

FINAL

BOARD OF SELECTMEN'S MEETING

April 2, 2012

7:30 P.M. – MUNICIPAL OFFICE BUILDING – HANOVER, NH

The meeting of the Board of Selectmen was called to order at 7:30 p.m. by Chairman Peter Christie. Present were: Peter Christie, Chairman; Katherine Connolly, Vice Chairman; Judith Doherty, Selectman; Bill Geraghty, Selectman; Julia Griffin, Town Manager; Jessie Levine, Assistant Town Manager; and Betsy McClain, Director of Administrative Services. Absent: Athos Rassias, Selectmen.

1. PUBLIC COMMENT.

Chairman Christie asked how many in the audience felt that Kansas would beat Kentucky in the NCAA Championship game. The audience responded with one in favor of Kansas winning the championship with eight votes against.

Chairman Christie asked for Public Comment. There were no other comments from the Public.

2. PUBLIC HEARING TO CONSIDER AND ADOPT THE PROPOSED WARRANT FOR THE 2012 TOWN MEETING.

Ms. Griffin reported that the Warrant is pretty straightforward this year. She noted that there are 5 zoning ordinance amendments that will be placed on the official ballot for daytime voting. Ms. Griffin stated that Article Fifteen was added by the Board of Selectmen for consideration during Town Meeting which is the optional Veterans Tax Credit and there will be a public hearing on this next Monday night. Chairman Christie asked if the Board is going to approve the Warrant before Article Fifteen is discussed at the public hearing. Ms. Griffin stated that the Board could wait on Article Fifteen.

Ms. Griffin stated that there are two petitioned Warrant Articles: 1) Article Sixteen which was originally a petitioned article to raise and appropriate \$1,000 to support the services provided by the residents of Hanover by the Goose Pond Lake Association but the Board already placed this money in the adopted budget. Ms. Griffin confirmed with the Town's Attorney, Walter Mitchell, that this needed to go onto the Warrant and one of the petitioners will stand up on the floor at Town Meeting and table the petitioned Warrant Article. If Town Meeting adopts the budget prior to the petitioned Warrant Articles, it would already be approved as part of the budget. 2) Article Seventeen is a petitioned Warrant Article which is a funding request from the Mascoma Valley Health Initiative; the Board chose not to fund their request under the Social Service Agency request process. Ms. Griffin noted that the Board needs to vote for or against petitioned Warrant Articles per State Law. Chairman Christie noted that Selectman Rassias is not here and Ms. Griffin stated that he would be an absent vote.

Chairman Christie opened the Public Hearing.

Dr. Bill Boyle, pediatrician and Hanover resident, stated that he has been here since 1970 and served as the Town Health Officer for Hanover from 1986 to 2010; he's been involved in public health from the beginning and introduced the first seatbelt bill in 1981. Dr. Boyle reported that he has been the Chairman of the Mascoma Valley Health Initiative which is a 13 Town consortium from Cornish, to Canaan to Grafton to Dorchester to Piermont. The Public Health Network was put together by the State. In 2011 the Mascoma Valley Health Initiative (MVHI) conducted a needs assessment and the predominant need was to coordinate services and respond to the needs of the State mandate at the time.

Dr. Boyle read the petitioned Warrant Article: "To see if the Town will raise and appropriate the sum of \$2,500 to support Mascoma Valley Health Initiative services provided for the residents of Hanover." Dr. Boyle stated that the goal is to create a coordinated public health leadership structure that will enable the many entities that provide public health services in the region to respond to emergency needs and sustain existing services. Dr. Boyle stated that in essence they want to bring together the services that are very fragmented that exist in certain areas and create a blueprint to sustain this effort throughout the 13 towns.

Dr. Boyle noted that many resources and working relationships are in place in this Town and in this area. The area works very well together for emergency response but in other areas they are very fragmented such as dental services, food clinics, oral health projects in daycare centers and schools and the plan would be to weave existing resources together and create a blanket that would more effectively and efficiently cover public health services. The State of NH is working with MVHI and is encouraging the development of regional public health capacity and proposes that they would be more likely to financially support regional systems vs. individual towns. He hopes that the Board will support the Article.

