

**FINAL**

**BOARD OF SELECTMEN'S MEETING**

**February 9, 2015**

**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. Chairman Christie noted that we are experiencing a winter wonderland and asked Ms. Griffin for an update about public works. Ms. Griffin noted that the crew was out during the day and will be back out again tonight to do some final clean-up. Chairman Christie asked how much a storm costs the Town. Ms. Griffin estimated between \$35,000 to \$50,000 depending on the use of salt and sand. She noted that there will be snow removal operations taking place over the next few nights.

**2. SOCIAL SERVICE AGENCY PRESENTATIONS: FY2015-16 FUNDING REQUESTS.**

Ms. Griffin invited Roberta Birner from the Grafton County Senior Citizens Council to approach the Board.

Chairman Christie noted that the Town supports social service agencies that provide services to the Town of Hanover that otherwise the Town would need to provide.

Roberta Birner, Executive Director for Grafton County Senior Citizens Council (GCSCC) introduced herself and thanked the Board for their past support. She stated that they have submitted a level funding request based on the number of requests for services from Hanover residents. She reported that their core services such as Meals on Wheels and transportation requests for Hanover residents have gone down but they have had an increase in the use of Service Link. Service Link is a statewide program sponsored by GCSCC that provides counseling for people requesting support with regard to Medicaid, long-term care, Medicare and caregiver support. Ms. Birner noted that they have a new program for veterans who are referred to them by the VA. Ms. Birner noted that they provide help with budgeting and caregivers to keep them in their homes. She reported that there were 127 Hanover residents that contacted Service Link last year and used the services on 277 occasions.

Ms. Griffin asked what challenges the Council is facing from the Federal and State funding standpoint. Ms. Birner stated that in FY10, 70% of their revenue came from Federal and State funding sources. She noted that by FY13, that went down to 50% and she believes that it will be below that level in the coming year. This affects staffing levels and the hours of service; deferred maintenance and they continue to try to cut corners to keep services in place.

Chairman Christie asked whether private contributions have increased enough to make up for the difference. Ms. Birner stated that they have seen a bit of an increase and noted that the Upper Valley area has been generous but they need to try to get additional funding from other areas. She noted that the elder population is increasing so the demand is going up but the funding is going down.

Chairman Christie thanked Ms. Birner for speaking to the Board.

Ed Rajsteter, Executive Director of Headrest, introduced himself and expressed appreciation for the funding that Hanover has provided in the past. He noted that they provide various services for substance use disorders and they receive funding from the State for that purpose. He stated that the Hotline is the only service being provided on a no fee basis.

Mr. Rajsteter stated that Medicaid expansion is available now the facility needs to be licensed. He noted that they recently tried to acquire another building in order to expand their services but the residents in the neighborhood did not want them in that area so they were unable to obtain the property.

Mr. Rajsteter stated that the Hotline is a service provided at no fee for anyone who calls at any time/any day. They have a running total of the calls that they take dating back from 1971 and he noted that as time goes on, they are receiving more and more crisis calls especially surrounding substance use disorders. There is a heroin epidemic in VT and NH and HeadRest is looking for ways to increase their ability to help individuals and the link is the Hotline.

Chairman Christie asked Mr. Rajsteter to outline Headrest's history with Dartmouth. Mr. Rajsteter stated that in 1971 Dartmouth College students started the hotline. He noted that Headrest became one of the first homeless shelters in NH and under the Bush Administration where they received one of the 1,000 Points of Light Awards for providing safety for homeless individuals. In the late 1970s, the substance abuse treatment program became the hallmark of Headrest and they have been located on Church Street in Lebanon since 1978. Mr. Rajsteter stated that their Board is made up of people who are prior faculty of Dartmouth College as well as individuals from the Upper Valley Community. He became involved after working with the Grafton County Drug Court.

Peggy O'Neill, Executive Director of WISE, and Brian Edwards, Board member of WISE and Hanover resident introduced themselves. Mr. Edwards thanked the Town of Hanover for their support for the past few years.

Ms. O'Neill stated that they are requesting level funding again this year. She noted that WISE provides crisis response services through their 24 hour crisis line, emergency shelter and on-going support services. She noted that they don't ask for funding for prevention and education but she noted that they are active in the schools teaching healthy relationships and prevention of violence in the hopes of changing the cycle of violence. She noted that they saw a little bit of an increase in the number of Hanover residents that they served last year (not Dartmouth students).

