

BOARD OF SELECTMEN'S MEETING

April 1, 2002

7:30 PM – MUNICIPAL OFFICE BUILDING – HANOVER, NH

The meeting of the Board of Selectmen was called to order at 7:30 pm by the Chairman, Brian Walsh. Present were: Brian Walsh, Chairman; Katherine Connolly, Vice-Chairman; William Baschnagel; Marilyn Black; Julia Griffin, Town Manager; and members of the public.

1. PUBLIC COMMENT

NHDES Water Source Land Conservation Grant Proposal

Kari Asmus of Etna appeared before the Selectmen on behalf of a group of Etna residents proposing application for NHDES funds to purchase of approximate 55 acres of the Cavaney parcel. Ms. Asmus said through the grant the NHDES would pay 25% of the total project funds based on fair market value including costs for surveying, appraisal, etc. Ms. Asmus said the application deadline date was not until October 1, 2002 but asked that the Selectmen advise of their decision at their earliest convenience.

Marilyn Black questioned if Ms. Asmus was aware of the Water Company's efforts in terms of appraisals and so forth and spoke of the ongoing debate over the actual land value. Ms. Asmus said she had talked with Jack Nelson, President of the Hanover Water Works Company about those issues. Brian Walsh was reluctant to allow the Town to apply for a State grant without the Conservation Commission or Council identifying the project as a high priority they would be willing to manage. Mr. Walsh did not want the responsibility to fall back on the Selectmen. William Baschnagel stated the Conservation Commission was aware of the project and was in support of it. Mr. Baschnagel said the fund source was not one the Conservation Commission often sought out and believed there to be an advantage to exploiting this unique ability to pursue watershed funds. Robin Carpenter of the Conservation Commission believed the Commission had voted to send correspondences to the Select Board endorsing this project. Katherine Connolly believed the project should be looked into and suggested the Conservation Commission or Council could be brought into the project as it progressed.

Kari Asmus stated the only two entities that could apply for the funds were the Water Company or the Town. Ms. Asmus said this would exclude the Upper Valley Land Trust and the Conservation Council. Ms. Asmus spoke of the workload the Conservation Commission was currently under and of the Commission's unanimous vote for the Select Board to approve the application of the grant. William Baschnagel believed the Conservation Commission would commit to managing the project.

Marilyn Black said as a Water Company Trustee she believed the project to be one that should be endorsed. Ms. Black noted the time spent on the Open Space Plan and stated she would like the Commission to fit this project into that plan. Julia Griffin suggested

the Commission would make for a stronger applicant from the State's perspective particularly if this could be linked to the Open Space Plan.

Kari Asmus said she would be happy to comply with the Board's suggestions to seek guidance from the Conservation Commission on this matter.

Social Service Funding/Letter from Caroline Tischbein

Brian Walsh read a letter submitted by Caroline Tischbein regarding the Selectmen's last budget hearing when they voted to increase the funding to the social service agencies above what the staff had recommended. Ms. Tischbein expressed concern for the precedent that would be set if the now proposed social service funding went forward. Ms. Tischbein believed charitable giving was up to each individual and suggested the Town could find alternative ways to support charities.

Mr. Walsh recalled there being 2 changes made relative to Social Service Agency Funding at the hearing in question; ACORN's funding changed from \$500 to \$2,000 and Grafton County Senior Citizens Council's funding changed from \$4,700 to \$8,200. Mr. Walsh said the ACORN change was related to a misunderstanding about the education role ACORN played at the school level. Julia Griffin advised of the plea Carol Dustin, Executive Director of the Grafton County Senior Citizens Council made relative to the level of service the Council believes they provide to Hanover residents.

Ms. Griffin said the staff reviewed data submitted by the various agencies in terms of service units but the argument was made that there were all sorts of factors that could not be taken into account when considering service units only. Ms. Griffin believed the executive directors took issue with some of the staff's assumptions of how much Hanover funded in comparison to how much service was provided to Hanover residents.

