

**BOARD OF SELECTMEN'S MEETING**

**SEPTEMBER 9, 2002**

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

The meeting of the Board of Selectmen was called to order at 7:52 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**

Skateboard Park

Jeanne Childs, of 10 Hovey Lane, presented a petition to the Selectmen requesting the termination and relocation of the Skateboard Park behind the Richmond School. Ms. Childs believed noise from the park violated both State and Town noise ordinances. She argued amplified sound, from the park, deflected off of the school building and back toward the homes on Hovey and Ledyard Lanes. She said Jack Stinson witnessed this from her porch and agreed. She spoke of her own experiences, as well as those of her neighbors, of being directly impacted from noise. She provided a brief history of her submission of complaints to the Town Manager, Recreation Department and Selectmen over the last four years. Action taken to mitigate the noise has not been effective. A sign the Selectmen offered to post, prohibiting the playing of loud music from cars or boom boxes, was never installed. Police responses to complaints were non-productive; the noise level would decrease in the police's presence and increase upon their departure. Trees planted to muffle the noise have not made a difference. Ms. Childs spoke of the Town of Hanover's stringent lighting requirements that were strictly enforced. She argued, for consistency, the Town needed to be as vigilant of auditory pollution, as well. She provided articles on how other communities were addressing skateboard parks and asked that the Town's newly adopted Noise Ordinance be enforced.

Julia Griffin said the park did not technically violate the Town's Noise Ordinance. A violation would only be sited if amplified sound occurred after 10:00 pm on weeknights or 11:00 pm on weekends. She said the Town's goal was to keep the park out in the open, to prevent the vandalism problems Norwich experienced. Ms. Griffin said it was difficult to communicate to the skateboarders because there was not one representative to speak with. Hanover lacked the "organized skateboard club" many other communities had. She said the Town found that middle school students were the predominant users of the park. She mentioned the possibility of moving the middle school and of the land the Town would acquire adjacent to the new middle school, particularly in conjunction with Storrs Pond. She suggested it might be appropriate to discuss whether or not to make a

stronger commitment to a skateboard park facility when or if the middle school relocated. Presumably, the park would be located next to a residential neighborhood in that area also. She said short of moving the park to an indoor facility she was unsure what could be done now to address the situation. She suggested fencing the area off, prohibiting its hours of usage. Ms. Child said the reflection of noise off of the buildings was the problem. Ms. Griffin said the School District was against Ms. Child's suggestion to move the park closer to the soccer field.

Bill Baschnagel believed this was an issue for the Recreation Board. Jay Pierson recalled the Recreation Board had following up on some complaints Ms. Childs spoke of. Ms. Childs agreed; safety concerns were addressed. Brian Walsh was not ready to pass judgment on whether to keep or close the park. He felt as though the Town had not done all it could to alleviate this situation. He asked Mr. Pierson to consult with Jack Stinson, Hank Tenney and the Recreation Board on the matter in less than a month's time. He asked that the skateboarding community be put on notice that its future was questionable. Location and sound muffling needed addressing. Peter Christie asked if something could be done to dampen the reflective surface. He suggested possibly adding something to the building to absorb some of the noise.

Mr. Walsh acknowledged Ms. Childs' annual attempts to have this address and reiterated his desire to have the Recreation Board respond to the matter.

**2. ANNUAL DISCUSSION WITH ZONING BOARD OF ADJUSTMENT**

This agenda item was postponed.

**3. DISCUSSION REGARDING NHMA LEGISLATIVE POLICY CONFERENCE**

The following are the proposed policy recommendations and floor proposals that will be addressed at the NHMA Legislative Policy Conference scheduled for Friday, September 13, 2002. The Selectmen briefly discussed many of the proposed recommendations individually and instructed Selectman Connolly to vote, on the Town's behalf, as follows:

**IN SUPPORT OF:**

Right to Know Study Commission: To see if NHMA will SUPPORT legislation establishing a study commission clarifying right to know issues in light of increasing use of electronic communications in the transaction of governmental business. The commission should consider determining disclosure requirements and/or guidelines relating to email and other electronic communications occurring between and among elected and appointed officials or employees individually or as a group, communications with constituents, archival obligations for electronic documents, data in proprietary formats, recovery of costs related to the retrieval of electronic files/communications, public records posted to web pages, and under what circumstances a member of a public body may participate in a meeting by teleconference or other electronic means. The

commission should also address whether the right to know law should be the minimum standard for openness in government and whether political subdivisions should be given the authority to establish individual local policies.

