

FINAL

BOARD OF SELECTMEN'S MEETING

November 3, 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 Chairman Peter Christie. Present were: Peter Christie, Chairman; Athos Rassias, Vice Chairman; Bill Geraghty, Selectman; Nancy Carter, Selectman; Jay Buckey, Selectman; and Julia Griffin, Town Manager.

1. PUBLIC COMMENT.

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

2. PUBLIC HEARING TO CONSIDER AND ADOPT THE E-911 STREET NUMBERING MAPS AS DEVELOPED BY THE STATE OF NEW HAMPSHIRE, BUREAU OF EMERGENCY COMMUNICATIONS – MAPPING.

Chairman Christie opened the Public Hearing and invited Doug Hackett, Communications Coordinator, to speak to the Board. Mr. Hackett introduced himself and Kenny-Lynn Dempsey who is the Hanover field representative from the State of New Hampshire 911 Mapping Division. He noted that she has worked for over a year to help bring the maps to fruition.

Mr. Hackett stated that the maps of Hanover as they exist today need to be adopted by the Board of Selectmen. Mr. Hackett stated that for Hanover Center Road, there are 3 houses on a common driveway and there will be changes coming in January but no changes are included in this map. Mr. Hackett stated that the State has gone out and physically plotted every driveway in Hanover and created a map which will be used to help during emergency responses. He noted that currently E-911 does not have a map for Hanover because they have not been approved.

Selectman Buckey clarified that the various changes in the memo are not being voted on at this time. Mr. Hackett stated that the memo included addressing issues in the Town of Hanover that they are aware of and the Board needs to accept the addresses as they exist today. Even knowing that there are standard addressing issues, the Board is willing to accept the addressing as it exists without changes.

Chairman Christie noted that this is the baseline. He noted that some changes had been made with Dartmouth in the past few years and asked if they are included. Mr. Hackett stated that the address changes that have been made previously and agreed upon are included in this. There are other areas that need to be addressed such as Wolfeboro Road and Etna Highlands.

Selectman Buckey confirmed that this helps with the current emergency response. Mr. Hackett stated that 80% of the calls coming into the NH PSAP (Public Safety Answering Point) are cell calls and often times they are able to get latitude and longitude to determine locations. He stated that with these approved maps, E-911 will get more accurate information.

Selectman Carter asked about the detailed memo indicating all of the discrepancies. Mr. Hackett stated that the Town needs to take responsibility for the discrepancies. He noted that there may be areas where the Town is not concerned with the discrepancies such as North Main Street and South Main Street. He did address Chandler Drive and Chandler Road because they are so far apart and if responders went to the wrong one, there would be a 5 to 10 minute delay. Mr. Hackett stated that they will continue to work on Wolfeboro Road and Etna Highlands Road.

Ms. Griffin noted that Wolfeboro Road has 5 segments that do not connect; Etna Highlands has 3 sections that do not connect. Ms. Griffin stated that they need to work out the issues with these roads and there are numbering issues as well. Ms. Griffin noted that Doug Hackett has been working to address these issues and sometimes he can find resolutions with the residents and sometimes he cannot. Ms. Griffin noted that the State is trying to hand off the liability to the Town when there are discrepancies.

Selectman Carter asked if having the discrepancies would cause problems with grant applications and other initiatives. Mr. Hackett stated that he doesn't see this happening and that the biggest risk is the liability; there is case law on file about this. He noted numbering issues on South Main Street where odd numbered buildings are on the right and evens are on the left; from East Wheelock Street evens are on the right and odds are on the left.

Ms. Griffin stated that they have had some challenges with emergency response with these kinds of issues and there are areas that they need to rectify. Mr. Hackett noted a case in the town of Swanzey, NH where there were two identical street names and a child died in a fire due to the confusion. There was a lawsuit over this because Swanzey was notified of this significant problem and the problem wasn't corrected.

Chairman Christie asked if the Town's liability would be any different if they did not adopt the maps. Mr. Hackett stated that the Town is aware of the problems and if they don't adopt them, it won't take the liability away.

