

**APPROVED**

**BOARD OF SELECTMEN'S MEETING**

**AUGUST 5, 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; Julia Griffin, Town Manager; Jean Ulman 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.

Ms. Black introduced Julia Griffin, the new Town Manager.

**1. PUBLIC COMMENT**

Ms. Connolly welcomed Julia Griffin as the new Town Manager, and thanked Jean Ulman for acting as interim Town Manager.

Ms. Black presented a "Tip of the Hat" award to Ms. Ulman for her extraordinary work as interim Town Manager.

Ms. Connolly expressed thanks to Mike Chase and the Public Works Department and the Water Company for their work above and beyond the call of duty on Pleasant Street.

**2. DISCUSSION CONCERNING THRU TRUCK TRAFFIC ON KING ROAD**

Ms. Black stated that there had been a fatal accident on King Road two years ago and a bad accident a month ago.

Debbie Nelson, a resident of Blueberry Hill, presented a petition bearing over 132 signatures. The petition asks the Board of Selectmen to consider making King Hill one way going up, causing no disruption for oil deliveries or snow plowing, etc.

Mrs. King, a landowner on King Road since 1945, commented that any rule or regulation would be extremely difficult to monitor. She added that she felt the idea of one way traffic would have many advantages, but would be difficult to enforce or monitor. Mrs. King suggested the use of water bars to decrease the amount of traffic on the road and to discourage speeding.

Ms. Black stated that the New Hampshire Department of Transportation has suggested more signage and the lowering of the speed limit as options.

**DISCUSSION CONCERNING THRU TRUCK TRAFFIC ON KING ROAD (Continued)**

Ray Eusden, a resident of King Road since 1976, indicated that there is an average of 2.5 rescues per year in the vicinity of his home. He stated that two problems exist; one being the volume of traffic on the road, and the other being the speed of the traffic. Mr. Eusden suggested placing a police cruiser in the area to act as a deterrent to speeding vehicles.

Jan Rouleau, a resident of King road, indicated that the police did conduct a monitoring job last year, but that nothing happened as a result of it. She further stated that the trucks are completely damaging the dirt portion of the road.

Bob Bailey stated that he has a CDL license and works with some companies that run heavy trucks. He commented that he is in favor of limitations on King Road, but not in favor of making it one way. Mr. Bailey indicated that all of the companies that he works with have policies in place which do not allow their drivers to go down the hill. He added that problems in the past have been with people who are not familiar with the road.

Fran Meyers, a resident at 62 King Road, suggested that the trees to the right of the bridge at the bottom of King Road be trimmed back to allow for better visibility. Ms. Black stated that the trimming could be accomplished.

Chief Giaccone entered the meeting. He indicated that further research would be needed to define a weight threshold that would be reasonable. He noted that the people involved in the accidents on King Road had been unfamiliar with the road.

Jay Champion, a resident of King Hill, noted that prudent companies prohibit their trucks from going on hills that are excessively dangerous. He noted that there are two issues involved; one is the weight of the trucks going down the hill, and the other is the velocity of all vehicles on the road. Mr. Champion indicated that even a large truck, if it were proceeding slowly enough down a hill, would not have a problem.

Mr. Nelson asked what the speed limit is on King Road. Chief Giaccone responded that the speed limit varies with section, but most of it is posted at 30 mph with some 20 mph signs for the steepest part of the hill.

Chief Giaccone commented that the Police Department has had numerous requests for directed radar patrols, recently on Rope Ferry Road, River Road, and Rip Road. He stated that it would not be a problem to have a directed radar patrol on King Road, but it would have to be limited to one to two hour shifts due to personnel constraints. Mr. Eusden suggested that the most beneficial times to set up a radar patrol might be from 6:45 a.m. to 8:30 a.m., and from 4:30 p.m. to 6:00 p.m.

**DISCUSSION CONCERNING THRU TRUCK TRAFFIC ON KING ROAD (Continued)**

Debbie Nelson commented that reports of the most recently accident indicated that the police had determined that the truck's brakes were not faulty but had overheated rendering the brakes ineffective, and that the truck was going approximately 35 mph when it reached the bottom of the hill; consequently, she felt the speed limit would not have prevented the most recent accident.

