



1. Call Regular Board of Selectmen Meeting to Order at 7:00pm

Guests: None Expected

Enclosures: None

Summary: N/A

Action: *Chairman Tuzik will call the meeting to order.*

2. Public Comment

Guests: None Expected

Enclosures: None

Summary: This is the opportunity for people to approach the Board of Selectmen for issues that are not on the agenda

Action: *Official action is not anticipated by the Board of Selectmen*

3. Meeting Minutes of November 18, 2019

Guests: None Expected

Enclosures: (1) [Draft Meeting Minutes from November 18, 2019](#)

Summary: N/A

Action: *It is anticipated that the Board of Selectmen will approve the meeting minutes of November 18, 2019*

4. Meeting Minutes of December 9, 2019

Guests: None Expected

Enclosures: (1) Draft Meeting Minutes from December 9, 2019

Summary: N/A

Action: *It is anticipated that the Board of Selectmen will approve the meeting minutes of December 9, 2019*



5. Meeting Minutes of December 16, 2020

Guests: None Expected

Enclosures: (1) [Draft Meeting Minutes from December 16, 2020](#)

Summary: N/A

Action: *It is anticipated that the Board of Selectmen will approve the meeting minutes of December 16 2019*

6. License to Store Flammable, Combustible, or Explosives: 0 Washington Street, 1969 Washington Street, 1987 Washington Street

Guests: (1) Attorney Dan Monger of Arent Fox, representing Cumberland Farms and the developer for Cumberland Farms, T.M. Crowley.
(2) Christian Farland of Farland Corp., engineer for Cumberland Farms and the developer for Cumberland Farms, T.M. Crowley.
(3) Janet Tierney, Licensing Coordinator

Enclosures: (1) [Public Hearing Notice](#)
(2) [Town of Hanover General Bylaws §6-12](#)
(3) [Board of Selectmen Policy 9-9](#)

Summary: 0 Washington Street, LLC, 1185 Falmouth Road, LLC, and Harlequin-Hanover, LLC owners of 0 Washington St., 1969 Washington St., and 1897 Washington St respectively have submitted an application for a license to store flammables, combustibles or explosives, in particular Gasoline and Diesel Fuel, to be used at their 0, 1969 and 1897 Washington street location for a Cumberland Farms Gasoline Fueling Station and Convenience Store. Their plans have been approved by the Commonwealth of Massachusetts State Fire Marshall and the Hanover Fire Chief, and their application has undergone the Town of Hanover Departmental approval process.

Action: *It is anticipated that the Board will vote to approve the application and grant the requested license subject to the requirements of Town of Hanover Bylaw 6-12, MGL Chapter 148, and any and all conditions set forth by the Commonwealth of Massachusetts Executive Office of Public Safety and Security - Department of Fire Services.*



7. Public Hearing for the Application to Transfer Class 1 Auto License from Grubbs Automotive, MA, LLC, dba Infiniti of Hanover to DMO Hanover, LLC, Dan O'Brien Infiniti

Guests: (1) Mark Hoch, General Manager, Infiniti of Hanover,
(2) Thomas Kuhn, COO, Dan O'Brien Infiniti,
(3) Janet Tierney, Licensing Coordinator

Enclosures: (1) [Public Hearing Notice](#)
(2) [December 19, 2019 Letter from Infiniti Hanover](#)

Summary: We have received a request for a transfer of Grubbs Automotive, MA, LLC, dba Infiniti of Hanover's Class I Automobile License to DMO Hanover, LLC, dba Dan O'Brien Infiniti. The execution of the Buy-Sell Agreement and Management Agreement is pending and expected to take place mid-January. This request has undergone the departmental approval process.

Action: *It is anticipated that the Board of Selectmen will vote to approve the requested transfer of License subject to the current license restrictions and conditions, the execution of the Buy-Sell and/or Management Agreement between the aforementioned parties and the relinquishment of the current Grubbs Automotive, MA, LLC dba Infiniti of Hanover Class I Auto license to the Board of Selectmen. If approved, the Dan O'Brien Infiniti License shall be held in the Board of Selectmen's Office until the aforementioned agreement(s) execution and the Infiniti of Hanover license is relinquished to the Board of Selectmen's Office.*

8. Licenses & Permits for Hanover Day 2020

Guests: (1) Janet Tierney, License Coordinator

Enclosures: (1) [Letter from Cultural Council](#)

Summary: The Hanover Cultural Council is geared up to start planning for Hanover Day 2020.

Action: *It is anticipated that the Board will vote to approve the requested dates of Friday, June 26th and Saturday, June 27, 2020 for the 15th Annual Hanover Day Celebration.*



9. Appoint Planning Board Members

Guests: (1) Members of the Planning Board

Enclosures: (1) [Town of Hanover General Bylaws §4-9](#)

Summary: Due to a recent resignation of a Planning Board member, the Board of Selectmen and Planning Board must appoint one (1) of the two (2) alternate members to the Planning Board

Action: *It is anticipated that the Chairman of the Board of Selectmen will request a roll call vote of both the Board of Selectmen and the Planning Board to appoint an Alternate of the Planning Board to the Planning Board member pursuant to the Town of Hanover General Bylaws §4-9.*

10. Initial Fiscal Year 2021 Budget Presentation

Guests: (1) Finance Director
(2) Advisory Committee

Enclosures: (1) PowerPoint will be provided at the meeting
(2) [Board of Selectmen Policy 7-1](#)

Summary: This is the 'initial' FY2021 budget presentation. The formal FY2021 proposal will be submitted to the Board of Selectmen and the Advisory Committee on February 1st.

Action: *Formal Action is not anticipated.*

11. Review Annual & Special Town Meeting Warrants

Guests: None Expected

Enclosures: (1) Draft Annual and Special Town Meeting Warrants will be provided at the meeting
(2) [Board of Selectmen Policy 2-2](#)

Summary: See BOS policy 2-2.

Action: *The Board of Selectmen is expected to open the Annual Town Meeting and Special Town Meeting warrants at the first meeting in December with the Annual Town Meeting warrant closing on January 25 at noon, or the following business day at noon if January 25 is not a business day, and the Special Town Meeting warrant closing on February 22 at noon, or the following business day at noon if February 22 is not a business day.*



12. Create Board of Selectmen Sub-Committee: Fire Station Planning

Guests: None Expected

Enclosures: (1) [Sub-Committee Proposal from December 9, 2019](#)

Summary: Board discussed this on December 9th. The goal of this item is to further the conversation on a topic that Town Meeting took action on in 2015.

Action: *It is anticipated the Board of Selectmen will vote to authorize the creation of the Fire Station Planning Sub-Committee as proposed in the December 9, 2019, memorandum, and pursuant to Board of Selectmen policy 2-1(7)(e).*

13. To Discuss Strategy with Respect to Collective Bargaining Agreement(s) Negotiations (MGL Chapter 39 §23B)

Guests: (1) Ann Lee, Assistant Town Manager
(2) Lincoln Heineman, Finance Director

Enclosures: (1) [Open Meeting Law Guide](#)

Summary: None

Action: *It is anticipated the Board of Selectmen, upon a roll-call vote and a determination by the Chairman that an open session discussion would have a detrimental impact on the negotiations, will enter executive session to conduct a strategy sessions related to the on-going negotiations being conducted between the Town Manager, Assistant Town Manager, and Finance Director who are representing the Town of Hanover/Board of Selectmen with the collective bargaining agreements with HMEL, AFSCME, Fire and Police unions.*