Chairman Christie gave Dr. Boyle the background behind the original denial to this request because it came through the Social Service Agencies portion of the budget and it did not fit under that policy regarding the criteria used to determine if the Board would support it. Chairman Christie noted that the representative from MVHI agreed that they did not meet the Social Service request criteria. Although the request did not fit under Social Service Agencies, Town staff were charged with finding an appropriate place for a request like this for consideration in the future.

Vice Chairman Connolly wanted to clarify whether the State is supporting MVHI. Dr. Boyle stated that they are at the table with MVHI and although there may not be money available right now, they would support regional efforts over individual ones. Ms. Griffin stated that there may be Federal money that is passing through the State and they would be more likely to pass that money on to regional efforts versus individual efforts.

Dr. Boyle noted that every town is required to have a health officer and there used to be liaison with the State that the officers could work with; that liaison position has now been eliminated. Now every health officer is on their own to figure out if there is a health issue and how to deal with it. There are 13 health officers in the region with expertise in various areas but not in all areas so collaboration among them is important.

Chairman Christie stated that the Board did not approve this request under the Social Service portion of the budget and they asked Town staff to find another place within the budget for next year where the appropriation might be more appropriate. In the past the Board was not asked to take a vote on petitioned Warrant Articles but they are now being forced to take a position; even if individually or collectively wanted to support it, they have not found a place for it in the budget.

Selectman Doherty had questions about the appropriation and whether the \$2,500 amount was a one-time request and whether it ties the Town into future commitments; she also felt that the Board has not been provided enough information to consider this type of appropriation. She also asked what the impact would be on MVHI if they did not receive the funding this year and what would the impact be for the Town of Hanover if it is not supported.

Dr. Boyle stated that 6 of the 13 towns have supported MVHI but he doesn't have information on the status of the towns that have not contributed yet. This is a one-time request on behalf of MVHI which is a 501(c) (3) organization. He stated that MVHI feels that because the 13 towns have worked together on emergency response, they can work together on a lot of other areas of public health and they are asking for support of the town.

Chairman Christie asked for any additional public comment. There were no comments from the public.

Chairman Christie called for a review of the Warrant. Ms. Griffin stated that they need to start with Article Nine.

ARTICLE NINE: To see if the Town will vote to raise and appropriate \$10,170 for deposit into the Land and Capital Improvements Fund, and to authorize funding of this amount by transfer from the Land Use Change Tax Reserve, with no funds being raised by taxation. The amount appropriated is the equivalent of 50% of the total collected in the Land Use Change Tax Reserve in the fiscal year 2010-2011. Funding deposited into the Land and Capital Improvements Fund derives from 50% of the land use change tax proceeds, paid by property owners when they take land out of current use.

Vice Chairman Connolly MOVED to approve Warrant Article Nine. Selectman Geraghty SECONDED the Motion.

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED, 1 ABSENT TO APPROVE WARRANT ARTICLE NINE.

ARTICLE TEN: To see if the Town will vote to raise and appropriate \$10,170 for deposit into the Conservation Fund created as authorized by RSA 36-A:5.I, and to authorize funding of this amount by transfer from the Land Use Change Tax Reserve, with no funds being raised by taxation. The amount appropriated is the equivalent of 50% of the total collected in the Land Use Change Tax Reserve in the fiscal year 2010-2011. Funding deposited into the Conservation Fund derives from 50% of the land use change tax proceeds, paid by property owners when they take land out of current use.

Vice Chairman Connolly MOVED to Approve Warrant Article Ten. Selectman Doherty SECONDED the Motion.

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED, 1 ABSENT TO APPROVE ARTICLE TEN.

ARTICLE ELEVEN: To see if the Town will vote to raise and appropriate \$32,730 for deposit into the Municipal Transportation Improvement Fund, and to authorize funding of this amount by transfer from the Transportation Improvement Fee Reserve, with no funds being raised by taxation. This amount is equivalent to the total Transportation Fee surcharge for each motor vehicle registered in the Town of Hanover (\$5.00 per vehicle) during fiscal year 2010-2011.

Selectman Doherty MOVED to Approve Warrant Article Eleven. Selectman Geraghty SECONDED the Motion.

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED, 1 ABSENT TO APPROVE WARRANT ARTICLE ELEVEN.