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Ms. O'Neill reported that there is a new shelter that they will have available shortly. She noted that this allows victims to address their financial situation.

Chairman Christie asked about the connection with Dartmouth. Ms. O'Neill reported that they are looking to place a full-time advocate on campus to support students, faculty and staff and the college in the form of education.

Selectman Carter asked about other funding. Ms. O'Neill reported that 50% of their funding comes from public grants. She stated that WISE is a member of the VT network against domestic violence and the NH Coalition Against Domestic and Sexual Violence. She stated that as part of a coalition and they have seen level to a decrease in funding for the amount of services being provided. She noted that the service numbers have doubled and the critical nature of the services has increased. She stated that they made a decision a few years ago to do fundraising and the community has been supportive.

Ms. O'Neill reported that there is a bill working its way through the House which may affect their funding. Selectman Carter noted that the State Representatives were at the last meeting and she asked if they have been in contact with them. Ms. O'Neill stated that they have regular contact with both NH and VT State representatives.

Terry Hyland, Visiting Nurses and Hospice of VT & NH, introduced himself and expressed his appreciation for the Town's past support of their agency. He stated that they are also requesting level funding again this year. He stated that they serve 140 communities in two states noting that they saw 136 patients in Hanover last year which equates to 2,500 visits. Mr. Hyland stated that 2,500 visits results in \$109,000 in unreimbursed funds and the funding request of \$25,930 from Hanover offsets some of this expense.

Chairman Christie clarified that the cost from services provided to Hanover residents was over \$100,000. Mr. Hyland confirmed that this was true.

Mr. Hyland reported that Vermont and New Hampshire have the oldest population in the country. He stated that in 2013 VNH absorbed \$4,500,000 in unreimbursed funds from government programs (Medicare and Medicaid) which is an 8% increase over 2012. He noted that in NH specifically they have seen decreased funding in Medicaid which affects long term care.

Mr. Hyland reported that they are increasing efforts for individual fundraising and they hold events such as the Wings of Hope event which helps their Hospice program and has been going for about 5 years.

Selectman Buckey asked how the expansion of Medicaid and the Affordable Care Act is affecting their agency. Mr. Hyland stated that Medicaid and Medicare funding has been decreasing yearly and for 2015 they are cutting \$50 billion nationally in homecare reimbursements specifically. Mr. Hyland stated that they are looking for services through grants, donors and municipalities. He reported that 85 towns support them which amounts to \$630,000 which is a huge help.

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The Board thanked Mr. Hyland for his presentation.

Brett Mayfield, Executive Director, introduced himself and John Fenley, Outreach Coordinator and Co-Founder of Spark. He reported that Spark is coming into their 2<sup>nd</sup> year and the facility opened up the end of June last year.

Mr. Mayfield reported that they serve over 170 participants per week and although they don't keep exact figures, they serve all of the Upper Valley. This is an open community center and they do have people from Hanover who participate. Mr. Mayfield reported that they serve community dinners and provide programs. He stated that this is the only center in the area that provides these kinds of services although there is a center in Woodstock (Zack's Place) that provides different services.

Mr. Mayfield stated that they have a support group for families and caregivers that are free. All of their services are free and they do not currently receive any public funding as they are a private foundation.

Mr. Fenley stated that Spark was founded on the principle that everyone has a spark deep down inside worth sharing with their community. He noted that this has brought in a diverse group of people who want to learn and grow. Mr. Fenley stated that they offer music classes, theater, and guidance on filling out a resume noting that a lot of the people that they serve have developmental disabilities and want to work. He noted that it's been great to see how participants have grown in the past few months. There are Dartmouth students from the Tucker Foundation who helped with their group. Mr. Fenley stated that they hope to have a wheelchair accessible garden and to develop a cooking program in the future.

Selectman Carter asked where this is located. Mr. Bentley noted that they are located in the old Lebanon Junior High School building.

Heidi Postupack, Director of Marketing and Development for West Central Behavioral Health, introduced herself and thanked the Town of Hanover for their on-going support. She reported that they serve a percentage of Hanover residents.

Ms. Postupack reported that they have two new programs:

- 1) Mental Health First Aid which is an internationally recognized program that enables people to recognize risky behaviors and to teach them how to help someone having a mental health crisis. She reported that West Central serves all of Sullivan County and southern Grafton County.

