

APPROVED

MINUTES OF THE BOARD OF SELECTMEN

August 7, 1995

The meeting of the Hanover Board of Selectmen was called to order at 4:00 p.m. in the Courtroom of the Municipal Building. Members present: Marilyn W. Black, Chair; Dorothy Behlen Heinrichs; Katherine S. Connolly; and Dorothy King. Also attending: Clifford R. Vermilya, Town Manager; and members of the public and press.

This session was viewed over CATV6 with Phyllis Harman as the videographer.

PRESENTATION AND DISCUSSION OF PROPOSAL RE: COMPOSTING

Tim Shad with Resource Optimization Technologies (ROT), a small composting firm in Cornish, NH, gave a demonstration on an in-vessel composting system they have developed for municipalities, institutions and private vendors. Dartmouth College asked Mr. Shad for a cost proposal for the College. Mr. Shad felt it would be beneficial to do a joint proposal for both Dartmouth College and the Town of Hanover. Approval is needed from the Select Board for ROT to lease the land.

The in-vessel system is totally enclosed and would enable ROT to take organic waste from Dartmouth College and sludge from the Town of Hanover's waste water treatment plant and turn it into top soil. This system will take wastes that can't be recycled. They use a high speed flail that mixes and aerates the materials in a controlled environment and would produce top soil in three weeks time.

The proposed site is the old land fill site off of Route 120. About an acre is needed: a half acre for the building; and a half acre to put materials used that would enhance the compost. The building being proposed would be 40 feet wide by 80 feet long and has to go on virgin soil, not where the old land fill was. The road which is in good shape, but a little narrow could handle the truck traffic which would be one to two trucks per day.

Dartmouth College has been doing source separating composting outdoors for the past three years under Bill Hochstin's supervision. An in-vessel system can incorporate a variety of materials the College would not be able to handle in their present composting methods such as pizza boxes, milk cartons, paper plates, napkins, cups, etc. that have had food materials on them. Anything that doesn't decompose can be screened off and should be minimal. Since yard waste can no longer be taken to the land fill, this system would benefit both the College and the Town because it can be used in the in-vessel system. The College has no space to process or store yard waste for decomposing which would take from 5 to 6 years. The mix between sludge and lawn clippings would be two to one (two lawn clippings and leaves to one bio solids). There would be a tipping fee on the bio solids only, nothing on yard waste. The in-vessel

system will reduce sludge removal fees and fees for disposal of organic waste. The in-vessel system can offer a lower tipping fee than the Town is now paying for their bio solids. The current bio-solid contract runs out next May. This system would have the capacity to handle 1,000 tons of bio-solids a year.

ROT will build, pay for building permits, and operate the facility for the first year and charge the Town and College a tipping fee on the bio solids. They would keep the soil the first year and from year two through seven they would keep half the soil with the College and Town splitting the other half. In exchange for the use of the land, ROT will give the College and Town the facility after seven years. ROT will retain ownership of the equipment which the Town and College could purchase or lease at that time.

This will need both Zoning Board of Adjustment and Planning Board action. Since the proposed site is in the OL zone, it will need either a special exception or a variance or both. The Select Board decided to meet at the Municipal Building at 7:00 a.m. tomorrow morning (8/8/95) to view the Cornish site.

Mrs. Connolly moved the Select Board give pre-approval to proceed and Mrs. Heinrichs seconded it. There was no discussion and all were in favor.

TO CONSIDER AND TAKE ACTION ON PROPOSED SKATEBOARD ORDINANCE

The skateboarders have been responsible with no problems arising. It will be revisited once more after school starts.

DISCUSSION OF PROPOSED CEMETERY RULE CHANGES

The Town will advertise that flowers, flags, etc. must be removed from the cemetery lots by a certain date. At that point, Bill Desch's crew will clean off the lots. When cemetery lots are purchased, rules and regulations are given to the ones purchasing the lots. Mrs. King moved to approve the municipal rules of cemetery lots. Mrs. Connolly seconded it. There was no discussion and all were in favor.