ARTICLE TWELVE: To see if the Town will vote to raise and appropriate \$994,888 and authorize payment into existing capital reserve funds in the following amounts for the purposes for which such funds were established:

Ambulance Equipment Capital Reserve Fund	\$50,760
Bridge Replacement and Renovation Capital Reserve Fund	\$40,000
Building Maintenance and Improvement Capital Reserve Fund	\$50,000
Dispatch Equipment and Dispatch Center Enhancements Capital Reserve Fund	\$12,240
Fire Department Vehicle and Equipment Capital Reserve Fund	\$56,000
Highway Construction and Maintenance Equipment Capital Reserve Fund	\$270,000
Parking Operations Vehicles and Parking Facility Improvements Capital Reserve Fund	\$66,123
Police Vehicles and Equipment Capital Reserve Fund	\$67,000
Road Construction and Improvements Capital Reserve Fund	\$25,000
Sewer Equipment and Facilities Improvements Capital Reserve Fund	\$307,615
Town Revaluation Capital Reserve Fund	\$5,000
Water Treatment and Distribution Equipment and System Capital Reserve Fund	\$45,150

Vice Chairman Connolly MOVED to Approve Warrant Article Twelve. Selectman Doherty SECONDED the Motion.

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED, 1 ABSENT TO APPROVE WARRANT ARTICLE TWELVE.

ARTICLE THIRTEEN: To see if the Town will vote to raise and appropriate \$537,555 for the purposes listed below, and to authorize funding these amounts by withdrawal from the listed capital reserve funds in the following amounts:

Ambulance Equipment Capital Reserve Fund <i>Radio repeaters for ambulances</i>	\$6,000
Bridge Replacement and Renovation Capital Reserve Fund <i>Ruddsboro Road bridge repair – 300’ west of Chandler Road</i>	\$67,705
Building Maintenance and Improvement Capital Reserve Fund <i>Continued roof replacement at Richard Hauger Public Works Facility</i>	\$58,000
Fire Department Vehicle and Equipment Capital Reserve Fund <i>Partial funding for turn-out gear replacement</i>	\$25,000
Highway Construction and Maintenance Equipment Capital Reserve Fund <i>Replace two Highway maintenance trucks and a grader</i>	\$282,200
Parking Vehicles and Facilities Improvements Capital Reserve Fund <i>Replace Emergency 911 call boxes and sealing maintenance on the brickwork at the Parking Facility</i>	\$63,650
Sewer Equipment and Facilities Improvements Capital Reserve Fund <i>Trailer-mounted 6” trash pump</i>	\$20,000
Town Revaluation Capital Reserve Fund <i>Contracted labor for Town-wide property revaluation program</i>	\$15,000

Vice Chairman Connolly MOVED to Approve Warrant Article Thirteen. Selectman Geraghty SECONDED the Motion.

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED, 1 ABSENT TO APPROVE WARRANT ARTICLE THIRTEEN.

ARTICLE FOURTEEN: To see if the Town will vote to raise and appropriate \$20,899,991 to pay the operating expenses of the Town for the 2012-2013 fiscal year, for the purposes set forth in the Town budget. This sum does not include the funds voted in any of the preceding or succeeding articles.

Selectman Doherty MOVED to Approve Warrant Article Fourteen. Selectman Geraghty SECONDED the Motion.

Selectman Geraghty confirmed with Ms. McClain that the amount in Article Fourteen was the result after all of the changes during the budget discussions.

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED, 1 ABSENT TO APPROVE WARRANT ARTICLE FOURTEEN.

ARTICLE FIFTEEN: To see if the Town will vote to adopt the optional veterans' tax credit in the amount of \$100. The optional veterans' tax credit shall replace the standard veterans' tax credit of \$50 currently in place and shall not be in addition thereto. The optional veterans' tax credit shall be subtracted each year from the property tax on the veteran's residential property or, for a surviving spouse of a resident who suffered a service-connected death, they may have the same amount subtracted from the property tax on any real property in the same municipality where the surviving spouse is a resident. Persons shall qualify for the optional veterans' tax credit based on the requirements outlined in RSA 72:28 IV. The optional veterans' tax credit shall take effect in the tax year beginning April 1, 2012.

Ms. Griffin stated that the Board will want to vote on Article Fifteen after the public hearing next week.

ARTICLE SIXTEEN: (By Petition) To see if the Town will vote to raise and appropriate \$1,000 to support the services provided the residents of Hanover by the Goose Pond Lake Association with water quality sampling protocols (DES-VLAP and UNH-LLMP) and invasive species screening (Lake Host Program). This is the first time this article has appeared on the warrant.

