

APPROVED

BOARD OF SELECTMEN'S MEETING

JUNE 17, 1996

4:00 P.M. - MUNICIPAL OFFICE BUILDING - HANOVER, NH

The meeting of the Board of Selectmen was called to order at 4:00 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 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

Regarding the dog ordinance, Dr. William Clendenning stated that his understanding was that in adopting the state ordinance, the Town of Hanover no longer has the ruling that it had in the past necessitating that a dog be under the direct control of its owner. He cited three specific examples which he had encountered recently regarding problems caused by dogs not under the control of their owners.

Ms. Ulman stated that the attorney for the Town has indicated that in order to reinstitute or amend the dog ordinance, it has to be brought before town meeting. Dr. Clendenning commented that it seemed illogical that the ordinance could be rescinded without a town meeting, but could only be reinstated before the town meeting. Mr. Nelson indicated that the Board of Selectmen would look into the matter further to clarify this issue.

2. TO CONSIDER AND TAKE ACTION ON PROPOSED CHANGES TO THE PARKING ORDINANCE

Clint Bean, Director of the Hanover Chamber of Commerce, commented that the recommended changes to the parking ordinance represent an effort to provide appropriate availability of parking for visitors and shoppers in town, as well as meet the needs of employees and others requiring long-term parking spaces.

Ms. Connolly supported the suggestion that the electric vehicle space and the spaces for municipal business be limited to 15 minutes, allowing for a quicker turnover of these parking spots.

Bill Baschnagel, chairman of the Parking and Transportation Board, indicated that the consensus of the Parking and Transportation Board was that those spaces should be left as they are currently marked and not metered. He stated there are a number of citizens who may be coming in the municipal building for meetings, etc. and would require more than 15 minutes.

TO CONSIDER AND TAKE ACTION ON PROPOSED CHANGES TO THE PARKING ORDINANCE
(Continued)

Mr. Baschnagel also stated the Parking and Transportation Board is recommending a two hour parking meter on the electric car space.

Ms. Black stressed that sufficient time be allowed to notify people as to the changes. Mr. Baschnagel indicated that the changes could be accomplished very quickly once the meters were ordered. He supported the color coding of the meters with colored tape across the top of the meters, which would be relatively unobtrusive but would still be quite visible.

Mr. Bean suggested an effective date for completing the changes to the parking meters be August 1. Ms. Black supported the August 1st date.

Mr. Bean also noted that the Board of Directors of the Hanover Chamber of Commerce endorses the changes as reasonable steps and had voted to that effect earlier in June.

Ms. Connolly expressed concern regarding the designation of the electric car space as a regular space with a two hour meter. She noted that two hours is too long a period of time if another electric car requires that space to recharge their vehicle.

Mr. Nelson MADE THE MOTION to adopt the proposed changes to the Parking Ordinance as presented, amended to change the date of implementation of the rate changes from September 1, 1996 to August 1, 1996. Ms. King SECONDED THE MOTION and the Board of Selectmen VOTED (4 in favor, 1 opposed) TO ADOPT THE PROPOSED CHANGES TO THE PARKING ORDINANCE AS PRESENTED, AMENDED TO CHANGE THE DATE OF IMPLEMENTATION OF THE RATE CHANGES FROM SEPTEMBER 1, 1996 TO AUGUST 1, 1996.

3. TO CONSIDER AND TAKE ACTION ON PROPOSED CHANGES TO THE RATE AND FEE SCHEDULE

Regarding septage fees, Ms. Ulman indicated that GZA, a consulting engineering firm, is in the process of rewriting the sewer ordinance, and she suggested that action on this matter be postponed until the entire ordinance can be reviewed. She indicated that fees charged by other towns for septage vary widely, but that the fee charged in Hanover appears to be in line and appropriate. The cost to actually process the septage is approximately \$36 to \$38, with a fee charged of \$60. Ms. Ulman indicated that a draft of the sewer ordinance should be completed in a short period of time.

Mr. Walsh MADE THE MOTION that the Board adopt the proposed changes to the rate and fee schedule, as printed. Ms. King SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO ADOPT THE PROPOSED CHANGES TO THE RATE AND FEE SCHEDULE, AS PRINTED.

4. APPOINTMENTS

Parking and Transportation Board

Mr. Nelson noted that Kim Whalen had been a good member of the Parking and Transportation Board in the past, and that he would discuss with her the prospect of her continuing on the Board.