The Hanover Improvement Society donated one thousand dollars to the Town's budget because they were so pleased with this years flowers around the Town.

APPOINTMENTS

ZONING BOARD OF ADJUSTMENT ALTERNATE

A letter was received from Brian Pattison asking to be appointed as a Zoning Board Alternate. Mrs. Connolly moved to appoint Brian Pattison as an alternate to the Zoning Board of Adjustment and Mrs. King seconded it. There was no discussion and all were in favor.

TRUSTEE OF TRUST FUNDS

Mr. Judson Pierson, Jr. is interested in this position. Since he is on vacation, the Selectmen decided to wait until his return to make the appointment.

REPORT ON DISCUSSION WITH CHAMBER GROUP RE: PARKING

Mrs. Black and merchants met over breakfast to discuss parking issues. There were strong feelings that the Town could do more. To get the parking garage off the ground, the Town needs the land and every time they get the approval from the bank it changes hands. From that meeting members of the Chamber were to send letters to Shawmut and Fleet Banks. There is a copy of the guidelines going out today mentioning different points and urging members of the community to write letters to the bank urging them to move promptly on leasing or selling the Town a small piece of land and parking platform needed to build the parking garage. They will meet again in another month or so. Courtesy tickets were suggested for the merchants to give to patrons for the price of a parking fine.

Mrs. Connolly said the Select Board will have to revisit the revenue system.

At year end (FY'95) a preliminary trial balance was done and the deficit that was predicted to be \$44,000 is instead \$18,000. This resulted from more revenue received than expected and keeping expenditures at about \$20,000 under what was budgeted. Revenue was primarily from meters.

The Parking and Transportation Board requested that the implementation enforcement of hours from 5:00 to 6:00 p.m. be delayed until January. Mrs. Connolly moved they hold back and not implement the enforcement hour change until January 1st. Mrs. Heinrichs seconded it. There was no discussion and all were in favor.

The Marshall Lot 10 hour metered spaces are not being used. Mrs. Black said she would like to wait until school opens and see if that changes.

The meters behind the Shawmut Bank building are owned by Mr. Campion and can't be enforced by the town since they are not town meters. There was concern that the Shawmut platform is just being used for Shawmut tenants when it could be used for the general public.

ADMINISTRATIVE REPORT

Starting Monday, August 14th the curbside pickup will include corrugated cardboard. It was suggested that a publicity blitz or blurb be published as to what is acceptable.

Since curbside pickup began accepting junk mail, glossy paper, etc. in April, the tonnage has gone from about 7 to 12 tons. The committee has done a great job. This will be the last month for the voluntary drop off collection of glossy paper and corrugated cardboard.

Public works schedule:

Next Monday begins two days of grinding the old pavement on South Main Street. There will be no parking permitted on South Main Street from Grand Union up to the Inn corner. When this is completed, man holes will be raised to the level needed for paving.

Paving will begin on the 21st and take about two days. Vinyl stripping will then be placed and traffic light loops and signal wires re-instituted.

It was brought up there should be a no U-turn ordinance and Mr. Vermilya reported there already is one.

Mr. Vermilya had a conversation with Don Lyford with the State DOT who is in charge of the bike path due for construction in 1996. He has ordered a survey to be done within the next two weeks. The results should be back sometime in September with a new cost list for the proposed bike path.

The bike path proposal needs to be completed if it is to go to Town Meeting in May.

With Peter Johnson's retirement, the Planning and Zoning office will be operating with three employees for some time. Time needs to be spent talking about work loads and how they can be distributed. It will take time to analyze what the organization ought to be in terms of numbers and extra responsibilities.

In the meantime, Jay Barrett is the acting Code Administrator. Mr. Vermilya will still deal with major zoning issues. The staff meets weekly on Thursday mornings.

