TOWN OF HANOVER SELECT BOARD 550 HANOVER STREET



REGULAR MEETING AGENDA MONDAY, DECEMBER 18, 2023 6:30pm

December 18, 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 (6:30pm)

- 1. Call the Regular Meeting to Order at Hanover Town Hall, Select Board Meeting Room, and facilitated and via zoom instructions above (6:30pm)
- 2. Pledge of Allegiance

Public Comments

3. Public Comments [Maximum of 3 Minutes Per Person for Public Comments - Select Board Policy 2-6]

Appointments

- 4. Conservation Commission
- 5. Parks & Recreation Committee
- 6. Affordable Housing Trust

Presentation

7. Presentation and Discussion of a Concept for an Indoor Athletics Facility on Town Owned/School Controlled Property

Budgeting and Finance

- 8. Continued Discussion of the Fiscal Year 2025 Operating Budget
- 9. Continued Discussion of the Fiscal Year 2025 +5 Year Capital Plan

Annual and Special Town Meeting

10. Review <u>Updated DRAFT Annual Town Meeting Warrant</u>

Other

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

<u>Adjourn</u>