

FINAL

BOARD OF SELECTMEN'S MEETING

June 3, 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; Peter Christie; William "Bill" Baschnagel; Judson "Jay" Pierson; Julia Griffin, Town Manager; and members of the public.

1. PUBLIC COMMENT

There was no public comment.

2. RECOMMENDATION TO ADOPT NOISE ORDINANCE AND REGULATION OF OUTDOOR ACTIVITIES ORDINANCE

Brian Walsh advised of previous discussions the Selectmen held on these Ordinances that dated back at least a year and included two public hearings held in November 2001. Revised drafts were reviewed in December 2001 at an additional public session. Julia Griffin advised the current draft reflected feedback from the Selectmen, Ellen Arnold of Dartmouth College, and the Town's attorney. The changes were of a grammatical nature and were not sustentative.

Ordinance Regulating Noise within the Town of Hanover

Jay Pierson questioned how this Ordinance pertained to safety as noted in its Declaration of Purpose. Julia Griffin believed this to be a generic definition used for this particular ordinance.

Ms. Griffin stated this Ordinance primarily addressed construction and early morning deliveries to grocery stores and other retail establishments. It would impact businesses located on the periphery of the downtown nearest to residential zones the most, as typically those were the areas that generate noise complaints. Ms. Griffin stated it was going to take some effort on the part of those downtown businesses to address the new restrictions with their suppliers in terms of those early morning or middle of the night deliveries.

Mr. Pierson questioned when the Ordinances would take effect. Ms. Griffin stated immediately upon adoption. Mr. Pierson asked if there would be a grace period for the merchants, suppliers or vendors. Ms. Griffin stated a grace period of at least 30 days would begin after the Town issued notification that the Ordinance had taken effect. Ms. Griffin said the intent was not to generate revenue by assessing fines but to educate everyone of the new restriction. She reiterated that the Ordinances were complaint driven

and suggested businesses located in the center of the business district might not have a problem.

Bill Baschnagel suggested approving the Ordinance with a set effective date. Mr. Pierson agreed. Ms. Griffin said if the Selectmen chose to adopt the Ordinance at the current meeting they could still initiate the education process immediately without assessing violations. Katherine Connolly spoke in favor of passing the Ordinance with a guaranteed education period, as she would prefer to have the Ordinance on the books. Nick Giaccone, Hanover Police Chief, believed adopting the Ordinance and making it available for the police to enforce when necessary would be sufficient. Brian Walsh suggested not issuing fines until after July 1, 2002.

Bill Baschnagel MOVED to adopt the Ordinance Regulating Noise within the Town of Hanover with the understanding that fines would not be assessed until after July 1, 2002. Katherine Connolly SECONDED the motion. THE SELECTMEN VOTED UNANIMOUSLY TO ADOPT THE ORDINANCE REGULATING NOISE WITHIN THE TOWN OF HANOVER WITH THE UNDERSTANDING THAT FINES WOULD NOT BE ASSESSED UNTIL AFTER JULY 1, 2002.

Regulation of Outdoor Activities

Julia Griffin advised this Ordinance would address outdoor activities and would be a companion to the Noise Ordinance and the Disorderly Conduct section of New Hampshire State law. She said staff currently addressed this informally by issuing Outdoor Activity Permits, which were developed with the College some years ago. The Permits are issued for reunions, fraternity parties, high school events, private weddings, etc. They restrict amplified sound after 8:00 pm on Fridays and Saturdays. Ms. Griffin pointed out the Ordinance sets firm hours of noise restriction: from 10:00 pm to 7:00 am Sunday through Thursday and from 11:00 pm to 7:00 am on Fridays and Saturdays. Brian Walsh added the proposed Ordinance would also identify a person or organization responsible for the scheduled activity.

Ms. Griffin explained the Selectmen discussed weekend hours of restriction at great length previously. Consideration was given to relaxing the Friday and Saturday hours from 12:00 am to 7:00 am on big college weekends such as Graduation, Green Key, Home Coming and Winter Carnival. Katherine Connolly spoke in favor of the 11:00 pm restriction as opposed to a 12:00 am restriction. Mr. Pierson questioned if there was a big college weekend in the summer. A college representative stated Tube Fest occurred then but it was not a college event. Chief Giaccone added that the fraternities held a Summer Carnival but it was considered low key due to the decreased number of students on campus during the summer season. Ms. Griffin noted the Outdoor Activity Permits were in greater demand from the beginning of May to mid June and also in September and October.