SELECTMEN'S REPORTS

Mrs. Heinrichs Report:

None

Mrs. Connolly's Report:

There was a session last week with the Post Office officials concerning the Etna Post Office location. Nothing was resolved, but both sides left more familiar with the problems being faced.

The Planning Board solved subdivision regulations and proposals for the next Town meeting in May on cul-de-sac problems. The truncated cul-de-sac will not appear in any form at any time. Any cul-de-sac's will have to be at least 300' long with a minimum and maximum number of driveways.

Mrs. King's Report:

None

Mrs. Black's Report:

A letter was received from Fran Evans with concerns about speeding in Etna. She mentioned Hillsboro, NH is dropping their speed limit to 15 miles per hour. Mr. Vermilya said anything lower than 25 miles per hour requires a certified traffic engineers study and approval before it can be implemented.

Hanover did a special study on King Hill and 95% of the traffic is going between 30 and 35 instead of 60 or 65 as reported. A traffic study is now being done on Hanover Center Road.

In a letter received from Senator •Rubens, he mentioned the Alternate Transportation Grant is due in October. It was suggested this be put on as an agenda item for the next meeting.

The Town is on line with the legislative information.

It was asked if the Dartmouth Hitchcock Medical Center is contributing more to Advance Transit. The response was no.

APPROVAL OF THE FOLLOWING MINUTES:

JUNE 19, 1995:

A motion was made by Mrs. Black to approve the minutes of June 19, 1995 as amended and seconded by Mrs. Connolly. There was no discussion and all were in favor.

JULY 10, 1995:

A motion was made by Mrs. Connolly to approve the minutes of July 10, 1995 and seconded by Mrs. King. There was no discussion and all were in favor.

ADJOURNMENT:

Mrs. Heinrichs moved to adjourn and Mrs. Connolly seconded it. There was no discussion and all were in favor.

Mrs. Black moved to go into a non-public session to discuss an item that may affect the reputation of an individual. Each in turn approved the motion and the meeting adjourned at 5:02 p.m.

Respectfully submitted,



Mrs. Dorothy C. King
Clerk

Taken and Transcribed by:
Kay L. Yost

SUMMARY

1. Mrs. Connolly MOVED the Select Board GIVE PRE-APPROVAL for ROT to proceed with their proposal for a composting system. Mrs. Heinrichs SECONDED it. There was NO DISCUSSION and ALL WERE IN FAVOR.
2. Mrs. King MOVED to APPROVE the amendments to the cemetery rules and regulations. Mrs. Connolly SECONDED it. There was NO DISCUSSION and ALL WERE IN FAVOR.
3. Mrs. Connolly MOVED TO APPOINT Brian Pattison as an alternate to the Zoning Board of Adjustment and Mrs. King SECONDED it. There was NO DISCUSSION and ALL WERE IN FAVOR.
4. Mrs. Connolly MOVED to delay implementation of the change in enforcement hours

for parking from 5:00 to 6:00 p.m. until January 1st. Mrs. Heinrichs SECONDED it. There was NO DISCUSSION and ALL WERE IN FAVOR.

5. A MOTION WAS MADE by Mrs. Black to APPROVE THE MINUTES of June 19, 1995 AS AMENDED and SECONDED by Mrs. Connolly. There was NO DISCUSSION and ALL WERE IN FAVOR.
6. A MOTION WAS MADE by Mrs. Connolly to APPROVE THE MINUTES of July 10, 1995 and SECONDED by Mrs. King. There was NO DISCUSSION and ALL WERE IN FAVOR.
7. Mrs. Heinrichs MOVED TO ADJOURN and Mrs. Connolly SECONDED it. There was NO DISCUSSION and ALL WERE IN FAVOR.
8. Mrs. Black MOVED to go into a non-public session to discuss an item that may affect the reputation of an individual. EACH IN TURN APPROVED the MOTION.

Approved at the Selectmen's meeting held on 09/25/95