Local Ordinances Governing Right-of-Way Use: To see if NHMA will SUPPORT legislation authorizing communities to adopt local ordinances governing the use of public rights-of-way and establishing appropriate compensation for such uses.

Municipal Use of Structures in the Right-of-Way: To see if NHMA will SUPPORT legislation to authorize municipalities to utilize, for any municipal purpose, the space designated for municipal good upon all poles, conduit and other structures within their right-of-way without paying unreasonable make-ready costs. This includes the right to use that space for data and voice transmission to, from, and by municipal government, schools, library, and other governmental institutions. It also includes a requirement that the owners of utility poles and conduit do the necessary work for that space to be available.

Core Service Charge: To see if NHMA will SUPPORT legislation defining a method of reimbursement to municipalities for all state government property, including all university system property, to include a mandatory core service charge equal to the municipal portion of the local tax rate.

Centralized State Technology Office: To see if NHMA will SUPPORT legislation providing the necessary authority and resources for a centralized state technology office tasked with reviewing and authorizing state level projects ensuring coordination with local communities. Responsibilities of this office should also include providing administrative support, direction, and resources for the development of standardized statewide applications and a network infrastructure to be shared with and between local communities.

State Involvement in Tax Increment Financing: To see if NHMA will SUPPORT legislation to provide a state incentive to those municipalities which implement a program of tax increment financing.

Mandated Employee Benefits: To see if NHMA will OPPOSE any proposals to mandate employee benefits, including any proposal to enhance retirement system benefits which may increase employer costs in future years for current or future employees.

Tax Exempt Properties and Tax Shifting: To see if NHMA will SUPPORT legislation redefining the term "charitable" in RSA 72:23-1, a stricter review of property owned by religious, charitable and educational entities for compliance with the statutes, and a method of reimbursement to municipalities, for state-owned property and OPPOSE legislation where the State requires granting additional local property tax exemptions, unless the State reimburses communities for the loss of revenue or provides an exemption

from a state tax for facilities which provide a continuing public benefit beyond the boundaries of one municipality.

Tax Rate for Condominiums: To see if NHMA will OPPOSE the establishment of a different tax rate for condominium properties than for other forms of property and OPPOSE any requirement that communities provide the same municipal services to condominium properties as are provided to single family homes.

Telecommunications Tower Siting: To see if NHMA will OPPOSE any legislative attempt that diminishes the current authority municipalities have to enact comprehensive tower siting ordinances.

Statewide Technology Coordination: To see if NHMA will SUPPORT and encourage coordination and mutual involvement of the State and its political subdivisions in planning, development, and implementation of computer technology, software applications, communication systems, and networks.

Access to Telecommunications Services: To see if NHMA will SUPPORT legislation to secure access and availability at comparable cost for all residents, municipalities, and businesses to full-spectrum telecommunications services. This policy is important for economic development and improved quality of life.

State Revenue Structure and State Education Funding: To see if NHMA will SUPPORT asking the State to use the following principles when addressing the State's revenue structure in response to its responsibility to fund an adequate education: a) That revenues are sufficient to meet the State's responsibilities as defined by constitution, statute, and common law. b) That revenue sources are predictable, stable and sustainable that will grow with the long term needs and financial realities of the State. c) That changes to the revenue structure are least disruptive to the long term economic health of the State. d) That the revenue structure is efficient in its administration. e) That changes in the revenue structure are fair to people with lower to moderate incomes. To see if NHMA will OPPOSE reductions in state revenue to political subdivision, such as revenue sharing, meals and rooms tax distribution, highway block grants, water pollution moneys, adequate education grants, or catastrophic aid. To see if NHMA will OPPOSE any failure by the State to fully fund school building aid.

Digital Signatures: To see if NHMA will SUPPORT enabling legislation that 1) allows governmental entities to use digital signatures as valid authentication of electronic governmental transactions, and 2) provides minimum requirements, consistent with national guidelines, such as those established by the federal government and the American Bar Association (ABA), for any technology used to authenticate electronic governmental transactions.

