

FINAL

BOARD OF SELECTMEN'S MEETING

June 11, 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; Bill Geraghty, Selectman; Nancy Carter, Selectman; Jay Buckey, Jr., Selectman; Julia Griffin, Town Manager; and Jessie Levine, Assistant Town Manager/Human Resources Director. Absent: Athos Rassias, Vice Chairman.

1. PUBLIC COMMENT.

Chairman Christie opened the meeting and asked for any Public Comment. There were no comments from the public.

2. PUBLIC HEARING TO CONSIDER AND APPROVE THE PROPOSED RATE AND FEE SCHEDULE FOR FY2012-13.

Chairman Christie opened the public hearing and asked Betsy McClain, Director of Administrative Services to speak to the proposed Rate and Fee Schedule. Ms. McClain stated that as part of the budget process, the Town reviews the expenses very carefully but also the revenue portion of the budget which includes user fees. Ms. McClain noted that the Rate and Fee Schedule is available on the Town's website as well.

Ms. McClain noted the following changes to the proposed Rate and Fee Schedule:

- Revised the per capita charges to communities serviced by Hanover Ambulance Services; this fee was derived by projecting the expenses to run the ambulance service and then projecting the net patient billings received and the gap to balance to budget is served by the per capital fee. The fee is increasing from \$22.84 to \$23.12.
- There is an added administrative fee for researching, redacting and producing records that may be charged in connection with responding to request of copies or scanned documents which includes any Right-To-Know Requests (RSA 91-A). By law the Town can levy a reasonable fee to recover actual expenses so this will be \$30.00/hour with a minimum 1 hour charge.

Selectman Carter asked if this fee would be pro-rated, for example if the work involved took an hour and a half, would the Town bill for 2 hours or would it bill \$45.00. Ms. McClain stated that the Town would bill 1.5 x the rate of \$30.00 for this service.

- Addition of the cost to file a Wetlands Permit filing fee; \$10 plus the cost of certified postage and although the Town has been charging this in the past, it has not been listed previously on the Rate and Fee Schedule.

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- Vendor Permits – eliminate the distinction between “Limited Size” and “Regular Size” for a standard \$15.00 vendor daily permit fee. Ms. McClain noted that the Street Vendor Ordinance (#27) is in the process of being revised.
- Increase the Non-Resident Family 12-month Membership Fee for the Howe and Etna Libraries from \$120 to \$135. Increase the Non-Resident Family 3-month Membership Fee from \$50 to \$56. Increase the Non-Resident Senior Citizen 12-month Membership Fee from \$80 to \$90.

Ms. McClain noted that the fee increases for the Non-Resident memberships were the result of the Ad-Hoc Task Force findings.

Ms. McClain noted that there were no suggested changes to the Planning and Zoning fees within the proposed Rate and Fee Schedule.

- Revise the Police Department Special Detail Rate to reflect annual salary schedule adjustments. The rate will increase from \$61.28/hr to \$62.50/hr which includes administrative fees, etc. Ms. McClain noted that this rate is stipulated per the Union Contract and the rate is not the hourly fee that the officer would receive.

Ms. McClain noted that for the Parking Fund, as part of the budget process, the revenue of the parking operation funds the expenses of the operation and this year there was a gap. There were several strategies discussed by the Parking and Transportation Board and presented to the Board of Selectmen as to how to fill that gap. The decision was reached to change some of the rates.

- Eliminate the free parking for the first half hour but establish a 10 minute grace period at no charge for cars that enter the garage but do not park.
- Change the Saturday rates that allowed for 3 hours of free parking to regular weekday rates.
- Increase the parking rates in the parking garage and the Central Business District (CBD) parking spaces:
 - 1) Garage levels 3-4 from \$100 to \$110 per month.
 - 2) Garage level 2 from \$140 to \$154 per month.
 - 3) Garage single-month rental from \$150 to \$156 per month.
 - 4) CBD surface area leases from \$75 to \$82.50 per month.

Ms. McClain asked Lt. O’Neill to clarify where some of these changes are taking place.

Lt. O’Neill stated that there are a few areas in town that fall into the \$75/month rate which will be raised 10% to \$82.50 and that includes the Banwell Building on West Wheelock Street; the U shaped lot next to Coldwell Banker Realtor building and spaces at the end of Allen Street where it intersects with School Street.

