

**APPROVED**

**BOARD OF SELECTMEN'S MEETING**

**APRIL 1, 1996**

**7:30 P.M. - MUNICIPAL OFFICE BUILDING, HANOVER, NH**

The meeting of the Board of Selectmen was called to order at 7:30 p.m. by the Chairman, Marilyn W. Black. Present were: Marilyn W. Black, Chairman; Jack H. Nelson, Vice-Chairman; Katherine S. Connolly; Dorothy Behlen Heinrichs; Dorothy King; Jean Ulman, Interim Town Manager; and members of the public.

Ms. Black announced that this meeting was being taped by CATV6 and that assistive listening devices were available for anyone who wished to use them.

**PUBLIC HEARING - TO CONSIDER CHANGING THE NAME OF NORTH COLLEGE STREET TO COLLEGE STREET**

Ms. Black explained that at the last meeting of the Board of Selectmen, it was voted to change the name of South College Street to Currier Place. Dartmouth College has suggested that to avoid confusion, North College Street be renamed simply College Street.

**Ms. Connolly MADE THE MOTION to change the name of North College Street to College Street. Ms. King SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO CHANGE THE NAME OF NORTH COLLEGE STREET TO COLLEGE STREET.**

**1. PUBLIC COMMENT**

Ms. Black read a letter she had received from the McArthurs who reside on a private road off College Hill. The McArthurs are requesting that for 911 and location purposes that their road be named Traumweld Farm Lane. The letter stated that it is the McArthur's intention to continue to own and maintain the road.

Ms. Ulman indicated she had checked with the Code Administrator, the Assessor, and Ken Force, the emergency communications dispatcher, who all indicated that the property owners should write a letter to the Selectmen requesting the change in name. Ms. Ulman further indicated that if the name were agreed upon, she would then notify all of the above people, and map changes would be done as well.

**Ms. Black MADE THE MOTION that the McArthur residence be named Traumweld Farm Lane. Ms. King SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY that the McArthur residence be named Traumweld Farm Lane.**

**2. TO CONSIDER AND TAKE ACTION ON A REQUEST FROM BRADFORD OIL COMPANY TO PURCHASE FROM THE TOWN A TRIANGULAR PORTION OF LAND LYING SOUTHERLY OF THE GO GO MART ON MEDICAL CENTER DRIVE**

Ms. Ulman indicated that the town assessor had arrived at a figure of \$25,000 for the triangular piece of property lying southerly of the Go Go Mart on Medical Center Drive, which is approximately 2,500 square feet.

A representative from Bradford Oil Company presented a brief history of the Company's purchase of the property in question and their improvements to it, and indicated that Bradford Oil needs the right of way, but was not certain it is worth the amount indicated by the assessor.

Mr. Nelson expressed concern that as the fair market value of this property is extremely high because of its location, a fair market value assessment of the property may not be appropriate to either the Town or Bradford Oil Company.

Mr. Nelson suggested a selling price of \$15,000 which the representative of Bradford Oil felt was a little high. A figure of \$12,500 was discussed, and Bradford Oil company is to contact Ms. Ulman by the end of the week as to whether or not they are in agreement with this figure.

Ms. Black indicated that the matter will be put on the warrant, as well as the agenda for the next Selectmen's meeting.

**3. DISCUSSION RE: TOWN MEETING WARRANT**

Ms. Ulman presented to the Board changes to the warrant which she had received from Larry Gardner, the Town's attorney.

Ms. Black suggested that as the Board had not had time to review Mr. Gardner's suggestions, that they review the current draft of the warrant.

Regarding Article 9, Ms. Black asked if this article could be recommended to be passed over as the petitioner has asked to have Article 9 withdrawn.

Ms. Connolly stated that the article has to go on the warrant exactly as presented. She further stated that the Planning Board is opposed to Article 9.

Ms. Black indicated that the Planning Board in the position papers will indicate their opposition to Article 9.

**DISCUSSION RE: TOWN MEETING WARRANT (Continued)**

Ms. Black noted that Mr. Gardner had suggested changing the order of the warrant so that the Australian ballot article be ahead of the bond, making the Australian ballot Article 11 and the bond Article 12.

Articles were assigned to the Selectmen to be read and presented at Town Meeting.

**4. DISCUSSION RE: SUPPLEMENT "HANOVER HIGHLIGHTS"**

Articles regarding the following topics are to be included in the supplement: the budget, the town garage, Park Street property, new Town Manager, rabies, Australian ballot, dogs and Bradford Oil. Topics were assigned to the Selectmen, and the deadline for completing the articles is Monday, April 8.

**5. ADMINISTRATIVE REPORT**

Ms. Ulman reported she had received a request from Tara Bamford for an appointment to the Upper Valley Scenic By-Way Committee. Ms. Ulman indicated the Town had advertised the position, but had not received any applicants. She further noted that she had information regarding the position in the event anyone is interested in serving on that committee.

Ms. Heinrichs suggested that notice might be put in the newsletter regarding the position.

Ms. Ulman stated that a public hearing date needs to be set to consider the sewer rate increase which the Selectmen approved. She indicated that the sewer bills will be printed on April 16th.

It was decided to hold a meeting at 4:00 p.m. on Monday, April 15th to address the issue of the sewer rate increase. The evening meeting of April 15th was tentatively re-scheduled to May 6th.