Selectman Geraghty MOVED to Adopt the E-911 Street Numbering Maps as Developed by the State of New Hampshire, Bureau of Emergency Communications – Mapping. Selectman Buckey SECONDED the Motion.

Toni LaMonica, 14 Mitchell Lane, introduced herself and asked for clarification that the adoption of the map does not mean that they would need to change their street numbers. Mr. Hackett reviewed the map with Ms. LaMonica and noted that he wants to change the addresses that include a ½ number but at this time there were no changes made. The State received funding to help systematize the map and the Board is being asked to adopt this formally.

Ms. LaMonica asked about her neighborhood. Mr. Hackett stated that he will be looking at the area and will present the residents with a new number/address; if they do not accept this change, they can appeal and then there would be a public hearing before the Select Board.

THE BOARD VOTED UNANIMOUSLY TO ADOPT THE E-911 STREET NUMBERING MAPS AS DEVELOPED BY THE STATE OF NEW HAMPSHIRE, BUREAU OF EMERGENCY COMMUNICATIONS – MAPPING.

3. BRIEFING BY JAY CAMPION ON PROPOSED LIQUID NATURAL GAS PROJECT.

Chairman Christie invited Jay Campion to speak to the Board. Mr. Campion stated that he was here to bring the Board up to speed on a project he has been working on to bring natural gas to the Upper Valley. Mr. Campion introduced Ken Stanley from Tri-Mont Engineering; Jonathan Carroll from Gulf LNG (Liquefied Natural Gas) and Scott Brown from New Energy Capital.

Mr. Stanley, President of Tri-Mont Engineering, stated that they have been secured by Valley Green Natural Gas to provide planning, engineering services, construction support, development as well as operations development. He noted that their headquarters are located in Massachusetts and are also located in Dayton, Ohio. Mr. Stanley reported that Tri-Mont Engineering is coming up on 30 years in providing engineering services. He noted that they specialize in the energy infrastructure development market for natural gas as well as other bulk fuel storage options. They have been supporting natural gas facilities in Massachusetts, New Hampshire and Maine. He provided the following companies as examples: Granite State, Liberty Utilities, Unitol, Northeast Utilities, and Sprague Energy.

Mr. Stanley stated that they would like to bring this project to Lebanon and Hanover. He noted that there is a need for natural gas as a resource option. He reported that the ZBA has approved a variance for Valley Green Natural Gas to store 4,500 cubic meters of liquid natural gas which translates into 1.2 million gallons. He noted that they bring the liquid to the area, store it locally and then through a series of equipment they vaporize it and distribute it.

Mr. Stanley reported that they have a site plan for Etna Road in Lebanon and he provided a conceptual design of the layout for the Board to review.

Selectman Geraghty asked about the size of the storage tank. Mr. Stanley reported that it is 50' in diameter and 30' feet high. He noted that this could vary depending on design but they will try to use the topography to keep this low-profile.

Mr. Stanley reported that the proposal is to have the pipeline run through Lebanon and loop around Hanover. The looping system that was being depicted in the PowerPoint would provide redundancy in the system. Mr. Stanley stated that they would be taking advantage of 3 market areas with the proposed plan; 1) areas closest to their site on Etna Road; 2) Dartmouth Hitchcock; and 3) Dartmouth College.

Chairman Christie asked about the piping through the town. Mr. Stanley stated that they would like to stay within the road limits and the piping would likely be 8" to 10" in diameter. The demand is different through each service area. He noted that Dartmouth College uses 18,000 gallons per day; DHMC uses 4,767 gallons per day and Lebanon uses 4,000 gallons per day.

Mr. Stanley gave an overview for the timeline for this project. He stated that the design takes about 56 weeks and they hope to start November 1, 2016.

