



May 23, 2024

**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 and Pledge of Allegiance**

1. Call the Meeting to Order at Hanover Town Hall, Select Board Meeting Room, and facilitated and via zoom instructions above
2. Pledge of Allegiance

**Public Comments and Meeting Minutes**

3. Public Comments
4. Meeting Minutes: May 20, 2024

**Committee, Commission, Board, and Trust (Re)Appointments**

5. Select Board Liaisons
6. Affordable Housing Trust
7. Council on Aging Advisory Board
8. Cultural Council
9. Historical Commission
10. Delegate and Alternate Delegate to the Old Colony Planning Council
11. Route 139 Action Committee
12. Representative and Alternate Representative to the South Shore Recycling Cooperative
13. Representative to the South Shore Regional School District Committee
14. Zoning Board of Appeals
15. Ratify Town Manager Reappointments to the Conservation Commission
16. Ratify Town Moderator (Re)Appointments:
  - Community Preservation Committee
  - Bylaw Review Committee
  - Open Space Committee

**Committee, Commission, Board, and Trust New Appointments**

17. Consider Filling Vacancy on the Board of Assessors for One Year Until the 2025 Annual Town Elections (Joint Meeting and Vote with the Board of Assessors)

**Budget and Finance**

18. Presentation and First Review of Fiscal Year 2025 Water Rates (Select Board Policy 7-17)
19. Presentation and First Review of Fiscal Year 2025 Ambulance Rates (Select Board Policy 7-6)

**Executive Session**

20. Consider Entering Executive Session to Conduct a Strategy Session in Preparation for Contract Negotiations with Non-Union Personnel, namely Police Lieutenant David Zemotel and Deputy Fire Chief Gino DeAcetis [MGL Chapter 30A, §21a(2)]

**Return to Open Session**

**Work Agreements**

21. Consider Approving Work Agreement for Lt. David Zemotel
22. Consider Approving Work Agreement for Deputy Fire Chief Gino DeAcetis

**Other**

23. Town Manager Update
24. Select Board Forum

**Select Board Goal Setting**

25. Select Board Goal Setting for June 2024 – May 2025
26. Adjourn