Chief Giaccone responded that accident reconstruction efforts specified an approximate speed of 34 mph, and that the state highway enforcement department had inspected the truck and noted nothing obviously faulty with the vehicle. Chief Giaccone commented that there have been two fatal accidents since 1969, both of which occurred in the summer months, leading him to believe that heat is one of the factors.

The question was raised if something could be done with the existing road to create an uphill section that would slow the speed of traffic.

Ms. Black asked if a limitation for no thru trucking meant that if trucks go up the hill they are not allowed to go back down. Mr. Nelson responded that although trucks going down the hill seem to be the most dangerous, there is also a danger of large trucks going up the hill and coming out of gear. He suggested prohibiting thru trucking on the paved area of King Hill, which is the west side, and also increasing the presence of the police department on King Hill to enforce the speed limit for all vehicles on that road.

Ms. Griffin stated that no thru trucking means that only local deliveries can occur on that stretch of the roadway, and would prohibit the use of the hill for shortcut purposes. She commented that her observation has been that truck drivers pay even more attention to the steepness of the grade as opposed to signs indicating no thru trucking, and that if more than one sign were posted with sufficient warning truck drivers may decide to turn back. Mr. Nelson agreed, and suggested that a sign indicating no thru trucking, 19% grade ahead, may give the truck drivers a chance to turn around.

Chief Giaccone commented that most of the truckers in this area do local deliveries, are familiar with the hill, and know the limitations of their vehicle and their driving abilities. He noted, however, that the person involved in the last fatal accident was familiar with the hill, and for whatever reason, still chose to use it.

Mr. Champion questioned whether passive speed restraints were possible, such as speed bumps. Ms. Griffin stated that one reason speed bumps are not often seen on New England roads is that they are very difficult to plow. Chief Giaccone indicated that there are removable speed bumps available, but can pose other problems as to positioning of the speed bumps, etc. Ms. Griffin responded that speed bumps in particularly steep slopes have been claimed to have caused an accident which would not otherwise have occurred, creating lawsuits against municipalities for causing a dangerous situation.

**DISCUSSION CONCERNING THRU TRUCK TRAFFIC ON KING ROAD (Continued)**

Bill Baschnagle suggested looking at signage in the context of placing a sign just before where a trucker has the opportunity to turn around.

Alan King commented that the problem with water bars is that they are dangerous if you are unaware of them. He also indicated that he believes heavy trucks should be kept off from all parts of King Road.

Ms. Griffin indicated that prior to the next Selectmen's meeting she would have a location of signage plan prepared.

Debbie Nelson questioned if it is appropriate for the Town to convey to businesses that serve that area a sense of asking for suggestions to solve the problem on King Hill. Chief Giaccone responded that a lot of companies in the area already convey to their drivers the dangers of the hill.

Donna Schlosser, a resident of Greensboro Road, asked what the amount of the fine would be for speeding violations, and suggested that the fines be stiffened. Chief Giaccone answered that the state sets the amount of the fines, therefore they cannot be changed, and the fine varies depending on the number of miles per hour over the speed limit.

Shawn Morgan asked what response the police department would give to a citizen complaint, assuming that the weight limit and no thru trucking were in place. Chief Giaccone answered that the police department's response would be to give a courtesy call to the trucking company involved.

**3. DISCUSSION REGARDING CLASS VI ROAD WORK**

Bob Bailey, representing the Hanover Conservation Commission, stated that three to four years ago the Commission became aware of a significant number of Class VI highways that were in different states of repair with different needs. He indicated that these Class VI highways represented a tremendous recreational resource and a resource for the future of the community, and that discussion began regarding turning some of these roads into trails, and developing a core list of roads to begin with. Mr. Bailey stated that he was not aware that the Conservation Commission had to obtain a permit to do this work, and that he did not believe this is a process that would involve abutter notification.

Ms. Black asked what the extent was of the work that Mr. Bailey was trying to do on these Class VI highways. Mr. Bailey answered that trimming and chipping would be done five to six feet back from the existing roadway, installing water bars for erosion control, and fixing the old stone bridge. He stated that most of this work is not really maintenance as much as it is preserving the Town's right of way.