Total Fund Deposit Requirement: To see if NHMA will SUPPORT legislation to require city and town clerks to deposit all funds collected with the city or town treasurer or in a

municipal account controlled by the treasurer. A request for payment of fees should be submitted for reimbursement.

Vacancy Procedure Clarifications: To see if NHMA will SUPPORT legislation to (a) clarify that a vacancy is created if the person receiving the highest number of votes in an election declines to accept the office, which would then be filled by the appropriate authority as specified by statute and (b) apply RSA 669:61, III to village districts.

Veterans' Credit: To see if NHMA will SUPPORT the requirement that any change in the amount of the veterans' credit would be a local option.

Taxation of Travel Trailers Used as Residences: To see if NHMA will SUPPORT legislation to make it clear that, regardless of the ownership or form of ownership of the underlying land and regardless of size or definition, a structure is taxable as a real estate if (a) it is manufactured housing under RSA 674:31, and/or (b) it remains upon one parcel for a substantial portion of a season, and/or (c) it constitutes a building and/or fixture under common law or RSA 72:6 and RSA 72:7.

Appointment of Town Clerks: To see if NHMA will SUPPORT an amendment to RSA 41 to give towns the option to appoint or elect town clerks.

Affordable Housing: To see if NHMA will SUPPORT asking the State to consider the following issues when addressing affordable housing: a) Establishment of a definition of affordable housing; consideration of a formula for the determination of what is affordable in different areas of the state. b) Consideration of a tax structure which relieves the pressure on the property tax. c) Consideration of the financial impact on a community such as education costs and the costs of providing services. d) Consideration of the impact on land use and sprawl. And further, to see if NHMA will OPPOSE any legislation which would curtail municipal land use authority; and OPPOSE any legislation which would divert state sources of municipal revenue for any state-wide affordable housing initiative.

Hazardous Waste Liability: To see if NHMA will SUPPORT legislation to amend RSA Chapter 147-B (Hazardous Waste Cleanup Fund) to limit the liability of municipalities and regional planning commissions that collect, store, and locally transport household hazardous waste.

Water Withdrawals: To see if NHMA will SUPPORT legislation to require the State to evaluate the local and regional environmental and economic impact of proposed large water withdrawals, including increases in existing water withdrawals. The permitting process should require at a minimum: compliance with local and regional plans and ordinances; impact studies on existing and future land uses; recharge capability; and cumulative impacts of existing and proposed withdrawals.

Off-site Improvement Costs: To see if NHMA will SUPPORT legislation to restore authority to municipal planning boards to impose on subdivision and site plan review applicants their proportional share of off-site improvement costs necessitated by the development proposal.

Recycling: To see if NHMA will SUPPORT the recycling recommendations made in the report of the Governor's Task Force on Solid Waste to extent that they do not constitute an unfunded mandate in violation of Part I Article 28-a of the New Hampshire Constitution.

Stormwater Utilities: To see if NHMA will SUPPORT legislation to enable municipalities to more easily form stormwater utilities.

Class A Biosolids: To see if NHMA will SUPPORT legislation, policy or rule revision to increase the amount of state aid grants under RSA 486 or other financial assistance for municipal or regional wastewater treatment plants when plant upgrades result in an increase in the quality of biosolids produced from Class B to Class A as currently defined.

Open Space Retention/Sprawl Prevention: To see if NHMA will SUPPORT legislation encouraging statewide programs that provide incentives and assistance to municipalities to adopt land use planning and regulatory techniques that will better prevent sprawl, retain existing tracts of open space, and preserve community character.

Sludge/Biosolids: To see if NHMA will: (a) SUPPORT reliable enforcement of scientifically based health and environmental standards for the management of sludge, septage, and biosolids; (b) SUPPORT the funding of the New Hampshire Department of Environmental Services at a level allowing full and adequate development and enforcement of such scientifically based health and environmental standards; (c) OPPOSE any state legislation that would curtail the ability of New Hampshire communities to dispose of municipally-generated biosolids through land spreading, when done in accord with such scientifically based health and environmental standards; and (d) OPPOSE any preemption of local authority to regulate in this field.

Current Use: To see if NHMA will OPPOSE any legislative attempt to undermine the basic goals of the current use program; and OPPOSE any reduction in the 10-acre minimum size requirement for qualification for current use, beyond those exceptions now allowed by the rules of the Current Use Board.