Jonathan Carroll, Senior Director of Natural Gas at Gulf, introduced himself and noted that the company has been in business for over 100 years. He stated that they are in the business of moving lots of fuel and they sell over 3 billion gallons of fuel per year. In NH, the closest pipeline is in Concord NH. He stated that it is very expensive to build pipeline in NH. Gulf is developing a project in parallel with Valley Green Natural Gas to help complete the supply chain. He noted that they operate the largest natural gas powered fleet in the northeast. Mr. Carroll reported that they have 44 tractors in service and 3 refueling sites in New England. He reported that they are transporting natural gas from Pennsylvania to New England and from Montreal to New England. He noted that they are building a liquefaction facility at the wellhead in Great Bend, PA off of the Williams Montrose-Washington Gathering Line which provides some of the cheapest natural gas in the country.

Mr. Carroll noted that prices are much more volatile in New England because they are at the end of the price line system. When it gets cold out the prices really spike. Ms. Griffin reported that the natural gas bottleneck is causing the electricity rates to increase as well.

Mr. Carroll noted that global prices are quite high and prices in North America are quite low which makes the liquefaction project attractive. He reported that they operate national gas trucks and have their own fleet and drivers so they can offer great rates.

Mr. Carroll reported that Gulf LNG (liquefied natural gas) are experts in the production, transportation, handling and storage of liquefied natural gas. He stated that they will operate and maintain the facility on Etna Road and will interface with the other entities to vaporize the LNG to send it out through the distribution system.

Scott Brown, New Energy Capital, introduced himself and noted that there aren't a lot of resources for clean and renewable energy projects. He noted that most of the wind projects in Maine are tied to that area because there are transmissions systems down to the Boston area. This is the first project that they have been looking at locally where they can invest in the production of energy at lower emissions and a lower carbon footprint. They have invested primarily in solar projects; bio diesel projects in California; an energy production facility outside of Seattle; and a digester gas wastewater facility project in San Diego. Mr. Brown stated that they have been working with Jay Campion for over a year on this project.

Mr. Stanley highlighted some of the benefits to the Town of Hanover:

- Lower energy costs for connected buildings
- Lower vehicle operating costs for converted town vehicles
- Safer downtown through replacement of buried propane tanks
- Fuel savings for taxpayers
- Lower carbon footprint and cleaner environment
- Improved traffic (eliminates propane delivery and Dartmouth fuel oil delivery)

- Lower emissions & hazardous air emissions associated with fuel oil storage and combustion.

Mr. Brown stated that they are seeking permitting in Lebanon but they are hoping to expand out to the neighboring areas. There may not be enough demand locally if they cannot get Dartmouth College's interest in this project. He noted that the Trustees of Dartmouth are supportive and they will be meeting this weekend to discuss this.

Chairman Christie noted that the Dartmouth power plant is being fueled by #6 fuel and asked whether this would be changed to natural gas. If the fuel supply was changed, would the rest of the infrastructure stay the same? Mr. Campion stated that most of the infrastructure is built around that facility; they have an electrical generation plant that is a co-generation plant that produces the electricity for the college as well and the steam center that heats all of the buildings. Ms. Griffin clarified that they would continue to run on steam but it would be fueled by natural gas as well.

Selectman Buckey asked if it would be available for residential customers. Mr. Campion stated that it would be for commercial entities to start and then they will move toward providing this to other end users.

Selectman Buckey asked about the process of liquefying natural gas and the reduction of the carbon footprint. Mr. Brown stated that this is at least a 20% to 30% lower footprint than the other process.

Selectman Buckey noted that the proposed site is 180 acres and asked whether they would try to add solar facilities there as well. Mr. Brown stated that they would not use solar for that location because it would not generate enough kilowatt hours relative to the costs. The carbon footprint would not be substantially attractive even if they could afford the cost. He noted that this is partially due to the location of the site and the latitude of the property, the shading and the amount of clearing that they would have to do.

Resident Paul Bilgen asked about the safeguards against explosion and their history of safety in transportation.

