

FINAL

BOARD OF SELECTMEN'S MEETING

August 11, 2014

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

1. PUBLIC COMMENT.

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

2. PUBLIC HEARING TO ACCEPT \$25,000 DONATION FROM THE BYRNE FOUNDATION AND \$25,000 DONATION FROM DARTMOUTH COLLEGE FOR PURCHASE OF A RIVER RESCUE BOAT AND RELATED EQUIPMENT FOR THE HANOVER FIRE DEPARTMENT.

Vice Chairman Rassias opened the public hearing. Ms. Griffin reported that the Fire Department has had a desire to invest in a rescue boat for some time. She noted that both Hartford and Lebanon have rescue boats but Hanover does not currently have one. Chief McMillan is partial to a soft sided boat which would prevent injury during a rescue. The boat costs approximately \$48,000 but the total cost with equipment is \$62,000. She noted that the Town was able to come up with \$12,000 out of the year end funds available; the College agreed to provide \$25,000 and Dorothy Byrne donated \$25,000 from the Byrne Foundation. The boat will be stored on a trailer behind the Fire Station. The recommendation is to accept the donations to purchase the boat.

Selectman Carter MOVED that the Board Accept the Donation of \$25,000 from the Byrne Foundation and \$25,000 from Dartmouth College Toward the Purchase of a River Rescue Boat and Related Equipment for the Hanover Fire Department. Selectman Geraghty SECONDED the Motion.

Vice Chairman Rassias asked about upkeep of the boat. Ms. Griffin stated that there will be minimal future expenses but this would come out of the Fire Fund.

THE BOARD VOTED 3 IN FAVOR, 0 OPPOSED AND 2 ABSENT TO ACCEPT THE DONATIONS FOR THE RIVER RESCUE BOAT AND RELATED EQUIPMENT FOR THE HANOVER FIRE DEPARTMENT.

Vice Chairman Rassias closed the public hearing.

3. RECOMMENDATION TO SET A PUBLIC HEARING FOR MONDAY, SEPTEMBER 8th TO ACCEPT REMAINING FUNDS FROM THE ERNEST B. DANA TRUST ACCOUNT BEQUEATHED TO THE ETNA LIBRARY.

Selectman Geraghty **MOVED** to Set a Public Hearing for Monday, September 8th to Accept Remaining Funds from the Ernest B. Dana Trust Account Bequeathed to the Etna Library. Selectman Carter **SECONDED** the Motion.

THE BOARD VOTED 3 IN FAVOR, 0 OPPOSED, 2 ABSENT TO SET A PUBLIC HEARING FOR MONDAY, SEPTEMBER 8th TO ACCEPT REMAINING FUNDS FROM THE ERNEST B. DANA TRUST ACCOUNT BEQUEATHED TO THE ETNA LIBRARY.

4. DISCUSSION OF PROPOSED GOALS & OBJECTIVES FOR FY 2014-15.

Vice Chairman Rassias suggested tabling the vote until the September 8th meeting.

Selectman Geraghty suggested changing the order of wording for the goal and objective regarding long term trends. The Planning Board review should come first before further discussions with the other entities. Selectman Carter suggested giving the Planning Board a heads up about this as they have very full meetings.

Ms. Griffin will refine the 3rd item and then put this on the agenda for the September 8th meeting.

5. APPOINTMENT OF BALLOT CLERKS FOR NH STATE PRIMARY.

Vice Chairman Rassias **MOVED** the Appoint the Ballot Clerks Listed in the Memo of August 6, 2014 for a 2 Year Term Effective September 9, 2014. Selectman Carter **SECONDED** the Motion.

THE BOARD VOTED 3 IN FAVOR, 0 OPPOSED, 2 ABSENT TO APPOINT THE BALLOT CLERKS.

6. RECOMMENDATION TO AUTHORIZE TOWN MANAGER TO EXECUTE LEASE PURCHASE AGREEMENTS FOR BOTH THE FIRE DEPARTMENT AND THE PLANNING & ZONING DEPARTMENT COPIERS.

Ms. Griffin noted that this is a standard lease agreement.

Selectman Carter **MOVED** to Authorize the Town Manager to Execute the Lease Purchase Agreements for both the Fire Department and the Planning & Zoning Department Copiers. Selectman Geraghty **SECONDED** the Motion.

THE BOARD VOTED 3 IN FAVOR, 0 OPPOSED, 2 ABSENT TO AUTHORIZE THE TOWN MANAGER TO EXECUTE THE LEASE PURCHASE AGREEMENTS FOR BOTH THE FIRE DEPARTMENT AND THE PLANNING & ZONING DEPARTMENT COPIERS.

7. ACCEPTANCE OF DONATION:
- Donation to Fire Department

Ms. Griffin noted that the car being donated would be used by Fire Department personnel to train with the Jaws of Life and other extrication equipment.

Selectman Carter MOVED to Accept the Donation by Mr. Jeremy Merritt of a Chevy Cavalier to the Hanover Fire Department for Vehicle Extrication Training. Vice Chairman Rassias SECONDED the Motion.

THE BOARD VOTED 3 IN FAVOR, 0 OPPOSED, 2 ABSENT TO ACCEPT THE DONATION BY MR. JEREMY MERRITT OF A CHEVY CAVALIER TO THE HANOVER FIRE DEPARTMENT FOR VEHICLE EXTRICATION TRAINING.