Caroline Tischbein said if the West Central Behavioral Health Warrant Article passed the Social Service funding would increase 30.14% over the previous year's budget. Marilyn Black said if the Town of Hanover did not spend \$30,000 to support these agencies the welfare and support budgets would have to increase to pick up the services these agencies provide. Julia Griffin said in the State of New Hampshire the local town acted as the welfare director. Ms. Griffin pointed out the funding proposed for welfare expenditures and advised of the State statutes that prescribe what cities and towns must provide for welfare if asked including rental assistance, food stamps, vouchers for medications, etc.

Ron Michaud of West Central Behavioral Services said the State and Federal Government believed these services were essential to the well being of each community and has placed responsibility on those communities to provide these services. Brian Walsh said as the State and Federal Government downshift more and more to the community level the question becomes to what extent does the Town of Hanover want to pay for the portion the State or Federal Government used to provide.

2. PRE-TOWN MEETING PUBLIC HEARING FOR CONSIDERATION AND APPROVAL OF THE PROPOSED 2002 TOWN WARRANT

Julia Griffin advised of 14 proposed zoning ordinance amendments that could appear as Articles Three through Fifteen. The Selectmen reviewed Articles Sixteen through Thirty-three.

ARTICLE SIXTEEN: Town Officers

Advisory Board of Assessors	1
Fence Viewers	3
Surveyors of Wood and Timber	2

ARTICLE SEVENTEEN: Community/Senior Center Bond

To appropriate \$1,500,000 for the purpose of constructing a Community/Senior Center and to authorize the Selectmen to borrow such sum. A two-thirds vote would be needed for this to pass.

Marilyn Black asked that it be stated that the payment for this bond would be a rollover of the same amount that has been in the budget for 5 years for a Public Works construction bond and that this would not raise taxes.

William Baschnagel expressed concern for paper ballot voting that runs concurrent with other Town business. Mr. Baschnagel suggested in terms of mechanics that Articles Seventeen, Eighteen and Nineteen should be voted on together on a single ballot. Brian Walsh would prefer to have people stand and vote for Articles Eighteen and Nineteen.

ARTICLE EIGHTEEN: Community/Senior Center Private Contributions

To appropriate \$1,108,130 from private individuals to construct a new Community/Senior Center with the balance to come from issuance of bonds or notes as contained in Article Seventeen.

Julia Griffin said technically the Selectmen did not need to seek an appropriation at Town Meeting for these donated funds, they could simply hold a public hearing to expend them. Ms. Griffin said to address this matter at Town Meeting would be a nice way to recognize the more than 280 individuals who donated the money. Ms. Griffin said this number might change over the next week as the contributions continue to come in and that each time this figure increases, the appropriation in Article Nineteen decreases. Ms. Griffin said as the fundraising goal had been met so the last sentence of Article Eighteen could be omitted. Brian Walsh suggested adding language relative to reducing the amount of the bond issue should fund raising efforts exceed all expectations.

Kari Asmus suggested adding the RSA citations that correspond to the individual Articles to the official record to explain why these Articles are listed as they are. Julia Griffin said background information in the Town Report would include these RSA citations.

ARTICLE NINETEEN: Community/Senior Center

To appropriate \$152,206 to fully fund the construction of the Community/Senior Center.

Robin Carpenter disagreed with the wording, "with no funds being raised by taxation" listed in Article Nineteen, Twenty and Twenty-One. Marilyn Black explained that language was required by law. Brian Walsh suggested adding a statement after the legally required phraseology stating that the funds were raised by the Land Use Conversion Tax in prior years and no current property taxes were required to fund this.

ARTICLE TWENTY: Land and Capital Improvements Fund Transfer

To transfer \$13,250 from the Land Use Change Tax Reserve into the Land and Capital Improvements Fund.

