

APPROVED

BOARD OF SELECTMEN'S MEETING

JUNE 3, 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 King; Brian Walsh; Jean Ulman, Interim Town Manager; and members of the public.

Ms. Black welcomed to the Board of Selectmen Brian Walsh who will be serving a term of three years.

Ms. Black announced that this meeting was being taped by CATV 6 and that assistive listening devices were available for anyone who wished to use them.

1. PUBLIC COMMENT

There was no public comment.

2. ORGANIZATION OF BOARD

Mr. Nelson NOMINATED Marilyn W. Black as Chairman of the Board of Selectmen. Ms. Connolly SECONDED THE NOMINATION, and MS. BLACK WAS UNANIMOUSLY APPOINTED AS CHAIRMAN OF THE BOARD OF SELECTMEN.

Ms. Connolly NOMINATED Jack Nelson as Vice-Chairman of the Board of Selectmen. Ms. King SECONDED THE NOMINATION, and MR. NELSON WAS UNANIMOUSLY APPOINTED AS VICE-CHAIRMAN OF THE BOARD OF SELECTMEN.

Ms. Connolly NOMINATED Brian Walsh as Secretary of the Board of Selectmen. Mr. Nelson SECONDED THE NOMINATION, and BRIAN WALSH WAS UNANIMOUSLY APPOINTED AS SECRETARY OF THE BOARD OF SELECTMEN.

Board and Committee appointments were as follows:

Parks & Recreation Board - Dorothy King

Advisory Board of Assessors - Katherine Connolly and Jack Nelson, Alternate

Hanover Water Company - Marilyn Black

Hanover Improvement Society - Marilyn Black

ORGANIZATION OF BOARD (Continued)

Upper Valley Transportation Advisory Committee - Katherine Connolly

Upper Valley Lake Sunapee Council - Dorothy King

Chamber of Commerce - Dorothy King

Senior Citizens Steering Committee - Marilyn Black

Conservation Commission - Brian Walsh

Finance Committee - Marilyn Black

Howe Library - Brian Walsh

Parking and Transportation Board - Jack Nelson

Recycling Committee - Marilyn Black

3. TO CONSIDER AND TAKE ACTION ON SETTING A PUBLIC HEARING DATE FOR RATE AND FEE SCHEDULE CHANGES

Monday, May 17, 1996 at 4:00 p.m. was determined as the date to consider and take action on setting a public hearing date for rate and fee schedule changes.

Ms. Ulman indicated that many fees had not been changed for a considerable period of time, and noted the following fees that had been changed prior to 1994:

Fire - Hydrant fees changed prior to 1994.

Ambulance

- Nonresident fees increased from \$170 to \$180 in 1992.
- Defib increased from \$15 to \$30 in 1991.
- Special event standby increased from \$45 to \$65 in 1992.
- Esophageal obturation airways increased from \$45 to \$48 in 1992.

Highways

- Class 6 highway permit fee increased in 1992.
- Excavation permits increased from \$30 to \$50.

TO CONSIDER AND TAKE ACTION ON SETTING A PUBLIC HEARING DATE FOR RATE AND FEE SCHEDULE CHANGES (Continued)

Police

- In 1993 and 1994 the pistol permit increased from \$4 to \$10.
- Photographs increased in 1993 from \$6 to \$7.
- Annual monitoring fee increased from \$155 to \$300 in 1993.
- Annual monitoring fee - Master fire box - increased from \$155 to \$300 in 1993.
- Monthly monitoring fee increased from \$13 to \$25 in 1993.

Ms. Black noted that although there had been an increase in sewer fees, none of the septage fees had increased. She indicated that in fairness to residents paying sewage fees, she felt the fees per 1,000 gal. of septage should be increased as well. In addition, she asked the interim Town Manager to pursue the idea of nonresidents paying a higher rate than residents before the Board votes on the issue in two weeks.

Ms. Connolly noted that the minimum fines regarding dogs do not match the fines mandated by the State. Ms. Ulman is to pursue this matter.

