

APPROVED

MINUTES OF THE BOARD OF SELECTMEN

May 15, 1995

The meeting of the Hanover Board of Selectmen was called to order at 7:30 p.m. in the Courtroom of the Municipal Building. Members present: Marilyn W. Black, Chair; Jack H. Nelson, Vice Chair; Katherine S. Connolly; Dorothy Behlen Heinrichs; and Dorothy King. Also attending: Clifford R. Vermilya, Town Manager; and members of the public and press.

This session was viewed over CATV6 with Arthur Hanchett as the videographer.

ORGANIZATION OF THE BOARD

ELECTION OF CHAIR - Mr. Nelson moved Marilyn "Willy" Black be elected as Chair to the Board of Selectmen. Mrs. Connolly seconded it. There were no other nominations. All were in favor and the motion carried.

ELECTION OF VICE-CHAIR - Mrs. Connolly moved Jack Nelson be elected as Vice Chair to the Board of Selectmen. Mrs. Heinrichs seconded it. There were no other nominations. All were in favor and the motion carried.

ELECTION OF SECRETARY - Mrs. Connolly moved Dorothy King be elected as Secretary to the Board of Selectmen. Mrs. Heinrichs seconded it. There were no other nominations. All were in favor and the motion carried.

PUBLIC HEARING - AMENDMENT TO HIGHWAYS AND SIDEWALKS ORDINANCE 7:30 P.M. - re: Skateboards, In-line Skates, etc.

Mr. Donlan Wade, father of Ron Wade, resident of Canaan, and part-time resident of Hanover, opposed the skateboard ordinance and asked that the Select Board not ban skateboarding or in-line skating in Hanover's Downtown Business District. He feels the young people should have the same rights as pedestrians, bicyclists, walkers, and runners who navigate the streets of Hanover's Central Business District and should be allowed to co-exist with them. Mr. Wade feels as long as the young people are being respectful and not harming anyone, they should be allowed to skateboard in Hanover's Central Business District. Skateboarding takes much practice and skill, builds self esteem, and is a healthy social outlet for young people. They have a chance to meet teens from all over the Upper Valley and share their skills. These young people are part of their community who need and deserve their support.

Mr. Jim Greenleaf, a homeowner in Hanover, just started in-line skating a month ago with his nine year old daughter. He feels it's not so much the use of in-line skates, but the responsible use of in-line skates that is the problem. They can be used dangerously as can bicycles.

He feels rather than banning it, rules should be developed to regulate it, such as how and when to use them and what equipment to wear. If they need a working committee to develop rules and regulations for in-line skaters, he will be willing to work on it.

Mr. Tom Oxman, a resident of Hanover, spoke out for the young people's right to skateboard and in-line skate. His son, Bobby, enjoys the sport and he wouldn't want to see it banned. He hopes this decision is not a result of the appearance of young people. He feels they are respectful of pedestrians and are good, young people enjoying a healthy sport. He feels banning automobiles or bicycles would have a longer range impact on the Town in regards to health, conservation, etc. and sees no reason why in-line skates or skateboarding should be banned.

Mr. Ron Wade feels skateboarding is a way to express himself, to get energy out, to see the community and his friends and feels it shouldn't have to come to this. He wished they could have met to see if something could have been worked out rather than having the sport banned in Hanover through an ordinance being enforced. When asked by Mrs. Black if he felt the behavior of the skateboarders had been a deterrent to customers or pedestrians, he said he didn't think so.

Mr. Dan Denean, a resident of Three Mile Road in Hanover, spoke out in opposition to the proposed banning ordinance. He feels skateboarding has become a much more exacting and disciplined activity and the equipment a skater needs are the objects you find in the downtown area and are not able to find elsewhere like curbs, steps, walls, railings, etc. He feels this is the reason the downtown area draws skateboarders. He urges the Town not to turn their children into outlaws and leave them with no where to go to pursue a very healthy and interesting form of sport.

Mr. John Guest, the first person in Hanover to own a skateboard thirty years ago, stated Hanover has always been a community showing open mindedness and sees no reason why it should stop now.