**DISCUSSION REGARDING CLASS VI ROAD WORK (Continued)**

Ms. Black asked if they would have to clear enough to allow a bulldozer in to do the water bars, which would create a travelled way that would more easily accommodate snowmobiles, etc. Mr. Bailey answered that a bulldozer would be required to have access to do the work, but that he didn't see that as a problem as most of the roads do not really go anywhere. He stated that what they are proposing to do would actually make Wolfeboro Road more difficult to access, and Corey Road easier to access, but Corey Road does not access any other trail systems at this time, with the exception of the Appalachian Trail which restricts vehicular traffic.

Nancy Cole, who resides near the intersection of Corey Road and Chandler Road, stated that she has spent years picking up beer bottles and cans off Chandler Road, and she felt that by putting a bulldozer in there to do work, vehicular traffic will be increased.

Hazel Weed commented that she is very enthusiastic about the trail system and loves the Corey Road area. She noted that the area is not as protected as the Three Mile Road, which restricts the removal of trees no larger than 6 inches in diameter for a distance of three or four feet from the travelled way. Ms. Weed indicated that she had seen living trees up to 12 and 14 inches in diameter that had been cut on Corey Road. She also stated that there had been no ruts on the road until the work started. She commented that she believed Bob Bailey had a personal interest in the cutting in that area for his use for snowmobiling. Ms. Weed indicated that the main problem is the lack of communication and notification that the work would be starting.

Ed Chamberlin stated that he believes there is a communication problem with the work being done on the Class VI roads. He stated that he found Dick Hauger and the Conservation Commission were unaware as to what was going on. Mr. Chamberlin indicated that he measured the cutting operation on Corey Road and found that the road has been cleared from 25 feet to 30 feet from the edge of the roadway, which he assumes is due to lack of supervision. He also mentioned the stone bridge which will be very dangerous to vehicular traffic should the road become more accessible to motor vehicles. He stated that if the Town planned to encourage that sort of use, they should plan to have the roads barred during certain times of the year.

Ms. Black stated that the roads should have gates and bars as they are Class VI roadways, but they can be opened.

Mr. Bailey stated he was deeply offended by the reference that this is his personal agenda. He indicated he was working on this project for the good of the Town, and preserving these right of ways for the future use of the Town, and also to be sure they can be located.

**DISCUSSION REGARDING CLASS VI ROAD WORK (Continued)**

Ms. Black noted that it is well spelled out in State law and in the master plan what a Class VI road is, and that it does not create any obligation to repair or maintain that road. She noted that ordinarily when work is done by the Town or one of the Boards, abutters are notified so that they know what will happen ahead of time. This was never communicated to the Conservation Commission, which resulted in a gross misunderstanding from all parties. Ms. Black suggested that the Conservation Commission present a plan of anticipated work to the Town Manager who will take the steps necessary to obtain a permit from the highway department and notify the abutters.

Helen Lacoss called the Board's attention to Section 15 of the Town ordinance dealing with private construction of Class VI highways. This section deals with obtaining permission from Dick Hauger to work on Class VI highways. Ms. Lacoss also wished the Board to refer to the master plan, and recommended that upgrading of Class VI roads should require a public hearing before the Selectmen prior to the work being commenced. She urged the Selectmen to make an amendment to the ordinance so that abutters would always be notified in advance.

Mr. Nelson stated that he would like to see the ordinance changed so that if a permit to work on Class VI roads is granted, the Town is obligated to notify the abutters of that road to allow them to take whatever action they believe necessary.

Ann Crowe commented that this is a good opportunity to clarify procedures and policies relating to Class VI roads, but urged the Board to do this in such a way to still allow cutting when there is a tree obstructing the trail rendering it unavailable for skiing, walking, etc. She noted that maintenance can encourage pedestrian traffic and discourage motorized vehicle traffic.

Ms. Connolly encouraged the Conservation Commission to design the work on Class VI roadways to encourage recreation, and to do nothing to encourage or facilitate vehicular traffic, noting that the objective is to provide more recreational opportunities for the people of Hanover.