Ms. Black stated she would like the new Town Manager to review all fees that have not been changed in a three year period to see if they are appropriate.

4. DISCUSSION WITH HOWE LIBRARY PERSONNEL REGARDING HOWE LIBRARY FEES

Marlene McGonigle, Director of Howe Library, stated that a nonresident fees task force was established last year which drew up the current fee schedule. The task force was comprised of selectmen, trustees, staff, nonresidents and residents. She indicated that comments had been received from child care providers of pre-school age children which led to the current recommendation regarding fees for this group.

Peggy Hyde indicated that the actual recommendation originated from two trustees and two taxpayers. They recommended that the fee for resident childcare providers, if there were to be one, should be based upon the percentage of nonresident children enrolled in the daycare who did not already have Howe library cards. For example, if 50% of the children in a daycare were nonresidents without a Howe library card, the fee charged to the daycare would be 50% of the \$100 fee, or \$50. Ms. Hyde also stated there is a limit of 25 items allowed to be taken out at one time per card, and that cards would be issued to the teacher in the room, with one card per classroom.

Ms. McGonigle noted that part of the proposal involves the Howe Library working with the daycare directors to assist them in setting up and developing their own libraries to complement Howe's collections in order to better serve the children.

DISCUSSION WITH HOWE LIBRARY PERSONNEL REGARDING HOWE LIBRARY FEES
(Continued)

Mr. Nelson stated that unless there is an appropriate fee attached, he disagrees with the Library's philosophy that Hanover's library has a broader purpose than serving just Hanover residents. He indicated that he would be in favor of the proposal if there was a fee similar to what Dresden students are charged, which is \$15 per year per student.

Ms. Hyde commented that there is a large difference in the use of the library by Dresden students as opposed to daycare children. Preschoolers do not come to the Library, rather, they simply have access to the 25 books borrowed from the Library in their classroom.

Matt Marshall, chairman of the committee proposing the Library fee changes, joined the meeting. Ms. Black thanked the committee for their hard work.

Mr. Walsh MADE THE MOTION to include the recommendation of the Library committee regarding fees in the Rate and Fee Schedule for 1996/1997 to be voted on at the May 17, 1996 meeting of the Board of Selectmen. Ms. Connolly SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO INCLUDE THE RECOMMENDATION OF THE LIBRARY COMMITTEE REGARDING FEES IN THE RATE AND FEE SCHEDULE FOR 1996/1997 TO BE VOTED ON AT THE MAY 17, 1996 MEETING OF THE BOARD OF SELECTMEN.

5. DISCUSSION WITH RICK DICKINSON CONCERNING SCHOOLHOUSE LANE

Mr. Dickinson noted that this discussion involved Schoolhouse Lane, referred to as Town Highway No. 103. He requested that the Board of Selectmen establish a right of way on that property in order for him to proceed with a project involving the building of a new post office next to the schoolhouse property. He indicated he had met with the zoning board recently, and the main issue is the road.

Ms. Connolly stated that since the right of way in question is also led to by a bridge, the increased use of the bridge has to be a consideration.

Mr. Dickinson indicated that the zoning board granted him a special exception with conditions, one of which is the road. He stated that he felt this is a public issue not a private issue because it is a town owned highway, and felt it is a planning board issue not a zoning board issue.

Ms. Connolly stated that the zoning board can produce a special exception with conditions that it feels would allow the applicant to meet the special requirements to not affect the highway and sidewalks. A special exception is permitted use under special conditions.

DISCUSSION WITH RICK DICKINSON CONCERNING SCHOOLHOUSE LANE (Continued)

Ms. Black indicated that the Board would require a copy of the ZBA conditions and discussion with Mr. Hauger regarding his recommendations.

Mr. Nelson commented that regarding upgrading of the road, he felt that would not be maintenance of the road, but would be an offsite improvement for the developer.

Mr. Dickinson disagreed, stating that the road was established in 1852 and has been a public highway which has been used continuously for the last 150 years. He commented that in the case of other projects in town which resulted in increased usage of a public road the Town has not asked the developer to pay for those costs.