Georgia Wishnefsky, owner of the Home Decor Shop in Hanover, is not against young people and their pastime or recreation but feels there are lots of blind spots. The entrance to her store is one of them where skateboarding should not take place. She said she has seen them coming across the sidewalks at a great clip and can visualize a customer coming out of the store and getting hit. She said they jump over stone walls on to the gardens and other stone areas. They turn bike racks around and climb on and go along bike racks. She feels it is a safety issue when the skateboard gets away from them and goes flying. Most of the time they have control, but there are times when they don't. There are a lot of elderly pedestrians walking along Hanover sidewalks and coming out of blind areas which makes it difficult. The entrance to her store is directly adjacent to the stairs and on occasion, young people have come up to her doorway and pulled the mat out so they can go from her doorway down the steps. She feels this is a deterrent to her business and would be willing to make a compromise, but she has to worry about her

livelihood and customers. She has brought elderly customers back into the store because they have become frightened and think they are going to be hit by the skateboarders. She feels the same thing applies to bicyclists and thinks that they shouldn't be riding on the sidewalks and feels these concerns need to be addressed. She feels people need to learn common courtesy and respect.

Mr. Greg McDonald, a resident of Norwich who goes to the Richmond Middle School, said he has never seen any of his friends being disrespectful or out of control on their skateboards. He also feels bicyclists are very dangerous and that runners could run into someone.

A resident of Hanover asked what the Town's insurance carrier says about this issue. Mr. Vermilya said a Municipality is exempt unless they have been given notice of a hazard and it hasn't been corrected.

Mr. Vermilya and Mrs. Black mentioned the skateboards are chipping some of the granite and cement work just put in costing around a half million dollars.

Mr. Tom Byrne, a resident of Etna who has worked in Recreation in Hanover for a number of years, said this is a sport and shouldn't be done in the downtown area. He sees a difference in in-line skates and skateboards. He feels we are speaking of irresponsible use of a vehicle in a commercial district and asked if there aren't already ordinances existing that would address this issue. He was told there is no ordinance on the books that would address behavior.

Mr. Jeremy Solomon of Norwich, VT, mentioned places are provided to play other sports, but there is no place to in-line skate or skateboard. He doesn't understand how the Town can ban the sport when there is no other place to do it.

Mr. Dave Cioffi, from the Dartmouth Bookstore, feels the problem in Downtown Hanover is bigger than skateboarding. He spoke for himself and his landlord, Steve Buskey, who wasn't present. Skateboarders have chipped away his landlord's steps. He says there are problems on Allen Street and in the alley and is afraid there will be a real problem with delivery trucks and skateboarders. He is concerned about safety and liability. He mentioned a board was missing from one of the benches, graffiti was on the side of the building which cost a couple of hundred dollars to remove, the flowers get clipped out of flower beds, two benches are missing in front of the Dartmouth Bookstore, and trash shows up on the benches and in flower boxes. He doesn't want to see more ordinances and wonders if some rules couldn't be enacted to take care of the problems. He doesn't know who is causing the problems but feels some type of enforcement needs to be done to correct them.

Mr. Ira Melcomb, a Norwich resident who goes to school in Hanover, spoke up in defense of skateboarders regarding the accusations made by Mr. Cioffi. He thinks skateboarding is a good sport and would not want to see it banned.

Mr. Bob Oxman who goes to school in Hanover loves the sport. He said he was skateboarding on the sidewalk in Hanover with no one around, and a policeman told him he couldn't skateboard there. The next day he went to another part of the sidewalk and was told the same thing by another police officer. No one was on the street or walks either time. He sees the ban as an end to the sport since it is banned in Norwich and Dartmouth people won't let you do it there.

Mr. Ben Ripley doesn't skateboard but enjoys watching skateboarders. He also feels the sport will end if banned in Hanover. He says it's not just a sport but an art form and would not want to see it end.

Mr. Jay Champion, a retailer of skateboards and in-line skates, is not in favor of the ban as it stands. He doesn't feel Hanover needs another ordinance. He believes behavior needs to be controlled and enforcement done. He feels pedestrians need to be kept safe and that right has to be protected. He feels they need to come up with solutions for skateboarding. He said there didn't use to be the liability suits there are now. He can understand the young people's point of view. He thinks there are already vagrance and littering ordinances, they just need to be enforced. The merchants need to take an active participation in stopping anyone they see being destructive or dangerous. He feels the control factor is what should be looked at.

