



TOWN *of* HANOVER
NOTICE OF PUBLIC MEETING
SELECTBOARD

Monday, June 5, 2023 at 7:30 PM
Board Room, Municipal Building
41 South Main Street, Hanover, NH

AGENDA

1. Public Comment
2. Recommendation to set Public Hearing on Monday, June 26, 2023 to Review and Consider the Proposed Rate and Fee Schedule for FY 2023/2024
3. Recommendation to set Public Hearing on Monday, June 26, 2023 to Accept the Campion Rink Drainage Easement and to authorize the Town Manager to execute all necessary documents
4. Recommendation to Set Public Hearing on Monday, June 26, 2023 to Accept Five Easement Deeds for North College Street Sidewalk Easement, North College Street Retaining Wall Easement, Hanover Inn – Porte Cochere Easement, Old Tuck Drive Sidewalk Easement, West Wheelock Sewer Pump Station and to authorize the Town Manager to execute all necessary documents
5. Recommendation to Set Public Hearing on Monday, June 26, 2023 to Accept Baum Conservation Area Property on behalf of the Hanover Conservation Commission, to accept donation from the Baum Foundation in the amount of \$50,000 to fund maintenance and upkeep of conversation lands in Hanover and to authorize the Town Manager to accept and/or execute all necessary documents
6. Organizational Meeting for 2023-2024 Selectboard
7. Review and approval of the Building Code Advisory Committee's new Building Code Adopting Ordinance
8. Review and Approval of Fire Apparatus Contract and to authorize Town Manager to execute all necessary documents
9. Appointment – Sustainable Hanover
10. Donations – Etna Library

11. Employee Recognition – Captain Josh Merriam, Hanover Fire Department and Norm Bernaiche, Assessing Department

12. Consent Agenda

This is a new agenda category as discussed and guided at the 5/1 Selectboard meeting to accommodate additional “business” approvals that the Selectboard, rather than staff, must approve. The entire consent agenda can be moved in one motion, or any item can be pulled out by a member to be voted on separately. Consent agenda should be done by a roll-call vote. We can adjust what goes in or out of the consent agenda over time as we work to make the best use of time in our meetings.

- a. Request by Scott and Ariannah Mirick to rename Jones Street to Old Jones Farms Lane
- b. Approval of minutes - May 1, 2023 and May 15, 2023
- c. Review and approval of Municipal Lease Purchase Agreement regarding Police Recording Equipment for Dispatch Center and to authorize the Town Manager to execute all necessary documents
- d. Approve Classification of Rental Housing Inspector
- e. Approve Classification for PT DPW Admin Assistant

13. Town Reports

- a. Town Manager Report
- b. Selectboard Report
- c. Any other committee report

14. Other Business

15. Adjournment

Hearing enhancement equipment is available for use by the public.

There has been a request for a non-public session to discuss items pursuant to RSA 91-A:3, (A) (C) (E) (L)