TOWN OF HANOVER SELECT BOARD 550 HANOVER STREET



REGULAR MEETING AGENDA MONDAY, NOVEMBER 15, 2021 Regular Meeting 6:30pm

November 9, 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 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 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]

Public Hearing(s)

2. <u>Tax Classification Hearing</u> to Set the 2022 Property Tax Rate - joint hearing of the Board of Assessors and the Select Board.

It is anticipated that the Board will vote to set the 2022 Property Tax Rate.

3. 7:00 p.m. - Public Hearing on the MB Spirits, LLC dba MB Fine Wines application for a transfer of the Section 15 - Off-Premise Package Store - Wines and Malt Beverages License from 7-Eleven of Massachusetts Inc. (License #00027-PK-0492) and a change of location to 1775 Washington Street, Hanover, MA 02339 with proposed Manager of Record Paul R. Quigley. [Select Board Policy 9-9 Licensing Process, MGL Chapter 138 §15A]

It is anticipated that the Board will vote on the approval of the MB Spirits, LLC dba MB Fine Wines' application for a Transfer of the Section 15 - Off-Premise - Wine and Malt Beverages - Retail Package Store License from 7 Eleven of Massachusetts (License # 00027-PK-0492) to MB Spirits, LLC, dba MB Fine Wines, and a Change of Location of Licensed Premise from 2103 Washington Street to 1775 Washington Street, Hanover, MA 02339 with proposed Manager of Record Paul R. Ouigley.

Licensing and Permitting

4. Request from AGT Inc dba Queen Ann Wine and Beer – 283 Columbia Rd - for a Change of Licensed Hours [Select Board Policy 9-9 Licensing Process, MGL Chapter 138 §12]

It is anticipated that the Board will vote on the approval of the request from AGT Inc. dba Queen Ann Wine and Beer for a change of Licensed Hours on Sunday from 10:00 am to 4:00 pm to 10:00 am to 6:00 pm, with no change to the currently Licensed Hours Monday -Saturday.

5. One Day Wine and Malt Beverages Liquor License Application from Tracy Myette for Fire Chief Blanchard's Retirement Party on Thursday, November 18th, 2021 at the John Curtis Free Library from 5:30pm to 8:30pm. [Select Board Policy 9-2 Special "One-Day Liquor License" Policy]

It is anticipated that the Board will vote on the approval of the One Day Wine and Malt Beverages Liquor License application from Tracy Myette for Thursday, November 18th, 2021 at the John Curtis Free Library with approved hours of service from 5:30pm to 8:30pm.

Public Comment and Meeting Minutes

- 6. Public Comment
- 7. Meeting Minutes of November 1, 2021

It is anticipated that the Board will vote on the approval of the Meeting Minutes of November 1st, 2021.

Budget

8. Consider Approving the <u>Fiscal Year 2023 + 5yr Capital Plan</u> [Select Board Policy 7-1]

It is anticipated that the Board will consider voting on the approval of the Fiscal Year 2023 + 5yr Capital Plan.

Annual Town Meeting

9. Discuss and Review 4th Draft Annual Town Meeting Warrant [Select Board Policy 2-2]

No Official Action Anticipated.

Other

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