



December 13, 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 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 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. Julie Fobert - Affordable Housing Trust
5. Ann Fitzgerald - Historical Commission
6. Ratification of the Town Moderator's reappointments to the Parks and Recreation Committee:  
Adam Hill, Mike Jorgenson, and Jennie Beliveau
7. Ratification of the Town Manager's appointee to the Conservation Commission

**Presentation**

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

**Budgeting and Finance**

9. Continued Discussion of the [Fiscal Year 2025 Operating Budget](#)
10. Continued Discussion of the [Fiscal Year 2025 +5 Year Capital Plan](#)

**Annual and Special Town Meeting**

11. Review [Updated DRAFT Annual Town Meeting Warrant](#)

**Other**

12. Approve Contribution to Town Manager's Deferred Compensation Plan Pursuant to the Town Manager's Contract
13. Select Board Forum

**Adjourn**