Mrs. Black asked if Police Chief Giaccone knew of anything on the books that would allow them to regulate the sidewalk issues. He said an old ordinance in conjunction with the twelve year old's on sliding is the only thing they have but the wording of it was ambiguous. He said skateboarding has been here over the years and that today's youth have been pushing to cause tonight's decision. He said if private property were to be posted and a complaint made, the police could enforce it. He said complaints have increased from the public and shopkeepers, and there have even been complaints of almost being mowed down by in-line skaters.

Mr. Nelson asked if the police officers have advised people who have been errant. Police Chief Giaccone said they give a warning when prompted by a complaint from a citizen and skateboarders are told to move on.

Mr. Chris Harris who lives in Hanover Center and goes to school in Hanover said merchants blame the skateboarders for the problems in the Town, which he doesn't feel is fair to the skateboarders.

Mr. Jack Stark, a resident of Norwich who goes to school in Hanover said there will be no place to go if banned and he wants to earn their respect.

Mr. Jack Stinson, owner of Stinson's Market, is supportive of the young people. He suggested tabling the proposed ordinance indefinitely to see what can be done, possibly having the young people limit their activity to non rush hours and to be more respectful at those times as a first step rather than a complete ban.

Mr. Tony Perone, a merchant, feels it is a liability problem. He feels the young people need to become aware of when it is alright and when it isn't to skateboard. When there is a sixty year old on the sidewalk, stay off the sidewalk. If traffic is heavy, stay off the street. He mentioned they should check out other places to see what has been done.

Mr. Max Demian from Hanover said they should have some kind of skateboard park or facility.

Mr. Ben Guest from Norwich, who goes to Richmond Middle School, is supportive of skateboarding.

Mr. Fredyma said the bad or irresponsible skateboarders were probably not present. He is sympathetic with their cause, but not enough to underwrite a park for them. What they need to do is organize and secure a park. He said clubs are able to accomplish tremendous things and might be able to find someone to underwrite a park or place to skateboard.

Mr. Jeremy Sullivan objects to the reference of behavior and said they shouldn't be tagged as behavior problems when they are just developing their sport and not misbehaving.

Mr. Clint Bean can see both points of view. He feels they should be able to reach some kind of common ground and that public safety needs to be considered. He would like to see some measures taken in a pro-active way for the police to have the authority to take action with some rules and regulations set.

Mrs. Heinrichs would like to give the police something to work with and mentioned limiting the proposed area to South Main from Wheelock to Maple and Lebanon to St. Denis, and Allen Street to School Street, to amend it to be a smaller area. Mrs. Black was in agreement. She would prefer an ordinance which controls skateboards only. Mrs. Heinrichs would like an ordinance that isn't an outright prohibition.

Mrs. Connolly asked what was thought about pulling roller skates and in-line skates out of the motion. Mrs. Black had no problem with it. Mr. Nelson did, he feels they are noisy and the speed is a factor.

The problem Mr. Nelson sees with bikes, skateboards and in-line skates is they are not going the same speed pedestrians are. He said one of the young people brought up they would panic on Park Street with the speed the traffic goes, well, pedestrians panic on these streets with the speed the young people go. Sidewalks should not be used as a playground, but a place for pedestrians to feel safe. He feels it has to do with perception.

Mrs. Black asked if some of the young people or their parents would like to meet and talk with some of them about a park. They said they would. She asked if they would be willing to work towards a park, and they said they would. She asked if the young people who live in other

towns had gone to their Selectmen and talked it over. They said they had and were told it was an insurance problem but that they would be willing to meet with the Hanover Selectmen and talk it over for resolution. She asked if the young people present would be willing and available to go to Hanover's Parks and Recreation Board meeting at 7:00 pm on Wednesday, May 17th.

Mrs. Black said with the privilege comes responsibility and the young people need to be part of the resolution as well as the problem. They need to organize and see about raising money for a park and work it out with the shopkeepers. The Town has spent over half a million dollars to redo the cement work in the Town, which is being damaged.