Ms. Connolly informed Mr. Dickinson that he could contact the Planning Board and start the process informally to allow the planning board to begin their work on an informal basis on matters other than the road problem.

After much discussion, a site visit to the property by the Board of Selectmen was scheduled for 4:00 on Monday, June 10.

7. APPOINTMENTS TO BOARDS AND COMMITTEES

Conservation Commission

Ms. Connolly MADE THE MOTION that the Board of Selectmen appoint Roger French, Robert J. Rose, and Robert C. Bailey to the Conservation Commission for terms of three years each, and appoint Judith Reeve Davidson to the Conservation Commission as alternate for a term of three years. Ms. King SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO APPOINT ROGER FRENCH, ROBERT J. ROSE, AND ROBERT C. BAILEY TO THE CONSERVATION COMMISSION FOR TERMS OF THREE YEARS EACH, AND TO APPOINT JUDITH REEVE DAVIDSON TO THE CONSERVATION COMMISSION AS ALTERNATE FOR A TERM OF THREE YEARS.

Disabled Accessibility Advisory Committee

Ms. Connolly MADE THE MOTION that the Board of Selectmen appoint Barbara Taylor and Carol Weingeist to the Disabled Accessibility Advisory Committee for terms of three years each. Ms. King SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO APPOINT BARBARA TAYLOR AND CAROL WEINGEIST TO THE DISABLED ACCESSIBILITY ADVISORY COMMITTEE FOR TERMS OF THREE YEARS EACH.

APPOINTMENTS TO BOARDS AND COMMITTEES (Continued)

Parking and Transportation Board

Mr. Nelson MADE THE MOTION that the Board of Selectmen appoint William Baschnagel and Bill Barr to the Parking and Transportation Board for terms of three years each. Ms. Connolly SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO APPOINT WILLIAM BASCHNAGEL AND BILL BARR TO THE PARKING AND TRANSPORTATION BOARD FOR TERMS OF THREE YEARS EACH.

Parks & Recreation Board

Ms. Black MADE THE MOTION that the Board of Selectmen appoint Jessie Shepard and Mrs. J.R. McCleskey to the Parks & Recreation Board for terms of three years each. Mr. Nelson SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO APPOINT JESSIE SHEPARD AND MRS. J.R. MCCLESKEY TO THE PARKS & RECREATION BOARD FOR TERMS OF THREE YEARS EACH.

Planning Board

Ms. Connolly MADE THE MOTION that the Board of Selectmen appoint Christopher Kennedy and Charles Faulkner to the Planning Board for terms of three years each, and appoint David Earl as an alternate to the Planning Board for a term of one year. Mr. Walsh SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO APPOINT CHRISTOPHER KENNEDY AND CHARLES FAULKNER TO THE PLANNING BOARD FOR TERMS OF THREE YEARS EACH, AND TO APPOINT DAVID EARL AS AN ALTERNATE TO THE PLANNING BOARD FOR A TERM OF ONE YEAR.

Recycling Committee

Ms. Black indicated that there are no candidates for the Recycling Committee.

Senior Citizens Steering Committee

Ms. Connolly MADE THE MOTION that the Board of Selectmen appoint Dale Peters Bryant and Maureen Hall to the Senior Citizens Steering Committee for terms of three years each. Mr. Nelson SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO APPOINT DALE PETERS BRYANT AND MAUREEN HALL TO THE SENIOR CITIZENS STEERING COMMITTEE FOR TERMS OF THREE YEARS EACH.

APPOINTMENTS TO BOARDS AND COMMITTEES (Continued)

Zoning Board of Adjustment

Ms. Connolly MADE THE MOTION that the Board of Selectmen appoint Barbara Prescott and John J. Fredyma as alternates to the Zoning Board of Adjustment for terms of three years each. Mr. Nelson SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO APPOINT BARBARA PRESCOTT AND JOHN J. FREDYMA AS ALTERNATES TO THE ZONING BOARD OF ADJUSTMENT FOR TERMS OF THREE YEARS EACH.