Ms. McClain stated that the changes to the parking garage are differentiated by the parking levels with some of the levels being more convenient than others.

Chairman Christie noted that in looking at the fee schedule for parking, the rates have not increased in the last 3 years. Lt. O'Neill noted that the rates were last raised in the Parking Garage in 2003 and the \$75 surface spaces have not had an increase in the 16 years that he has worked for the Parking Division. Chairman Christie wanted it to be clear that the Town has not raised the fees by 10% per year.

Ms. McClain noted that there is a Zoning Board of Adjustment required monthly lot rental which is being increased from \$75/space to \$82.50/space.

Ms. McClain stated that with regard to the elimination of the free parking for the first 30 minutes, this approach was used to get people to use the parking garage when it first opened. There will be a 10 minute grace period to allow people who are unable to find a parking space to leave the facility, but from 10 to 30 minutes there will be a \$.25 charge. The other promotion was to have 3 hours of free parking on Saturdays but that has now been eliminated.

Selectman Buckey asked how much money would be raised with these proposed changes. Lt. O'Neill stated that this would raise approximately \$50,000 out of \$100,000 funding gap. He noted that they looked at \$50,000 in expenditure cuts and then \$50,000 in revenue increases.

Selectman Buckey stated that downtown businesses have the ability to participate in the parking validation program for their customers. Ms. Griffin noted that the validation program is not heavily utilized by downtown merchants currently. Selectman Buckey felt that the proposed changes may encourage business owners to utilize that program.

- Increase the cost of Cemetery Lots for Hanover residents from \$400 to \$600 per staff recommendation. She noted that several years ago the price increased for non-residents to \$2,000.
- Introduction of a new fee for gravesite disinterment of \$1,000 per staff recommendation.
- Eliminate the charges related to the adult softball league as the program is no longer offered.

Ms. McClain asked Hank Tenney, Director of Parks and Recreation, and his staff members Liz Burdette and Nicole Leonard to speak to the changes in the camp fees.

Mr. Tenney stated that with the addition of Nicole Leonard to their staff, they wanted to look at the fee program and salaries for camp staff; they determined that their staff is the lowest paid in the area and they have charged lower fees for the Playground Program.

Mr. Tenney reported that Nicole Leonard and Liz Burdette did a good job putting the information together to compare their programs to other communities. Hanover is still lower than the other communities in terms of fees and with the proposed changes they would be able to not only cover their expenses but also provide a good program throughout the summer. The only drastic change is the weekly vs. daily charge. Some camps in the Upper Valley require that you pay for the whole week and do not offer the chance to pay on a monthly basis. Mr. Tenney also

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noted that with the study they learned that what they charge the out-of-town resident was double the charge of a resident. Hanover wasn't getting a lot of out-of-town participants and felt that if they offered it at a lower rate, it might encourage Non-Residents who work in the area to use the program.

Ms. Burdette stated that if a person signs up for the entire 6 weeks, they get the best deal. A person can also sign up for an a.m. or p.m. session for the entire summer. One of the biggest changes is that the Circle H program is going to be going to a full day and that is a program for kids going into Kindergarten. Currently the program only runs from 9 a.m. to 12 p.m. which is not meeting the community's needs in terms of childcare.

Ms. Burdette gave an overview of the proposed changes for Parks & Recreation camps:

- Dragonfly Summer Day Camp – Add a 6 week full-day rate (\$425 for residents; \$550 for non-residents).
- For the morning or afternoon session – the new rate will increase from \$175 to \$270.
- The summer weekly rate will increase from \$85 to \$95.
- The Non-Resident fee for the 1 week full-day session will decrease from \$170 to \$150.
- The \$30/day rate is for Mini-camps – there is not a rate per day for summer camps.
- The Circle H Camp will be \$425 for residents for the entire summer.
- Circle H will also be going to \$270 for the half day session.

Mr. Tenney noted an error on the proposed Rate and Fee schedule which should say “Non-Resident” associated with the fee of \$440.00 for the Dragonfly Summer Program.

Ms. Levine also noted that the daily rate is for the Mini Camps and not the Dragonfly program which needs to be changed on the proposed Rate and Fee schedule.