Recycling Committee

Ms. Black MADE THE MOTION to appoint Herbert Hawkes to the Recycling Committee for a term of three years. Mr. Nelson SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO APPOINT HERBERT HAWKES TO THE RECYCLING COMMITTEE FOR A TERM OF THREE YEARS.

Planning Board

Ms. Connolly stated she wishes to postpone any appointments to the Planning Board until she has had a chance to meet with the people who have expressed an interest in serving on the Board.

Upper Valley Lake Sunapee Council

Ms. Black MADE THE MOTION to re-appoint Martha Solow to the Upper Valley Lake Sunapee Council. Mr. Nelson SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO RE-APPOINT MARTHA SOLOW TO THE UPPER VALLEY LAKE SUNAPEE COUNCIL.

5. DISCUSSION RE: 4TH OF JULY EVENTS

Ms. King stated that the Recreation Board requested greater involvement from the Board of Selectmen in the 4th of July festivities.

Ms. King indicated that the parade will begin organizing at Thompson Arena at 9:15 a.m., and will start at 10:00 a.m. She discussed the possibility of Julia Griffin and her family participating in the parade.

6. DISCUSSION RE: REVIEW OF ORDINANCES

Ms. Black indicated there was no need for discussion at this time as the ordinances are on the books and the Town is operating under them, and will continue to do so until there is a need for a review of the ordinances.

7. ADMINISTRATIVE REPORTS

Ms. Ulman

Ms. Ulman reported that she had a meeting scheduled in the superintendent's office on Tuesday, June 18, 1996 to discuss the skateboard issue and to hopefully come to a resolution on the matter.

8. SELECTMEN'S REPORTS

Mr. Nelson

Mr. Nelson reported that he had received a notice regarding a conference entitled "Environmental Management Issues for Local Officials" to be held July 17th, which he will plan to attend. He noted that one of the items being discussed will be surface water treatment rules for drinking water.

Ms. Connolly

Ms. Connolly reported that the Planning Board had reviewed the institutional part of the master plan which is as yet not totally written because Dartmouth College has not completed its master plan. She indicated that the Board had received the goals and objectives of the transportation chapter, but has not yet received the text of that chapter.

Ms. Connolly stated that the Board has two informals scheduled, one regarding Mr. Bailey's land on Greensboro Road, and another concerning Alpha Theta, which is the first non-Dartmouth College owned institutionally zoned lot to ask to have its size reduced. She noted that the issue of the building which will house the Etna post office will be discussed, as well as one other small subdivision on King Road.

Mr. Walsh

Mr. Walsh reported that he would be attending a meeting of the Conservation Commission on Wednesday, June 19, and a Howe Library Trustee meeting on Thursday, June 20.

Ms. Black

Ms. Black reported that the Recreation Department had requested to hang a 4th of July banner across Main Street from June 29 through July 5.

SELECTMEN'S REPORTS (Continued)

Ms. Connolly MADE THE MOTION to allow the Recreation Department to hang a 4th of July banner across Main Street from June 29th through July 5th. Mr. Walsh SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO ALLOW THE RECREATION DEPARTMENT TO HANG A 4TH OF JULY BANNER ACROSS MAIN STREET FROM JUNE 29TH THROUGH JULY 5TH.

Ms. Black noted that the Grafton County Commissioners had completed a budget for next year resulting in a 4.89% increase, with a tax increase of 3.8%. There is a hearing scheduled on this budget on June 24th at 9:30 a.m. in the Grafton County Courthouse.

Ms. Black informed the Board that Captain Whitcomb's retirement party is scheduled for Saturday, June 29th at Storrs Pond, at which time the Board will be doing a presentation to him from the Selectmen.

9. APPROVAL OF MINUTES: MARCH 13, 1996; MARCH 13, 1996 - NON-PUBLIC SESSION; MARCH 22, 1996 AND JUNE 3, 1996

Ms. Connolly MADE THE MOTION that the Board approve the minutes of the public and non-public meetings of the Board of Selectmen of March 13, 1996. Mr. Nelson SECONDED THE MOTION and the Board of Selectmen VOTED (4 in favor, 1 abstention) TO APPROVE THE MINUTES OF THE PUBLIC AND NON-PUBLIC MEETINGS OF THE BOARD OF SELECTMEN OF MARCH 13, 1996.

