TOWN OF HANOVER SELECTBOARD 550 HANOVER STREET



[Posted August 19, 2021]

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

Executive Session (6:30pm)

1. To Discuss Litigation Strategy Regarding the 7-11 Appeal of the Selectmen's Non-Renewal of their Off Permits Beer and Wine License

Call meeting to order (7:00pm)

- 2. Call to order at 6:00 pm in Board of Selectmen meeting room at Hanover Town Hall [facilitated and participated via zoom meeting instructions above]
- 3. Public Comments

<u>Minutes</u>

4. Meeting Minutes of August 8, 2021

5.	Executive Session Minutes of:	
	September 14, 2020	January 25, 2021
	September 18, 2020	February 1, 2021
	October 19, 2020	March 1, 2021
	November 2, 2020	May 17, 2021
	November 23, 2020	June 7, 2021
	January 11, 2021	June 21, 2021

Public Hearing

6. Public Hearing on the National Grid and Verizon New England Inc. - 295 Winter Street -Utility Pole Petition. [MGL Chapter 166, §22]

Budget and Finances

- 7. Presentation from Erica Lussier, CPA, from Melanson-Heath on the Fiscal Year 2020 Audit
- 8. Discussion of Fiscal Year 2023 Capital Budget and 5 Year Plan

Licensing & Permits

 7- Eleven of Massachusetts Inc. dba 7 Eleven - 2103 Washington Street, Hanover, MA 02339 - Wine and Malt Beverages (Packaged Goods Store) License Renewal. [MGL Chapter 138, Licensing Policy 9-09] – pending

- 10. Hanover High Sports Boosters November 25, 2021 Road Race Application [Road Race Policy 9-03]
- Ratification of the extension of Burke's Brewing Co., dba Burke's Alewerks 200 Webster Street, Unit 3, Hanover, MA 02339 - Outdoor Table Service – Malt Beverages Only – License to April 1, 2022. [Temporary Outdoor Dining Policy 9-10] – pending
- 12. Consider approving the deadline of 12:00 Noon on Tuesday, November 23rd, 2021 for submitting this year's December 31st and January 1st license renewal applications.
- 13. Consider Approving Permit for Oktoberfest
- 14. Consider Any Necessary Actions Regarding the 7-11 Appeal of the Selectboard's Non-Renewal of their Off Premise Beer and Wine License

Other

- 15. Town Manager Report
- 16. Selectmen Forum
- 17. Adjourn