- The Tween Camp for kids in 6th through 8th grade will go up from \$85 to \$100/week for Residents; Non-Residents would see a decrease from \$170/week to \$155/week.

Ms. Burdette noted that the Tween Camp is a little more expensive because there are a lot of off-site trips. Mr. Tenney noted that they always register the Hanover residents first before they open the programs to Non-Residents.

Ms. Burdette noted that in comparison to other communities; Hartford charges \$110/week for their residents and \$120/week for Non-Residents which is comparable to the Dragonfly program; Lebanon charges \$140/wk for residents and \$180/wk for Non-Residents; Woodstock charges \$100/wk for Residents and \$120/wk for Non-Residents; New London charges \$120/wk for Residents and she didn't find a Non-Resident fee.

Selectman Carter asked Mr. Tenney how close their programs are to capacity for these programs and whether they all have space for Non-Residents. Mr. Tenney stated that they haven't gotten to the point where they have filled the programs up and have always had the opportunity to open them up for Non-Residents. The programs do fill up toward the end of the summer but not at the initial offering.

Selectman Carter asked for clarification of a “Non-Resident” and whether this includes a person who has a second home in Hanover. Mr. Tenney stated that this has been a topic of discussion and they have run into issues where a grandchild comes to the area and they want to enroll in a program; the Parks & Recreation Department considers these cases on an individual basis.

Selectman Geraghty asked how many children participated in the programs last year and how many they may expect this year. Ms. Burdette reported that they served approximately 150 children per week last year.

Ms. Levine clarified that when discussing the increase in staff salaries, they are referring to the summer camp staff and not the full-time Parks & Recreation staff.

Ms. McClain stated that there are no proposed changes for the Black Center facilities rental charges.

Ms. McClain reported that during the budget process, it was determined that the Town needed to increase the user rates by 1.75% across the board for the Water Rates. There are two charges on the quarterly bill for water and sewer. There is a fixed fee for water based on the service feed to the home which is increasing from \$47.25 to \$48.00 per quarter; based upon the amount of water used the fee is charged per cubic feet which is increasing from \$25.52 to \$25.97.

Ms. McClain noted that another change had to do with the hydrant system charges. The Town charges for fire hydrants that are located on private properties and those individuals also pay a Fire District Tax that bears a premium because those properties are serviced by hydrants. The Town was effectively double recovering the cost of the hydrant system from those taxable properties within the hydrant district. In the proposed budget for next year, the Town will continue to recover the private hydrant fee from the non-taxable properties such as the academic properties on campus serviced by hydrants but there are other non-taxable properties that will continue to see the hydrant fee. The Town will discontinue the private hydrant for the property owners who already pay the Fire District 1 tax; this is not really a rate change but the population that will see the rate has changed.

Ms. McClain noted that there were other recommended changes including:

- the backflow device charge decrease from \$100 to \$50;
- the subsequent inspection due to failures of the backflow are also decreasing from \$100 to \$50;
- proposed change to the connection fee for new connections to the water system; a fixed \$200 fee plus a fixed gallons per day charge from \$1.25 gallons per day (GPD) to \$1.23/GPD.

Ms. McClain noted that new connections to the water system are buying into a system that previous users have built through their rates and other investments; the connection fee is an attempt to get into that initial buy-in. A small working group comprised of representatives from the Select Board, Finance Committee and staff developed a formula for this transaction. The

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group arrived at a net book value of the system divided by the capacity which gives them a gallons per day charge. A residential home has a much different impact on the system than a commercial use so there is a different charge depending on the activity connecting to the system.

Ms. McClain stated that the proposal for the Sewer Rate Fee is to increase the rate from \$4.82/gallon to \$4.93/gallon. Ms. McClain noted that the connection fees are reflective of the fact that the Town is not actively investing in the Water Company infrastructure yet so the fee is going down nominally but there is active investing in the Water Treatment Facility so that charge is going up.

Selectman Geraghty MOVED to ADOPT the Proposed Rate and Fee Schedule for FY2012-2013, As Amended. Selectman Buckey SECONDED the Motion.

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED, 1 ABSENT TO ADOPT THE PROPOSED RATE AND FEE SCHEDULE FOR FY2012-2013, AS AMENDED.