Mrs. Weed stated that a walking trail on their land is completely blocked by large trees, and she wondered what the Conservation Commission's plan was regarding that trail. Ms. Black answered that she has not seen the Conservation Commission's plan, and the Conservation Commission needs to present that plan to the Town Manager and the Public Works director for approval.

Ms. Griffin suggested that she plan to attend the next meeting of the Conservation Commission, and that no further work be done until the Conservation Commission has an opportunity to review the matter. She also suggested that a public hearing be set so that the abutters can attend the meeting to address their concerns.



**4. DISCUSSION WITH HOWE LIBRARY STAFF AND TRUSTEES CONCERNING DRAFT REPORT OF THE HOWE LIBRARY LONG RANGE PLANNING COMMITTEE**

Mr. Nelson indicated he was pleased with the Howe Library Long Range Plan.

Ms. Connolly expressed concern regarding space limitations at the Library, since the Library is close to capacity now, and there is an estimate to add 2% per year for the next 15 years.

Ann Crowe explained that the increase would not occur until after the year 2000, and at that point it is the feeling of the long range planning committee that they should have a master plan as to what to do to increase the space.

Mr. Nelson noted that on the schedule there are space and facilities studies scheduled in 1997 and 1998, which he assumed would address the issue of where to put the increased volumes. Ms. Crowe answered that they would like to start the study relatively soon so that they can be ready by the year 2000.

Ms. Connolly repeated Selectmen Walsh's concerns regarding rapid changes in software and hardware. Ms. Crowe responded that this issue is one of the difficulties of the long range planning committee, but that having the four years to plan and see what happens is somewhat of a safety valve.

Ms. Black quoted the following under "Program and Technology" - "To promote timely and adequate support services by encouraging the Town to increase the part-time technical support specialist to full time to assist all town departments." She recommended that one sentence be deleted, and that the Howe Library plan its staff so that in-house staff can do more of the technical support.

Ms. Crowe thanked Mr. Nelson for meeting with the Long Range Planning Committee and for his suggestion that the document more clearly reflect the mission statement and the goals.

Ms. Black commended everyone involved in the creation of the Long Range Plan.

**Mr. Nelson MADE THE MOTION to approve the Howe Library Long Range Plan. Ms. King SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO APPROVE THE HOWE LIBRARY LONG RANGE PLAN.**

**5. TO CONSIDER AND TAKE ACTION ON THE EFFECTIVE DATE FOR PLANNED PARKING METER AND RATE CHANGES**

Ms. Black stated that the original date of September 1 as the effective date for planned parking meter and rate changes had been moved to August 1, but that due to technical problems, she recommended that the date be changed back to September 1.

**TO CONSIDER AND TAKE ACTION ON THE EFFECTIVE DATE FOR PLANNED PARKING METER AND RATE CHANGES (Continued)**

**Ms. Connolly MADE THE MOTION to designate September 1, 1996 as the effective date to implement the planned parking meter and rate changes. Mr. Nelson SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO DESIGNATE SEPTEMBER 1, 1996 AS THE EFFECTIVE DATE TO IMPLEMENT THE PLANNED PARKING METER AND RATE CHANGES.**

**6. TO CONSIDER AND TAKE ACTION ON PARKING IDENTIFICATION CARDS**

Ms. Black stated that the parking identification card contains information regarding parking areas and hours, but nothing appears on it as to the rate.

Bill Baschnagle stated that the initial intent in developing the card was to facilitate people finding alternatives to on street parking in the central business district, and to do so in a way as to allow the card to stay in use for an extended period of time. He stated that it would be simple to add a sentence indicating that in the central business district on-street parking is 50 cents per hour, and off-street parking is 25 cents per hour. Ms. Black recommended that the rate information be included on the card.

**7. DISCUSSION CONCERNING VENDOR ORDINANCE, COMPLIANCE AND REBATES**

Jean Ulman stated that a complaint had been received regarding one vendor who was not in compliance with the ordinance because their stand was too high. She indicated that the ordinance clearly states how high a vendor stand may be and how much space it may take up. The other complaint regarding this vendor was that they were not posting their permit. In regard to rebates, Ms. Ulman noted that the ordinance does not specifically spell out rebates for the daily spaces. She stated that she wrote to the vendor involved and gave them 30 days to come into compliance as far as the vendor stand is concerned.