Ms. Griffin stated that the money for this Article has already been placed in the budget so someone representing this Article will stand up on the floor of Town Meeting to make a motion to table action on this Warrant Article.

Selectman Geraghty MOVED to Approve Warrant Article Sixteen. Selectman Doherty SECONDED the Motion.

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED, 1 ABSENT TO APPROVE WARRANT ARTICLE SIXTEEN.

ARTICLE SEVENTEEN: (By Petition) To see if the Town will raise and appropriate the sum of \$2,500 to support Mascoma Valley Health Initiative services provided for the residents of Hanover.

Selectman Geraghty MOVED to Approve Article Seventeen. Vice Chairman Connolly SECONDED the motion.

Chairman Christie asked whether any additional work or study that shows that they might have found a place in the budget outside of the Social Service Agencies based on its merits. Ms. Griffin stated that she has not done any further work on the budget since the public hearing in early March. She noted that she has done a fair amount of work with MVHI as part of the regional consortium. Ms. Griffin stated that as the Town Manager she recognizes the value of the organization but the challenge is determining how to fund it.

Chairman Christie asked if they could provide residents with information about this organization and the history behind the budget discussions with regard to their request prior to Town Meeting so that the voters understand. Ms. Griffin stated that she can put something together in the background information.

Vice Chairman Connolly asked if the Town of Hanover is one of the 13 towns that are part of the region. Dr. Boyle confirmed that Hanover is part of the region. Ms. Griffin stated that this is a region created by the State; Public Health Region 4. Dr. Boyle stated that the Town has participated in a number of flu clinics and regional responses and has been an active participant for a number of years.

Selectman Doherty commented that now that she knows that this is a one time request and knowing Hanover's history in participating in the regional efforts, she is inclined to support it to allow MVHI to continue to determine its role in the region. This will give the Town time to figure out much larger budget questions as to where the money will be found. She stated that she is very conflicted about this one.

Selectman Geraghty stated that he would support it because there is a public health regional aspect and efforts. He would ask Town staff to pursue and understand how the Town can work on a collaborative basis to commit to \$2,500 for this one year only to help support that concept. He noted that the organization needs to understand that future requests need to be linked to the benefit to Hanover even if it is determined that it provides a service that the Town would otherwise have to provide. Selectman Geraghty stated that due to the limited information and the timeline, he's willing to support it as a one-time expense.

Vice Chairman Connolly stated that she didn't realize that Hanover was part of the State imposed district so she is inclined to support it; the request is also less than \$1 per household so she supports that. Chairman Christie is impressed that 6 other communities are supporting MVHI. Ms. Griffin confirmed with Dr. Boyle that the support of the 6 communities came through their respective Town Meetings.

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED, 1 ABSENT TO APPROVE ARTICLE SEVENTEEN.

Chairman Christie noted that Article Eighteen is just to transact any other business.

ARTICLE EIGHTEEN: To transact any other business that may legally be brought before this Town Meeting.

Ms. Griffin would like to get the Board's comments on the explanatory information. Chairman Christie asked about the wording relative to Article Six and the note at the bottom referred to as a Planning Board Note. Ms. Griffin stated that the wording was submitted by the petitioners and the Planning Board wanted to inform voters that in their view, "the proposed West End Overlay District would establish new zoning setback rules, reflecting existing conditions, which would eliminate many current non-conformities, rather than bringing existing houses into conformance with existing front setback standards." She stated that this is really just a clarification coming from the Planning Board discussions.

Selectman Doherty felt that this was not clear the way that it is written; she suggested wording indicating that this was the Planning Board's response to the Article. Chairman Christie wanted to have it clear that this was petitioned and this was the Planning Board's response. Selectman Doherty suggested moving the Planning Board Note to the top of the text rather than at the end; she originally read this as part of the petitioner's statement. Ms. Griffin would re-work this.

Chairman Christie has wording suggestions for Ms. Griffin relative to Article Fourteen to further explain the tax rate target. Ms. Griffin took the Board's recommendations regarding wording.

Chairman Christie noted that for the past two years, the Town has not mailed the Town Report. There are places throughout the Town where the reports are made available and anyone can request that the Report be mailed. There has been some feedback that some residents preferred having the Town Report mailed. There was significant savings by not mailing Reports to all residents last year.