Mr. Tom Linell feels the bigger problem is the use of bicycles. It was mentioned that bicycles are considered vehicles and there are ordinances to cover them.

Mr. Dan Yeack agreed this sport will die if banned and alternatives need to be researched. He asked if the Town were in a position to dedicate land towards a skateboard park. The Town's position was they weren't opposed to the idea, but they don't have any land to donate.

Mr. Champion feels the burden of support should be on the people who use it, not the taxpayer. He said he will be there on Wednesday night with his ideas.

Mr. Evan Endicott, a Hanover resident, said all activities have risks with them. He feels the fact that he is driving is a bigger risk than skateboarding.

The cost of the repair and maintenance is born by the taxpayers in Hanover, non-resident students only support the schools and not the sidewalks.

Mr. Guest mentioned some of the elderly people enjoy watching young people skateboard.

Mr. Nelson feels the young people are understanding what will happen if this ordinance passes. He would like to leave it open in the event there are new ideas to be developed.

TO CONSIDER AND TAKE ACTION ON AMENDMENT TO HIGHWAYS AND SIDEWALKS ORDINANCE re: Skateboards

The Select Board decided to wait and see what transpires in the next thirty days. Mr. Nelson moved to table action on this ordinance for thirty days. Mrs. Heinrichs seconded it. There was no other discussion and the ordinance was tabled for thirty days.

The Select Board strongly requested all bikes, skateboards, in-line skates, and regular skates not be used in Town on Saturday and Sunday, June 10th and 11th, because of commencement due to the amount of people expected in Town. She also encourages everybody to be on good behavior.

PUBLIC HEARING ON AMENDMENTS TO PARKING ORDINANCE

1. The increase to non-metered parking fine violations are:
 - a. left wheels to curb
 - b. overtime in two hour zone
 - c. improper parking in prohibited zone
 - d. no parking 12:00 midnight to 7:00 am in the winter
 - e. no parking 2:00 am to 6:00 am
 - f. improper parking with Town permit
2. Proposed to change above fines from \$10.00 to \$15.00 and late charge from \$20.00 to \$30.00.
3. Proposed change to raise the 10 hour meters in the Marshall lot from .25 cents an hour to .50 cents an hour.
4. Proposed to increase the hours of enforcement from 5:00 pm to 6:00 pm.

Action for the HSD lot has to be taken after the public hearing. Ten hour meters have to be specific to the spot. Hovey Lane and Lebanon Street have not been discussed.

Mr. Fredyma objects to extending the meters from 5:00 pm to 6:00 pm. It was explained this was done to try and decrease the parking fund deficit. The parking attendants will be on a rotating, floating schedule so no one knows when they will be out there for the extra hour. There will be no overtime or increased hours to take care of this change.

Mrs. Wishnefsky said it would be confusing to customers who have been coming to shop in Hanover for years and is opposed to the extended metered hour. It was mentioned that in all fairness to the public, there needs to be a time period for public awareness before tickets are given.

A gentleman from the public suggested phasing it in by giving a notice for a period of time instead of tickets to bring about public awareness and to have the notices say "we have changed our regulations and next time note that between 5 p.m. and 6 p.m. there will be a meter charge".

John Fredyma requested something be done about the meters where hours of operation can't be read through the lenses.

A lady from the public said she observed one occasion last week when a lady walked out to her car at the same time it was being ticketed. The customer mentioned she was just coming out

and she was told, "I'm sorry ma'am" and still given a ticket. She thinks they are a little too vigilant and feels this is the kind of thing that causes dissension. Mrs. Black agreed and said she felt the Police Chief got the message.

Mrs. Wishnefsky agrees with extending a larger fine to the people who are delinquent but doesn't agree with the extended hour and increasing the meter fees. Mr. Nelson mentioned the meters they are proposing to change are in the back of the Marshall Lot and the spaces are usually filled with employees. The extra charge is not intended to be passed on to customers. He mentioned they have tried for a long time to eliminate employees parking in Hanover but it hasn't worked so now they are trying to manage it with ten hour meters.