8. TO CONSIDER AND TAKE ACTION ON JOB DESCRIPTION FOR TEMPORARY PART TIME BUILDING INSPECTOR POSITION

Ms. Ulman explained that this position is a temporary part-time position to allow Jay Barrett more time in the office for training. She noted that the position is an hourly position with no benefits, at a rate of pay of \$13.82 per hour plus use of a car.

After discussion, it was decided that a human rights provision should be added at the bottom of the position description, and that the words "under supervision" be added to the phrase regarding the closing out of project files.

Ms. Connolly MADE THE MOTION to accept the job description for a temporary part-time building inspector, as amended. Mr. Nelson SECONDED THE MOTION and the Board of Selectmen UNANIMOUSLY VOTED TO ACCEPT THE JOB DESCRIPTION FOR A TEMPORARY PART-TIME BUILDING INSPECTOR, AS AMENDED.

9. ADMINISTRATIVE REPORT

Ms. Ulman stated that the following Certificate is to be incorporated into the minutes and voted on in order for the bond issue paperwork to be completed:

TOWN OF HANOVER, NEW HAMPSHIRE

**CERTIFICATE RELATING TO CERTAIN MINUTES OF A
MEETING OF THE BOARD OF SELECTMEN**

I, the undersigned Clerk of the Board of Selectmen of the Town of Hanover, New Hampshire, hereby certify that a (regular)(special) meeting of the Board was held on June 3, 1996 (the "Meeting"), that five (5) of the members of the Board constituting a quorum were in attendance and voting throughout and that all of the members of the Board were duly notified of the time, place and purposes of the Meeting.

I further certify that the following is a true copy of a vote adopted at the Meeting:

ADMINISTRATIVE REPORT (Continued)

- VOTED: (1) That the Town shall issue a bond for public works building repair purposes (the "Project") in the principal amount of \$500,000 (the "Bond") under and pursuant to the Municipal Finance Act, the New Hampshire Municipal Bond Bank Law and the vote under Article 12 of the Warrant at the Annual Town Meeting held on May 14, 1996.
- (2) That the Bond shall be issued as a single registered Bond, dated as of its issuance date and sold to the New Hampshire Municipal Bond Bank (the "Bond Bank") at the price of par.
- (3) That the Treasurer and any member of the Board of Selectmen are authorized to determine the form, the maximum interest cost rate and the annual principal maturities of the Bond and to execute a Loan Agreement with the Bond Bank to evidence the sale and award of the Bond, such form, maturities and the interest rate or rates of the Bond to be approved by a majority of the Board of Selectmen and the Treasurer and evidenced by their execution of the Bond.
- (4) That all things heretofore done and all action heretofore taken by the Town and its officers and agents in its authorization of the Project and its financing are hereby ratified, approved and confirmed.
- (5) That the Clerk and the signers of the Bond are each hereby authorized to take any and all actions necessary and convenient to carry out the provisions of this vote, including delivering the Bond against payment therefor.
- (6) That the expected useful life of the improvements being financed by the Bond is hereby determined to be in excess of six (6) years.

I further certify that the Meeting was open to the public; that the aforesaid vote was not taken by secret ballot nor in executive session; that notice of the time and place of the Meeting was posted in at least two (2) appropriate public places within the territorial limits of the Town, namely at Hanover Municipal Building and Howe Library at least twenty-four (24) hours, excluding Sundays and legal holidays, prior to the Meeting; that no deliberations with respect to the vote were taken in executive session; and that the minutes of the Meeting have been promptly recorded and have been or will be made open to public inspection within one hundred forty-four (144) hours of the Meeting, all in accordance with RSA 91-A:2.

ADMINISTRATIVE REPORT (Continued)

I further certify that the above vote has not been amended or rescinded and remains in full force and effect as of this date.

Dated: June 4, 1996.

Clerk

(TOWN SEAL)

Mr. Walsh MADE THE MOTION that the Board of Selectmen accept the Certificate Relating to Certain Minutes of a Meeting of the Board of Selectmen as read into the minutes. Ms. Black SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO ACCEPT THE CERTIFICATE RELATING TO CERTAIN MINUTES OF A MEETING OF THE BOARD OF SELECTMEN AS READ INTO THE MINUTES.

