover Crossing, 1775 Washington Street, Suite 420, Hanover, MA, with proposed Manager of Record Shaun Judge. [Select Board Policy 9-09 – Licensing, MGL Chapter 138, §12, Massachusetts Session Laws Chapter 162 of the Acts of 2020]

Appointments

- 10. Janine M. Senatore to the Cultural Council
- 11. Consider Ratification of the Town Moderator's Appointment of Michael Jorgenson to the Parks and Recreation Committee

Presentations

- 12. Affordable Housing Trust Hanover Housing Production Plan
- 13. Update from the Route 139 Action Committee

$\underline{\mathbf{Other}}$

- 14. Consider Creating a Finance Policy Review Committee
- 15. Town Manager's Report
- 16. Select Board Forum
- 17. Adjourn