8. APPROVAL OF MINUTES:
- July 14, 2014

Vice Chairman Rassias tabled the Approval of Minutes to the September 9th meeting.

9. ADMINISTRATIVE REPORTS.

Ms. Griffin stated that there was a discussion about meter feeding practices at the last meeting after someone had made a comment to Chairman Christie that this was not being enforced by the parking division. Lt. O'Neill provided the Board with a memo updating them on the efforts to address meter feeding which is also posted on the website. She noted that they do meter feeding enforcement and they are booting more vehicles now that they have technology that provides more immediate information to the parking technicians.

Ms. Griffin noted that the transit hub project is still ongoing and the Hopkins Center is also replacing their front windows which has caused a lot of congestion in that area. Ms. Griffin reported that the curbing work is being done now in the area and the Town's side is ready for concrete. The Hanover Inn part of the project is a little behind. Things have settled down as people have learned where the new bus stops are stationed.

Ms. Griffin reported that the Department of Public Works will be tackling a project with Pine Park to address hot spots along the brook. There has been flooding and environmental challenges with rain storms and some collapsing of the golf course. The College is going to do an expensive repair on the northern end of the golf course which will cost around \$750,000.

Ms. Griffin stated that the Town will be working on the Girl Brook crossing by constructing a bridge near hot spots 9 and 10. Peter Kulbacki has designed a bridge and the Pine Park

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Association is going to raise \$25,000 toward the cost of improvements; the Town will donate labor and equipment to install the bridge which will help to preserve the trail.

Ms. Griffin reported that the Town sent a letter of interest to the NH Department of Transportation (DOT) to receive funding available to extend the sidewalk on Route 120 from Storrs Road to Greensboro Road on the south side. Ms. Griffin noted that the goal is to use grant funds to bring the two sidewalks together and ultimately Gile Hill residents would then be able to walk all the way into town. She stated that there is no guarantee that they will get the funding but this may gain approval because it would help connect with Lebanon.

Ms. Griffin stated that Mike Chase and Peter Kulbacki are working on plans for repaving Lyme Road in the next 18 months. She stated that they think that if they narrow the travel width of Lyme Road, they could build a multi use path on both sides of the road. This would help with getting children to school more safely. The multi use path can be plowed with the Town's current equipment. Ms. Griffin stated that the Bike & Pedestrian Committee would be very involved in these discussions.

Ms. Griffin reported that the Town received the draft NPDES (National Pollutant Discharge Elimination System) Permit for the Water Reclamation Facility. The permit is good for the next 5 years and they have more testing and monitoring that will need to be done but no additional treatment requirements.

10. SELECTMEN'S REPORTS.

Bill Geraghty

Selectman Geraghty had nothing new to report.

Nancy Carter

Selectman Carter had nothing new to report.

Athos Rassias

Vice Chairman Rassias had nothing new to report.

11. OTHER BUSINESS.

Ms. Griffin and the Select Board members coordinated polling hours and coverage for the election on September 9th.

12. ADJOURNMENT.

Selectman Geraghty 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 8:01 P.M.

Respectfully Submitted,

Nancy A. Carter, Secretary

Minutes prepared by Elizabeth S. Rathburn.

SUMMARY

1. **Selectman Carter MOVED that the Board Accept the Donation of \$25,000 from the Byrne Foundation and \$25,000 from Dartmouth College Toward the Purchase of a River Rescue Boat and Related Equipment for the Hanover Fire Department. Selectman Geraghty SECONDED the Motion.**

THE BOARD VOTED 3 IN FAVOR, 0 OPPOSED AND 2 ABSENT TO ACCEPT THE DONATIONS FOR THE RIVER RESCUE BOAT AND RELATED EQUIPMENT FOR HE HANOVER FIRE DEPARTMENT.

2. **Selectman Geraghty MOVED to Set a Public Hearing for Monday, September 8th to Accept Remaining Funds from the Ernest B. Dana Trust Account Bequeathed to the Etna Library. Selectman Carter SECONDED the Motion.**

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3. **Vice Chairman Rassias MOVED the Appoint the Ballot Clerks Listed in the Memo of August 6, 2014 for a 2 Year Term Effective September 9, 2014. Selectman Carter SECONDED the Motion.**

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4. **Selectman Carter MOVED to Authorize the Town Manager to Execute the Lease Purchase Agreements for both the Fire Department and the Planning & Zoning Department Copiers. Selectman Geraghty SECONDED the Motion.**

THE BOARD VOTED 3 IN FAVOR, 0 OPPOSED, 2 ABSENT TO AUTHORIZE THE TOWN MANAGER TO EXECUTE THE LEASE PURCHASE

AGREEMENTS FOR BOTH THE FIRE DEPARTMENT AND THE PLANNING & ZONING DEPARTMENT COPIERS.

5. **Selectman Carter MOVED to Accept the Donation by Mr. Jeremy Merritt of a Chevy Cavalier to the Hanover Fire Department for Vehicle Extrication Training. Vice Chairman Rassias SECONDED the Motion.**

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6. **Selectman Geraghty 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 8:01 P.M.