



August 30, 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
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- **Webinar ID: 817 5105 5758**

Call the Meeting to Order (7:00pm)

1. Call the Special 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](#), [July 24, 2023](#) and [August 21, 2023](#)
5. Executive Session Minutes of January 30, 2023 and July 24, 2023

Public Hearing -Licensing and Permitting

6. [Public Hearing](#) (7:00pm) on the Application from XG Hanover LLC, dba XGolf Hanover, located at 1207 Washington Street, Suite 30, Hanover, MA 02339, for a Section 12 On-Premise Restaurant All Alcoholic Beverage's License with proposed Manager of Record Bryan McClellan. [MGL Chapter 138, §12, Select Board Policy 9-9]

Licensing

7. General License Application from XG Hanover LLC, dba XGolf Hanover, located at 1207 Washington Street, Suite 30, Hanover, MA 02339 [Select Board Policy 9-9]
8. Entertainment License Application from XG Hanover LLC, dba XGolf Hanover, located at 1207 Washington Street, Suite 30, Hanover, MA 02339 [MGL Chapter 140, §183A, Select Board Policy 9-9]
9. Sunday Entertainment License Application from XG Hanover LLC, dba XGolf Hanover, located at 1207 Washington Street, Suite 30, Hanover, MA 02339 [MGL Chapter 136,§4, Select Board Policy 9-9]
10. Entertainment License Application from Sage & Salt LLC, dba Sage & Salt, located at 1202 Washington Street, Hanover, MA 02339 [MGL Chapter 140, §183A, Select Board Policy 9-9]
11. Sunday Entertainment License Application from Sage & Salt LLC, dba Sage & Salt, located at 1202 Washington Street, Hanover, MA 02339 [MGL Chapter 136,§4, Select Board Policy 9-9]

Public Hearing – Licensing and Permitting

12. [Public Hearing](#) (7:20pm) on the [National Grid and Verizon Cross Street Utility Pole Petition](#) [MGL Chapter 166, §22]

Presentation

13. Overview of Services Provided by the Hanover Fire Department from Fire Chief Cavallaro

Budgeting and Finance

14. [Fiscal Year 2022 Audit](#) and [Governance Letter](#) Presentation – Scott McIntire of Marcum LLC
15. Town Manager’s Initial FY2025 Capital Budget + 5 Year Capital Plan Presentation to the Select Board

Policy

16. Consider Adopting [Select Board Public Comment Policy](#)

Discussion

17. Discuss [Proposed Change to Hanover General Bylaws: 6-10 Animal Control Bylaw](#), [General Bylaws 6-10 Animal Control, B. Dog Control, Section 5]

Other

18. Town Manager Report
19. Select Board Forum

Executive Session

20. In accordance with MGL Chapter 30A, §21(a)3, to discuss strategy with respect to Collective Bargaining Agreement Negotiations with the Fire Fighter’s Union

Adjourn