

FINAL

BOARD OF SELECTMEN'S MEETING

April 8, 2013

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; Athos Rassias, Vice Chairman; Nancy Carter, Selectman; and Julia Griffin, Town Manager. Absent: Bill Geraghty, Selectman; and Jay Buckey, Selectman.

1. PUBLIC COMMENT.

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

2. SECOND PRE-TOWN PUBLIC HEARING TO REVIEW PROPOSED WARRANT FOR THE 2013 TOWN MEETING.

Ms. Griffin stated that there are two new Warrant Articles that require the Board's approval.

Ms. Griffin reported that the Town has been presented with the opportunity to acquire property at 44 Lebanon Street across from the High School adjacent to the Richard W. Black Center. The property went on the market after the 1st of the year and the Town was able to negotiate a price of under \$600,000; this would make the addition of a gymnasium to the Community Center possible. Ms. Griffin stated that last Wednesday the Town learned that there is an anonymous donation of \$600,000 to be used toward this property purchase and then the Town can consider whether to use this property for an addition to the Community Center.

ARTICLE FIFTEEN: To see if the Town will vote to authorize the purchase of a .4 acre parcel located at 44 Lebanon Street, Tax Map 34, Lot 82, for the purchase price of \$600,000, and to raise and appropriate that sum for this purpose by an already committed private donation of \$600,000. No funds raised in this article will come from taxation.

Selectman Carter MOVED to Approve Warrant Article Fifteen. Vice Chairman Rassias SECONDED the Motion.

THE BOARD VOTED 3 IN FAVOR, 0 OPPOSED, 2 ABSENT TO APPROVE WARRANT ARTICLE FIFTEEN.

Ms. Griffin stated that there is just over \$25,000 in the Land and Capital Improvements Fund. She noted that money was last taken out of this fund for the Etna Library addition. This fund is replenished by taking half of the Land Use Change Tax proceeds (the Conservation Fund receives the other half of the proceeds). Ms. Griffin stated that there is a previous Warrant Article that appropriates the revenue that came in last fiscal year into this fund. She recommended using this money toward architectural studies to determine what would be required for a gymnasium addition and to receive additional cost estimates.

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Article Sixteen: To see if the Town will vote to raise and appropriate \$25,000 for architectural services to design a gymnasium addition to the Richard W. Black Community and Senior Center for further consideration, and to fund this appropriation by authorizing the withdrawal of this sum from the Land and Capital Improvement Fund. This will be a non-lapsing appropriation per RSA 32:7, VI and will not lapse until this work is complete or June 30, 2018, whichever is sooner.

Vice Chairman Rassias MOVED to Approve Article Sixteen. Selectman Carter SECONDED the Motion.

THE BOARD VOTED 3 IN FAVOR, 0 OPPOSED, 2 ABSENT TO APPROVE ARTICLE SIXTEEN.

Chairman Christie wanted to discuss the wording for the background information which will be part of the Town Report. He noted that he wanted to make sure that there is clarifying language for Article Fifteen that acceptance of this gift and the purchase of 44 Lebanon Street does not commit the Town to any specific use of the property. The cost, the scope of the project, and how it's funded would subject to a Town Meeting vote.

3. APPROVAL OF MINUTES:
- April 1, 2013

Vice Chairman Rassias MOVED to Approve the Minutes of April 1, 2013 as Presented. Selectman Carter SECONDED the Motion.

THE BOARD VOTED 3 IN FAVOR, 0 OPPOSED, 2 ABSENT TO APPROVE THE MINUTES OF APRIL 1, 2013 AS PRESENTED.

4. ADMINISTRATIVE REPORTS.

Ms. Griffin stated that her focus is to get the Town Report finished. She will e-mail the Selectmen and Town Manager's letters for final edits.

5. SELECTMEN'S REPORTS.

Nancy Carter

Selectman Carter has nothing new to report.

Peter Christie

Chairman Christie had nothing new to report.

Athos Rassias

Vice Chairman Rassias had nothing new to report.

6. 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) and (e).

VICE CHAIRMAN RASSIAS VOTED YES; CHAIRMAN CHRISTIE VOTED YES; AND SELECTMAN CARTER VOTED YES. THE BOARD WENT INTO NON-PUBLIC SESSION AT 7:40 A.M.

Vice Chairman Rassias MOVED to Exit the Non-Public Session. Selectman Carter SECONDED the Motion.

THE BOARD VOTED 3 IN FAVOR, 0 OPPOSED, 2 ABSENT TO EXIT THE NON-PUBLIC SESSION AT 8:20 P.M.

7. ADJOURNMENT.

Vice Chairman Rassias MOVED to Adjourn the Meeting. Selectman Carter SECONDED the Motion.

THE BOARD VOTED 3 IN FAVOR, 0 OPPOSED, 2 ABSENT TO ADJOURN THE MEETING AT 8:20 P.M.

Respectfully Submitted,

Nancy A. Carter, Secretary

Minutes prepared by Elizabeth S. Rathburn.

SUMMARY

- 1. Selectman Carter MOVED to Approve Warrant Article Fifteen. Vice Chairman Rassias SECONDED the Motion.**

THE BOARD VOTED 3 IN FAVOR, 0 OPPOSED, 2 ABSENT TO APPROVE WARRANT ARTICLE FIFTEEN.

- 2. Vice Chairman Rassias MOVED to Approve Article Sixteen. Selectman Carter SECONDED the Motion.**

THE BOARD VOTED 3 IN FAVOR, 0 OPPOSED, 2 ABSENT TO APPROVE ARTICLE SIXTEEN.

3. **Vice Chairman Rassias MOVED to Approve the Minutes of April 1, 2013 as Presented. Selectman Carter SECONDED the Motion.**

THE BOARD VOTED 3 IN FAVOR, 0 OPPOSED, 2 ABSENT TO APPROVE THE MINUTES OF APRIL 1, 2013 AS PRESENTED.

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

VICE CHAIRMAN RASSIAS VOTED YES; CHAIRMAN CHRISTIE VOTED YES; AND SELECTMAN CARTER VOTED YES. THE BOARD WENT INTO NON-PUBLIC SESSION AT 7:40 A.M.

5. **Vice Chairman Rassias MOVED to Exit the Non-Public Session. Selectman Carter SECONDED the Motion.**

THE BOARD VOTED 3 IN FAVOR, 0 OPPOSED, 2 ABSENT TO EXIT THE NON-PUBLIC SESSION AT 8:20 P.M.

6. **Vice Chairman Rassias MOVED to Adjourn the Meeting. Selectman Carter SECONDED the Motion.**

THE BOARD VOTED 3 IN FAVOR, 0 OPPOSED, 2 ABSENT TO ADJOURN THE MEETING AT 8:20 P.M.