Mr. Carroll noted that as part of the design process of storing natural gas on site, the NFPA: 59-A (National Fire Protection Association) Code requires them to perform vapor studies to understand the flashing requirements and vapor dispersion. He stated that as the development of the site moves forward, these studies take into account the amount of storage on site, the type of primary containment, the type of secondary containment as well as the prevailing winds. If the tank were to be pierced, the liquid would spill and then vaporize. The study that's performed is to understand how it travels, how quickly it travels and how it disperses. Mr. Carroll stated that this information allows them to understand how they can restrict its ability to be dispersed.

Mr. Campion noted that natural gas doesn't behave the same as propane. Natural gas goes up into the air where propane goes down. He noted that it's inherently far safer than propane.

Mr. Carroll reported that the transportation of liquefied natural gas has an impressive track record and has been around since the 1950s. There are 42 liquefied natural gas storage tanks in New England. It's not flammable in a liquid state and needs a certain amount of oxygen in order to become flammable. It is odorized so that there is a "rotten egg" smell if there is a spill.

Mr. Bilgen asked about the delivery plan and the times of delivery. Mr. Carroll stated that each LNG truck is carrying 10,000 gallons of product. Dartmouth College consumes two truckloads of LNG per day; they anticipate in the summertime delivering one per day. Mr. Campion noted that they wouldn't be driving through the Town of Hanover.

Selectman Carter noted that if the pipeline circuit is successful, then everything would be underground piping. Mr. Stanley stated that the only storage site would be in Lebanon.

Selectman Geraghty felt that they should consider providing information to the community as this project moves forward such as; how many oil trucks come into Dartmouth College now and how this would change with this system. He would recommend avoiding heavy commuter times near Exit 18 in Lebanon.

Selectman Geraghty asked what type of fuel is being delivered to DHMC now. Mr. Campion noted that they are having a mix of super compressed natural gas brought to their site. One problem is that the compressed gas facilities take the gas directly from the lines to compress and in the middle of winter, the company could not do this at a competitive price which cost more than the fuel oil. Selectman Geraghty felt that this information would be helpful and that they should share the facts of the impacts of trucking and the costs, etc.

Selectman Buckey noted that fuel oil is a commodity that has many separate suppliers. He noted that it would be unlikely that another company would set up a natural gas network and asked who owns the piping and how the pricing is set.

Mr. Brown stated that under NH Law if they serve a certain amount of numbers, they have to file as a public utility. Mr. Brown stated that this protects and serves the public with regard to safety, costs and the regulated rate of return.

Ms. Griffin asked Mr. Campion to give an overview of the Public Utility process which is a State level process versus the local level. Mr. Campion stated that they are working through this process with the Public Utilities Commission and this hasn't been done for over 50 years. They are trying to give them all of the information and documentation that they are looking for so this is a mutually inventive process at this point.

Mr. Stanley stated that there are very specific requirements with regards to developing a natural gas system; they have to develop a market place; determine how rates are established and what ratepayers will get for that service. He noted that from an operations and maintenance perspective it is a very rigorously controlled documented facility. There is a very specific process of maintenance, reporting process, monitored annually to make sure that the local distribution companies are operating under the PUC.

Mr. Stanley reported that with regard to how the pipes are installed in the streets, the Town has input whether they are installing this on State roadways or Town roadways. The mission is to get this designed, constructed and installed with minimal impact.

Selectman Buckey asked about overall capacity and noted that Dartmouth is a big user but felt that there must be other opportunities in the Town of Hanover. Could this facility supply natural gas to the entire Town of Hanover if everything was converted?

Mr. Stanley stated that part of the process is to identify how many structures there are in the Town that use a certain fuel; identify an established rate of participation because there are costs to the user to convert to natural gas which they estimate at 30% participation rate based on the number of residences, industrial, commercial users; apply this to a growth chart to determine the costs and participation required to support this. This is what they came up with for one municipality in Massachusetts.

Chairman Christie thanked everyone for their presentations.