Ms. Ulman reported that she and Ms. Black had met with school officials at the Richmond School recently to discuss a suitable site for a skateboard park. The Superintendent will take the site recommendation to the School Board and discuss it with school staff. Ms. Ulman stated there will be meeting in approximately a week to make plans to proceed with the skateboard park project.

10. SELECTMEN'S REPORTS

Dorothy King

Ms. King had nothing to report.

Jack Nelson

Mr. Nelson reported that he had received three telephone calls recently regarding water quality; specifically, the water is yellow in color and smells like fish. He commented that although this is not technically a town problem, it will take a lot of money to fix whatever the problem is. Therefore, the town and its taxpayers will be involved to some extent in remedying the problem.

Katherine Connolly

Ms. Connolly MADE THE MOTION that the Board of Selectmen approve the results of the Advisory Board of Assessors Abatement Hearing of May 16, 1996. Mr. Nelson SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO APPROVE THE RESULTS OF THE ADVISORY BOARD OF ASSESSORS ABATEMENT HEARING OF MAY 16, 1996.

SELECTMEN'S REPORTS (Continued)

Ms. Connolly reported that the Planning Board is working on minor subdivisions, as well as the Co-op gas station on the Lyme Road on which the site plan review is ongoing. The Board is also working on a large subdivision on Greensboro Road consisting of well over 160 acres.

Brian Walsh

Mr. Walsh reported that he has enjoyed his first two and a half weeks on the Board of Selectmen.

Ms. Black

Ms. Black congratulated Mike Chase for his completion of the Roads Scholar program.

Regarding the objectives and goals of the Board of Selectmen for the previous year, Ms. Black indicated she felt the Board had done a good job in working towards and attaining those goals which were set forth.

11. APPROVAL OF THE FOLLOWING MINUTES: MAY 6, 1996

Ms. Black MADE THE MOTION to approve the minutes of the Board of Selectmen's meeting of May 6, 1996, as amended. Mr. Nelson SECONDED THE MOTION and the Board of Selectmen VOTED TO APPROVE THE MINUTES OF THE BOARD OF SELECTMEN'S MEETING OF MAY 6, 1996, AS AMENDED, WITH MR. WALSH ABSTAINING.

12. OTHER BUSINESS

Bill Baschnagel of the Parking and Transportation Board, reported on the parking meter issue. He indicated that the Board's intent was to designate the six parking spaces closest to the school entrance on Lebanon Street as one hour meters, and turn the balance of the meters on that side of Lebanon Street into all day meters, at 10 cents per hour, with a 10 hour maximum.

Ms. Connolly questioned whether a rate of 10 cents per hour is adequate for these meters which are in a very desirable parking area. Mr. Nelson indicated that the Parking and Transportation Board did not feel that increasing the rate should be done without substantial communication with the school system.

OTHER BUSINESS (Continued)

Ms. Connolly made a recommendation regarding the Marshall Lot that meters closer to the entrance should be designated as short-term meters for shoppers, and the most southerly meters be used for all day parking. Mr. Baschnagle stated that there is a problem with communicating to the public which meters are all day meters and which are shorter term. If the meters on one side were all of the same type, a sign could be erected. He indicated that experiments with marking the meters with tape had been attempted in the past, but that he would pursue that alternative more thoroughly.

Mr. Walsh commented that parking spaces in the Marshall Lot are now difficult to obtain, and he felt that designating more downtown parking spaces as all day meters runs counterproductive to drawing people to the downtown area.

Mr. Baschnagle answered that significant changes are being made, particularly on Main Street, that are shortening the periods of time at the meters, thereby increasing the turnover rate. He commented that one of the things this will accomplish is to free up as short-term parking a number of spaces currently being used by employees feeding the meters. He indicated it is an attempt to create incentives for the all-day users to move out of the publicly accessible spaces into areas of all day meters.