Ms. Griffin stated that there are some options for getting the information out; there could be transaction ads that the Town Report is available; they could do a postcard mailer; they could send out the Warrant by bulk mail in a smaller document with the Warrant Articles included.

Selectman Doherty asked what the estimate would be for sending out the limited information. Ms. Griffin stated that it would be around \$750 to \$800. Selectman Doherty stated that the feedback last year was really valuable. In order for the residents to really participate, the process and information needs to be placed in front of them every year. This would keep the information fresh in front of the residents and encourage new residents to understand how the Town works; she is concerned that people aren't really using the website as much as they will in the future. She thinks that the distribution of information needs to be consistent every year. She worries that the only time the Town would mail this information would be in years where there is something very controversial.

Chairman Christie stated that the cover letter and background information is very important and where do you start and where do you stop.

Selectman Geraghty feels that there is value in over communicating and Ms. Griffin noted that mailing the Town Report costs approximately \$10,000. Selectman Geraghty noted that they

were then discussing making a much smaller mailing with the letter and background information for a cost of \$750 to \$800. Ms. Griffin stated that a reminder post card is another less expensive option to let people know that the Town Reports are available. Ms. Levine stated that they ordered 2,000 Town Reports and it costs around \$3,700.

Vice Chairman Connolly felt that they should mail the Warrant, the Selectmen's letter and a notice that the Town Report is available and where it could be picked up. Selectman Doherty stated that they need to put this on the website as well.

Chairman Christie felt that they should continue to ask for feedback from the residents about this issue and revisit this again next year.

Ms. Griffin stated that the week following Town Meeting, the Town Reports were in the recycling and from a sustainability standpoint, it was discouraging. She felt that they should produce fewer than 2,000 Town Reports.

Chairman Christie summarized that the Board would like to send a mailing out that includes the Warrant Articles, the Board of Selectmen letter and Town Manager's letter. Vice Chairman Connolly added that there should be a note as to where the entire Town Report is available.

Chairman Christie closed the public hearing.

3. PUBLIC HEARING TO REVIEW AND ADOPT THE PROPOSED FY 2012-2013 BUDGET FOR HOUSING FUND.

Vice Chairman Connolly MOVED that the Board of Selectmen Convene as the Hanover Housing Authority. Selectman Doherty SECONDED the Motion.

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED TO CONVENE AS THE HANOVER HOUSING AUTHORITY.

Ms. McClain, Director of Administrative Services, introduced herself and Frank Austin, Facilities Manager, and Ditha DeSimone, Executive Director of the Lebanon Housing Authority.

Ms. McClain stated that she prepared a budget presentation for the Housing Fund Budget. The Housing Fund includes funding sources and appropriations for the 24 units at Summer Park and Senior Center activities/programs. The complex was initially funded by HUD money and was really designed to assist seniors and those with disabilities in that complex. She noted that there is a vetting process to determine income qualification or other qualifications to become a tenant in the Summer Park residences. Ms. McClain stated that Ms. Levine and Ms. DeSimone work together to define the relationship between the Hanover & Lebanon Housing Authorities.

Ms. McClain stated that initially the HUD project mandated that the Senior Center would be available in close proximity to the Summer Park residents. The HUD money for the Senior Center programming has dried up. The proposed budget would cover the Summer Park Residences and the Senior Center.

Ms. McClain stated that the gross appropriations for FY 2012-2013 is \$371,626 which is up \$86,534 over last year's appropriation of \$285,092. The increase of \$86,534 is due to \$91,000 in proposed capital improvements (vs. the \$18,000 budgeted in the current fiscal year.) A first time charge of \$11,785 is added to reflect the effort of the Fleet & Facilities Manager dedicated to the operation and maintenance of the Summer Park housing complex.

Ms. McClain stated that the Housing Fund is not exclusively tax funded. There is rental income from tenants, HUD subsidy, and a back-charge cost of senior activities programs to the General Fund in the Parks & Recreation Budget. The Lebanon Housing Authority is currently coordinating a rent comparison study to review the 5 year NHHFA contract. This contract governs the Towns eligibility for certain HUD allowable increases to the Town's rental rates.

Ms. McClain went over a few of the larger line item increases:

- \$ 900 for tree removal
- \$91,000 capital maintenance for FY2012-2013 to include a new ventilation system (\$70,000); update the alarm system (\$15,000) and interior painting (\$6,000);
- \$11,785 in charges from other departments to reflect the Fleet/Facilities Manager's efforts toward running the facility.