ARTICLE TWENTY-ONE: Conservation Fund Transfer

To transfer \$13,250 from the Land Use Change Tax Reserve into the Conservation Fund.

ARTICLE TWENTY-TWO: Sidewalk Capital Reserve Fund

To terminate the Sidewalk Capital Reserve Fund; transfer the Fund's balance of \$96,119 into the General Fund, undesignated fund balance; and to further transfer these funds into the Public Works Capital Reserve Fund.

ARTICLE TWENTY-THREE: Parking Capital Reserve Fund

To reconstitute the Parking Capital Reserve Fund and its purpose, to purchase the replacement of the Parking vehicle and for major repairs and enhancements to the Parking Facility. To transfer the Fund's balance of \$50,000 into the General Fund, undesignated fund balance and to further transfer the funds into the Parking Capital Reserve.

ARTICLE TWENTY-FOUR: North College Street Reconstruction Capital Reserve

To establish a North College Street Reconstruction Capital Reserve for the future reconstruction of that street and to transfer \$91,140 from the unexpended fund balance into that Capital Reserve.

Brian Walsh reminded the Selectmen that an additional amount of at least \$15,000 would still be needed to complete this project.

ARTICLE TWENTY-FIVE: Capital Reserve Funds

To appropriate money into the Capital Reserve Funds for the Police (\$60,700), Public Works (\$166,000), Fire (\$90,000), Wastewater Treatment Plant (\$108,000), Ambulance (\$24,500), and Parking (\$2,660).

ARTICLE TWENTY-SIX: Vehicle Replacements

To appropriate \$331,699 for the purposes listed below with funding from the corresponding Capital Reserve Funds.

Police	4 cruisers, 2 sedans, 1 4-wheel drive	\$164,529
Public Works	1 spreader, 1 power rake, 2 pick-up trucks, 1 dump truck w/plow	\$146,890
Fire	1 pick-up truck	\$ 20,280

ARTICLE TWENTY-SEVEN: IBPO Local 561

To approve the collective bargaining agreement between the Town and the IBPO (International Brotherhood of Police Officers) Local 561 that calls for the following salaries and benefits increases for its members:

<u>Year</u>	<u>Estimated Increase</u>
2002-2003	\$ (1,073)
2003-2004	\$17,528
2004-2005	\$18,095

William Baschnagel questioned why the budgeted figure for the proposed year could not be zeroed out. Julia Griffin believed legally the voters would have to approve the negative appropriation. Ms. Griffin said she would speak with the auditors and Town's attorney on the issue.

ARTICLE TWENTY-EIGHT: AFSCME Local 1348

To approve the collective bargaining agreement between the Town and the AFSCME (American Federation of State, County and Municipal Employees) Local 1348 that calls for the following salaries and benefits increases for its members:

<u>Year</u>	<u>Estimated Increase</u>
2002-2003	\$ (5,322)
2003-2004	\$18,632
2004-2005	\$19,160

ARTICLE TWENTY-NINE: Town Expenses for FY 2002-2003

To see what sum the Town would vote to appropriate for Town expenses for FY 2002-2003.

Julia Griffin advised a set amount would be added to this Article prior to the vote.

ARTICLE THIRTY: Family Place Services

To appropriate \$2,000 for the services provided to Hanover by the Family Place.

ARTICLE THIRTY-ONE: West Central Behavioral Health Services

To appropriate \$9,300 for the services provided to Hanover by West Central Behavioral Health.

Ron Michaud of West Central Behavioral Health advised of the \$20,000 West Central spent on serving Hanover residents over the current year. Mr. Michaud spoke of the various services they provide including therapy, emergency services, arranging hospitalization, etc. Mr. Michaud spoke of referrals West Central receives from DHMC due to the extended waiting periods. DHMC's clients must forego before being seen and/or treated.

Brian Walsh urged Mr. Michaud to advise the Hanover residents that these services have been provided for a number of years through State funding that is now no longer available at the level it once was.