PUBLIC COMMENT

Mr. Fredyma stated his concerns:

1. The Town needs U turn restrictions. People are taking unnecessary chances and risking injury.
2. The Parking Lot at Campion Rink is terrible and Mr. Fredyma said he will grade it if the Town won't. Mrs. Black said the Town will fix it.
3. The public are letting their dogs defecate on the playing fields. He feels people should not be allowed to turn their dogs loose on the playing fields and it should be enforced.

TO CONSIDER AND TAKE ACTION ON POSSIBLE LEASE OF HSD LOT

There are twenty-three spaces which the Town has the figures on for the new lease agreement for the HSD Lot. The proposal is to lease the lot for three to five years at \$14,500 plus taxes. Taxes this past year were \$4,600 bringing the lease agreement up to around \$19,000. Mrs. Connolly said this is about \$800 per space per year and still puts it about \$300 more per space per year than any other lot. She would consider it for one year, but not the period of time proposed. Mr. Nelson said the Parking and Transportation Board is in favor of the proposal but nothing was said about the time period. The final decision was for a two year lease to buy time for a transition to get the parking system in shape for viable options.

Mrs. Black moved they accept the HSD Lot agreement for a two year lease at \$14,500 plus taxes and that they turn it into three hour metered spaces, and the twenty-three spaces in the Marshall Lot to be turned into ten hour meters at .50 cents an hour. Mrs. Heinrichs seconded it. The Parking and Transportation Board agrees with all issues except the twenty-three ten hour metered spaces which they would like to do over a period of time. Phase two is to add ten hour meters ten at a time. Mrs. Black changed her motion to read to add ten, 10 hour meters to the Marshall Lot. Mrs. Heinrichs seconded it. If the meters are in demand, they will add more.

This will make a total of thirty, 10 hour meters in the Marshall Lot at .50 cents an hour. The motion carried with one opposed, Mrs. Connolly.

TO CONSIDER AND TAKE ACTION ON AMENDMENTS TO THE PARKING ORDINANCE

Mrs. Connolly moved to accept the Parking Ordinance with all the changes to the parking meters and fines as read. Mrs. King seconded it. It was decided to phase in the enforcement of the meters from 5:00 p.m. to 6:00 p.m. over a period of time with printed notices saying "these meters have been extended to 6 p.m. effective Sept. 1st". Mr. Nelson amended the Parking Ordinance to read "extending the hours from 5:00 p.m. to 6 p.m. to go into effect 9/1/95 with the rest effective 7/1/95 with their attempt to promote and leave on peoples windshield notices of the change". The amendment was approved as amended and seconded by Mrs. Heinrichs. The ordinance was approved with the changes listed and all were in favor. It was seconded by Mrs. King.

TO CONSIDER AND TAKE ACTION ON LOCAL EMERGENCY AND HAZARDOUS MATERIALS PLAN

The local Emergency Plan for Hazardous materials is mandated through the Federal Government through the Super Funds Authorization Act of 1986. This act mandated they have a plan in place by October of 1986. There is no enforcement by the Federal Government unless a liability is cited and then it is enforced through the liability of the political body. Chief Bradley of Hanover, Chief Allen of Lebanon, and Vicky Jaze worked on this over the past three years. They discussed the issues of the LAPC and how it had to be put together and they took action. The State has what is known as the State Emergency Planning Committee. The Federal Government stated each community would be responsible for a local Emergency Planning Committee. Since Lebanon and Hanover have a lot in common with hazardous materials with Mary Hitchcock Memorial Hospital and Dartmouth College it was decided to go to the state and combine to have one LAPC for both communities. Hanover and Lebanon were the first in the State to request being combined and the request was granted. It has taken three years to complete the plan. A survey was done within communities with letters going out to different industries that have hazardous materials requesting and receiving inventories of what they had. A section was set up on communications (how they would set the dispatch centers and how they would work together, how they notify if they have an incident, and how they would communicate to the public to do evacuations), an introduction, a section on transportation with evaluations done on what hazardous materials were coming through both communities and what primary routes they were taking done through surveys, a section on evacuations if a major incident with a very toxic chemical were to happen and how they would move people and get them to a safe area. The last section beside the appendices was a response. There is a chapter on schools and the last chapter is for private plans.

