TOWN OF HANOVER SELECT BOARD 550 HANOVER STREET



REGULAR MEETING AGENDA MONDAY, OCTOBER 17, 2022 FIRST FLOOR HEARING ROOM 7:00PM

October 11, 2022

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

- 1. Call the Meeting to Order at Hanover Town Hall, and facilitated and via zoom instructions above
- 2. Pledge of Allegiance

Public Comment and Meeting Minutes

- 3. Public Comment
- 4. Meeting Minutes of October 3, 2022

Budgeting & Finance

- 5. FY2024 + 5 yr. Capital Budget Hanover School Department & Information Technology
- 6. FY2024 + 5yr. Capital Budget Department of Public Works

Housing Production Plan

7. Consider Adopting Hanover's Housing Production Plan

Licensing & Permitting

8. 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 10, 2022 to November 13, 2022. [Select Board Policy 9-2 – Special License]

Elections

9. Consider Approving 2022 State Election Warrant as provided by the Town Clerk

Other

- 10. Consider Approving 3yr Work Agreement for Hanover Police Lieutenant David Zemotel
- 11. First Look at Annual Town Meeting 2023 Draft Warrant Articles
- 12. Parcel 30-12 Located Adjacent to the YMCA Early Learning Center, 1075 Washington Street
- 13. Town Manager Forum
- 14. Select Board Forum

Executive Session

15. To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body, namely Parcel 30-12 Located Adjacent to the YMCA Early Learning Center, 1075 Washington Street [MGL Chapter 30A, §21(a)6]

Adjourn