Bill Baschnagel questioned the intent behind section 5.B.6 where it asks whether the amplifying device would be used for commercial or noncommercial purposes. Ms. Griffin said she tended to look at commercial events specifically designed to generate revenue differently than private, more low key events. She added that the police would request additional information for an event such as Street Festival to determine how much police coverage would be needed.

Katherine Connolly noted a change in the definition of Noisy Assembly listed in section 4.B relative to excessive noise. Ms. Griffin said the Town's attorney had suggested this change in an effort to clarify the definition, match it to the State statute and blend it better with the Ordinance while maintaining that the noise is excessive.

Mr. Pierson questioned the number of college facilities or residences outside the "I" zone. It was determined that there were 4 fraternity houses outside of the "I" zone. Ms. Griffin stated the areas that would be problematic would be the private residences where students lived off campus. Mr. Pierson expressed concern for shutting down big college weekends and stated if this Ordinance applied to everything he would be against it. He suggested changing the time restriction to 12:00 am on Friday and Saturday nights of major weekends within the "I" zone. Chief Giaccone pointed out that though amplified noise might be restricted after a certain time that would not necessarily mean a party would end at that hour or that the police would break up a party at that time. It only meant the amplified noise would have to stop at a certain hour. Chief Giaccone said so long as noise did not permeate out to residences the police would not interfere with the partygoers.

Ms. Griffin suggested amending the Ordinance at the definition of noise assembly to read, "A noisy assembly under this chapter means any gathering between the hours of 10:00 pm and 7:00 am on Sunday through Thursday, between the hours of 11:00 pm and 7:00 am on Friday and Saturday, and between the hours of 12:00 am and 7:00 am on Graduation, Green Key, Home Coming and Winter Carnival weekends in the "I" zone, in such a manner as to be plainly audible at the property line of a structure or building in which it is located or in the hallway or apartment adjacent, shall be prima facie evidence that the noise is excessive."

Brian Walsh questioned if the reunion activities that occurred the week following graduation should be considered. Ms. Griffin acknowledged that graduation festivities tended to last longer than one weekend. Mr. Pierson stated he was not concerned for reunions. Mr. Baschnagel felt reunions would not fall under this Ordinance, as they were not held on residential properties.

Jeanne Childs said relative to the restricted hours, the Ordinance was opening the door for people's rights to be violated on certain days of the week at certain times of day. Ms. Childs believed Hanover was moving in the direction of housing more real people in the downtown. She was trying to provide an environment for these people too. She spoke of her tenants who do not work traditional workweeks and would have severe problems if

amplified noise was allowed until midnight. Ms. Childs thought that people needed to be respectful. Amplified music was a big problem because it absolutely penetrated walls and everything else. Ms. Childs felt there should be a much more reasonable compromise given the nature of Hanover and the direction it is moving toward to blend not only the revelers but also the real people with real jobs. Bill Baschnagel responded that he was sensitive to the fact that Hanover was a college town. He stated college students were real people too and that the Selectmen needed to find balance between its residents and the College's student body.

Brian Walsh questioned how the disturbance Ms. Childs spoke of was addressed in State law. Chief Giaccone said the Outdoor Activity Permit stated if a complaint was received regarding the noise that was permitted a warning would be issued and if a subsequent complaint was received the noise would be terminated. Julia Griffin added that adopting the proposed Ordinance would not preclude the police department from enforcing the State statute at any time of the day or night. This Ordinance was attempting to regulate those activities that do occur where people do obtain permits.

Bob Norman questioned how the proposed Ordinance related to other Town noise ordinances. Brian Walsh believed the Zoning Ordinance was the only other document the Town had to regulate noise. Mr. Walsh stated the Zoning Ordinance specifically addressed noises generated by buildings. Julia Griffin added that the Zoning Ordinance was designed as a tool for the Planning Board to use during site plan review to determine whether mechanical equipment or processes associated with the site plan created a livable situation for neighboring properties. Mr. Norman questioned how the public would be informed of their rights and of the process to file complaints about noise levels. Julia Griffin said often people phoned the police to report noise levels and suggested dispatchers and police officers would provide information as outlined in the Ordinance. The Valley News would also inform the public of the new Ordinance.