Since the State dictates Chief Bradley of Hanover and Chief Allen of Lebanon are both in charge of hazardous waste material incidents through state statute, there is a question who they will call. There are no class A teams (teams that handle very toxic type substances) in New Hampshire, Maine, or Vermont other than in Manchester which will only service Manchester. It would cost a quarter of a million dollars to enact a class A team and is too costly for the Towns. The Town is looking at private industry and companies to provide mitigation if the need arose. They are presently in the process of training and then testing it.

Mrs. Heinrichs moved to approve the Emergency Plan for toxic waste. Mrs. King seconded it and all were in favor.

The Lebanon City Council will take action on this plan Wednesday.

TO CONSIDER AND TAKE ACTION ON ADVISORY BOARD OF ASSESSORS RECOMMENDATIONS

Mrs. Connolly moved they accept the findings of the Advisory Board of Assessors on May 3, 1995. Mrs. Heinrichs seconded it. There was no discussion and all were in favor.

APPOINTMENTS

Mrs. Heinrichs mentioned consideration needs to be given to all the committees the Selectmen have to serve on and the time it takes up. She mentioned last year she was on the Select Board, three standing committees, and four ad hoc committees. She said they add up and they won't continue to get people with that kind of scheduling nightmare. They need to find some way to accommodate those kinds of conflicts. As chair or vice chair the burden is even greater. Mrs. Black said the level is up to each individual but communication needs to be kept open.

a. Board Liaison Assignments

Mr. Nelson - Planning Board Alternate; Parking and Transportation Board; Alternate to Advisory Board of Assessors; the Ledyard Bridge Aesthetic Commission

Mrs. Heinrichs - Howe Library Board of Trustees; Conservation Commission; Recycling Committee

Mrs. Black - Finance Committee; Hanover Water Co.; Hanover Improvement Society; Senior Citizens Advisory Board

Mrs. King - Parks and Recreation Board; Upper Valley Lake Sunapee Advisory Committee; Chamber of Commerce; the International Relations Commission

Page 11
Board of Selectmen
5/15/95

Mrs. Connolly - Planning Board; Advisory Board of Assessors; Upper Valley Transportation Advisory Board

Since Clint Bean, Parking and Transportation Board, isn't a Hanover resident, Mr. Nelson questioned if he was still eligible to serve. Because of the nature of the Board, there wouldn't be a conflict with him serving as advisory to the Select Board.

Mrs. Connolly moved to appoint William Baschnagel, Randy Mudge, and Bruce Williamson to the Building Code of Advisory Board. Mrs. King seconded the motion and all were in favor. Mrs. Connolly moved to appoint Tom Oxman and Paul Olsen to the Conservation Commission. Mrs. Heinrichs seconded the motion and all were in favor.

Mrs. Connolly moved to appoint Jonathan Rose and Marj Boley to the Disabled Accessibility Advisory Committee. Mrs. Heinrichs seconded it and all were in favor.

Mrs. Connolly moved to appoint Clint Bean to the Parking and Transportation Board as an Advisor. Mrs. Heinrichs seconded the motion and all were in favor.

Mrs. Black moved to appoint David Parker and Bill Young to the Parks and Recreation Board with the request they find one other person to fill the remaining vacant position. Mrs. King seconded the motion and all were in favor.

Mrs. Connolly moved to appoint Susan Schier, Janice Fischel, and Chris Kennedy as alternate appointments to the Planning Board. Mrs. Heinrichs seconded the motion and all were in favor.

Mrs. Black moved to appoint Richard Vidal as an alternate appointment for a term of three years to the Planning Board. Mr. Nelson seconded the motion and all were in favor.

Mrs. Black asked if the Planning Board has a plan for rotating their alternates so they all get a chance to sit on the Board. Mrs. Connolly said all alternates are encouraged to attend every meeting so when it's known a Board member won't be attending, they get whoever is present to sit on the Board and alternate those present.

Mrs. Connolly moved to appoint Dagmar Morain to the Recycling Committee for a term of three years. Mrs. Heinrichs seconded the motion and all were in favor.