Caroline Tischbein questioned why the staff's proposed funding for West Central Behavioral Services was so much lower than what West Central requested. Julia Griffin advised of additional information submitted to the Selectmen that was not available to the staff at the time they reviewed the request. Marilyn Black believed the Selectmen did not have the authority to change the requested funding amount on a first request. Ms. Tischbein believed many people viewed this funding in terms of charitable donations, not paying for services provided. Ms. Tischbein asked if more information could be made available to the public. Julia Griffin said information could be added to the background information in the Town Report advising of the correlation between the dollar amount of the funding and the data the agencies have provided.

William Baschnagel questioned if it would be appropriate to add a statement noting the number of years a request has been made and when it would be rolled into the General Fund.

ARTICLE THIRTY-TWO: General Reports, Resolutions and Thank You's

To receive reports from the Selectmen, Town Clerk, Treasurer, Collector of Taxes and other Town Officers; to vote on any motions relating to these reports; and to receive any special resolutions that may be appropriate and to vote thereon.

ARTICLE THIRTY-THREE: Other Business

To transact any other business that may legally be brought before Town Meeting.

3. RECOMMENDATION TO SET A SECOND PRE-TOWN MEETING PUBLIC HEARING FOR APRIL 15, 2002 TO CONSIDER ANY MODIFICATIONS TO THE PROPOSED 2002 TOWN WARRANT

Katherine Connolly MADE THE MOTION to set a second Pre-Town Meeting public hearing for April 15, 2002 to consider any modifications to the proposed 2002 Town Warrant. William Baschnagel SECONDED THE MOTION. THE SELECTMEN VOTED UNANIMOUSLY TO SET A SECOND PRE-TOWN MEETING PUBLIC HEARING FOR APRIL 15, 2002 TO CONSIDER ANY MODIFICATIONS TO THE PROPOSED 2002 TOWN WARRANT.

4. RECOMMENDATION TO SET A PUBLIC HEARING FOR APRIL 15, 2002 ON THE PROPOSED ISSUANCE OF \$1,500,000 IN BONDS OR NOTES FOR CONSTRUCTION OF A COMMUNITY AND SENIOR CENTER

William Baschnagel MADE THE MOTION to set a public hearing for April 15, 2002 on the proposed issuance of \$1,500,000 in bonds or notes for construction of a Community and Senior Center. Katherine Connolly SECONDED THE MOTION. THE SELECTMEN VOTED UNANIMOUSLY TO SET A PUBLIC HEARING FOR APRIL 15, 2002 ON THE PROPOSED ISSUANCE OF A \$1,500,000 IN BONDS OR NOTES FOR CONSTRUCTION OF A COMMUNITY AND SENIOR CENTER.

5. RECOMMENDATION TO RATIFY CONTRACTS FOR FY 2002- FY 2005 WITH IBPO LOCAL 561 AND AFSCME LOCAL 1348

Brian Walsh advised of tentative agreements reached between the Town and the IBPO Local 561 and AFSCME Local 1348. Mr. Walsh said the Selectmen's thoughts and input relative to the negotiation process were expressed through Barry Cox, Assistant Town Manager/Human Resources Director who led the negotiations. Mr. Walsh said two financial issues were dealt with, wages and health care. Mr. Walsh said given the 27% increase in health care costs the Town chose to change its co-pay formula and some of the health care benefits provided. Mr. Walsh said both Unions entered into agreements for 3-year contracts with a wage scale adjustment of 2.5% a year over the next three years. Mr. Walsh thanked the Unions, Barry Cox and Betsy McClain, Director of

Administrative Services for their efforts in coming to an agreement on these changes. Mr. Walsh asked Barry Cox to pass on the Selectmen's appreciation of the constructive negotiations the parties mutually concluded. Mr. Walsh recommended the Selectmen ratify both contracts.