Jeanne Childs suggested noting Chief Giaccone's comments relative to the warning process and noise termination action in the Ordinance. Ms. Childs also suggested referencing the State's disorderly conduct statute in the text of the Ordinance.

Brian Walsh recapped the amendments made thus far as:

- changing the hours of noisy assembly from 12:00 am to 7:00 am on Fridays and Saturdays of Graduation, Green Key, Home Coming and Winter Carnival weekends in the "I" zone
- referencing that the Ordinance would not supercede State law
- clarifying the noise termination procedure
- quoting the disorderly conduct statute in the text

Ms. Griffin offered to make the modifications and submit a subsequent final draft for the Selectmen to sign upon completion. Mr. Walsh asked that the changes be highlighted.

Bill Baschnagel MOVED to adopt the Regulation of Outdoor Activities Ordinance as modified changing the hours of noisy assembly from 12:00 am to 7:00 am on Fridays and Saturdays of Graduation, Green Key, Home Coming and Winter Carnival weekends in the "I" zone, referencing that the Ordinance would not supercede State law, clarifying the noise termination procedure and quoting the disorderly conduct statute in the text. Jay Pierson SECONDED the motion. THE BOARD VOTED UNANIMOUSLY TO ADOPT THE REGULATION OF OUTDOOR ACTIVITIES ORDINANCE AS MODIFIED CHANGING THE HOURS OF NOISY ASSEMBLY FROM 12:00 AM TO 7:00 AM ON FRIDAYS AND SATURDAYS OF GRADUATION, GREEN KEY, HOME COMING AND WINTER CARNIVAL WEEKENDS IN THE "I" ZONE, REFERENCING THAT THE ORDINANCE WOULD NOT SUPERCEDE STATE LAW, CLARIFYING THE NOISE TERMINATION PROCEDURE AND QUOTING THE DISORDERLY CONDUCT STATUTE IN THE TEXT.

3. RECOMMENDATION TO ACCEPT MINK BROOK TRAIL EASEMENT

Brian Walsh questioned if the Town's attorney was in agreement with the Trail Easement. Julia Griffin advised the Town was disputing the third paragraph on the first page that reads,

"If use of the Corridor materially interferes with the Owners' quiet enjoyment of the property on a frequent, continuous basis, and measures taken by Holder do not, in Owner's reasonable opinion, sufficiently abate the interference, Owners may close the Corridor for a period not to exceed two weeks to enable Holder to take corrective action. Owner shall provide written notice to Holder of such Corridor closure."

Ms. Griffin sensed the property owner, Conservation Commission together with Vicki Smith, Senior Planner, and Town attorney were working through this. The property owner hoped to receive a Certificate of Occupancy by June 14, 2002. Ms. Griffin said the Selectmen could accept the Trail Easement subject to final agreement on that one section.

Katherine Connolly stated the site plan for this location was approved by the Planning Board conditional that it includes an easement. She felt the proposed paragraph was quite restrictive and should not be included in the easement.

Bill Baschnagel queried the Conservation Commission's reaction to the paragraph. Ms. Griffin said according to Vicki Smith, the Commission did not want it in the easement. The Town's attorney also did not want it included in the text. Mr. Baschnagel suggested if that was the Town's position, the Selectmen should not approve the easement.

Katherine Connolly MOVED to approve the Trail Easement Deed with the deletion of the third on the first page. This motion was not seconded.

Brian Walsh MOVED to authorize the Town Manager to accept a trail easement on the Selectmen's behalf and issue a Certificate of Occupancy provided the trail easement meets the letter of intent of the Planning Board's decision. Bill Baschnagel SECONDED the motion. THE SELECTMEN VOTED FOUR IN FAVOR, ONE OPPOSED (CONNOLLY) TO AUTHORIZE THE TOWN MANAGER TO ACCEPT A TRAIL EASEMENT ON THE SELECTMEN'S BEHALF AND ISSUE A CERTIFICATE OF OCCUPANCY PROVIDED THAT TRAIL EASEMENT MEETS THE LETTER OF INTENT OF THE PLANNING BOARD'S DECISION. BILL BASCHNAGEL SECONDED THE MOTION.

