## TOWN of HANOVER NOTICE OF PUBLIC MEETING BOARD OF SELECTMEN

## Monday, February 13, 2012 - 7:30 p.m.

Board Room, Municipal Building 41 South Main Street, Hanover, NH

## **AGENDA**

- 1. Public Comment.
- 2. Public Hearing to Authorize Acceptance of \$34,263 in NH Emergency Management Performance Grant Funds for Emergency Communications Equipment.
- 3. Discussion with Planning Board Regarding Proposed Rental Housing Ordinance.
- 4. Proposed FY 2012-2013 Social Service Agency and CATV Funding Requests.
- 5. Recommendation to Accept Easement for Sidewalk Section on Lyme Road in front of CRREL from Dartmouth College and Terminate Easement for Well Site on CRREL Property with Dartmouth College and Authorize Town Manager to Negotiate and Execute Related Documents.
- 6. Recommendation to Set Public Hearings on the FY 2012-13 Proposed Budget for Monday, February 27th, Tuesday, February 28th, Wednesday, February 29th and Thursday, March 1st, 2012 at 7:00 pm
- 7. Recommendation to Execute Lease-Purchase Agreements for Two Copiers for the R.W. Black Community Center and Authorize Town Manager to Execute Related Documents.
- 8. Recommendation to Accept Federal Homeland Security Grant-Funded Emergency Response Equipment for Use by Local Metropolitan Medical Response System Team Based at Dartmouth College.
- 9. Recommendation to Allow Street Closure and Banner Installation for the CHaD Half Marathon Scheduled for October 21, 2012.
- 10. Recommendation to Adopt Out of School Time Program Director Job Title, Labor Grade 15.
- 11. Approval of Minutes:
  - January 30, 2012
- 12. Administrative Reports.
- 13. Selectmen's Reports.
- 14. Other Business.
- 15. Adjournment.