Ms. Postupack reported that West Central received grant money from local foundations and were able to train 6 clinicians to hold trainings and they have been able to train 200 people in the Upper Valley and certify them as Mental Health First Aid Instructors. She noted that they have a wide array of people interested in taking the course; teachers, police officers, school counselors, etc. have taken advantage of this training.

2) Common Ground which is a clinical program that is a decision support system in which they can train their staff and hire peer support staff to help clients with mental illness prepare for their practitioner appointments. Ms. Postupack stated that often times individuals will go to their appointments and don't recall what they meant to tell the doctor so now the waiting room will be converted into a "decision room" in which they will work on a web-based application with an assistant to help answer numerous questions. She noted that the NH Charitable Foundation is the first agency to assist with funding for this project. Ms. Postupack stated that it is quite expensive to go through the training but once they go through that, it will be sustainable.

Ms. Postupack reported that Pat Begin who is affiliated with Dartmouth developed the training. She noted that this program is based on best practices and there are only 50 or 60 agencies in the country offering this program.

*(Vice Chairman Rassias arrived at the meeting 8:10 p.m.)*

Selectman Carter asked if DHMC would be a potential fund source. Ms. Postupack stated that West Central Behavior Health is a free standing 501(c) 3 state designated community mental health center so there are certain things that they are mandated to offer. She noted that they are receiving some State funding for their ACT Program (Assertive Community Treatment) where they can work with patients who might otherwise end up in the hospital.

Selectman Carter asked when the next training will be held. Ms. Postupack stated that the next training is February 27<sup>th</sup> in Lebanon at the DHMC Heater Road location.

### **3. HANOVER BICYCLE/PEDESTRIAN COMMITTEE YEARLY UPDATE.**

Chairman Christie invited the members of the Bicycle/Pedestrian Committee to approach the Board.

Chairman Christie asked Bill Young for a Pond Party update. Mr. Young stated that they had relatively warm weather and they believe they may have had the largest crowd. He didn't know of any injuries and there were a lot of happy children and parents. Mr. Young stated that they could have used about 20 more volunteers but it was a joyful day and he thanked the Board for their interest and encouragement.

Bill Young, Chair of the Bicycle/Pedestrian Committee, Hugh Mellert and Dave Dostal were present to speak to the Board.

Mr. Young stated that the Committee was involved in a grant application in conjunction with the Department of Public Works for a mixed use path from Storrs Road to Greensboro road that was not approved. He noted that there was not a grant application for the multi use path on Lyme Road but it was being planned through the Capital Improvements Plan instead.

Mr. Young noted three resources available to the Select Board; 1) Pedestrian and Bicycle Master Plan; 2) Safe Routes to School; and the 3) Pedestrian Walkways Policy 2014. Mr. Young noted that the focus has been more geared toward pedestrian initiatives.

Mr. Young noted that they are outlining opportunities for FY 2016. He stated that they work in conjunction with DPW as projects arise and they work closely with Dartmouth representatives.

Mr. Young stated that one priority is the Lyme Road mixed use path which is part of the Master Plan. The Department of Public Works is planning on repaving Lyme Road so the current plan is to create a multi use path on the west side (golf course side) of Lyme Road. This could be used for bikes and pedestrians. The bike path would accommodate strollers, joggers and bicyclists. The money will come out of the paving budget and Mike Chase felt that this project would cost an extra \$30,000 to \$40,000.

Ms. Griffin stated that when Lyme Road is paved it will narrow the travel width and then they will create a separate multi-use path with a tree lawn in between it. The plan is to plant 75 new trees from the roundabout to Lyme Road crosses Girl Brook. She noted that this was the number one recommendation of the Safe Routes to School program.

Selectman Carter asked about the existing sidewalk. Ms. Griffin reported that the sidewalk would become part of the multi use path. Mr. Dostal stated that the area would be a 10' wide area that can be plowed with a truck instead of a sidewalk plow.

Mr. Young felt that these improvements may encourage children to ride their bikes to school. The Ray School is currently undergoing significant change and they have a nice traffic plan and the Bike and Ped Committee has had good conversations with them. He noted that one piece that has not been addressed is Hemlock Road as it enters into Reservoir Road. Mr. Young stated that there is a diagonal crosswalk with no sidewalk on the Hemlock side and Carolyn Radish (ORW) felt that there is a better way to address this.