Cortland Johnson, the vendor, stated that although she understands that the regulations need to apply to everyone, she feels that the Town needs to acknowledge that selling used books requires more space than some other types of vendors. Ms. Johnson stated that she had been a vendor for six years, and until now the height of her stand has not been a problem. She noted that many businesses in town, although not street vendors, have displays that are higher than four feet, and she felt that treating street vendors differently is a violation of her rights to equal protection. She also noted that there is no problem with her posting her permit in the future. Regarding rebates, she stated that she frequently has to obtain the permit ahead of time, and in the past because of rain, etc., Mr. Vermilya would issue her a rebate.



**DISCUSSION CONCERNING VENDOR ORDINANCE, COMPLIANCE AND REBATES (Continued)**

Ms. Black stated that the ordinance requires a height of no more than 4 feet plus umbrella. She noted that if they determine that Ms. Johnson is out of compliance, then there are other vendors that would also be out of compliance. Ms. Black stated that a concern would be if the end pieces fell over then the Town would be at risk.

Ms. Johnson stated that the Town requires her to have \$500,000 liability insurance, which she has. Further, she indicated that the end pieces are attached to the middle by a bungee cord, and there is also a stand at the bottom, making it secure.

Mr. Nelson noted that the four foot requirement came up because of concerns regarding visibility and pedestrians being able to see through stands; and also that anything over four feet represented an obstruction. Ms. Johnson indicated that people can see through the walls of her stand.

Ms. Connolly asked how high the walls are, and Ms. Johnson answered that they are 82 inches high.

Ms. Johnson also asked that spot #8 be available more frequently than every other month.

Ms. Griffin stated it is dangerous to grandfather in one vendor, because legally if an exception is made for this vendor, the concerns registered by other vendors have to be addressed. She felt that the Town either has to request adherence to the ordinance or modify the ordinance.

Ms. Connolly commented that if the ordinance were to be modified, it should specifically address book selling or stands with openings in them, rather than a general increase in height.

Ms. Johnson's attorney stated that from a legal standpoint, the enabling statute is RSA 31, Sections 100 and 101, which states the issue is public safety and convenience. He noted there is no exception power in the ordinance given to the Board of Selectmen. He stated that if the Board is satisfied that this vendor poses no problem with regard to public safety and convenience, then an exception could be granted in this instance without affecting future vendors.

Ms. Connolly stated she would oppose making specific exceptions, and recommended that the ordinance could be modified to fit the problem, but opposed making exceptions outside of the ordinance.

Mr. Nelson recommended that a public hearing be scheduled to reconsider the ordinance. He noted that by strict interpretation of the ordinance, there are a lot of businesses out of compliance, and that any action against Ms. Johnson be tabled until the ordinance is addressed.

**DISCUSSION CONCERNING VENDOR ORDINANCE, COMPLIANCE AND REBATES (Continued)**

Regarding the rebate issue, Ms. Connolly stated that since rebates are not addressed in the ordinance, it is her opinion that there are no rebates.

Mr. Nelson noted his opposition to having a rebate policy.

**8. TO CONSIDER AND TAKE ACTION ON REQUEST FROM DARTMOUTH COLLEGE (HOPKINS CENTER) TO HANG A BANNER ACROSS SOUTH MAIN STREET TO PROMOTE THE FESTIVAL OF INTERNATIONAL PUPPETRY BEGINNING SEPTEMBER 27TH**

Ms. Black recommended that only community activities be allowed to hang a banner. Mr. Nelson agreed, but stated that he would like to get public input for further discussion.

Ms. Connolly stated that she has been working with the College on a possible amendment to the sign regulations to let the public know what is going on at Hopkins Center and Berry Sports Arena.

Ms. Black commented that the policy could be changed, but the Board may wish to put the issue of banners on a future agenda.