Mrs. Connolly moved to appoint Barbara Doyle, Corrinne Cassidy, and Evelyn Speigle to the Senior Citizens Committee for a term of three years. Mrs. Heinrichs seconded the motion and all were in favor.

Mrs. Black moved to appoint Sandra Johnson, William Fischel to the ZBA, and Winifred Stearns to the Zoning Board of Adjustment as an alternate. Mrs. Heinrichs seconded the motion and all were in favor.

ADMINISTRATIVE REPORTS

Mr. Vermilya received a signed agreement from the Buskeys to lease back nineteen spaces at the old Water Works lot or Baxter Lot to be used for meters. Mr Vermilya's intent is to meter those on the top level right behind the League of Arts and Crafts and Rosie Jekes building and to make all the leased spaces into two hour spaces effective 6/1/95. The lease rate will drop from \$75 to \$37.50 for those 19 spaces.

SELECTMEN'S REPORTS

Mrs. Connolly:

Mrs. Connolly said the Planning Board will have a subdivision hearing by Dartmouth College Tuesday, 5/16/95. They are still working on the Master Plan with development in the process of landscaping College Hill. One subdivision was approved.

Mrs. Connolly suggested they have hazardous waste collections more often because the lines are very long and it takes a long time to get through them.

Mr. Nelson:

The Ledyard Bridge Committee worked on the aesthetic values of West Wheelock Street at their first meeting last week with three representatives from the State of New Hampshire (a Project Engineer for the Road Park and an in house landscaper). They discussed continuing the lights that are on campus in the project around the crest of the hill by School Street. They will be looking at the sidewalks in that area to see if they want concrete or a similar design as Main Street. The State was going to look at laid up dries (stone walls like at the Power House) for the retaining walls up and down the street. They will be having a meeting soon to go over utilities, wiring, poles, and estimates of what the cost will be to go from the end corner to School Street and the underground part as well as from the bridge up the hill side. Some survey work has been done on it already. The project will not pay for this, but hopefully, some cooperation will be received from utilities as well as the Town. The State is very receptive to planting and trees.

A request was made for a fine box in front of the High School. Mr. Vermilya said they would be happy to accommodate.

Mrs. King:

Both Upper Valley Lake Sunapee Planning Committee and the Chamber Committees are

having problems with enlisting people to work on them. Mrs. King mentioned reorganization was needed and it's going slow.

Mrs. Black:

Muster day will be Monday, the 30th at 4:00 pm.

CORRECTION OF THE FOLLOWING MINUTES

APRIL 10, 1995
APRIL 10, NON-PUBLIC SESSION
APRIL 24, 1995

Due to it being late, the minutes were postponed to the next meeting.

ADJOURNMENT TO NON-PUBLIC SESSION

Mrs. Black moved to adjourn to go into a non-public session for a matter of litigation. Mrs. King seconded it. All were in favor and the meeting adjourned at 10:10 pm.