Ms. Griffin announced that Frank Austin is going to be leaving the Town of Hanover in early May to take a job with Hypertherm. Mr. Austin stated that it was a really hard decision. Ms. Griffin stated that they are really going to miss Frank because he's done such a wonderful job and fortunately there are some really good people who will be stepping up when he moves on. The citizens really appreciate all of the things that Frank has done for this community. Selectman Doherty noted that the Howe Library really appreciates the work that Frank has done.

Selectman Doherty MOVED to Adopt the FY 2012-2013 Budget for the Housing Fund. Selectman Geraghty SECONDED the Motion.

Vice Chairman Connolly noted that the Undesignated Fund Balance is huge. Ms Griffin stated that as they do capital improvements to the facility, the Fund Balance will come down.

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED TO ADOPT THE FY 2012-2013 BUDGET FOR THE HOUSING FUND.

Vice Chairman Connolly MOVED to Adjourn as the Hanover Housing Authority and to Resume as the Hanover Board of Selectmen. Vice Chairman Connolly SECONDED the Motion.

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED TO ADJOURN AS THE HANOVER HOUSING AUTHORITY AND TO RESUME AS THE HANOVER BOARD OF SELECTMEN.

4. RECOMMENDATION TO SET POLLING HOURS FOR TOWN MEETING ON MAY 8, 2012.

Ms. Griffin went over poll coverage with the Board and noted that there will only be 3 available to work. Chairman Christie, Vice Chairman Connolly and Selectman Rassias will be working the polls. Ms. Griffin noted that she would coordinate coverage over e-mail.

Vice Chairman Connolly MOVED to Set Polling Hours for Town Meeting on May 8, 2012 from 7:00 a.m. to 7:00 p.m. Selectman Doherty SECONDED the Motion.

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED TO SET POLLING HOURS FOR TOWN MEETING ON MAY 8, 2012 FROM 7:00 A.M. TO 7:00 P.M.

**5. BANNER REQUEST:
- ILEAD**

Selectman Doherty MOVED to Approve the Banner Request of ILEAD. Selectman Geraghty SECONDED the Motion.

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED TO APPROVE THE BANNER REQUEST OF ILEAD.

**6. APPROVAL OF MINUTES:
- March 19, 2012**

Chairman Christie had some recommended amendments to the Minutes.

Vice Chairman Connolly MOVED to Approve the Minutes of March 19, 2012, As Amended. Selectman Doherty SECONDED the Motion.

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED TO APPROVE THE MINUTES OF MARCH 19, 2012, AS AMENDED.

7. ADMINISTRATIVE REPORTS.

Ms. Griffin reported that Ms. McClain and Willy Black will be going to testify tomorrow on House Bill 1301. The Bill has to do with the voter challenge which would make it easier to challenge voters as to whether they are legally registered to vote. In 2004, all Dartmouth students were challenged and this caused lines that were hours long. There is also a bill that would essentially change the definition of resident and make it more difficult for a Dartmouth student to register as having domicile in Hanover. There is a photo ID bill which would require proof of identity when coming to the ballot clerk at any election. There is another voting configuration bill and they are watching this because they are targeting college age students and not just in Hanover but in any community.

Ms. Griffin stated that Ms. Levine sits on the Municipal Advocacy Committee at the Local Government Center and they are dealing with fine tuning the Local Government Center's response to the Bills as they come forward.

Ms. Griffin stated that there is a neighborhood meeting in Etna scheduled for April 11th at Trumbull Hall at 7 p.m. to present residents with the layout for the parking lot for the Etna Library and the enlarged playing field that could also be used as an outdoor skating rink in the winter. Ms. Griffin stated that they are looking for feedback from the Etna residents and the community in general about the proposal. She noted that posters have gone up and there will be transaction ads and information going out through the schools as well.

8. SELECTMEN'S REPORTS.

Judy Doherty

Selectman Doherty had nothing new to report.

Kate Connolly

Vice Chairman Connolly reported that the Planning Board met last week and began to hear the site plan review of Wilson's Landing and Fullington Farm. There will be a site visit at 6 p.m. tomorrow night and the hearing will continue at 7:30 p.m. Vice Chairman Connolly recused herself from the hearing on Wilson's Landing since it belongs to the Town.