**Ms. Black MADE THE MOTION to deny the request of Dartmouth College to hang a banner across South Main Street to promote the Festival of International Puppetry. Ms. King SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO DENY THE REQUEST OF DARTMOUTH COLLEGE TO HANG A BANNER ACROSS SOUTH MAIN STREET TO PROMOTE THE FESTIVAL OF INTERNATIONAL PUPPETRY.**

**9. APPOINTMENTS: SENIOR CITIZENS PROGRAM ADVISORY COMMITTEE; ZONING BOARD OF ADJUSTMENT**

**Ms. Black MADE THE MOTION to appoint Alice Richardson to the Senior Citizens Program Advisory Committee. Mr. Nelson SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO APPOINT ALICE RICHARDSON TO THE SENIOR CITIZENS PROGRAM ADVISORY COMMITTEE.**

**Ms. Connolly MADE THE MOTION to appoint Bernard Waugh, Esq. to the Zoning Board of Adjustment for a regular term of three years. Mr. Nelson SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO APPOINT BERNARD WAUGH, ESQ. TO THE ZONING BOARD OF ADJUSTMENT FOR A REGULAR TERM OF THREE YEARS.**

**APPOINTMENTS: SENIOR CITIZENS PROGRAM ADVISORY COMMITTEE; ZONING BOARD OF ADJUSTMENT (Continued)**

**Ms. Connolly MADE THE MOTION to appoint Arthur Gardner to the Zoning Board of Adjustment as an alternate for a term of three years. Mr. Nelson SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO APPOINT ARTHUR GARDNER TO THE ZONING BOARD OF ADJUSTMENT AS AN ALTERNATE FOR A TERM OF THREE YEARS.**

**10. ADMINISTRATIVE REPORTS**

**Ms. Ulman**

Ms. Ulman stated that she had received a request from the Chairman of the Planning Board that the Selectmen consider providing improvements for the safety of cyclists on the Greensboro Road.

Ms. Ulman further stated that the Conservation Commission had requested the Selectmen to define whether the Dana property deed allows or prohibits hunting. She indicated that Mr. Vermilya had discussions with Mr. Dana, and that Mr. Dana did not want to allow hunting on the property. However, his wishes were never incorporated into the deed.

**Mr. Nelson MADE THE MOTION that hunting be prohibited on the Dana property. Ms. Black SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO PROHIBIT HUNTING ON THE DANA PROPERTY.**

Regarding the Greensboro Road, Ms. Connolly stated that she believes the road is very close to being resurfaced by the State. If that is the case, she felt it would be a good time to contact legislators to encourage them to repave the road, and to add adequate shoulders to it to enlarge the bicycle lane.

Mr. Nelson stated that if Greensboro Road is not going to be repaved quickly, then it would look like an appropriate application for state alternative transportation money. Ms. Griffin noted that she believes those state funds have been committed at least to the year 2000.

Donna Schlosser stated she is in the process of circulating a petition from Greensboro Road residents, who are all positive about this project. Ms. Black requested those comments so that they could be incorporated into any correspondence they send to the legislators.

Ms. Schlosser also discussed problems Greensboro Road residents are having with damage to driveways because of improper drainage, and stated that someone should take responsibility for the culverts in that area.

**ADMINISTRATIVE REPORTS (Continued)**

Ms. Ulman informed the Board that she had received a resignation from Hanover's Parking Enforcement Coordinator, Henry Leavitt, effective August 27, 1996. Mr. Leavitt started with the Town in 1967 as a patrolman. On September 15, 1984 he retired and on September 17, 1984 was rehired as the parking enforcement supervisory. Ms. Ulman commended Mr. Leavitt for performing an extremely conscientious job for the Town.

Ms. Ulman welcomed the new Town Manager, Julia Griffin, and thanked all of the department heads and staff members for the Town of Hanover for their help during the past five months. She particularly thanked the Board of Selectmen for having the confidence to allow her to act as interim town manager.

**11. SELECTMEN'S REPORTS**

**Ms. King**

Ms. King reported that on July 31, 1996 she attended a meeting of the planning committee for the Upper Valley Lake Sunapee Group regarding Centerra.

**Mr. Nelson**

Mr. Nelson asked for clarification regarding the new public works garage which is using capital funds. He noted that the project is coming along well, and stated that his recollection was that the project was going to be a turn key project, using one contractor. Mr. Nelson stated that Dick Hauger thought it might be more appropriate to divide the building into three separate parts; Mr. Nelson recommended that the project go ahead with one contractor supervised by the architects, Fleck & Lewis.