4. CONTINUED DISCUSSION REGARDING FIVE YEAR PROJECTIONS AND PROPOSED TAX RATE TARGET FOR FY 2015-16.

Chairman Christie invited Betsy McClain, Finance Director, to answer questions of the Board.

Chairman Christie stated that at the last meeting he had suggested a tax rate target of 2.5% with a description of what would not be included in the budget based on this rate. He also suggested bringing the undesignated fund balance down to 10%. Selectman Buckey felt that the 2.5% tax rate target was appropriate.

Vice Chairman Rassias noted that the projected tax rate increase would have been 5.91% without making any changes to the budget and they are targeting 2.5%. Chairman Christie noted that the CPI was in the 1.3% range for inflation and the MCI at the 2.3% range and the realization that they used quite a bit of undesignated fund balance in the last budget cycle. The undesignated fund balance is above 10% again this year and their policy is to bring the undesignated fund balance down to 10% over 1 to 2 years. Ms. Griffin stated that the CPI was at 1.3% for September.

The Board voted unanimously to set the tax rate target at 2.5%.

5. HOLIDAY PARKING REQUEST – HANOVER AREA CHAMBER OF COMMERCE.

Ms. Griffin stated that this is an annual request from the Hanover Area Chamber of Commerce to encourage downtown shopping during the holiday shopping season. Chairman Christie asked if there was any data showing that this was successful with spaces being reserved for shoppers.

Ms. Griffin stated that this was successful although there are a few businesses that are not responsive to speaking to their employees about not parking in these spaces. She noted that she

will send a letter out from her office encouraging business owners to have their employees park away from the downtown parking areas.

Ms. Griffin stated that she received a request from a business on Lebanon Street which would like to purchase meter space in front of their building by paying for the revenue that would have been generated to the Town. Sotheby's Real Estate brokers would like to make this proposal to provide free parking for their customers.

Ms. Griffin stated that this is a first as far as requests and the spaces would be first come, first served but it would be reserved by the business and people couldn't park there all day; the Town wouldn't lose their revenue. Selectman Geraghty stated that they could do this as an experiment as long as the business understands that they can't limit the parking; when it's busy, there may be many non-customers in their spot. Selectman Carter asked whether this request was for a certain period of time. Ms. Griffin wasn't sure if it was for the month or just the weekends.

Vice Chairman Rassias MOVED to Approve the Holiday Parking Request from the Hanover Area Chamber of Commerce for Free Parking on Saturdays from Thanksgiving to New Year's. Selectman Buckey SECONDED the Motion.

Chairman Christie asked how much revenue the Town loses by honoring the parking request. Ms. Griffin stated that it was around \$15,000.

THE BOARD VOTED UNANIMOUSLY TO APPROVE THE HOLIDAY PARKING REQUEST FROM THE HANOVER AREA CHAMBER OF COMMERCE FOR FREE PARKING ON SATURDAYS FROM THANKSGIVING TO NEW YEAR'S.

6. BANNER REQUEST:

- Ledyard National Bank – Go Red for Women

Vice Chairman Rassias MOVED to Accept the Banner Request of Ledyard National Bank – Go Red for Women. Selectman Geraghty SECONDED the Motion.

Chairman Christie had some concern that the banner is an advertisement for Ledyard National Bank. Ms. Griffin stated that the Town typically does not allow the businesses to advertise but Ledyard is organizing this event so that is the challenge. She noted that the Board is well within its right not to allow advertising. Chairman Christie felt that they should alter their banner to keep it from being overly commercial. Selectman Carter suggested that they ask them to redesign their banner. Chairman Christie stated that they can recognize Ledyard for doing this but the commercialization of the banner needs to be altered.

The Board asked to see the banner again before it is approved.

Vice Chairman Rassias MOVED to Table the Motion. Selectman Buckey SECONDED the Motion.

THE BOARD VOTED UNANIMOUSLY TO TABLE THE BANNER REQUEST OF LEDYARD NATIONAL BANK FOR FUTURE CONSIDERATION.