Marilyn Black MADE THE MOTION to ratify contracts for FY 2002-2005 with IBPO Local 561 and AFSCME Local 1348. William Baschnagel SECONDED THE MOTION. THE SELECTMEN VOTED UNANIMOUSLY TO RATIFY CONTRACTS FOR FY 2002-2005 WITH IBPO LOCAL 561 AND AFSCME LOCAL 1348.

Julia Griffin said there was a possibility the Selectmen would be asked to ratify the IAFF's (International Association of Fire Fighters) contract. Ms. Griffin said the absolute deadline for the Selectmen was April 9, 2002.

6. CONTINUATION OF RECESSED PUBLIC HEARING BY THE HANOVER HOUSING AUTHORITY FOR CONSIDERATION AND APPROVAL OF THE FY 2002-2003 PROPOSED BUDGET FOR THE HOUSING FUND

Katherine Connolly MADE THE MOTION to recess the Town of Hanover's Board of Selectmen's hearing. Marilyn Black SECONDED THE MOTION. THE SELECTMEN VOTED UNANIMOUSLY TO RECESS THE TOWN OF HANOVER'S BOARD OF SELECTMEN'S HEARING.

Marilyn Black MADE THE MOTION for the Selectmen to constitute themselves as the Hanover Housing Authority. Katherine Connolly SECONDED THE MOTION. THE SELECTMEN VOTED UNANIMOUSLY TO CONSTITUTE THEMSELVES AS THE HANOVER HOUSING AUTHORITY.

Julia Griffin said the Hanover Housing Authority had the power to adopt the budget for the Housing Authority. Ms. Griffin said the Housing Fund had 3 key program areas: the Housing Facility, Senior Center Maintenance and Senior Center Programs.

Ms. Griffin said the Housing Fund budget the Hanover Housing Authority would adopt is net of the transfer out of the costs associated with the operating Senior Center Programs.

William Baschnagel questioned the 8.3% increase to line item 08-093-310, Tenant Rentals and the impact on the residents. Julia Griffin said the tenant rental charge was based on income levels; the tenant paid part of the rental charge and part was paid the Housing Subsidy. Ms. Griffin said the Housing Subsidy decreased to reflect the modification relative to tenant mix and qualifying income levels.

Marilyn Black questioned if the Hanover Fire Department conducted fire alarm inspections for both the Senior Center and the Housing Facility. Julia Griffin said Captain Michael Clark was paid to do all the alarm inspections.

Marilyn Black MADE THE MOTION to approve the FY 2002-2003 Housing Fund Budget. William Baschnagel SECONDED THE MOTION. THE HANOVER HOUSING AUTHORITY VOTED UNANIMOUSLY TO APPROVE THE FY 2002-2003 HOUSING FUND BUDGET.

Marilyn Black MADE THE MOTION to close the meeting of the Hanover Housing Authority. William Baschnagel SECONDED THE MOTION. THE HANOVER HOUSING AUTHORITY VOTED UNANIMOUSLY TO CLOSE THE MEETING OF THE HANOVER HOUSING AUTHORITY.

Marilyn Black MADE THE MOTION for the Hanover Housing Authority to constitute themselves as the Board of Selectmen and reopen the Board of Selectmen's meeting. Katherine Connolly SECONDED THE MOTION. THE HANOVER HOUSING AUTHORITY VOTED UNANIMOUSLY TO CONSTITUTE THEMSELVES AS THE BOARD OF SELECTMEN AND REOPEN THE BOARD OF SELECTMEN'S MEETING.