Mr. Tenney wanted to clarify that the changes to the Rate and Fee Schedule for the Parks & Recreation programs would not go into effect until next summer. Ms. Griffin confirmed that this is true for their program.

3. RECOMMENDATION TO ADOPT ADMINISTRATIVE CORRECTIONS FOR TAX YEAR 2012 SPRING TAX BILL.

Mike Ryan, Director of Assessing, was present to speak to the recommendation. He stated that there were regrettable errors made and it has always been his goal to correct errors in a timely fashion for the taxpayer.

Selectman Carter MOVED to Adopt the Administrative Corrections for the Tax Year 2012 Spring Tax Bill. Selectman Geraghty SECONDED the motion.

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED, 1 ABSENT TO ADOPT THE ADMINISTRATIVE CORRECTIONS FOR THE TAX YEAR 2012 SPRING TAX BILL.

4. RECOMMENDATION TO ADOPT ABATEMENTS AS RECOMMENDED BY THE ADVISORY BOARD OF ASSESSORS.

Mike Ryan stated that the Board of Assessors met on May 2nd and the recommendations for abatement were generated from that meeting. There are two appeals left for the Advisory Board of Assessors to review. Chairman Christie noted that the recommendations that the Board is considering tonight consist of four cases that were reviewed by the Advisory Board of Assessors of which two were recommended for abatement and two were not; these cases are carefully considered by the Board of Assessors.

Selectman Geraghty asked that Mike Ryan list the members of the Board of Assessors for the viewing audience. Mr. Ryan named the current members of the Board of Assessors: Joe

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Roberto, Kate Connolly, and Jay Pierson. Ms. Griffin noted that Richard Birnie also sat on the Board until Town Meeting.

Selectman Buckey MOVED to Adopt the Abatements as Recommended by the Advisory Board of Assessors. Selectman Geraghty SECONDED the Motion.

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED, 1 ABSENT TO ADOPT THE ABATEMENTS AS RECOMMENDED BY THE ADVISORY BOARD OF ASSESSORS.

5. DISCUSSION REGARDING ASSIGNMENT OF LIAISON ROLES FOR BOARD MEMBERS.

Chairman Christie noted that Athos Rassias is not present but they would try to consider the liaison roles for the Board Members.

Selectman Carter noted that Bill Baschnagel and Kate Connolly continue to serve on a couple of committees and she asked whether for those committees, a Select Board member needed to serve or whether the Board can allow them to serve and receive updates.

Ms. Griffin noted that the Parking and Transportation Board, Affordable Housing Commission, Senior Housing Committee and Sustainable Hanover Committees do not require a Selectman representative.

Ms. Griffin will talk to Bill Baschnagel about his continued involvement with the Parking and Transportation Board. Selectman Carter noted that Kate Connolly is assigned to the Upper Valley Lake Sunapee Regional Planning Commission. Ms. Griffin confirmed that Ms. Connolly would still participate on that Commission and that both Mr. Baschnagel and Ms. Connolly could update the Select Board on the activities of the respective Boards and Commissions.

The Board discussed the proposed liaison assignments. The following assignments were designated:

- Advisory Board of Assessors – Selectman Buckey.
- Advance Transit – Bill Baschnagel.
- Affordable Housing – Town staff.
- Bike & Pedestrian Committee – Vice Chairman Rassias.
- Chamber of Commerce – Selectman Geraghty.
- Conservation Commission – Vice Chairman Rassias.
- Friends of Nihonmatsu – Kate Connolly.
- Hanover Finance Committee – Chairman Christie.
- Hanover Improvement Society – Selectman Geraghty.
- Howe Library – Selectman Carter.
- Parking & Transportation Board – Bill Baschnagel.
- Hanover Parks & Recreation Board – Selectman Geraghty.
- Planning & Zoning – Selectman Carter; Selectman Bucky, alternate.

- Senior Citizens Advisory Committee – Town staff.
- Sustainable Hanover – Town staff.
- Trescott Company – Chairman Christie & Selectman Buckey.