Bob Norman expressed support for Mr. Walsh's motion but suggested indicating the Selectmen's objection to the current wording. Brian Walsh stated for the record the Selectmen did not accept the words as currently written in the easement.

4. DISCUSSION OF GOALS AND OBJECTIVES FOR FY 2001-2002 AND PROPOSED GOALS AND OBJECTIVES FOR FY 2002-2003

Selectmen Goals and Objectives

Brian Walsh led the Selectmen through an audit of their goals set for FY 2001-2002.

1. Request the Town Manager to bring to the Board a base budget proposal which would require a town budget tax rate increase not to exceed to the inflation rate...Request detailed schedules of areas where increases should be considered and where decreases are a possibility... Develop a budget... which will maintain the quality of Town services while restraining property tax rate increases to cover Town expenses.

Mr. Walsh believed this needed refinement and continued work. He felt the Selectmen had met their goal to put forward a budget that required a tax rate increase that did not exceed the inflation rate.

2. Maintain a 20-year view of the capital needs of the community. For possible inclusion: Community Center, Howe Library, Scenic Locales Committee and Open Space Plan Recommendations, Biking and Hiking Trails, Affordable Housing, College Street Re-paving, development of road to access land north of Centerra and south of Mink Brook, Water Company, technology infrastructure, and School needs.

Mr. Walsh believed this needed refinement and continued work. He stated maintaining a 20-year view of capital needs of the community was an ongoing process. Julia Griffin advised she and Betsy McClain, Director of Administrative

Services, would present a revised process for the capital budget to the Selectmen in the early fall.

3. Continue to review and refine proposed plan for an integrated parking district organization, including establishing ongoing mechanisms for receiving continuing input from merchants, parking district member and parkers; refining the structure of the Parking and Transportation Board (PTB), and utilizing the input from the Downtown Visioning Committee.

Ms. Griffin offered to work with Mr. Baschnagel to revise this goal to include potential development of a TMA and other things.

4. Work with members of the Parks and Recreation Board, the Senior Citizens Advisory Committee, the Howe Library and the architect and engineer to bring before the May 2001 Town Meeting a proposal for a new combined Senior and Community Center.

This Selectmen felt this goal was met.

5. Continue to work with the Affordable Housing Commission and Planning Board to develop a program of ways by which the Town of Hanover can encourage the expansion of the stock of less expensive housing in Town.

The Selectmen agreed they made progress on this but needed to continue working on it the following year.

6. Continue to explore a proposal for the municipalization of the Hanover Water Works Company.

Ms. Griffin stated the Selectmen would see a proposal for this in the near future.

7. Hold annual meetings at Department venues to review facilities and department needs. Invite the chairperson of each board and commission to make an annual presentation to the Board of Selectmen.

Ms. Griffin said she was in the process of scheduling facility tours for the Selectmen. Mr. Walsh asked to have this split into 2 goals as he felt the Selectmen had done better with the various departments but not as well addressing the boards and commissions aspects.

8. Explore the need for and possibilities of a noise ordinance for Hanover.

This goal was met.

Brian Walsh questioned if there were any suggestions for additional goals or objectives for FY 2002-2003. Katherine Connolly suggested the Selectmen could work to set up the

licensing program for rental units and ramifications of more than 3 non-related people living in one rental unit. Ms. Griffin said staff would conduct the legwork on this project and provide information to the Selectmen to help them make a decision on behalf of the Town. Jay Pierson suggested adding the school site issue and the Selectmen's intent to work with the School Board as an objective.

Mr. Walsh asked the Selectmen to forward any additional suggestions to Julia Griffin over the next 10 days for further consideration.

Administration Goals and Objectives

1. Prepare an inventory of all Town properties and develop a schedule of maintenance needs and related costs.

Julia Griffin said this work was done. The information gathered was now being used to internally to drive the capital improvement program.

2. Develop a housing inspection and licensing program proposal for Board consideration...

Ms. Griffin stated this needed rewording and would remain as an ongoing goal.