Mr. Young stated that another area that they have focused on is the recommended addition of a sidewalk on Verona Avenue. He noted that this area is a link where a lot of children are heading to the schools and is a connection to Valley Road extension. He would like to see a north/south off road mixed use path to be able to move from the Co-Op to Kendal without having to be on the street. Mr. Young also reviewed a plan to incorporate a path from Thompson arena to the Co-Op. He stated that this idea is in the Master Plan but not in as great detail.

Mr. Young reported that another area that they have worked on is a path from South Main Street to Mink Brook. Mr. Dostal has worked with a group from Lebanon because South Main Street is going to be repaved this summer and because it connects Champion Rink and Sachem Village there is a lot of pedestrian and bike traffic in that area. He noted that although this is a challenging area they rely on their consultants.

Mr. Young stated that they have been working with Carolyn Radish from ORW Landscape Engineers and Planners and this is an example of where they could optimize the needs in that area. He reported that they hope to improve the crosswalk at Currier with a RRFB (Rapid Rectangular Flashing Beacon) which is the treatment being used on West Wheelock Street.

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Mr. Young reported that they would like to have a safety event to address bicyclist and pedestrian safety at night. Mr. Young stated that they are hoping to have the event this spring and Mr. Dostal will be leading this collaborating with the College, Hanover Police, and community members by keeping people visible at night.

Mr. Mellert noted that they hope to have giveaways such as reflective lighting materials or some kind of reflective materials to promote safety.

Mr. Young reported positive feedback regarding the advisory lanes on Valley Road. He feels that they have learned a lot about this project and the plan is to put information together and will provide this provide this information to the Board.

Selectman Carter asked whether there were issues with regard to distance. It was her understanding that Valley Road seemed like a great location because of its size and use. She knows that the Rip Road residents would like to incorporate this but it is a completely different area that is longer and busier. Selectman Carter wondered how much a part of the distance plays in the success of that. Ms. Griffin reported that Peter Kulbacki will be looking for some guidance on this. Mr. Young stated that there are not a lot of areas that have tried this so the information may not be readily available but they are happy with the results of this experiment.

Mr. Young stated that they have been addressing the issue of bicyclists in the shopping district. They were working on sandwich boards that could be installed on the sidewalks when the weather is better. The goal is to provide education plus signage.

Selectman Carter asked about creating a partnership with Dartmouth students and involve them in the outreach process. Mr. Mellert stated that they see this as an educational effort and getting them involved is an important link. He noted that making them aware of the issues on sandwich boards as well as other education is a good start. Selectman Carter wanted to ensure that the students are incorporated into the solution because the Town doesn't want to make them feel that they are not welcome. Mr. Young stated that this will be a re-education project and there maybe some associated activities.

Mr. Young stated that they were working on developing a Crosswalk Policy but did not really address the best type of crosswalk and the use of the RRFB is one example. It is hard to get agreement on this and they will be asking their consultants in conjunction with Peter Kulbacki and the police department. He noted that they are pleased with the area in front of the Hopkins Center.

Selectman Carter noted that the illuminated arrows at Main and Brook Road pointing to the crosswalk are very helpful. Mr. Young stated that the data about the RRFB noted that 18% of people stop at the crosswalk that is being described but 80% stop for the flashing lights.

Ms. Griffin reported that they have an experimental light at Valley and South Park Street which is a solar activated light and the challenge is the lack of sun in the winter months. Mike Chase is working with Electric Light and they are looking to replace the batteries to see if they last longer.

Mr. Young noted that their Committee is advisory only and they do not have a budget or financing. He asked for some thoughts about how the committee might be sustained to have some operating money to support consultants and continue with their business.

Ms. Griffin stated that the goal would be to have the Committee work with Peter Kulbacki to find areas that they want to budget for consultants and projects in the coming year. The Conservation Commission has a \$5,000 annual operating budget that pays for several small projects that they work on. The Affordable Housing Commission does not have a budget this year. Sustainable Hanover operates on about \$600 that they generate from a yearly yard sale that happens over Labor Day Weekend. Ms. Griffin noted that there isn't a comparable advisory committee that has a budget and suggested having the committee look forward and bring this up prior to budget hearings. She would like to have consulting projects planned for in the fall prior to budget hearings which would then be presented as part of the budget hearings in February for a May Town Meeting vote for a July 1<sup>st</sup> start date. Mr. Young asked the Board to encourage DPW to continue to think about Bike and Pedestrian initiatives as they come up. He's not sure their group is organized enough to come up with projects in advance of a budget process.

