TOWN OF HANOVER SELECT BOARD 550 HANOVER STREET



REGULAR MEETING AGENDA MONDAY, OCTOBER 2, 2023 7:00pm

September 27, 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 18, 2023
- 5. Executive Session Minutes of September 5, 2023 and September 18, 2023

Licensing and Permitting

- 6. Consider Approval of the 4 Day Special "One Day" Liquor License Application from Michael Snowdale of Stellwagen Beer Company for the Country Ski Expo November 9, 2023 to November 12, 2023. [Select Board Policy 9-2 Special License]
- 7. Consider approving the deadline of 12:00 Noon on Tuesday, November 28, 2023 for submitting this year's December 31st and January 1st License Renewal Applications. [MGL Chapter 138, Licensing Policy 9-09]

Presentation

8. Overview of the Services Provided by the Community Services Department provided by Community Services Director Tammy Murray

Budgeting and Finance

9. FY2025 Capital Budget + 5 Year Capital Plan

Annual Town Meeting and Elections

- 10. Initial review of the 2024 Annual Town Meeting Warrant Articles
- 11. Consider the Appointment of Special Town Counsel to Represent the Town in matters regarding Elections

\underline{Other}

- 12. Continued Discussion regarding the Presentation from the United States Environmental Protection Agency on the Former National Fireworks Site
- 13. Town Manager Report
- 14. Select Board Forum

Executive Session

15. 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 and also Litigation Strategy as it relates to the Former National Fireworks Site

Return to Open Session
16. Consider Approval of a Memorandum of Understanding with the Firefighter's Union

<u>Adjourn</u>