7. ACCEPTANCE OF DONATION:
- Donation to Fire Department

Selectman Carter MOVED to Accept the Donation of a 2000 Honda Odyssey from Mr. Richard Menge to the Fire Department, with gratitude. Selectman Geraghty SECONDED the Motion.

Ms. Griffin stated that the Fire Department will cut this vehicle up as part of extrication training with the Jaws of Life.

THE BOARD VOTED UNANIMOUSLY TO ACCEPT THE DONATION OF A 2000 HONDA ODYSSEY FROM MR. RICHARD MENGE TO THE FIRE DEPARTMENT, WITH GRATITUDE.

8. APPROVAL OF MINUTES:
- October 20, 2014

Selectman Geraghty MOVED to Approve the Minutes of October 20, 2014. Selectman Carter SECONDED the Motion.

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED, 1 ABSTAINED TO APPROVE THE MINUTES OF OCTOBER 20, 2014. (Selectman Buckey abstained from the vote).

9. ADMINISTRATIVE REPORTS.

Ms. Griffin noted that the Election is tomorrow from 7 a.m. to 7 p.m. She reviewed the coverage schedule with the Board.

Ms. Griffin reported that there were 220+ people in attendance at the Solarize Hanover launch event in the High School Auditorium. She noted that people were engaged and had a lot of questions. Ms. Griffin noted that there were 124 site visits scheduled with Energy Emporium and they are generating quotes for homeowners. There was an open house at Lynn and Donald Miller's house at 22 Rip Road on Saturday where they generously allowed people to view the systems in place there. There is another Open House at Scot Drysdale and Patricia Higgins home at 8 Mink Drive this Saturday. There will be volunteers working at the election with Solarize Hanover information to hand out.

Ms. Griffin announced that there will be 3 question and answer events coming up with the first one scheduled for Thursday, November 13th; 5:30 p.m. to 6:30 p.m. at the Richard W. Black Center. Ms. Griffin stated that there are several ways to sign up for site visits and one way is to get onto the Vital Communities website to link to Solarize Hanover. She stated that they would like to get 300 sites scheduled because about 30% of site visits end up as purchasers of solar

panels. She noted that a residential assessment takes about 45 minutes and they send a proposal in about 48 hours.

Ms. Griffin reported that there will be a ribbon cutting ceremony for the Pine Park Bridge at noon on Thursday; they will be honoring 3 Department of Public Works employees who assembled the bridge. There is a video on the Town website about this project.

Ms. Griffin reminded the Board that the Chamber of Commerce Leadership Dinner is this Thursday (November 6th).

10. SELECTMEN'S REPORTS.

Jay Buckey

Selectman Buckey reported that he had a solar site visit and noted that for his property this will require a lot of tree removal. He stated that in Vermont, neighbors can select an optimal site for solar with everyone purchasing a piece of this which would allow them to receive the tax breaks and credits for the energy generated on that site. Selectman Buckey suggested that Hanover look at this option as a possibility. Ms. Griffin noted that group net metering is not allowed in NH yet. There are a number of neighborhoods that would be interested in group solar. She thinks that this may pass with upcoming legislation. She stated that they are encouraging neighbors to have these discussions for possible future implementation.

Nancy Carter

Selectman Carter noted that she is looking forward to her solar site visit as well.

Selectman Carter reported that this Thursday there will be a breakfast at 8:00 a.m. at the Howe Library in the lower level where people can meet the Howe Library Board. She noted that pastries will be provided by Umpleby's.

Selectman Carter reported that there will be a Planning Board meeting tomorrow night where they will be considering two site plan reviews; 1) the 9 Allen Street parking lot and 2) the site plan review for the replacement of the broadcast tower on Moose Mountain.

Peter Christie

Chairman Christie had nothing new to report.

Athos Rassias

Vice Chairman Rassias had nothing new to report.

Bill Geraghty

Selectman Geraghty 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 (a), (c), (d) and (e).