Mr. Dostal stated that the committee operates in an opportunistic way by piggy backing onto projects as they come up. He noted that often times they don't know when the paving is going to happen with enough time to be properly prepared. He noted that they continue to refer to the Master Plan and Safe Routes to School so they can start working on their list of priorities as opportunities arise.

Ms. Griffin stated that this is also how the Town operates and ideally the Town needs to hear from the Bike and Pedestrian Committee as they plan their upcoming paving and other improvements. Mr. Dostal stated that they spend their time concentrating on what's available in the moment.

Mr. Young noted that there is room on the Bike and Pedestrian Committee. He would encourage residents of Rip Road to become involved as they move toward solutions for that area.

Selectman Carter noted that Michael Evans is currently on the Committee but is leaving the Hanover Police Department. Mr. Young noted that Mike Evans plans to continue to work with the Bike and Pedestrian Committee and they would welcome a new representative from the police department.

#### **4. UPDATE ON FY 2015-16 GOALS AND OBJECTIVES.**

Ms. Griffin provided the Board with a list of Goals and Objectives. Chairman Christie asked about the bonding policy goal. Selectman Buckey stated that they have not had a chance to provide any options as they have been busy working on the budget. Ms. Griffin stated that she will provide another update 3 months from now.



**5. PROPOSED BUDGET REVIEW SCHEDULE.**

Ms. Griffin reviewed the proposed budget review scheduled with the Board. The Board reviewed the schedule and had no recommended changes.

**6. APPOINTMENTS:**

- Conservation Commission
- Joint River Commission

Ms. Griffin noted that Alan Saucier would like to serve a 3 year term on the Conservation Commission through September 2017. Ms. Griffin stated that Alice Creagh would like to be a Hanover representative to the Connecticut River Joint Commission.

**Selectman Geraghty MOVED to Appoint Alan Saucier for a 3 Year Term on the Conservation Commission (through September, 2017) and Alice Creagh as the Hanover Representative to the Connecticut River Joint Commission. Selectman Buckey SECONDED the Motion.**

**THE BOARD VOTED UNANIMOUSLY TO APPOINT ALAN SAUCIER FOR A 3 YEAR TERM ON THE CONSERVATION COMMISSION (THROUGH SEPTEMBER, 2017) AND ALICE CREAGH AS THE HANOVER REPRESENTATIVE TO THE CONNECTICUT RIVER JOINT COMMISSION.**

**7. BANNER REQUEST:**

- Dartmouth's Digital Arts Exhibition
- Mud Ball 2015

**Selectman Carter MOVED to Approve the Banner Requests of Dartmouth's Digital Arts Exhibition and Mud Ball 2015. Selectman Buckey SECONDED the Motion.**

**THE BOARD VOTED UNANIMOUSLY TO APPROVE THE BANNER REQUESTS OF DARTMOUTH'S DIGITAL ARTS EXHIBITION AND MUD BALL 2015.**

**8. ACCEPTANCE OF DONATION:**

- Cemetery Gift – Etna Baptist Church

Ms. Griffin stated that this is a yearly donation that the Town receives each year to maintain the Hanover Center cemetery.

**Vice Chairman Rassias MOVED to Accept the Donation of \$164.32 from the Etna Baptist Church. Selectman Geraghty SECONDED the Motion.**

**THE BOARD VOTED UNANIMOUSLY TO ACCEPT THE DONATION OF \$164.32 FROM THE ETNA BAPTIST CHURCH.**

**9. APPROVAL OF MINUTES:**  
- January 26, 2015

Chairman Christie asked to delay acceptance of the Minutes.

**Vice Chairman Rassias MOVED to Table the Minutes of January 26, 2015. Selectman Carter SECONDED the Motion.**

**THE BOARD VOTED UNANIMOUSLY TO TABLE THE MINUTES OF JANUARY 26, 2015.**

**10. ADMINISTRATIVE REPORTS.**

Ms. Griffin noted a letter that the Board received from the Pine Park Association. They are looking for the Town and the College to make a specific annual contribution for the Pine Park fund and this was received after the budget was finalized. Ms. Griffin reported that this would be added to the budget wish list in the amount of \$10,000.