3. Obtain a legal opinion on the need for a dog control ordinance...

Ms. Griffin said she was finalizing the staff report outlining exactly what the State statute relative to dog control enables. She said the Town's attorney felt that adopting a supplemental ordinance was not necessary.

4. Develop Ethics Statement for all Town volunteers and employees.

Ms. Griffin reminded the Selectmen of the first draft she provided them in the fall that was all-inclusive. She stated they would again review the statement later in the summer. Brian Walsh asked that the Selectmen receive another copy of the draft.

5. With Conservation Commission continue to refine and implement plans for protection of land highlighted as valuable in the Open Space Priorities Plan and to better steward the Town's Class VI highway and trail network.

Ms. Griffin stated this was a continuing effort.

6. Have the Town Clerk section of Town Hall open one night each week until 6:00 pm.

Ms. Griffin said this had been in place since September 2001. The service was very unutilized and was somewhat limited relative to motor vehicle registrations as the State offices closed at 4:00 pm. Mr. Walsh questioned if the public was aware of the

extended hours. Ms. Griffin said clearly some people knew. She spoke of scheduling changes implemented to accommodate the extended hours and avoid incurring additional overtime expense. This caused understaffing in the morning hours, which generates some angst if people have to wait in line longer. Ms. Griffin argued the negative impact generated by the understaffing during regular business hours was more significant than the positive impact generated by offering an extra hour and a half of service one day a week to serve 1 or 2 people. Mr. Walsh believed the Selectmen had succeeded at this goal as the hours had been extended but suggested further review should be done the following year during the budget process. Bill Baschnagel believed there was still a need to continue this service.

7. Develop an orientation program and handbook for new town volunteers.

Ms. Griffin said the Planning & Zoning staff had developed a notebook system for new Conservation Commission, Planning Board and Zoning Board of Adjustment members; she and Penny Hoisington, Executive Assistant were assembling documents for a Selectmen's notebook. Ms. Griffin said orientation also involved facilities tours and meets and greets.

Ms. Griffin suggested one of the Selectmen needed to take Marilyn Black's place in planning celebrations and remembering to thank people for service or favors. Brian Walsh noted this as being an important goal and objection. Bill Baschnagel agreed stating it was really a Selectboard goal. Mr. Walsh asked to have that added to the Selectmen's objectives also.

8. Continue to support the preservation and availability of Hanover's historical records as well as the efficient organization of the modern ones.

Ms. Griffin said this goal was achieved. The records storage room in the basement of Town Hall was renovated creating a much safer and more effective storage area. The next step was to look at long-term records storage in the direction of electronic storage and beyond. Katherine Connolly suggested this goal should remain as a standard by which the Town would be operating now and forever.

5. DISCUSSION REGARDING HB522, AUTHORIZING DISCRETIONARY EASEMENTS ON HISTORIC AGRICULTURAL STRUCTURES

Bill Baschnagel suggested the Selectmen consider implementing HB 522 in an effort to encourage the preservation of historic agricultural structures. He said he had received a few public comments on the matter and noted there being a few agricultural buildings remaining in Hanover.

Katherine Connolly questioned the process, stating it was not easy to understand from reading the bill. Mr. Baschnagel believed the bill was a mechanism to allow a town to reduce the tax burden associated with agricultural buildings in return for their being

maintained. Ms. Griffin said there were enforcement issues in terms of defining what qualified as "maintained". She stated there was funding through the State OSP that would enable people to rehabilitate historic agricultural structures.

Brian Walsh suggested asking the Conservation Commission to provide a non-exclusive list of structures they considered to be of historical agricultural value. Mr. Walsh stated he did not want to have to develop regulations on how to approach this. Mr. Baschnagel said he was merely looking for an endorsement from the Selectmen that this was a good idea. The Selectmen agreed it was.

6. COALITION COMMUNITIES UPDATE

Julia Griffin reminded the Selectmen of the Coalition sponsored Gubernatorial Candidates Forum scheduled for June 13, 2002. She was unsure if New Hampshire public television would broadcast the forum live but stated she would be delivering a taped copy of the event to Bob Franzoni for rebroadcast on CATV the evening of June 14, 2002. Ms. Griffin said the goal of the forum was to pressure the candidates on the issues of school funding and statewide tax. Ms. Griffin believed a large number in attendance would send a message to the candidates that there were some serious concerns about this. She stated that questions needed to be submitted to the Coalition today but that she did submit any.

