



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 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**

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

Executive Session

2. Executive Session (5:45pm) in accordance with MGL Chapter 30A Sections 21(a) 3 and 6, to discuss litigation matters as it relates to the Former National Fireworks Site, and to consider the purchase, exchange, lease or value of Sylvester Field as it relates to the Conservation Restriction (CR).

Return to Open Session

3. Re-Call the Open Session Meeting to Order (7:00pm)
4. Pledge of Allegiance

Public Comment, Meeting Minutes

5. Public Comment
6. Meeting Minutes:
March 21, 2022 June 6, 2022
April 25, 2022 June 22, 2022
May 2, 2022 July 11, 2022

Public Hearings - Licensing

7. 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
8. 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

9. Janine M. Senatore to the Cultural Council
10. Christine Stickney as Delegate to the Old Colony Planning Council
11. Ann Lee as Alternate Delegate to the Old Colony Planning Council
12. Consider Ratification of the Town Moderator's Appointment of Michael Jorgenson to the Parks and Recreation Committee

Presentations

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

Election

15. Consider approving the September 6, 2022 Election Warrant as presented by the Town Clerk

Other

16. Discuss Concept of a Finance Policy Review Committee
17. Consider Approving the Conservation Restriction (CR) for Sylvester Field
18. Consider Approving Select Board Policy and Procedure Manual Updates – such updates strictly limited to the change from Selectmen to Select Board and uniform formatting throughout.
19. Town Manager's Report
20. Select Board Forum
21. Adjourn