



[Posted October 18, 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 to enter the question queue.
- If you are a dial-in participant and would like to mute/unmute, please press *6 to toggle.
- **Webinar ID: 817 5105 5758**

Call meeting to order (6:30p.m.)

1. Call to order at 6:30 pm in the Select Board's Meeting Room at Hanover Town Hall [facilitated and participated via zoom meeting – instructions above]
2. Public Comments

Minutes

3. [Select Board Meeting Minutes of October 4, 2021](#)

It is anticipated that the Board will vote on the approval of the meeting minutes of October 4th, 2021.

Appointments

4. Consider the Appointment of Ken Greene to the Council on Aging Advisory Board [General Bylaws 4-10]

Enclosures: [\(1\) Ken Green Application to COA Board](#)

Guests: (1) Ken Greene

It is anticipated the Board will vote on the appointment of Ken Greene to the Council on Aging Advisory Board for a term ending June 30, 2022.

Virtual/Public Meetings

5. Discussion with IT, PEG-TV, Communications Regarding the Videotaping, Storage, and Accessibility of Public Meetings for the Town of Hanover

Guests: (1) Tom Nee, Director of Technology Operations
(2) Steve Ryerson, Director of Communications, Information and Media

No formal action anticipated.

6. Consider Taking a Formal Position in Support of the Continuation of Virtual/Hybrid Public Meetings

Enclosures: [\(1\) Draft Letter](#)

Guests: None

Consider a Motion Approving and signing the Letter to Sen. Brady and Rep. DeCoste advocating for the continuation of remote/hybrid local government board meetings in perpetuity

Licenses & Permitting

7. Consider Approval of Request from Country Ski & Sport

Enclosures: [\(1\) Country Ski Expo Application Packet](#)

Guests: (1) Jay Stenson, Country Ski & Sport
(2) Janet Tierney, Director of Licensing and Insurances

It is anticipated the Board will vote on the approval of Michael Snowdale's One Day - Malt Only - Liquor License Application and Kelsey Lemmon's One Day - Wine Only - Liquor License Application for the Country Ski Expo with effective dates of November 11th, 12th, 13th and 14th, 2021.

8. Consider Approving Public Assemblage Permit for Winterfest [General Bylaws 6-4]

Guests: (1) Janet Tierney, Director of Licensing and Insurances

It is anticipated the Board will vote on the approval of the Winterfest Public Assemblage Permit for Friday, December 3rd from 5:30pm to 8:30pm Snow or Shine, with a rain date of Saturday, December 4th from 5:30pm to 8:30pm which will involve the following road closures: Washington Street from Pantooset Road to Rockland Street, Broadway from Columbia Road to Oakland Avenue, and Church Street.

Voting

9. Consider Accepting the 2020 Re-Precincting Plan for the Town of Hanover as Presented by the Town Clerk

Enclosures: [\(1\) Hanover 2011 Precinct Map](#)
[\(2\) Draft – Hanover 2021 Final Map](#)
[\(3\) Draft – Final Legal Boundary Descriptions](#)
[\(4\) William Galvin Census – September 30, 2021](#)
[\(5\) Draft – Re-Precincting Vote True Attest Copy](#)

Guests: (1) Catherine Harder Bernier, Town Clerk

It is anticipated the Board will vote on the acceptance of the 2020 Re-Precincting Plan for the Town of Hanover as presented by the Town Clerk.



Budgeting & Finance

10. Consider Approving the Town Manager and Finance Director as the Town of Hanover's Authorized Representatives for APRA

Enclosures: [\(1\) Authorized Reporter](#)
[\(2\) Authorized Representative](#)

Guests: (1) Chelsea Stevens, Finance Director

Consider a Motion Appointing the Town Manager as Hanover's Authorized Representative and a Motion Appointing the Finance Director as Hanover's Authorized Reporter

11. Review and Discuss Second Draft FY2023 + 5yr Capital Budget and Plan [Select Board Policy 7-1]

Enclosures: [\(1\) Link to Capital Information on Website](#)

Guests: (1) Chelsea Stevens, Finance Director

No Official Action Anticipated

Annual Town Meeting

12. Review Second Draft of the 2022 Annual Town Meeting Warrant Articles [Select Board Policy 2-2]

Enclosures: [\(1\) 2nd Draft Annual Town Meeting Warrant](#)

Guests: None

No Official Action Anticipated

Other

13. Town Manager Report
14. Select Board Forum
15. Adjourn