Katherine Connolly hoped the candidates would truly address each form of taxation and how they would deal with them knowing that they cannot reduce state expenses or produce a constitutional amendment avoiding the problem entirely. Ms. Griffin said the hope for the evening was to elicit some sense where the candidates stood on the issues. Brian Walsh believed this to be one of the best things the Coalition Communities had done.

7. APPOINTMENTS: Affordable Housing Commission - Selectmen's Representative

Bill Baschnagel suggested the Commission needed a Selectmen's representative. He stated they were a very active group with very good goals but were inexperienced in terms of implementation and building consensus. Ms. Griffin agreed stating the Commission needed support and guidance from people who understand the competing community pressures such as conservation interests and neighborhood issues. Ms. Griffin said Marilyn Black would continue to be active with the Commission but they needed Selectmen support. She advised they met once a month on Thursday. After a brief discussion of the Selectmen's commitments Mr. Baschnagel offered to represent the Selectmen for a period of time. Brian Walsh questioned if the Selectmen needed to review their assignments and liaisons. He agreed this group needed representation and said perhaps there might be value in rotating the Selectmen groups from time to time.

Howe Library Board of Trustees – Alternate Selectmen’s Representative

Brian Walsh NOMINATED Katherine Connolly as an alternate Selectman Representative to the Howe Library Board of Trustees. Jay Pierson SECONDED the nomination. THE SELECTMEN VOTED UNANIMOUSLY TO ELECT KATHERINE CONNOLLY AS AN ALTERNATE SELECTMAN REPRESENTATIVE TO THE HOWE LIBRARY BOARD OF TRUSTEES.

8. APPROVAL OF MINUTES: MAY 20, 2002

Katherine Connolly MOVED to approve the minutes of May 20, 2002 as amended. Jay Pierson SECONDED the motion. THE SELECTMEN VOTED UNANIMOUSLY TO APPROVE THE MINUTES OF MAY 20, 2002 AS AMENDED.

9. ADMINISTRATIVE REPORTS

The Selectmen adopted the following summer schedule:

June 17, 2002	7:30 pm
July 15, 2002	7:30 pm
August 12, 2002	7:30 pm
August 26, 2002	7:30 pm

Ms. Griffin reported staff was busy working on end of year processes. She was also conducting evaluations for department heads and working on the Water Company municipalization and wastewater staff reports for the Selectmen.

Ms. Griffin reported letters were mailed to all board and commission members whose terms were expiring. New or re-appointments would be before the Selectmen in July and August.

Ms. Griffin reported the CATV bylaws did not require a Selectmen’s representative.

10. SELECTMEN'S REPORTS

Jay Pierson

Mr. Pierson reported of a Chamber of Commerce retreat he attended involved prioritizing goals. Ms. Griffin reported the afternoon session dealt with whether they should continue as a traditional retail chamber or try to change their role.

Mr. Pierson reported the Water Company would meet on June 12, 2002 and the Recreation Board would meet the following week. The Recreation Board was hoping the Selectmen would reappoint Liz Leeming and Jessie Shepard.

Bill Baschnagel

Mr. Baschnagel reported of the forum presentation on the school site options that was very well attended. The group was working hard to make more information on their progress available to the public.

Mr. Baschnagel said he was contacted to give recognition to members of the Downtown Committee. He stated he would to get that going and keep the Selectmen informed.

Katherine Connolly

Ms. Connolly reported of the Planning Board's meeting with the Dresden School Board that was rewarding for both boards. The School Board displayed their progress and asked for Planning Board input. She stated people outside of Hanover, who attended the forum, were astonished the Town was willing to give up nearly 30 acres of school land in the middle of Town.

Ms. Connolly reported the Planning Board also held a Master Plan Workshop for the public. It was found that a number of things previously discussed were somewhat misinterpreted. Two additional workshops were scheduled for June 11, 2002 at Trumbull Hall and June 25, 2002 at the Howe Library. CATV 6 would be taping the workshop at Trumbull Hall. The Planning Board was also scheduled to review 3 site plan waivers and one site plan review to construct greenhouses at the former site of Stanhope lumber yard.

