

APPROVED

BOARD OF SELECTMEN'S MEETING

DECEMBER 2, 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; Julia Griffin, 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.

PUBLIC HEARING - TO CONSIDER ACCEPTING A DEED CONVEYING A HIGHWAY EASEMENT TO THE TOWN TO BE KNOWN AS CUTTINGS CORNER

Ms. Griffin explained that the public hearing deals with acceptance of a deed for a new roadway which was produced as part of a small residential subdivision called Cuttings Corner. She stated that the deed has been reviewed by Attorney Larry Gardner and meets the Town's needs as a standard quit claim deed. Ms. Griffin indicated that the road is built to highway specifications.

Bill Baschnagle questioned if the road is to be called Cuttings Corner Road as there is already a Cuttings Corner in existence. Ms. Griffin answered that it is to be called Cuttings Corner Road.

Ms. Connolly MADE THE MOTION that the Board accept a deed conveying a highway easement to the Town to be known as Cuttings Corner Road. Ms. King SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO ACCEPT A DEED CONVEYING A HIGHWAY EASEMENT TO THE TOWN TO BE KNOWN AS CUTTINGS CORNER ROAD.

1. PUBLIC COMMENT

There was no public comment.

2. DISCUSSION RE: COLLEGE STREET UPDATE

Ms. Griffin indicated she had met recently with representatives of Dartmouth College, the church and Town regarding reconstruction of College Street. She noted that the amount of money needed to do the work will be significantly more than the \$45,000 budgeted for reconstruction.

2. DISCUSSION RE: COLLEGE STREET UPDATE (Continued)

Ms. Griffin discussed the two cost estimates provided to the Selectmen, one of which is contracted out which is more costly, and the other which utilizes Town forces. She stated that the total estimated cost to do the reconstruction is \$88,000. Ms. Griffin added that there will be a major assessment of the Water Company in the next several months, and was not certain the Water Company is in a position to fund approximately \$85,000 worth of water line work.

Ms. Griffin further stated that she had discussed with Dartmouth College the possibility of a 50/50 split with the College on lighting, and added that the College had desired granite curbing, with an approximate additional cost of \$30,000, for which she stated the College should be responsible.

Ms. Griffin suggested setting aside funds in the July 1, 1997 to June 30, 1998 budget anticipating that work would occur in the summer of 1998. She added that the College would like time to be able to budget money for their contribution, and that it would be more advantageous for the Town to take two years to set aside funds, and utilize the money set aside this year plus an additional amount in the upcoming budget to pay for improvements a year from this summer, which will give the Town time to resolve the Water Company financing issues and determine the best way to fund water line replacement.

Ms. Griffin indicated that in the interim, there was discussion regarding doing a shim coat, but that it would be wise to see what happens this winter with the water line, noting that some problems may have been resolved with some of the work that was done this summer.

Ms. Griffin stated that the total cost of the project for the Town would be the \$88,000 estimated, plus 1/2 of \$44,000, sewer and sidewalk costs, for a total of \$120,000.

Ms. Griffin noted that Alan Saucier, an architect, has attended the last two meetings and will be working on a landscaping plan to be presented to the Town as a part of the final plans for rehabilitation.

Mr. Nelson noted that the proposal places a sidewalk on both sides of the street, and on the East side of the street the existing path is 4 feet higher than the road itself. He added that there is also no place to put lights.

2. DISCUSSION RE: COLLEGE STREET UPDATE (Continued)

Ms. Griffin stated that with regard to renovating the section of the road in front of the church and the two College properties north of the church, Richard Hauger, together with Alan Saucier, envisioned that on the west side of the street there be a five foot wide landscaping esplanade between the roadway edge and the sidewalk. She noted that this would make the street even narrower than it currently is. Ms. Griffin suggested eliminating the esplanade in front of the two College properties to the north of the church, and in exchange the College would provide the Town with the assurance that if or when the properties were to be moved, the Town be granted the ability to set the sidewalk in and still have room for a landscaping esplanade, but not to make the street any narrower. She added that before the plan is finalized, she would like to see the matter come back before the Board of Selectmen, as well as the Planning Board, to discuss proposed improvements.

Ms. Connolly suggested that the Town avoid duplicating the situation on Park Street where a distance of approximately 3 to 4 feet between the sidewalk and the curb results in an icy canyon during the winter months.

Ms. Griffin noted that snow storage is an issue when considering a landscaping esplanade.

Ms. Black questioned why the Town is paying for trees when Dartmouth College has a tree planting and landscaping program, and suggested the College share responsibility in the planting.

Ms. Black stated that at one time there were discussions regarding updating the traffic signals at the intersection of Park Street and College Street.

Mr. Nelson indicated that the traffic signals at that location are on the list, and putting this project off for another year may be helpful in allowing the work on the street and the updating of the signals to occur at the same time.

3. DISCUSSION RE: GOALS AND OBJECTIVES

Ms. Black stated that Brian Walsh had compiled a summarized list of the Board's goals and objectives, but the issue was tabled until the next meeting of the Board of Selectmen when Mr. Walsh can be present.

4. ADMINISTRATIVE REPORT

Ms. Griffin had nothing to report.

5. SELECTMEN'S REPORTS

Ms. King

Ms. King had nothing to report.

Ms. Connolly

Ms. Connolly reported that the Planning Board met recently to work on small site plan rules and regulations. She added that the Board will be revisiting two site plans for modifications, one for Dorrance Place and the other for Hypertherm.

Mr. Nelson

Mr. Nelson reported that the police department is taking pictures on a weekly basis for historical purposes of the work being done on the Ledyard Bridge.

Ms. Black

Ms. Black reported on the progress of the Health Department training course of food preparers, and asked how to be sure some food preparers in Town attend. Ms. Griffin answered that she had received a list from Dr. Boyle.

Ms. Black noted that she had received a memo from Marlene McGonigle of Howe Library that the Libraries of Hanover card is now in effect. All fees for all libraries are now the same, and the Board is being requested to delete the line regarding Etna non-resident fees from the fee schedule.

Ms. Connolly MADE THE MOTION that the Board of Selectmen eliminate the line regarding Etna non-resident fees from the library fee schedule. Mr. Nelson SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY to eliminate the line regarding Etna non-resident fees from the library fee schedule.

6. APPROVAL OF THE FOLLOWING MINUTES: NOVEMBER 18, 1996

After a brief discussion, Ms. Connolly MADE THE MOTION that the Board of Selectmen approve the minutes of November 18, 1996, as amended. Ms. King SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO APPROVE THE MINUTES OF NOVEMBER 18, 1996, AS AMENDED.

7. OTHER BUSINESS

There was no other business.

8. ADJOURNMENT

Ms. Connolly MADE THE MOTION to adjourn the meeting of the Board of Selectmen. Mr. Nelson SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO ADJOURN THE MEETING OF THE BOARD OF SELECTMEN.

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

The meeting was adjourned at 8:05 p.m.

SUMMARY

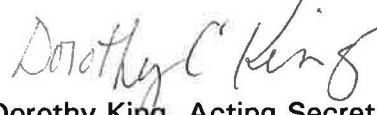
- 1. Ms. Connolly MADE THE MOTION that the Board accept a deed conveying a highway easement to the Town to be known as Cuttings Corner Road. Ms. King SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO ACCEPT A DEED CONVEYING A HIGHWAY EASEMENT TO THE TOWN TO BE KNOWN AS CUTTINGS CORNER ROAD.**
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SUMMARY (Continued)

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Respectfully submitted,



Dorothy King, Acting Secretary

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