Ms. Griffin stated that in the past, routine maintenance was handled with Hanover staff but if there was any sort of specialized maintenance, the College has paid for that but Hanover staff and equipment were offered. She noted that the Pine Park Association feels that they need more funding from the Town and the College for future maintenance. Ms. Griffin stated that they have had some discussions about this and whether they need the Pine Park Association if the Town and College and providing the funding. Ms. Griffin brought this to the Board's attention so that they are aware of this wish list item.

Ms. Griffin stated that the College is considering whether to replace the high bridge. Ms. Griffin noted that the Park has taken some abuse from storms and erosion. She stated that they need to determine how much they are willing to spend, who should be in charge of the park, etc. Chairman Christie asked to receive the history of Pine Park again. Ms. Griffin will provide this to the Board. Chairman Christie felt that there were a lot of unanswered questions.

Ms. Griffin reported that there were 1,240 site visits for the solar projects in the Upper Valley and they have 298 signed contracts in 15 communities. In Hanover there were 273 site visits (9% of total properties) and 62 signed contracts. This will result in the installation of 357 kw of solar power producing panels reducing the carbon footprint by 308 metric tons of CO<sub>2</sub> or taking 65 cars permanently off the road. She noted that she and Selectman Carter will be the proud owners of solar installations.

Ms. Griffin stated that she will be testifying in Concord at a Senate hearing because Senator Bradley introduced a bill to eliminate the rebate for the solar funds. She feels that the rebate goes a long way to encourage people to buy into solar installations.

Ms. Griffin stated that the legislature has been very busy in the past few weeks. She noted that there have been a lot of bills that would reduce funding for health and human services and other programs.

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Ms. Griffin stated that the budget is done and the budget notebooks should be provided to the Board in the next 10 days or so.

**11. SELECTMEN'S REPORTS.**

**Jay Buckey**

Selectman Buckey had nothing new to report.

**Nancy Carter**

Selectman Carter had nothing new to report.

**Peter Christie**

Chairman Christie had nothing new to report.

**Athos Rassias**

Vice Chairman Rassias reported that there was Bike and Pedestrian Committee Meeting but they have already received their report.

**Bill Geraghty**

Selectman Geraghty reported that about 2,800 people attended the Pond Party. He extended a huge thank you to staff and volunteers for this great event. He noted that there were a lot college aged attendees.

**12. OTHER BUSINESS.**

There was no Other Business reported.

**13. ADJOURNMENT.**

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

**THE BOARD VOTED UNANIMOUSLY THE ADJOURN THE MEETING AT 9:25 P.M.**

Respectfully Submitted,

Nancy A. Carter, Secretary

Minutes prepared by Elizabeth S. Rathburn.

**SUMMARY**

1. **Selectman Geraghty MOVED to Appoint Alan Saucier for a 3 Year Term on the Conservation Commission (through September, 2017) and Alice Creagh as the Hanover Representative to the Connecticut River Joint Commission. Selectman Buckey SECONDED the Motion.**

**THE BOARD VOTED UNANIMOUSLY TO APPOINT ALAN SAUCIER FOR A 3 YEAR TERM ON THE CONSERVATION COMMISSION (THROUGH SEPTEMBER, 2017) AND ALICE CREAGH AS THE HANOVER REPRESENTATIVE TO THE CONNECTICUT RIVER JOIN COMMISSION.**

2. **Selectman Carter MOVED to Approve the Banner Requests of Dartmouth's Digital Arts Exhibition and Mud Ball 2015. Selectman Buckey SECONDED the Motion.**

**THE BOARD VOTED UNANIMOUSLY TO APPROVE THE BANNER REQUESTS OF DARTMOUTH'S DIGITAL ARTS EXHIBITION AND MUD BALL 2015.**

3. **Vice Chairman Rassias MOVED to Accept the Donation of \$164.32 from the Etna Baptist Church. Selectman Geraghty SECONDED the Motion.**

**THE BOARD VOTED UNANIMOUSLY TO ACCEPT THE DONATION OF \$164.32 FROM THE ETNA BAPTIST CHURCH.**

4. **Vice Chairman Rassias MOVED to Table the Minutes of January 26, 2015. Selectman Carter SECONDED the Motion.**

**THE BOARD VOTED UNANIMOUSLY TO TABLE THE MINUTES OF JANUARY 26, 2015.**

5. **Vice Chairman Rassias MOVED to Adjourn the Meeting. Selectman Buckey SECONDED the Motion.**

**THE BOARD VOTED UNANIMOUSLY THE ADJOURN THE MEETING AT 9:25 P.M.**