Peter Christie

Mr. Christie did not have anything to report.

Brian Walsh

Mr. Walsh did not have anything to report.

11. OLD BUSINESS

There was no old business discussed.

12. ADJOURNMENT

Katherine Connolly MOVED to adjourn the meeting. Bill Baschnagel SECONDED the motion. THE SELECTMEN VOTED UNANIMOUSLY TO ADJOURN THE MEETING AT 9:24 PM.

SUMMARY

1. **Bill Baschnagel MOVED to adopt the Ordinance Regulating Noise within the Town of Hanover with the understanding that fines would not be assessed until after July 1, 2002. Katherine Connolly SECONDED the motion. THE SELECTMEN VOTED UNANIMOUSLY TO ADOPT THE ORDINANCE REGULATING NOISE WITHIN THE TOWN OF HANOVER WITH THE UNDERSTANDING THAT FINES WOULD NOT BE ASSESSED UNTIL AFTER JULY 1, 2002.**
2. **Bill Baschnagel MOVED to adopt the Regulation of Outdoor Activities Ordinance as modified changing the hours of noisy assembly from 12:00 am to 7:00 am on Fridays and Saturdays of Graduation, Green Key, Home Coming and Winter Carnival weekends in the "I" zone, referencing that the Ordinance would not supercede State law, clarifying the noise termination procedure and quoting the disorderly conduct statute in the text. Jay Pierson SECONDED the motion. THE BOARD VOTED UNANIMOUSLY TO ADOPT THE REGULATION OF OUTDOOR ACTIVITIES ORDINANCE AS MODIFIED CHANGING THE HOURS OF NOISY ASSEMBLY FROM 12:00 AM TO 7:00 AM ON FRIDAYS AND SATURDAYS OF GRADUATION, GREEN KEY, HOME COMING AND WINTER CARNIVAL WEEKENDS IN THE "I" ZONE, REFERENCING THAT THE ORDINANCE WOULD NOT SUPERCEDE STATE LAW, CLARIFYING THE NOISE TERMINATION PROCEDURE AND QUOTING THE DISORDERLY CONDUCT STATUTE IN THE TEXT.**
3. **Katherine Connolly MOVED to approve the Trail Easement Deed with the deletion of the third on the first page. This motion was not seconded.**
4. **Brian Walsh MOVED to authorize the Town Manager to accept a trail easement on the Selectmen's behalf and issue a Certificate of Occupancy provided the trail easement meets the letter of intent of the Planning Board's decision. Bill Baschnagel SECONDED the motion. THE SELECTMEN VOTED FOUR IN FAVOR, ONE OPPOSED (CONNOLLY) TO AUTHORIZE THE TOWN MANAGER TO ACCEPT A TRAIL EASEMENT ON THE SELECTMEN'S BEHALF AND ISSUE A CERTIFICATE OF OCCUPANCY PROVIDED THAT TRAIL EASEMENT MEETS THE LETTER OF INTENT OF THE PLANNING BOARD'S DECISION. BILL BASCHNAGEL SECONDED THE MOTION.**
5. **Brian Walsh NOMINATED Katherine Connolly as an alternate Selectman Representative to the Howe Library Board of Trustees. Jay Pierson SECONDED the nomination. THE SELECTMEN VOTED UNANIMOUSLY TO ELECT KATHERINE CONNOLLY AS AN ALTERNATE SELECTMAN REPRESENTATIVE TO THE HOWE LIBRARY BOARD OF TRUSTEES.**

6. **Katherine Connolly MOVED to approve the minutes of May 20, 2002 as amended. Jay Pierson SECONDED the motion. THE SELECTMEN VOTED UNANIMOUSLY TO APPROVE THE MINUTES OF MAY 20, 2002 AS AMENDED.**

7. **Katherine Connolly MOVED to adjourn the meeting. Bill Baschnagel SECONDED the motion. THE SELECTMEN VOTED UNANIMOUSLY TO ADJOURN THE MEETING AT 9:24 PM.**

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "P. Christie".

Peter Christie, Secretary

These minutes were transcribed by Beth Rivard.