# TOWN OF HANOVER SELECT BOARD 550 HANOVER STREET



REGULAR MEETING AGENDA MONDAY, SEPTEMBER 18, 2023 7:00pm

September 13, 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 September 5, 2023

# Licensing and Permitting

- 5. Entertainment License Application from The Fermentary LLC, dba The Fermentary, located at 200 Webster Street, Suite 3, Hanover, MA 02339 [MGL Chapter 140, §183A, Select Board Policy 9-9]
- 6. Sunday Entertainment License Application from The Fermentary, LLC dba The Fermentary, located at 200 Webster Street, Suite 3, Hanover, MA 02339 [MGL Chapter 136,§4, Select Board Policy 9-9]

#### **Presentation**

- 7. Update on the John Curtis Free Library from the Library Director
- 8. Presentation from the United States Environmental Protection Agency (USEPA) on the Future of the Former National Fireworks Site with Opening Remarks from the Town of Hanover Followed by a Question & Answer Session.

# **Budgeting and Finance**

9. Town Manager's Initial FY2025 Capital Budget + 5 Year Capital Plan Presentation to the Select Board

#### Licensing and Permitting

10. Consider approving RMS Promotions November 23, 2023 "Turkey Trot" Road Race Application [Road Race Policy 9-03]

#### Other

- 11. Town Manager Report
- 12. Select Board Forum

#### **Executive Session**

13. 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**