



[Posted September 3, 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
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- **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 the 7-Eleven of Massachusetts Inc. dba 7-Eleven, 2103 Washington St. - Off-Premise Wines and Malt Beverages Retail Package Store License [MGL Chapter 30A Section 21 (a) 3]
2. To consider the purchase, exchange, lease or value of real property vis-à-vis the Conservation Restriction (CR) for Sylvester Field [MGL Chapter 30A Section 21 (a) 6]

Call meeting to order (7:00pm)

3. Call to order at 7:00 pm in Board of Selectmen meeting room at Hanover Town Hall [facilitated and participated via zoom meeting – instructions above]
4. Public Comments

Minutes

5. Meeting Minutes of August 8, 2021
6. 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(s) – Licensing & Permits

7. 7:00 pm - Public Hearing on the National Grid and Verizon New England Inc. - 295 Winter Street -Utility Pole Petition. [MGL Chapter 166, §22]
8. 7:05 pm – Public Hearing on the AGT, Inc. dba Queen Ann Wine and Beer Application for (i) Transfer of the Off-Premise Wine and Malt Beverages Retail Package Store License from PBW Hanover, LLC dba Marketplace Fine Wines and Brew (License # 89473-PK-0492), (ii) Alteration of Premise to reduce the area of the licensed premise located at 283 Columbia Road, and (iii) Appointment of Frank Marchione as Manager. [MGL Chapter 138, Licensing Policy 9-09]

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Budget and Finances

9. Presentation from Erica Lussier, CPA, from Melanson-Heath on the Fiscal Year 2020 Audit
10. Discussion of Fiscal Year 2023 Capital Budget and 5 Year Plan [Selectboard Policy 7-1]

Licensing & Permits

11. Consider approving Hanover High Sports Boosters November 25, 2021 Road Race Application [Road Race Policy 9-03]
12. Ratification of the Town Manager's extension of Burke's Brewing Co., dba Burke's Alewerks - 200 Webster Street, Unit 3, Hanover, MA 02339 - Outdoor Table Service - Malt Beverages Only – to April 1, 2022 unless earlier suspended, cancelled or revoked. [Temporary Outdoor Dining Policy 9-10]
13. Ratification of the Town Manager's extension of S&J Hanover, Inc. dba Mamma Mia of Hanover – 333 Columbia Road, Hanover, MA 02339 - Outdoor Table Service- All Kinds of Alcoholic Beverages – to April 1, 2022 unless earlier suspended, cancelled or revoked. [Temporary Outdoor Dining Policy 9-10]
14. 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. [MGL Chapter 138, Licensing Policy 9-09]
15. Consider Any Necessary Actions regarding the Selectboard's Non-Renewal of the 7- Eleven of Massachusetts Inc. dba 7 Eleven - 2103 Washington Street, Hanover, MA 02339 - Wines and Malt Beverages Off-Premise (Packaged Goods Store) License. [MGL Chapter 138, Licensing Policy 9-09]
16. Consider Approving Public Assemblage Permit for Oktoberfest [General Bylaws §6-4]
17. Consider Approving Public Assemblage Permit for Food Pantry Grand Opening at Sylvester from 11am – 2pm on Saturday, September 18th [General Bylaws §6-4]

Sylvester Field

18. Consider Approving a Conservation Restriction (CR) for Sylvester Field as Approved by Town Meeting for CPA Funding in the Amount of \$250,000.

Other

19. Town Manager Report
20. Selectmen Forum
21. Adjourn