Ms. Black indicated that is the way the bond was presented, and Ms. Ulman stated she had confirmed that information with Cliff Vermilya.

**Ms. Connolly**

Ms. Connolly reported that the Planning Board had approved the Bailey subdivision on Greensboro Road for seven lots.

**12. APPROVAL OF THE MINUTES: JULY 1, 1996**

**Mr. Nelson MADE THE MOTION to approve the minutes of the Board of Selectmen's meeting of July 1, 1996, as amended. Ms. Connolly SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO APPROVE THE MINUTES OF THE BOARD OF SELECTMEN'S MEETING OF JULY 1, 1996, AS AMENDED.**

**11. OTHER BUSINESS**

There was no other business.

**12. ADJOURNMENT**

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

**Ms. Black MADE THE MOTION to go to non-public session to discuss a matter which might affect the reputation of an individual. Mr. Nelson SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO GO TO NON-PUBLIC SESSION TO DISCUSS A MATTER WHICH MIGHT AFFECT THE REPUTATION OF AN INDIVIDUAL.**

The meeting was adjourned at 6:35 p.m.

**SUMMARY**

- 1. Mr. Nelson MADE THE MOTION to approve the Howe Library Long Range Plan. Ms. King SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO APPROVE THE HOWE LIBRARY LONG RANGE PLAN.**
- 2. Ms. Connolly MADE THE MOTION to designate September 1, 1996 as the effective date to implement the planned parking meter and rate changes. Mr. Nelson SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO DESIGNATE SEPTEMBER 1, 1996 AS THE EFFECTIVE DATE TO IMPLEMENT THE PLANNED PARKING METER AND RATE CHANGES.**
- 3. Ms. Black MADE THE MOTION to deny the request of Dartmouth College to hang a banner across South Main Street to promote the Festival of International Puppetry. Ms. King SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO DENY THE REQUEST OF DARTMOUTH COLLEGE TO HANG A BANNER ACROSS SOUTH MAIN STREET TO PROMOTE THE FESTIVAL OF INTERNATIONAL PUPPETRY.**
- 4. Ms. Black MADE THE MOTION to appoint Alice Richardson to the Senior Citizens Program Advisory Committee. Mr. Nelson SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO APPOINT ALICE RICHARDSON TO THE SENIOR CITIZENS PROGRAM ADVISORY COMMITTEE.**
- 5. Ms. Connolly MADE THE MOTION to appoint Bernard Waugh, Esq. to the Zoning Board of Adjustment for a regular term of three years. Mr. Nelson SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO APPOINT BERNARD WAUGH, ESQ. TO THE ZONING BOARD OF ADJUSTMENT FOR A REGULAR TERM OF THREE YEARS.**

**SUMMARY (Continued)**

6. **Ms. Connolly MADE THE MOTION to appoint Arthur Gardner to the Zoning Board of Adjustment as an alternate for a term of three years. Mr. Nelson SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO APPOINT ARTHUR GARDNER TO THE ZONING BOARD OF ADJUSTMENT AS AN ALTERNATE FOR A TERM OF THREE YEARS.**
7. **Mr. Nelson MADE THE MOTION that hunting be prohibited on the Dana property. Ms. Black SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO PROHIBIT HUNTING ON THE DANA PROPERTY.**
8. **Mr. Nelson MADE THE MOTION to approve the minutes of the Board of Selectmen's meeting of July 1, 1996, as amended. Ms. Connolly SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO APPROVE THE MINUTES OF THE BOARD OF SELECTMEN'S MEETING OF JULY 1, 1996, AS AMENDED.**
9. **Ms. Connolly MADE THE MOTION to adjourn. Mr. Nelson SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO ADJOURN.**
10. **Ms. Black MADE THE MOTION to go to non-public session to discuss a matter which might affect the reputation of an individual. Mr. Nelson SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO GO TO NON-PUBLIC SESSION TO DISCUSS A MATTER WHICH MIGHT AFFECT THE REPUTATION OF AN INDIVIDUAL.**

Respectfully submitted,



Brian Walsh, Secretary

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