Ms. Connolly MADE THE MOTION that the Board approve the minutes of the March 22, 1996 meeting of the Board of Selectmen. Ms. King SECONDED THE MOTION and the Board of Selectmen VOTED (4 in favor, 1 abstention) TO APPROVE THE MINUTES OF THE MARCH 22, 1996 MEETING OF THE BOARD OF SELECTMEN.

Mr. Walsh MADE THE MOTION that the Board approve the minutes of the June 3, 1996 meeting of the Board of Selectmen, as amended. Ms. King SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO APPROVE THE MINUTES OF THE JUNE 3, 1996 MEETING OF THE BOARD OF SELECTMEN, AS AMENDED.

10. OTHER BUSINESS

There was no other business.

11. ADJOURNMENT

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

ADJOURNMENT (Continued)

Ms. Black MADE THE MOTION to go to nonpublic session to discuss matters that may affect the reputation of an individual. Mr. Nelson SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO GO TO NONPUBLIC SESSION TO DISCUSS MATTERS THAT MAY AFFECT THE REPUTATION OF AN INDIVIDUAL.

The meeting was adjourned at 4:50 p.m.

SUMMARY

- 1. Mr. Nelson MADE THE MOTION to adopt the proposed changes to the Parking Ordinance as presented, amended to change the date of implementation of the rate changes from September 1, 1996 to August 1, 1996. Ms. King SECONDED THE MOTION and the Board of Selectmen VOTED (4 in favor, 1 opposed) TO ADOPT THE PROPOSED CHANGES TO THE PARKING ORDINANCE AS PRESENTED, AMENDED TO CHANGE THE DATE OF IMPLEMENTATION OF THE RATE CHANGES FROM SEPTEMBER 1, 1996 TO AUGUST 1, 1996.**
- 2. Mr. Walsh MADE THE MOTION that the Board adopt the proposed changes to the rate and fee schedule, as printed. Ms. King SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO ADOPT THE PROPOSED CHANGES TO THE RATE AND FEE SCHEDULE, AS PRINTED.**
- 3. Ms. Black MADE THE MOTION to appoint Herbert Hawkes to the Recycling Committee for a term of three years. Mr. Nelson SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO APPOINT HERBERT HAWKES TO THE RECYCLING COMMITTEE FOR A TERM OF THREE YEARS.**
- 4. Ms. Black MADE THE MOTION to re-appoint Martha Solow to the Upper Valley Lake Sunapee Council. Mr. Nelson SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO RE-APPOINT MARTHA SOLOW TO THE UPPER VALLEY LAKE SUNAPEE COUNCIL.**
- 5. Ms. Connolly MADE THE MOTION to allow the Recreation Department to hang a 4th of July banner across Main Street from June 29th through July 5th. Mr. Walsh SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO ALLOW THE RECREATION DEPARTMENT TO HANG A 4TH OF JULY BANNER ACROSS MAIN STREET FROM JUNE 29TH THROUGH JULY 5TH.**
- 6. Ms. Connolly MADE THE MOTION that the Board approve the minutes of the public and non-public meetings of the Board of Selectmen of March 13, 1996. Mr. Nelson SECONDED THE MOTION and the Board of Selectmen VOTED (4 in favor, 1 abstention) TO APPROVE THE MINUTES OF THE PUBLIC AND NON-PUBLIC MEETINGS OF THE BOARD OF SELECTMEN OF MARCH 13, 1996.**

SUMMARY (Continued)

7. **Ms. Connolly MADE THE MOTION that the Board approve the minutes of the March 22, 1996 meeting of the Board of Selectmen. Ms. King SECONDED THE MOTION and the Board of Selectmen VOTED (4 in favor, 1 abstention) TO APPROVE THE MINUTES OF THE MARCH 22, 1996 MEETING OF THE BOARD OF SELECTMEN.**
8. **Mr. Walsh MADE THE MOTION that the Board approve the minutes of the June 3, 1996 meeting of the Board of Selectmen, as amended. Ms. King SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO APPROVE THE MINUTES OF THE JUNE 3, 1996 MEETING OF THE BOARD OF SELECTMEN, AS AMENDED.**
9. **Ms. Connolly MADE THE MOTION to adjourn. Ms. King SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO ADJOURN.**
10. **Ms. Black MADE THE MOTION to go to nonpublic session to discuss matters that may affect the reputation of an individual. Mr. Nelson SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO GO TO NONPUBLIC SESSION TO DISCUSS MATTERS THAT MAY AFFECT THE REPUTATION OF AN INDIVIDUAL.**

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.