AGENDA

1. Public Comment

2. Public Hearing to Review and Consider the Proposed Rate and Fee Schedule for FY 2023/2024 (will be moved to July 24, 2023)

3. Public Hearing to Accept the Campion Rink Drainage Easement and to authorize the Town Manager to execute all necessary documents (will be rescheduled pending discussion Monday evening re: RSA 41:14a)

4. Public Hearing 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 (will be rescheduled pending discussion Monday evening re: RSA 41:14a)

5. Public Hearing 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 conservation lands in Hanover and to authorize the Town Manager to accept and/or execute all necessary documents

6. Public Hearing to Discuss and Adopt a Town Vision Zero Plan

7. Recommendation to Set Public Hearing on Monday, July 10, 2023 or Monday, July 24, 2023 to accept unanticipated funds in the amount of $16,825.00 from the New Hampshire Office of Highway Safety to replace three radar systems and police overtime patrols and to authorize the Town Manager to execute all necessary documents

8. Presentation by Hanover Bike Walk Committee Re: Hanover Bike Walk Plan

9. Twin Pines Housing Introduction and Workforce Housing Overview

10. Discussion on new 41:14a process for property transactions/easements

11. Discussion about July and August Selectboard meeting dates
12. Discussion regarding Selectboard Liaison for Sustainable Hanover Committee and Capital Improvement Plan Committee

13. Appointment – Conservation Commission

14. Appointment – Advance Transit Board

15. Donations – Hanover Police Department, Hanover Fire Department, Parks and Recreation and Etna Library

16. Review revised proposal from Hanover Improvement Society for Campion Rink

17. 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. Approval of minutes - May 1, 2023 and June 5, 2023

b. Approve change to Town Manager’s employment contract

c. Request for Abatement – 10 N. Balch Street

18. Town Reports

a. Town Manager Report

b. Selectboard Report

c. Any other committee report

19. Other Business

20. 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)