**IN OPPOSITION TO:**

Downshifting of State Costs: To see if NHMA will OPPOSE legislation which will downshift state costs or state program responsibilities, either directly or indirectly, to municipalities and/or counties, resulting in increased municipal and/or county

expenditures, whether in violation of Article 28-a or not. This includes support for the State to adequately fund Medicaid costs.

Binding Arbitration: To see if NHMA will OPPOSE mandatory binding arbitration as a mechanism to resolve impasses in municipal employee collective bargaining.

Electronic Mortgage Registration: To see if NHMA will OPPOSE legislation which would require a municipality to search for mortgagees in locations other than the county registry of deeds when determining who must receive notice under the tax deeding statues.

Utility Appraisal Method: To see if NHMA will OPPOSE mandating the use of the Unit Method of Valuation in appraisal of utility property, by either administrative or legislative action, and SUPPORT the right of municipalities to use any method of appraisal upheld by the courts.

OSP/RPC Funding: To see if NHMA will SUPPORT increased funding for the Office of State Planning and Regional Planning Commissions in order to assist municipalities to implement the provisions of HB 650 relative to local master plans. **(The Selectmen asked Ms. Connolly to argue that HB 650 was an unfunded mandate.)**

Conservation Investment: To see if NHMA will SUPPORT legislation to create permanent funding for the Land and Community Heritage Investment Program. **(The Selectmen asked Ms. Connolly to argue this funding should not be created until after school funding is solved.)**

Floor Proposal from the Town of Frankestown: To see if NHMA will SUPPORT restricting a release of names, addresses, vital statistics of persons arrested until the judicial process has run its course and the person is convicted.

Floor Proposal from the Town of Plaistow: To see if NHMA will OPPOSE the establishment of a different tax rate for condominium properties than for other forms of property.

**REMAIN SILENT** (The following did not apply to the Town of Hanover.)

Minimum Vote Required for Bond Issues: To see if NHMA will OPPOSE legislation to change the 60% bond vote requirement for official ballot communities and SUPPORT legislation allowing charter official ballot communities to choose either 60% or 66 2/3%.

Revised Budget Committee Recommendations: To see if NHMA will SUPPORT legislation to allow the budget committee and the board of selectmen in official ballot communities to revise their recommendation on money warrant articles amended at the deliberative session.

**UNDECIDED** (Selectman Connolly may vote as she chooses.)

Capital Reserve Funds for Debt: To see if NHMA will SUPPORT legislation to allow capital reserve funds to be established and used for debt repayment.

Governmental Land Uses: To see if NHMA will SUPPORT legislation to strengthen RSA 674:54 to require that development of property for governmental uses, excluding highways and telecommunications facilities, be subject to local land use regulations.

**4. RECOMMENDATION TO SET A PRE-TOWN MEETING PUBLIC HEARING ON SEPTEMBER 23, 2002 TO CONSIDER PROPOSED WARRANT ARTICLES FOR A SPECIAL TOWN MEETING TO BE HELD ON OCTOBER 29, 2002**

Julia Griffin provided an updated copy of the proposed Warrant Articles. Warrant Article Two was changed in response to DRA's suggestion to clearly state a municipal public purpose for the \$2,000,000 appropriation. Warrant Article Three was also amended to combine all of the elements of the Dresden/Hanover/Dartmouth agreement. A two-thirds vote was required for Warrant Article Two; a simple majority vote was required for the others. Ms. Griffin said the court hearing on the petition request would be held October 2, 2002 at 9:00 am in North Haverhill.

**Jay Pierson MOVED to set a Pre-Town Meeting public hearing on September 23, 2002 to consider proposed Warrant Articles for a Special Town Meeting to be held on October 29, 2002. Bill Baschnagel SECONDED THE MOTION. THE SELECTMEN VOTED UNANIMOUSLY TO SET A PRE-TOWN MEETING PUBLIC HEARING ON SEPTEMBER 23, 2002 TO CONSIDER PROPOSED WARRANT ARTICLES FOR A SPECIAL TOWN MEETING TO BE HELD ON OCTOBER 29, 2002.**

