#### TOWN OF HANOVER BOARD OF SELECTMEN 550 HANOVER STREET



[Posted July 1, 2020]

#### Remote Meeting Access:

- Webinar address: https://zoom.us/j/687880947?pwd=ZDV0eWdmT01lRWtCbzZ1WGtZSFJQdz09
- 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: 687 880 947

# Call Meeting to Order:

1. Call the Meeting to Order at 6:00pm via Zoom

# **Board of Selectmen Organization**

- 2. Board of Selectmen Organizational Meeting (BOS Policy 2-1)
  - a. Elect Chair
  - b. Elect Vice-Chair
  - c. Set Date, Time, Location for Annual Board of Selectmen Goal Setting
  - d. Set Regular Meeting Schedule
  - e. Cancel/Modify August 2020 Meeting Schedule

# Meeting Minutes:

- 3. June 22, 2020
- 4. July 10, 2020

# Appointments:

5. As Needed/If Required/TBD

# Presentation(s):

6. Fiscal Year 2019 Town Audit

# Policies:

7. <u>Review Transfer Station Policy [BOS Policy 11-1]</u>

# New Business:

8. Discuss the Concept of a Fall 2020 Special Town Meeting [Bylaws §3-1(4), Selectmen Policy §2-2]

#### Licenses:

- 9. <u>Public Hearing for Class 1 Automobile for AMR Holdings –MH, LLC dba Mercedes-Benz</u> of Hanover, 572 Washington St., Hanover, MA 02339 [Town Manager Act §2(C)(5), <u>Selectmen Policy 9-9]</u>
- 10. Liquor License Premise Address Correction for The Draft on 53, 637 Washington Street, Hanover, MA, 02339 [Town Manager Act §2(C)(5)]
- Public Hearing for Application for Alteration of Liquor Licensed Premise for Players Lounge, LLC dba The Draft on 53, 637 Washington Street, Hanover, MA 02339 [Selectmen Policy 9-1 & 9-9, Town Manager Act §2(C)(5)]
- 12. Ratify Outdoor Dining Approval for Brothers Grill and Bar, 778 Washington Street [Selectmen Policy 9-10]

#### Adjourn Meeting:

13. Adjourn