Ms. Ulman stated that the Town Report went to the printer on April 1. She commended Teresa Barrett for an outstanding job in typing and preparation of the report.

Ms. Ulman reported that Resource Management Consultants, the Employee Assistance Program provider for the Town, has recently provided its utilization report which indicates that from January 1, 1995 to December 31, 1995, based on 106 employees, there has been 7.5% participation. She commented that this is a very valuable service which is provided to the Town's employees and family members, and she is requesting that the Selectmen consider the general assistance guidelines at the next Selectmen's meeting.

**6. SELECTMEN'S REPORTS**

**Ms. Connolly**

Ms. Connolly reported that the Planning Board had approved a subdivision on King Road, and had finalized zoning amendments which are seen in the draft of Town Meeting warrant. She stated further that the Planning Board would be considering two site plans in their meeting of April 2nd, and had also finalized subdivision regulations regarding cul de sacs which will also appear on the Town Meeting warrant.

Ms. Connolly also indicated that she had attended a regional transportation meeting and a meeting at CRREL regarding the cleanup effort.

**Mr. Nelson**

Mr. Nelson reported that the Parking and Transportation Board had met recently. He indicated that the business district is being polled regarding changing the meters on Main Street from 1 hour meters to 2 hour meters, and increasing the cost to 50 cents per hour.

Mr. Nelson noted that many of the projects concerning the Parking and Transportation are long-range, such as the parking garage, the redoing of the parking lot in back of the Municipal Building, etc. He asked the Board if there were any projects that the Selectmen would like the Parking and Transportation Board to address at this time. Mr. Nelson commented that attendance at the Parking and Transportation Board meetings has not been exemplary, possibly because of a lack of urgency in current projects. He suggested that the Board meet more infrequently to increase attendance and interest.

**Ms. King**

Ms. King reported that she had attended the Chamber of Commerce meeting where the issue of funds for the playground at the Ray School was discussed.

**Ms. Black**

Regarding the dog ordinance, Ms. Black asked if the information that was to be included with the dog license renewals had been prepared. Ms. Ulman stated that it had not, and it was suggested that parts of the article Ms. Connolly was preparing for the "Hanover Highlights" supplement might be used for that purpose.

**Ms. Heinrichs**

Ms. Heinrichs had nothing to report.

**7. APPROVAL OF MINUTES**

**After a brief discussion, Ms. Heinrichs MADE THE MOTION to approve the minutes of the meeting of the Board of Selectmen of March 18, 1996, as amended. Ms. Connolly SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO APPROVE THE MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN OF MARCH 18, 1996, AS AMENDED.**

**Ms. Connolly MADE THE MOTION to approve the minutes of the meeting of the Board of Selectmen of March 13, 1996. Ms. Heinrichs SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO APPROVE THE MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN OF MARCH 13, 1996.**

**Ms. Connolly MADE THE MOTION to approve the minutes of the non-public session of the Board of Selectmen of March 13, 1996. Ms. Heinrichs SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO APPROVE THE MINUTES OF THE NON-PUBLIC SESSION OF THE BOARD OF SELECTMEN OF MARCH 13, 1996.**

**Ms. Connolly MADE THE MOTION to approve the minutes of the meeting of the Board of Selectmen of March 22, 1996. Ms. King SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO APPROVE THE MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN OF MARCH 22, 1996.**

**6. OTHER BUSINESS**

There was no other business.

**7. ADJOURNMENT**

**Ms. Heinrichs MADE THE MOTION to adjourn. Ms. Connolly SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO ADJOURN THE MEETING.**

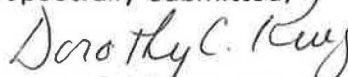
**Ms. Heinrichs MADE THE MOTION to reconvene as the Hanover Housing Authority. Mr. Nelson SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO RECONVENE AS THE HANOVER HOUSING AUTHORITY.**

The meeting was adjourned at 9:00 p.m.

**SUMMARY**

1. Ms. Connolly MADE THE MOTION to change the name of North College Street to College Street. Ms. King SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO CHANGE THE NAME OF NORTH COLLEGE STREET TO COLLEGE STREET.
2. Ms. Black MADE THE MOTION that the McArthur residence be named Traumweld Farm Lane. Ms. King SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY that the McArthur residence be named Traumweld Farm Lane.
3. After a brief discussion, Ms. Heinrichs MADE THE MOTION to approve the minutes of the meeting of the Board of Selectmen of March 18, 1996, as amended. Ms. Connolly SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO APPROVE THE MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN OF MARCH 18, 1996, AS AMENDED.
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6. Ms. Connolly MADE THE MOTION to approve the minutes of the meeting of the Board of Selectmen of March 22, 1996. Ms. King SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO APPROVE THE MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN OF MARCH 22, 1996.
7. Ms. Heinrichs MADE THE MOTION to adjourn. Ms. Connolly SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO ADJOURN THE MEETING.
8. Ms. Heinrichs MADE THE MOTION to reconvene as the Hanover Housing Authority. Mr. Nelson SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO RECONVENE AS THE HANOVER HOUSING AUTHORITY.

Respectfully submitted,

  
Dorothy C. King, Secretary