Bill Geraghty

Selectman Geraghty had nothing new to report.

Peter Christie

Chairman Christie had nothing new to report.

9. OTHER BUSINESS.

There was no Other Business.

10. ADJOURNMENT.

Selectman Doherty MOVED to Adjourn the Meeting. Selectman Geraghty SECONDED the Motion.

THE BOARD VOTED UNANIMOUSLY TO ADJOURN THE MEETING AT 8:43 P.M.

Respectfully Submitted,

Judith A. Doherty, Secretary

Minutes prepared by Elizabeth S. Rathburn.

SUMMARY

1. **Vice Chairman Connolly MOVED to approve Warrant Article Nine. Selectman Geraghty SECONDED the Motion.**

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED, 1 ABSENT TO APPROVE WARRANT ARTICLE NINE.

2. **Vice Chairman Connolly MOVED to Approve Warrant Article Ten. Selectman Doherty SECONDED the Motion.**

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED, 1 ABSENT TO APPROVE ARTICLE TEN.

3. **Selectman Doherty MOVED to Approve Warrant Article Eleven. Selectman Geraghty SECONDED the Motion.**

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED, 1 ABSENT TO APPROVE WARRANT ARTICLE ELEVEN.

4. **Vice Chairman Connolly MOVED to Approve Warrant Article Twelve. Selectman Doherty SECONDED the Motion.**

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED, 1 ABSENT TO APPROVE WARRANT ARTICLE TWELVE.

5. **Vice Chairman Connolly MOVED to Approve Warrant Article Thirteen. Selectman Geraghty SECONDED the Motion.**

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED, 1 ABSENT TO APPROVE WARRANT ARTICLE THIRTEEN.

6. **Selectman Doherty MOVED to Approve Warrant Article Fourteen. Selectman Geraghty SECONDED the Motion.**

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED, 1 ABSENT TO APPROVE WARRANT ARTICLE FOURTEEN.

7. **Selectman Geraghty MOVED to Approve Warrant Article Sixteen. Selectman Doherty SECONDED the Motion.**

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED, 1 ABSENT TO APPROVE WARRANT ARTICLE SIXTEEN.

8. **Selectman Geraghty MOVED to Approve Article Seventeen. Vice Chairman Connolly SECONDED the motion.**

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED, 1 ABSENT TO APPROVE ARTICLE SEVENTEEN.

9. **Vice Chairman Connolly MOVED that the Board of Selectmen Convene as the Hanover Housing Authority. Selectman Doherty SECONDED the Motion.**

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED TO CONVENE AS THE HANOVER HOUSING AUTHORITY.

10. **Selectman Doherty MOVED to Adopt the FY 2012-2013 Budget for the Housing Fund. Selectman Geraghty SECONDED the Motion.**

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED TO ADOPT THE FY 2012-2013 BUDGET FOR THE HOUSING FUND.

11. **Vice Chairman Connolly MOVED to Adjourn as the Hanover Housing Authority and to Resume as the Hanover Board of Selectmen. Vice Chairman Connolly SECONDED the Motion.**

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED TO ADJOURN AS THE HANOVER HOUSING AUTHORITY AND TO RESUME AS THE HANOVER BOARD OF SELECTMEN.

12. **Vice Chairman Connolly MOVED to Set Polling Hours for Town Meeting on May 8, 2012 from 7:00 a.m. to 7:00 p.m. Selectman Doherty SECONDED the Motion.**

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED TO SET POLLING HOURS FOR TOWN MEETING ON MAY 8, 2012 FROM 7:00 A.M. TO 7:00 P.M.

13. **Selectman Doherty MOVED to Approve the Banner Request of ILEAD. Selectman Geraghty SECONDED the Motion.**

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED TO APPROVE THE BANNER REQUEST OF ILEAD.

- 14. Vice Chairman Connolly MOVED to Approve the Minutes of March 19, 2012 As Amended. Selectman Doherty SECONDED the Motion.**

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED TO APPROVE THE MINUTES OF MARCH 19, 2012 AS AMENDED.

- 15. Selectman Doherty MOVED to Adjourn the Meeting. Selectman Geraghty SECONDED the Motion.**

THE BOARD VOTED UNANIMOUSLY TO ADJOURN THE MEETING AT 8:43 P.M.