**5. RECOMMENDATION TO SET A PUBLIC HEARING ON SEPTEMBER 23, 2002 TO CONSIDER APPROPRIATION OF A \$2,000,000 NOTE, PAYABLE OVER 20 YEARS TO THE DRESDEN SCHOOL DISTRICT AS OUTLINED IN THE DRESDEN/HANOVER/DARTMOUTH AGREEMENT**

**Bill Baschnagel MOVED to set a Public Hearing on September 23, 2002 to consider appropriation of a \$2,000,000 Note, payable over 20 years to the Dresden School District as outlined in the Dresden/Hanover/Dartmouth agreement. Katherine Connolly SECONDED THE MOTION. THE SELECTMEN VOTED UNANIMOUSLY TO SET A PUBLIC HEARING ON SEPTEMBER 23, 2002 TO CONSIDER APPROPRIATION OF A \$2,000,000 NOTE, PAYABLE OVER 20 YEARS TO THE DRESDEN SCHOOL DISTRICT AS OUTLINED IN THE DRESDEN/HANOVER/DARTMOUTH AGREEMENT.**



6. **RECOMMENDATION TO ESTABLISH OPERATIONS MANAGER JOB TITLE, LABOR GRADE 21 AND HIGHWAY OPERATIONS SUPERVISOR JOB TITLE, LABOR GRADE 15**

Brian Walsh explained the Selectmen discussed these positions and labor grades at a non-public session held after the Selectmen's August 12, 2002 meeting.

**Bill Baschnagel MOVED to establish Operations Manager Job Title, Labor Grade 21 and Highway Operations Supervisor Job Title, Labor Grade 15. Jay Pierson SECONDED THE MOTION. THE SELECTMEN VOTED UNANIMOUSLY TO ESTABLISH OPERATIONS MANAGER JOB TITLE, LABOR GRADE 21 AND HIGHWAY OPERATIONS SUPERVISOR JOB TITLE, LABOR GRADE 15.**

7. **REQUEST TO INSTALL CHAMBER OF COMMERCE BANNER**

Brian Walsh advised the Chamber of Commerce requested approval to install a "Welcome Dartmouth Students" banner across South Main Street from September 16, 2002 to September 30, 2002.

**Jay Pierson MOVED to approve the banner request as proposed. Katherine Connolly SECONDED THE MOTION. THE SELECTMEN VOTED UNANIMOUSLY TO APPROVE THE BANNER REQUEST AS PROPOSED.**

8. **APPOINTMENTS:**

Ms. Griffin advised only reappointments would be addressed at the current meeting. Any openings in Town Board's would be advertised and interviews would be scheduled.

Conservation Commission

**Bill Baschnagel MOVED to reappoint Judy Reeve and Anne Morris for three-year terms on the Conservation Commission. Katherine Connolly SECONDED THE MOTION. THE SELECTMEN VOTED UNANIMOUSLY TO REAPPOINT JUDY REEVE AND ANNE MORRIS TO THREE-YEAR TERMS ON THE CONSERVATION COMMISSION.**

Parks & Recreation Board

**Jay Pierson MOVED to reappoint Jessie Shepard to a full term on the Parks & Recreation Board. Katherine Connolly SECONDED THE MOTION. THE SELECTMEN VOTED UNANIMOUSLY TO REAPPOINT JESSIE SHEPARD TO A FULL TERM ON THE PARKS & RECREATION BOARD.**

Mr. Pierson noted that a seat was vacant on the Parks and Recreation Board. Ms. Griffin suggested interviewing the two candidates that had applied for the opening.

Planning Board

**Katherine Connolly MOVED to reappoint Charles Faulkner, James Hornig and Michael Mayor to the Planning Board for three-year terms. Bill Baschnagel SECONDED THE MOTION. THE SELECTMEN VOTED UNANIMOUSLY TO REAPPOINT CHARLES FAULKNER, JAMES HORNIG AND MICHAEL MAYOR TO THE PLANNING BOARD FOR THREE-YEAR TERMS.**

Senior Citizen Steering Committee

**Peter Christie MOVED to reappoint Dale Peters Bryant, Frances Cobb and Maureen Hall to the Senior Steering Committee. Bill Baschnagel SECONDED THE MOTION. THE SELECTMEN VOTED UNANIMOUSLY TO REAPPOINT DALE PETERS BRYANT, FRANCES COBB AND MAUREEN HALL TO THE SENIOR STEERING COMMITTEE.**