Respectfully submitted,


Mrs. Dorothy C. King
Clerk

Taken and Transcribed by:
Kay L. Yost

SUMMARY

1. Mr. Nelson MOVED Marilyn "Willy" Black be elected as Chair to the Board of Selectmen. Mrs. Connolly SECONDED it. There were NO OTHER NOMINATIONS. ALL WERE IN FAVOR and the MOTION CARRIED.
2. Mrs. Connolly MOVED Jack Nelson be elected as Vice Chair to the Board of Selectmen. Mrs. Heinrichs SECONDED it. There were NO OTHER NOMINATIONS. ALL WERE IN FAVOR and the MOTION CARRIED.
3. Mrs. Connolly MOVED Dorothy King be elected as Secretary to the Board of Selectmen. Mrs. Heinrichs SECONDED it. There were NO OTHER NOMINATIONS. ALL WERE IN FAVOR and the MOTION CARRIED.
4. Mr. Nelson MOVED to table action on the amendment to the Highways and Sidewalks Ordinance (re: Skateboards) for thirty days. Mrs. Heinrichs SECONDED it. There was NO OTHER DISCUSSION and the ordinance was TABLED for thirty days.
5. Mrs. Black MOVED they accept the HSD Lot for a two year lease at \$14,500 plus taxes and that they turn it into three hour meters with the twenty-three spaces in the Marshall Lot turned into ten hour meters at .50 cents an hour. Mrs. Heinrichs SECONDED it. Mrs. Black changed her motion to read "to add ten, ten hour meters to the Marshall Lot. Mrs. Heinrichs SECONDED it. The MOTION CARRIED with ONE OPPOSED, Mrs. Connolly.
6. Mrs. Connolly MOVED to accept the Parking Ordinance with all the changes to the parking meters and fines as read. Mrs. King SECONDED it. It was decided to phase in the meters going from 5:00 p.m. to 6 p.m. over a period of time and printing up notices saying "these meters have been extended to 6:00 p.m. effective Sept. 1st". Mr. Nelson AMENDED the Parking Ordinance to read "extending the hours from 5:00 p.m. to 6:00 p.m. to go into effect 9/1/95 with the rest effective 7/1/95 with their attempt to promote and leave on peoples windshield notices of the change". The amendment was APPROVED AS AMENDED and SECONDED by Mrs. Heinrichs.
7. The Parking Ordinance was APPROVED with the changes listed and ALL WERE IN FAVOR. It was SECONDED by Mrs. King.

8. Mrs. Heinrichs MOVED TO APPROVE the Emergency Plan for toxic waste. Mrs. King SECONDED it and ALL WERE IN FAVOR.
9. Mrs. Connolly MOVED they accept the findings of the Advisory Board of Assessors on May 3, 1995. Mrs. Heinrichs SECONDED it. There was NO DISCUSSION and ALL WERE IN FAVOR.
10. Mrs. Connolly MOVED to appoint William Baschnagel, Randy Mudge, and Bruce Williamson to the Building Code of Advisory Board. Mrs. King SECONDED the motion and ALL WERE IN FAVOR.
11. Mrs. Connolly MOVED to appoint Tom Oxman, and Paul Olsen to the Conservation Commission. Mrs. Heinrichs SECONDED the motion and ALL WERE IN FAVOR.
12. Mrs. Connolly MOVED to appoint Jonathan Rose and Marj Boley to the Disabled Accessibility Advisory Committee. Mrs. Heinrichs SECONDED it and ALL WERE IN FAVOR.
13. Mrs. Connolly MOVED to appoint Clint Bean to the Parking and Transportation Board. Mrs. Heinrichs SECONDED the motion and ALL WERE IN FAVOR.
14. Mrs. Black MOVED to appoint David Parker and Bill Young to the Parks and Recreation Board with the request they find one other person to fill the remaining vacant position. Mrs. King SECONDED the motion and ALL WERE IN FAVOR.
15. Mrs. Connolly MOVED to appoint Susan Schier and Janice Fischel to the Planning Board, and Chris Kennedy as an alternate appointment to the Planning Board. Mrs. Heinrichs SECONDED the motion and ALL WERE IN FAVOR.
16. Mrs. Black MOVED to appoint Richard Vidal as an alternate appointment for a term of three years to the Planning Board. Mr. Nelson SECONDED the motion and ALL WERE IN FAVOR.
17. Mrs. Connolly MOVED to appoint Dagmar Morain to the Recycling Committee for a term of three years. Mrs. Heinrichs SECONDED the motion and ALL WERE IN FAVOR.
18. Mrs. Connolly MOVED to appoint Barbara Doyle, Corrinne Cassidy, and Evelyn Speigle to the Senior Citizens Committee for a term of three years. Mrs. Heinrichs SECONDED the motion and ALL WERE IN FAVOR.

19. Mrs. Black MOVED to appoint Sandra Johnson and William Fischel to the ZBA, and Winifred Stearns to the Zoning Board of Adjustments as an alternate. Mrs. Heinrichs SECONDED the motion and ALL WERE IN FAVOR.
20. Mrs. Black MOVED TO ADJOURN to go into a non-public session to discuss a matter of litigation. Mrs. King SECONDED it. ALL WERE IN FAVOR and the meeting ADJOURNED at 10:10 p.m.