7. APPROVAL OF MINUTES: FEBRUARY 25, 2002, FEBRUARY 27, 2002, MARCH 4, 2002, MARCH 6, 2002, MARCH 18, 2002

Brian Walsh MADE THE MOTION to adopt the Board of Selectmen meeting minutes of February 25, February 27, March 4, March 6 and March 18, 2002 as amended. William Baschnagel SECONDED THE MOTION. THE BOARD OF SELECTMEN VOTED UNANIMOUSLY TO ADOPT THE BOARD OF SELECTMEN MEETING MINUTES OF MARCH 4, MARCH 6 AND MARCH 18, 2002 AS AMENDED. THE BOARD OF SELECTMEN VOTED 3 IN FAVOR/1 OBSTAINING (Marilyn Black) TO ADOPT THE BOARD OF SELECTMEN MEETING MINTUES OF FEBRUARY 25 AND FEBRUARY 27, 2002 AS AMENDED.

8. ADMINISTRATIVE REPORTS

Town Report

Julia Griffin advised staff was busy finishing the Town Report. Ms. Griffin said the white pages of the Town Report would be sent to the printers Friday, April 5, 2002 and the green pages containing the Warrant, background information and Selectmen's letter would be sent April 16, 2002. Brian Walsh asked for a copy of the previous year's Town Report and for the other Selectmen to submit their comments relative to the Selectmen's letter via email.

Bond Hearing

Ms. Griffin suggested the Selectmen provide a brief presentation of the Community/Senior Center project at the \$1,500,000 bond issue public hearing. Ms.

Griffin said she would submit a Public Notice to the Valley News the following day that would be more informative than the Town's typical public hearing notice.

9. SELECTMEN'S REPORTS

Marilyn Black

Ms. Black reported that the Community/Senior Center Committee met with the Student Council from the Richmond School regarding the project plans. The Student Council suggested as part of their community service project for the following year that a group from the Richmond School work with a committee on furnishing and programs.

Ms. Black said COVER, a housing group for low income people in White River Junction was very interested in possibly moving the Roberts' house on Park Street to a location for low income families rather than tear it down.

Ms. Black advised of a meeting scheduled for April 11, 2002 for discussion of energy efficient buildings sponsored by the League of Women Voters.

Katherine Connolly

Ms. Connolly reported that the Planning Board was working on the Land Use Chapter revision and zoning amendments. Ms. Connolly advised of the second and final hearing on the proposed zoning amendments, which would be held April 2, 2002. Ms. Connolly said the largest proposal was that which emanated from the Downtown Visioning Committee.

William Baschnagel

Mr. Baschnagel advised of a public meeting scheduled for April 24, 2002 for discussion of the Downtown Committee's zoning amendments.

Mr. Baschnagel reported of an Upper Valley Transportation Advisory meeting held the week previously.

Brian Walsh

Mr. Walsh reported that the Finance Committee had voted unanimously to support the FY 2002-2003 Budget.

Mr. Walsh advised of a letter received from Ed Kerrigan, Chairman of the committee that annually reviews the Howe Library's fee structure for non-resident cards to determine whether they are at the appropriate level relative to the service provided and market place. Mr. Walsh concurs with the Committee's recommendation to keep the fees as they stand currently.

Mr. Walsh reported of a Howe Library Trustee meeting held the week previously and the Trustees decision to shelf the Stern plans and set a working budget in the amount of \$4,000,000 to consider plans for the renovation and expansion of the Howe facilities.

10. OLD BUSINESS

There was no old business discussed.

11. ADJOURNMENT

Marilyn Black MADE THE MOTION to adjourn the meeting. Katherine Connolly SECONDED THE MOTION. THE SELECTMEN VOTED UNANIMOUSLY TO ADJOURN THE MEETING AT 9:30 PM.