Zoning Board of Adjustment

**Katherine Connolly MOVED to reappoint Bernie Waugh (to a full seat) and Arthur Gardner (as an alternate) to the Zoning Board of Adjustment. Jay Pierson SECONDED THE MOTION. THE SELECTMEN VOTED UNANIMOUSLY TO REAPPOINT BERNIE WAUGH (TO A FULL SEAT) AND ARTHUR GARDNER (AS AN ALTERNATE) TO THE ZONING BOARD OF ADJUSTMENT.**

**9. APPROVAL OF MINUTES: AUGUST 12, 2002**

**Bill BASCHNAGEL MOVED to approve the minutes of August 12, 2002 as amended. Katherine Connolly SECONDED THE MOTION. THE SELECTMEN VOTED UNANIMOUSLY TO APPROVE THE MINUTES OF AUGUST 12, 2002 AS AMENDED.**

**10. ADMINISTRATIVE REPORTS**

September 10, 2002 Primary

Julia Griffin reminded the Selectmen of the September 10, 2002 primary polls' coverage schedule.

9-11 Memorial

Ms. Griffin provided a copy of the schedule of the September 11, 2002 Memorial, Hanover Police, Fire and Dispatch organized.

**11. SELECTMEN'S REPORTS**

**Peter Christie**

Mr. Christie reported of his meeting with Clint Bean who requested, on behalf of the Chamber of Commerce, that the Selectmen acknowledge the Chamber's calendar, which is set annually.

**Katherine Connolly**

Ms. Connolly reported that the Planning Board was busy reviewing College proposals and working on the proposed zoning amendments for the Special Town Meeting.

Ms. Connolly reported of an Upper Valley Lake Sunapee Planning Commission meeting she attended. She provided an information packet on the 15 Mile Falls Mitigation Enhancement Fund, established by an electric utility for re-upping its contract on the Macindoe Falls and other falls in the upper Connecticut. She said, for a limited time, projects involving the Connecticut River or its watershed could apply for financial assistance from this fund. Roughly \$7 million or \$8 million was available. Copies of the informational packet were forwarded to the Conservation Commission, Planning Board and Planning & Zoning Office.

Japan Visitors

Ms. Connolly reported of a Japanese contact, Izumi Kamahashi, she and Willy Black met while in Japan, who would be visiting Hanover September 30, 2002. Mr. Kamahashi is a former Dartmouth student, a member of the Kashiwa City Council, and an instructor of American Government at Kashiwa Community College. He and his students will visit New York City, Boston, Washington DC and Hanover. Ms. Connolly asked the Selectmen to attend a dinner planned for the evening of September 30, 2002.

**Jay Pierson**

Mr. Pierson did not have anything to report.

**Bill Baschnagel**

Mr. Baschnagel reported of the Conservation Commission's review of the Town's Little League field proposal and site visit to the Lyme Road middle school property.

Mr. Baschnagel said the Affordable Housing Commission was in the process of executing a master plan for the Gile Tract.

Mr. Baschnagel said the purpose of Dartmouth's Dewey Field expansion was now being presented to the Planning Board to address Dartmouth's parking needs as opposed to future development of the north campus. The Planning Board also reviewed an application for the College to double the number of cooling fans next to the Kellogg Building. That case was continued to allow the neighbors time to review the noise report submitted with the application.

**Brian Walsh**

Mr. Walsh reported of a Howe Library Trustees meeting he attended which involved putting together a capital campaign committee to work on expending some of the endowment.

Mr. Walsh said the Community Substance Abuse Advisory committee had its first meeting of the year today. Mr. Walsh was unable to attend.

**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 9:32 PM.**

**SUMMARY**

- 1. Jay Pierson MOVED to set a Pre-Town Meeting public hearing on September 23, 2002 to consider proposed Warrant Articles for a Special Town Meeting to be held on October 29, 2002. Bill Baschnagel SECONDED THE MOTION. THE SELECTMEN VOTED UNANIMOUSLY TO SET A PRE-TOWN MEETING PUBLIC HEARING ON SEPTEMBER 23, 2002 TO CONSIDER PROPOSED WARRANT ARTICLES FOR A SPECIAL TOWN MEETING TO BE HELD ON OCTOBER 29, 2002.**
- 2. Bill Baschnagel MOVED to set a Public Hearing on September 23, 2002 to consider appropriation of a \$2,000,000 Note, payable over 20 years to the Dresden School District as outlined in the Dresden/Hanover/Dartmouth agreement. Katherine Connolly SECONDED THE MOTION. THE SELECTMEN VOTED UNANIMOUSLY TO SET A PUBLIC HEARING ON SEPTEMBER 23, 2002 TO CONSIDER APPROPRIATION OF A \$2,000,000 NOTE, PAYABLE OVER 20**