6. ACCEPTANCE OF DONATED EQUIPMENT.

Chairman Christie asked Ms. Griffin to speak to this item. Ms. Griffin noted that the owners of Juliana's donated a security camera to the Town and it was determined that there was a need at the Etna Library. Ms. Griffin noted that they will be able to connect the system to the Dispatch Center and staff recommends that the Select Board accept the donation. Selectman Buckey confirmed that the equipment doesn't require additional staff.

Selectman Geraghty MOVED to Accept the Security Camera System from the Owner's of Juliana's with Gratitude. Selectman Buckey SECONDED the Motion.

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED, 1 ABSENT TO ACCEPT THE SECURITY CAMERA SYSTEM FROM THE OWNER'S OF JULIANA'S.

7. BANNER REQUEST:

- Dartmouth Athletic Department

Ms. Griffin stated that they are able to accommodate the request.

Selectman Buckey MOVED to Approve the Banner Request of the Dartmouth Athletic Department. Selectman Carter SECONDED the Motion.

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED, 1 ABSENT TO APPROVE THE BANNER REQUEST OF THE DARTMOUTH ATHLETIC DEPARTMENT.

8. APPROVAL OF MINUTES:

- May 14, 2012

There were no changes to the Minutes.

Selectman Geraghty MOVED to Approve the Minutes of May 14, 2012. Selectman Buckey SECONDED the Motion.

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED, 1 ABSENT TO APPROVE THE MINUTES OF MAY 14, 2012.

9. ADMINISTRATIVE REPORTS.

Ms. Griffin reported that staff has been busy with the Hayes Park Project/Etna Library improvements. She noted that Jim Kennedy who is a member of the Conservation Commission and a wetlands soil scientist has been generous in assisting them in developing a wetlands mitigation plan for the parking lot which has been submitted to the Department of Environmental Services (DES). They are on the docket to meet with the Zoning Board of Adjustment (ZBA)

and Planning Board for the proposed improvements to the library, the parking lot and the playing field behind the Etna Fire Station. They would like to get the approvals in place by mid July to get the project going in September. The project is being fast tracked because the Public Works staff will be working on the improvements in front of the Hanover Inn next summer; the bus shelter, the waiting room and the bus drop off improvements. The crews still have to do their regular paving and roadwork so they want to get the Etna project done this summer/fall.

Ms. Griffin stated that the formal name for the improvements in front of the Hanover Inn/Hopkins Center is the "Mobility Hub." The Town received remaining money from an intermodal facilities study that the Regional Planning Commission had conducted and was originally going to be used for a project in Lebanon. The City of Lebanon wasn't ready to move on the project so the NH Department of Transportation transferred the money to this project. The Town has also applied for another federal transit administration funding stream that may add another \$200,000 to the project if successful; the goal is to build an improved bus shelter, a heated/air conditioned waiting room in front of the Alumni Hall facility and improvements for the bus pull in to make it safer.

Selectman Buckey asked what would happen if the parking lot for the Hayes Project cannot be done this year. Ms. Griffin is not worried that they are not going to get approval and the Town staff has a good feel for what the Zoning Board and Planning Board may be concerned about. There is a short but reasonable period of time (4 week window) to go out to bid for the construction of the Library addition. Peter Kulbacki, Director of Public Works, and Mike Chase will construct the parking lot, walkways, lighting, etc. Alan Saucier who serves on the Conservation Commission and is also a landscape architect has offered to volunteer his time for the retaining wall and landscape features. Ms. Griffin noted that they hope to have the bulk of the work done before the snow flies.

Ms. Griffin reported that the undergrounding on Lebanon Street is almost done. There is one pole left and it should come down very soon. Staff was able to get the line painting done on the new paving before graduation.

Ms. Griffin noted that the Hanover Inn was open with 94 rooms just in time for Graduation.

Ms. Griffin announced that the ribbon cutting ceremony for the Thompson Terrace playground will take place on Saturday, June 16th at 10 a.m. She also noted that Pig & Wolf will be present to greet people.

10. SELECTMEN'S REPORTS.

Peter Christie

Chairman Christie reported that he and Ms. Griffin had the opportunity to participate in Dartmouth College President Kim's going away party in front of Baker Library. He noted that he took the opportunity to recognize how beautiful the campus and Town are now that all of the trees that have grown. The College was very excited about the Inn reopening, the Visual Arts Center and the improvements on Lebanon Street.

