

REGULAR MEETING AGENDA MONDAY, JULY 20, 2020 6:00 P.M.

[Posted July 6, 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
- 3. Public Comment
- 4. Town Manager's Report
- 5. Selectmen Forum

#### Meeting Minutes:

- 6. June 22, 2020
- 7. July 10, 2020

#### Appointments:

8. As Needed/If Required/TBD

## Presentation(s):

9. Fiscal Year 2019 Town Audit

#### Policies:

10. Review Transfer Station Policy [BOS Policy 11-1]

#### New Business:

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

# Licenses:

- 12. <u>Public Hearing</u> for Application for a <u>Class 1 Automobile for AMR Holdings</u> –MH, LLC dba Mercedes-Benz of Hanover, 572 Washington St., Hanover, MA 02339 [Town Manager Act §2(C)(5), Selectmen Policy 9-9]
- 13. <u>Liquor License Premise Address Correction</u> for The Draft on 53, 637 Washington Street, Hanover, MA, 02339 [Town Manager Act §2(C)(5)]
- 14. 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)]
- 15. Ratify <u>Outdoor Dining Approval for Brothers Grill and Bar</u>, 778 Washington Street [Selectmen Policy 9-10]

## **Executive Session**

16. To Discuss Strategy with Respect to Collective Bargaining Agreement(s) Negotiations [MGL Chapter 39 §23B]

# Adjourn Meeting:

17. Adjourn