TOWN OF HANOVER BOARD OF SELECTMEN 550 HANOVER STREET



SPECIAL MEETING AGENDA MONDAY, AUGUST 31, 2020 6:00 P.M.

[Posted August 27, 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
- 2. Public Comment

Meeting Minutes:

3. August 10, 2020 Minutes

Licenses:

4. Continuation of the July 20, 2020 Public Hearing for Application for a Class 1 Automobile for AMR Holdings –MH, LLC dba Mercedes-Benz of Hanover, 572 Washington St., Hanover, MA 02339 [Town Manager Act §2(C)(5), Selectmen Policy 9-9]

<u>New Business:</u>

- 5. Board of Selectmen Statement on Community Inclusiveness
- 6. Consider Ratifying Town Manager's Policy Regarding Flags

COVID-19 Emergency Management Update

- 7. Update from the EMA Team
 - EMA Director (Chief Blanchard)
 - Board of Health (Ann Lee, Kim Dixon, Nancy Funder)
 - CDMI (Ann Lee, Joe Stack)
 - Mobile Integrated Health (Capt. Fred Freeman)
 - Fire Department (Dep. Chief Cavallaro)
 - Police Department (Chief Sweeney)
 - Public Works (Victor Diniak)
 - Schools (Superintendent Ferron)
 - IT (Tom Nee)
 - Community Services: Parks & Rec, Council on Aging, Veterans Services (Tammy Murray, Lauren Rodday, Ben Quell)
 - Finance (Lincoln Heineman)
 - Town Manager/Public Information Officer (Joe Colangelo)

<u>Budget</u>

- 8. Discuss FY2022 + 5yr Capital Plan
- 9. Formalize The Town Manager's Authorization to Request and Receive Federal CARES Act funding from Plymouth County on behalf of the Town of Hanover

Appointments:

- 10. Consider Appointing Susan Setterland to the Council on Aging Advisory Board
- 11. Consider Appointment to the Board of Registrars as Recommended by the Republican Town Committee
- 12. Consider Appointments to the Planning Board for Associate Members: David Traggorth and Anthony Cavallaro
- 13. Consider Board of Selectmen Liaison Appointments

Executive Session

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

Work Agreements:

- 15. Consider Approval of Three (3) Year Collective Bargaining Agreement between the Town of Hanover and the Hanover Fire Fighter's Association
- 16. Consider Approval of a Three (3) Year Collective Bargaining Agreement between the Town of Hanover and the Hanover Municipal Employees League (HMEL)

Adjourn Meeting:

17. Adjourn