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Chairman Christie noted that the work done on the roads in Etna recently are a huge improvement.

Bill Geraghty

Selectman Geraghty reported that as liaison for the Parks & Recreation Board he wanted to note that the money raised through the Pig & Wolf Auctions helped fund the improvements to Thompson Terrace. He noted that the other Pigs and Wolves are invited to the celebration.

Jay Buckey

Selectman Buckey had nothing new to report.

Nancy Carter

Selectman Carter had nothing new to report.

11. OTHER BUSINESS.

Chairman Christie MOVED to Follow the Request for a Non-Public Session to Discuss Items Pursuant to RSA 91-a: 3, II, (c), (d), (e).

SELECTMAN GERAGHTY VOTED YES; CHAIRMAN CHRISTIE VOTED YES; SELECTMAN CARTER VOTED YES; SELECTMAN BUCKEY VOTED YES. THE BOARD WENT INTO NON-PUBLIC SESSION AT 8:40 P.M.

12. ADJOURNMENT.

Selectman Carter MOVED to Exit the Non-Public Session at 9:50 p.m. Selectman Geraghty SECONDED the Motion.

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED, 1 ABSENT TO EXIT THE NON-PUBLIC SESSION AT 9:50 P.M.

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

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED, 1 ABSENT TO ADJOURN THE MEETING AT 9:51 P.M.

Respectfully Submitted,

Nancy A. Carter, Secretary

Minutes prepared by Elizabeth S. Rathburn.

SUMMARY

1. **Selectman Geraghty MOVED to ADOPT the Proposed Rate and Fee Schedule for FY2012-2013, As Amended. Selectman Buckey SECONDED the Motion.**

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED, 1 ABSENT TO ADOPT THE PROPOSED RATE AND FEE SCHEDULE FOR FY2012-2013, AS AMENDED.

2. **Selectman Carter MOVED to Adopt the Administrative Corrections for the Tax Year 2012 Spring Tax Bill. Selectman Geraghty SECONDED the motion.**

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED, 1 ABSENT TO ADOPT THE ADMINISTRATIVE CORRECTIONS FOR THE TAX YEAR 2012 SPRING TAX BILL.

3. **Selectman Buckey MOVED to Adopt the Abatements as Recommended by the Advisory Board of Assessors. Selectman Geraghty SECONDED the Motion.**

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED, 1 ABSENT TO ADOPT THE ABATEMENTS AS RECOMMENDED BY THE ADVISORY BOARD OF ASSESSORS.

4. **Selectman Geraghty MOVED to Accept the Security Camera System from the Owner's of Juliana's with Gratitude. Selectman Buckey SECONDED the Motion.**

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED TO ACCEPT THE SECURITY CAMERA SYSTEM FROM THE OWNER'S OF JULIANA'S.

5. **Selectman Buckey MOVED to Approve the Banner Request of the Dartmouth Athletic Department. Selectman Carter SECONDED the Motion.**

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED, 1 ABSENT TO APPROVE THE BANNER REQUEST OF THE DARTMOUTH ATHLETIC DEPARTMENT.

6. **Selectman Geraghty MOVED to Approve the Minutes of May 14, 2012. Selectman Buckey SECONDED the Motion.**

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED, 1 ABSENT TO APPROVE THE MINUTES OF MAY 14, 2012.

7. **Chairman Christie MOVED to Follow the Request for a Non-Public Session to Discuss Items Pursuant to RSA 91-a: 3, II, (c), (d), (e).**

SELECTMAN GERAGHTY VOTED YES; CHAIRMAN CHRISTIE VOTED YES; SELECTMAN CARTER VOTED YES; SELECTMAN BUCKEY VOTED YES. THE BOARD WENT INTO NON-PUBLIC SESSION AT 8:40 P.M.

- 8. Selectman Carter MOVED to Exit the Non-Public Session at 9:50 p.m. Selectman Geraghty SECONDED the Motion.**

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED, 1 ABSENT TO EXIT THE NON-PUBLIC SESSION AT 9:50 P.M.

- 9. Selectman Buckey MOVED to Adjourn the Meeting. Selectman Geraghty SECONDED the Motion.**

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED, 1 ABSENT TO ADJOURN THE MEETING AT 9:51 P.M.