**YEARS TO THE DRESDEN SCHOOL DISTRICT AS OUTLINED IN THE DRESDEN/HANOVER/DARTMOUTH AGREEMENT.**

- 3. Bill Baschnagel MOVED to establish Operations Manager Job Title, Labor Grade 21 and Highway Operations Supervisor Job Title, Labor Grade 15. Jay Pierson SECONDED THE MOTION. THE SELECTMEN VOTED UNANIMOUSLY TO ESTABLISH OPERATIONS MANAGER JOB TITLE, LABOR GRADE 21 AND HIGHWAY OPERATIONS SUPERVISOR JOB TITLE, LABOR GRADE 15.**
- 4. Jay Pierson MOVED to approve the banner request as proposed. Katherine Connolly SECONDED THE MOTION. THE SELECTMEN VOTED UNANIMOUSLY TO APPROVE THE BANNER REQUEST AS PROPOSED.**
- 5. Bill Baschnagel MOVED to reappoint Judy Reeve and Anne Morris for a three-year term on the Conservation Commission. Katherine Connolly SECONDED THE MOTION. THE SELECTMEN VOTED UNANIMOUSLY TO REAPPOINT JUDY REEVE AND ANNE MORRIS TO A THREE-YEAR TERM ON THE CONSERVATION COMMISSION.**
- 6. Jay Pierson MOVED to reappoint Jessie Shepard to a full term on the Parks & Recreation Board. Katherine Connolly SECONDED THE MOTION. THE SELECTMEN VOTED UNANIMOUSLY TO REAPPOINT JESSIE SHEPARD TO A FULL TERM ON THE PARKS & RECREATION BOARD.**
- 7. Katherine Connolly MOVED to reappoint Charles Faulkner, James Hornig and Michael Mayor to the Planning Board for a three-year term. Bill Baschnagel SECONDED THE MOTION. THE SELECTMEN VOTED UNANIMOUSLY TO REAPPOINT CHARLES FAULKNER, JAMES HORNIG AND MICHAEL MAYOR TO THE PLANNING BOARD FOR A THREE-YEAR TERM.**
- 8. Peter Christie MOVED to reappoint Dale Peters Bryant, Frances Cobb and Maureen Hall to the Senior Steering Committee. Bill Baschnagel SECONDED THE MOTION. THE SELECTMEN VOTED UNANIMOUSLY TO REAPPOINT DALE PETERS BRYANT, FRANCES COBB AND MAUREEN HALL TO THE SENIOR STEERING COMMITTEE.**
- 9. Katherine Connolly MOVED to reappoint Bernie Waugh (to a full seat) and Arthur Gardner (as an alternate) to the Zoning Board of Adjustment. Jay Pierson SECONDED THE MOTION. THE SELECTMEN VOTED UNANIMOUSLY TO REAPPOINT BERNIE WAUGH (TO A FULL SEAT) AND ARTHUR GARDNER (AS AN ALTERNATE) TO THE ZONING BOARD OF ADJUSTMENT.**
- 10. Bill BASCHNAGEL MOVED to approve the minutes of August 12, 2002 as amended. Katherine Connolly SECONDED THE MOTION. THE SELECTMEN**

**VOTED UNANIMOUSLY TO APPROVE THE MINUTES OF AUGUST 12, 2002  
AS AMENDED.**

- 11. Katherine Connolly MOVED to adjourn the meeting. Bill Baschnagel SECONDED THE MOTION. THE SELECTMEN VOTED UNANIMOUSLY TO ADJOURN THE MEETING AT 9:32 PM.**

Respectfully submitted,

A handwritten signature in black ink, appearing to read "P. Christie", with a stylized flourish at the end.

Peter Christie, Secretary

These minutes were transcribed by Beth Rivard.