# TOWN OF HANOVER SELECT BOARD 550 HANOVER STREET



SPECIAL MEETING AGENDA MONDAY, JULY 24, 2023 7:00pm

July 18, 2023

#### 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.
- If you are a dial-in participant and would like to mute/unmute, please press \*6 totoggle.
- Webinar ID: 817 5105 5758

## Call the Meeting to Order (7:00pm)

- 1. Call the Regular Meeting to Order at Hanover Town Hall, Select Board Meeting Room, and facilitated and via zoom instructions above (7:00pm)
- 2. Pledge of Allegiance

#### Public Comments and Meeting Minutes

- 3. Public Comments [ Maximum of 3 Minutes Per Person for Public Comments
- 4. Meeting Minutes of July 10, 2023

Executive Session Minutes of:

December 5, 2022 March 6, 2023 December 19, 2022 March 20, 2023 January 9, 2023 April 3, 2023 January 17, 2023 April 24, 2023 February 6, 2023 May 15, 2023 February 27, 2023 June 5, 2023 June 20, 2023

### Public Hearing - Licensing

5. Public Hearing (7:00pm) on the Application from Sage & Salt LLC, dba Sage & Salt, located at 1202 Washington Street, Hanover, MA 02339, for a Section 12 On-Premise Restaurant All Alcoholic Beverage's License with proposed Manager of Record Jon D'Allessandro. [MGL Chapter 138,§12, Select Board Policy 9-9]

### <u>Appointment</u>

6. Consider Appointment to the Board of Registrars as recommended by the Republican Town Committee [MGL Chapter 51,§15]

#### **Presentation**

7. Overview of Services Provided by the John Curtis Free Library from Director Ginny Johnson

## **Municipal Electricity Aggregation**

8. Presentation from Marlana Patton and Paul Gromer on Next Steps. Select Board to Consider Specifically (i) Whether to Include Additional Renewable Electricity in the Standard (default) Option Above Minimum State Requirements (ii) Consider whether a \$0.01 KWh Surcharge Should be Included to Help the Town Fund Costs Related to Running the Program.

### **Other**

- 9. Discuss Parameter for the Town Manager Evaluation
- 10. Town Manager Report
- 11. Select Board Forum

## **Executive Session**

12. In accordance with MGL Chapter 30A, §21(a)3, to discuss strategy with respect to Collective Bargaining Agreement Negotiations with (i) Fire Fighter's Union and (ii) discuss legal strategy regarding the Former National Fireworks Site.

## <u>Adjourn</u>