Clint Bean reported that the Hanover Chamber of Commerce Board of Directors voted to support all of the recommendations regarding parking meters with the exception of the school meters.

Ms. Black indicated there will be a public hearing on the issue at the Board of Selectmen's meeting on June 17th.

Mr. Bean stated that the Hanover Chamber of Commerce Board of Directors had voted to recommend a continuation of the courtesy card program. He indicated that the general feeling is that although the number of participants has been low, the program has resulted in good will and has substantial public relations value. The Chamber requests the Board of Selectmen to consider a six month extension of the original trial period of the program. The matter will be put on the agenda of the Board of Selectmen's meeting for June 17th.

Ms. Black indicated that Lo Yi Chan, Dartmouth College's master planner, wished to meet with members of the Board of Selectmen. Dartmouth College is in the process of reviewing its master plan and is conducting interviews for which the Selectmen were given appointments.

Ms. Ulman reported that Ben Thompson, who had been conducting motor vehicle hearings in the courtroom in the past, wished to continue to have the hearings in that facility. Ms. Black suggested that the hearings be held in the future at the police station which has adequate space, as well as better and free parking. Ms. Ulman is to pursue the matter with the Hanover Chief of Police and report back to the Board of Selectmen.

13. ADJOURNMENT

Mr. Walsh MADE THE MOTION to adjourn. Ms. Connolly SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO ADJOURN.

The meeting was adjourned at 9:20 p.m.

SUMMARY

- 1. Mr. Nelson NOMINATED Marilyn W. Black as Chairman of the Board of Selectmen. Ms. Connolly SECONDED THE NOMINATION, and MS. BLACK WAS UNANIMOUSLY APPOINTED AS CHAIRMAN OF THE BOARD OF SELECTMEN.**
- 2. Ms. Connolly NOMINATED Jack Nelson as Vice-Chairman of the Board of Selectmen. Ms. King SECONDED THE NOMINATION, and MR. NELSON WAS UNANIMOUSLY APPOINTED AS VICE-CHAIRMAN OF THE BOARD OF SELECTMEN.**
- 3. Ms. Connolly NOMINATED Brian Walsh as Secretary of the Board of Selectmen. Mr. Nelson SECONDED THE NOMINATION, and BRIAN WALSH WAS UNANIMOUSLY APPOINTED AS SECRETARY OF THE BOARD OF SELECTMEN.**
- 4. Mr. Walsh MADE THE MOTION to include the recommendation of the Library committee regarding fees in the Rate and Fee Schedule for 1996/1997 to be voted on at the May 17, 1996 meeting of the Board of Selectmen. Ms. Connolly SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO INCLUDE THE RECOMMENDATION OF THE LIBRARY COMMITTEE REGARDING FEES IN THE RATE AND FEE SCHEDULE FOR 1996/1997 TO BE VOTED ON AT THE MAY 17, 1996 MEETING OF THE BOARD OF SELECTMEN.**
- 5. Ms. Connolly MADE THE MOTION that the Board of Selectmen appoint Roger French, Robert J. Rose, and Robert C. Bailey to the Conservation Commission for terms of three years each, and appoint Judith Reeve Davidson to the Conservation Commission as alternate for a term of three years. Ms. King SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO APPOINT ROGER FRENCH, ROBERT J. ROSE, AND ROBERT C. BAILEY TO THE CONSERVATION COMMISSION FOR TERMS OF THREE YEARS EACH, AND TO APPOINT JUDITH REEVE DAVIDSON TO THE CONSERVATION COMMISSION AS ALTERNATE FOR A TERM OF THREE YEARS.**
- 6. Ms. Connolly MADE THE MOTION that the Board of Selectmen appoint Barbara Taylor and Carol Weingeist to the Disabled Accessibility Advisory Committee for terms of three years each. Ms. King SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO APPOINT BARBARA TAYLOR AND CAROL WEINGEIST TO THE DISABLED ACCESSIBILITY ADVISORY COMMITTEE FOR TERMS OF THREE YEARS EACH.**

SUMMARY (Continued)