SELECTMAN BUCKEY VOTED YES; SELECTMAN CARTER VOTED YES; CHAIRMAN CHRISTIE VOTED YES; VICE CHAIRMAN RASSIAS VOTED YES; AND SELECTMAN GERAGHTY VOTED YES. THE BOARD WENT INTO NON-PUBLIC SESSION AT 8:54 P.M.

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

THE BOARD VOTED UNANIMOUSLY TO EXIT THE NON-PUBLIC SESSION AT 10:05 P.M.

12. ADJOURNMENT.

Vice Chairman Rassias MOVED to Adjourn the Meeting. Chairman Christie SECONDED the Motion.

THE BOARD VOTED UNANIMOUSLY TO ADJOURN THE MEETING AT 10:05 P.M.

Respectfully Submitted,

Nancy A. Carter, Secretary

Minute prepared by Elizabeth S. Rathburn.

SUMMARY

- 1. Selectman Geraghty MOVED to Adopt the E-911 Street Numbering Maps as Developed by the State of New Hampshire, Bureau of Emergency Communications – Mapping. Selectman Buckey SECONDED the Motion.**

THE BOARD VOTED UNANIMOUSLY TO ADOPT THE E-911 STREET NUMBERING MAPS AS DEVELOPED BY THE STATE OF NEW HAMPSHIRE, BUREAU OF EMERGENCY COMMUNICATIONS – MAPPING.

- 2. Vice Chairman Rassias MOVED to Approve the Holiday Parking Request from the Hanover Area Chamber of Commerce for Free Parking on Saturdays from Thanksgiving to New Year's. Selectman Buckey SECONDED the Motion.**

THE BOARD VOTED UNANIMOUSLY TO APPROVE THE HOLIDAY PARKING REQUEST FROM THE HANOVER AREA CHAMBER OF

**COMMERCE FOR FREE PARKING ON SATURDAYS FROM
THANKSGIVING TO NEW YEAR'S.**

3. **Vice Chairman Rassias MOVED to Accept the Banner Request of Ledyard National Bank – Go Red for Women. Selectman Geraghty SECONDED the Motion. Vice Chairman Rassias MOVED to Table the Motion. Selectman Buckey SECONDED the Motion.**

THE BOARD VOTED UNANIMOUSLY TO TABLE THE BANNER REQUEST OF LEDYARD NATIONAL BANK FOR FUTURE CONSIDERATION.

4. **Selectman Carter MOVED to Accept the Donation of a 2000 Honda Odyssey from Mr. Richard Menge to the Fire Department, with gratitude. Selectman Geraghty SECONDED the Motion.**

THE BOARD VOTED UNANIMOUSLY TO ACCEPT THE DONATION OF A 2000 HONDA ODYSSEY FROM MR. RICHARD MENGE TO THE FIRE DEPARTMENT, WITH GRATITUDE.

5. **Selectman Geraghty MOVED to Approve the Minutes of October 20, 2014. Selectman Carter SECONDED the Motion.**

THE BOARD VOTED 4 IN FAVOR, 0 OPPOSED, 1 ABSTAINED TO APPROVE THE MINUTES OF OCTOBER 20, 2014. (Selectman Buckey abstained from the vote).

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

SELECTMAN BUCKEY VOTED YES; SELECTMAN CARTER VOTED YES; CHAIRMAN CHRISTIE VOTED YES; VICE CHAIRMAN RASSIAS VOTED YES; AND SELECTMAN GERAGHTY VOTED YES. THE BOARD WENT INTO NON-PUBLIC SESSION AT 8:54 P.M.

7. **Vice Chairman Rassias MOVED to Exit the Non-Public Session. Chairman Christie SECONDED the Motion.**

THE BOARD VOTED UNANIMOUSLY TO EXIT THE NON-PUBLIC SESSION AT 10:05 P.M.

8. **Vice Chairman Rassias MOVED to Adjourn the Meeting. Chairman Christie SECONDED the Motion.**

THE BOARD VOTED UNANIMOUSLY TO ADJOURN THE MEETING AT 10:05 P.M.