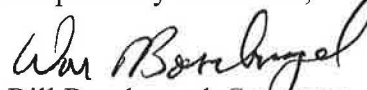
SUMMARY

- 1. Katherine Connolly MADE THE MOTION to set a second Pre-Town Meeting public hearing for April 15, 2002 to consider any modifications to the proposed 2002 Town Warrant. William Baschnagel SECONDED THE MOTION. THE SELECTMEN VOTED UNANIMOUSLY TO SET A SECOND PRE-TOWN MEETING PUBLIC HEARING FOR APRIL 15, 2002 TO CONSIDER ANY MODIFICATIONS TO THE PROPOSED 2002 TOWN WARRANT.**
- 2. William Baschnagel MADE THE MOTION to set a public hearing for April 15, 2002 on the proposed issuance of \$1,500,000 in bonds or notes for construction of a Community and Senior Center. Katherine Connolly SECONDED THE MOTION. THE SELECTMEN VOTED UNANIMOUSLY TO SET A PUBLIC HEARING FOR APRIL 15, 2002 ON THE PROPOSED ISSUANCE OF A \$1,500,000 IN BONDS OR NOTES FOR CONSTRUCTION OF A COMMUNITY AND SENIOR CENTER.**
- 3. Marilyn Black MADE THE MOTION to ratify contracts for FY 2002-2005 with IBPO Local 561 and AFSCME Local 1348. William Baschnagel SECONDED THE MOTION. THE SELECTMEN VOTED UNANIMOUSLY TO RATIFY CONTRACTS FOR FY 2002-2005 WITH IBPO LOCAL 561 AND AFSCME LOCAL 1348.**
- 4. Katherine Connolly MADE THE MOTION to recess the Town of Hanover's Board of Selectmen's hearing. Marilyn Black SECONDED THE MOTION. THE**

SELECTMEN VOTED UNANIMOUSLY TO RECESS THE TOWN OF HANOVER'S BOARD OF SELECTMEN'S HEARING.

5. **Marilyn Black MADE THE MOTION for the Selectmen to constitute themselves as the Hanover Housing Authority. Katherine Connolly SECONDED THE MOTION. THE SELECTMEN VOTED UNANIMOUSLY TO CONSTITUTE THEMSELVES AS THE HANOVER HOUSING AUTHORITY.**
6. **Marilyn Black MADE THE MOTION to approve the FY 2002-2003 Housing Fund Budget. William Baschnagel SECONDED THE MOTION. THE HANOVER HOUSING AUTHORITY VOTED UNANIMOUSLY TO APPROVE THE FY 2002-2003 HOUSING FUND BUDGET.**
7. **Marilyn Black MADE THE MOTION to close the meeting of the Hanover Housing Authority. William Baschnagel SECONDED THE MOTION. THE HANOVER HOUSING AUTHORITY VOTED UNANIMOUSLY TO CLOSE THE MEETING OF THE HANOVER HOUSING AUTHORITY.**
8. **Marilyn Black MADE THE MOTION the Hanover Housing Authority to constitute themselves as the Board of Selectmen and reopen the Board of Selectmen's meeting. Katherine Connolly SECONDED THE MOTION. THE HANOVER HOUSING AUTHORITY VOTED UNANIMOUSLY TO CONSTITUTE THEMSELVES AS THE BOARD OF SELECTMEN AND REOPEN THE BOARD OF SELECTMEN'S MEETING.**
9. **Brian Walsh MADE THE MOTION to adopt the Board of Selectmen meeting minutes of February 25, February 27, March 4, March 6 and March 18, 2002 as amended. William Baschnagel SECONDED THE MOTION. THE BOARD OF SELECTMEN VOTED UNANIMOUSLY TO ADOPT THE BOARD OF SELECTMEN MEETING MINUTES OF MARCH 4, MARCH 6 AND MARCH 18, 2002 AS AMENDED. THE BOARD OF SELECTMEN VOTED 3 IN FAVOR/1 OBSTAINING (Marilyn Black) TO ADOPT THE BOARD OF SELECTMEN MEETING MINTUES OF FEBRUARY 25 AND FEBRUARY 27, 2002 AS AMENDED.**
10. **Marilyn Black MADE THE MOTION to adjourn the meeting. Katherine Connolly SECONDED THE MOTION. THE SELECTMEN VOTED UNANIMOUSLY TO ADJOURN THE MEETING AT 9:30 PM.**

Respectfully submitted,


Bill Baschnagel, Secretary