- 7. Mr. Nelson MADE THE MOTION that the Board of Selectmen appoint William Baschnagel and Bill Barr to the Parking and Transportation Board for terms of three years each. Ms. Connolly SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO APPOINT WILLIAM BASCHNAGEL AND BILL BARR TO THE PARKING AND TRANSPORTATION BOARD FOR TERMS OF THREE YEARS EACH.**
- 8. Ms. Black MADE THE MOTION that the Board of Selectmen appoint Jessie Shepard and Mrs. J.R. McCleskey to the Parks & Recreation Board for terms of three years each. Mr. Nelson SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO APPOINT JESSIE SHEPARD AND MRS. J.R. MCCLESKEY TO THE PARKS & RECREATION BOARD FOR TERMS OF THREE YEARS EACH.**
- 9. Ms. Connolly MADE THE MOTION that the Board of Selectmen appoint Christopher Kennedy and Charles Faulkner to the Planning Board for terms of three years each, and appoint David Earl as an alternate to the Planning Board for a term of one year. Mr. Walsh SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO APPOINT CHRISTOPHER KENNEDY AND CHARLES FAULKNER TO THE PLANNING BOARD FOR TERMS OF THREE YEARS EACH, AND TO APPOINT DAVID EARL AS AN ALTERNATE TO THE PLANNING BOARD FOR A TERM OF ONE YEAR.**
- 10. Ms. Connolly MADE THE MOTION that the Board of Selectmen appoint Dale Peters Bryant and Maureen Hall to the Senior Citizens Steering Committee for terms of three years each. Mr. Nelson SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO APPOINT DALE PETERS BRYANT AND MAUREEN HALL TO THE SENIOR CITIZENS STEERING COMMITTEE FOR TERMS OF THREE YEARS EACH.**
- 11. Ms. Connolly MADE THE MOTION that the Board of Selectmen appoint Barbara Prescott and John J. Fredyma as alternates to the Zoning Board of Adjustment for terms of three years each. Mr. Nelson SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO APPOINT BARBARA PRESCOTT AND JOHN J. FREDYMA AS ALTERNATES TO THE ZONING BOARD OF ADJUSTMENT FOR TERMS OF THREE YEARS EACH.**
- 12. Ms. Connolly MADE THE MOTION to accept the job description for a temporary part-time building inspector, as amended. Mr. Nelson SECONDED THE MOTION and the Board of Selectmen UNANIMOUSLY VOTED TO ACCEPT THE JOB DESCRIPTION FOR A TEMPORARY PART-TIME BUILDING INSPECTOR, AS AMENDED.**
- 13. Mr. Walsh MADE THE MOTION that the Board of Selectmen accept the Certificate Relating to Certain Minutes of a Meeting of the Board of Selectmen as read into the minutes. Ms. Black SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO ACCEPT THE CERTIFICATE RELATING TO CERTAIN MINUTES OF A MEETING OF THE BOARD OF SELECTMEN AS READ INTO THE MINUTES.**

SUMMARY (Continued)

14. **Ms. Connolly MADE THE MOTION that the Board of Selectmen approve the results of the Advisory Board of Assessors Abatement Hearing of May 16, 1996. Mr. Nelson SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO APPROVE THE RESULTS OF THE ADVISORY BOARD OF ASSESSORS ABATEMENT HEARING OF MAY 16, 1996.**
15. **Ms. Black MADE THE MOTION to approve the minutes of the Board of Selectmen's meeting of May 6, 1996, as amended. Mr. Nelson SECONDED THE MOTION and the Board of Selectmen VOTED TO APPROVE THE MINUTES OF THE BOARD OF SELECTMEN'S MEETING OF MAY 6, 1996, AS AMENDED, WITH MR. WALSH ABSTAINING.**
16. **Mr. Walsh MADE THE MOTION to adjourn. Ms. Connolly SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO ADJOURN.**

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'B Walsh', with a long horizontal line extending to the right.

Brian Walsh, Secretary

These minutes were taken and transcribed by Nancy A. Richards.