

FINAL

BOARD OF SELECTMEN'S MEETING

January 28, 2008

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 Chairman Brian Walsh. Present were: Brian Walsh, Chairman; Katherine Connolly, Vice Chairman; Peter Christie, Selectman; Bill Baschnagel, Selectman; Athos Rassias, Selectman and Julia Griffin, Town Manager.

1. PUBLIC COMMENT.

Chairman Walsh asked for Public Comment. There were no comments from the public.

2. QUESTION AND ANSWER SESSION REGARDING PROPOSED COUNTY JAIL PROJECT – LEGISLATIVE DELEGATION, COUNTY COMMISSIONER CRYANS AND COUNTY STAFF.

Chairman Walsh introduced Julie Clough (County Executive), Michael Cryans (County Commissioner), Glen Libby (Superintendent County Jail), and Legislation Delegates Bernie Benn, Sharon Nordgren and David Pierce. Chairman Walsh also introduced Lyme Select Board Members Dick Jones and Charles Ragan.

Chairman Walsh invited Michael Cryans, Glen Libby and Julie Clough to answer questions of the Board.

Mr. Cryans noted that there was a detailed article in the *Valley News* on Sunday. The 26 members of the delegation will be voting on behalf of the citizens of the County. A two-thirds majority is required for the project to pass on February 11th. To clarify, the NH House of Representatives will be voting on this issue, not the residents within the County. Mr. Cryans gave a brief history of the County Jail and the County Nursing Home. The Nursing Home was built and improved in 2002 and the County has made 5 payments on the 20 year bond. The Jail is currently 111 years old. They had a consultant review the Jail and it is reportedly in deplorable condition. The ventilation and lighting are poor. The Jail was built for 70 people and last summer there were 148 people staying at the facility. Food is being brought in from the Nursing Home to feed the residents because there are no food prep facilities on site. With these current conditions, it was decided that they should look at a new jail. The National Corrections Institute analyzed the building and they scored the building very low. They have tweaked and downgraded different portions of the proposal to bring the cost down and it is currently at \$40 million dollars which is still a huge amount of money.

Chairman Walsh invited questions from the Board. Selectman Baschnagel asked if Mr. Cryans had a chance to address Mrs. McIlroy's questions which had been submitted previously. Mr. Libby noted that the answers to her questions were available in the Needs Assessment that was

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done which is available on-line at www.graftoncountynh.us or at the Grafton County Department of Corrections website at www.graftoncountydoc.org.

Selectman Baschnagel felt it was important to get a feel for the actual populations and demands which were part of the questions that Mrs. McIlroy had submitted. Mr. Libby noted that the article on the front page of the *Valley News* on Sunday spoke of the NH Court system which portrayed a lot of people that they deal with that have mental illness and one of the biggest issues is how to deal with this section of the population and the proposed medical and mental health unit is meant to put them ahead of the curve in the State. Selectman Baschnagel felt that it was important to put the specifics together to inform the public. Mr. Libby felt that this information is included in the Needs Assessment.

Selectman Baschnagel noted that there are two ways to deal with the Needs Assessment which is to look at the perceived needs of the staff and the population statistics. This information needs to be dug out of the Needs Assessment and looked at because there isn't this kind of perspective with the Jail that is needed to inform the public.

Selectman Christie asked about the population that has mental disabilities and whether this is the right solution to the problem or if it is the pragmatic solution. Mr. Libby felt that these services should be handled either in the community or in the State system but historically this has not been the way that it's been handled. As the need for the services increased in the State, the State mental health system became burdened and they end up in corrections. This is a trend and he is unable to forecast with certainty that it's something that the State is going to come up with the money to treat the mentally ill. The cheaper solution is to incarcerate people.

Chairman Walsh noted that he agrees that 100 years is long enough for the Jail but he questions the size and the program proposed in this project. The current facility has about 100 person capacity and the new facility will have a capacity of 200 people. Mr. Libby advised the proposal is for 150 male beds and 56 female beds. Mr. Libby noted that in dealing with people with mental illness, the toughest times to deal with these people is when they are medical crisis. There are currently transitory beds and once stabilized, these people transition into the general population units so there are currently 3 crisis beds in the mental health crisis units and 6 regular beds for those people that can not transition into the general population.

Chairman Walsh confirmed that the number of mentally ill is a small number of people. Mr. Libby stated that some of the problems they are currently dealing with are inmates that are getting older and have more complicated health issues. The Jail is not equipped to deal with these people. Mr. Libby gave some examples of the health issues that they have dealt with and their lack of ability to do so.

Chairman Walsh feels that some of these people do not belong in Corrections instead of Health and Human Services. Part of his issue with the proposal isn't what needs to be done but where should it be funded. He has a functional problem as to the responsibility of some of these issues.

Mr. Cryans noted that if a person is sent to jail, it is not the Jail's ability to determine who goes to Jail and if a presiding Judge sends a person to Jail, they are required to take the person.

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Chairman Walsh noted that there were fascinating numbers with regard to population and corrections is one of the largest areas in growth and numbers in Mental Health were cut. He felt that the population in corrections has grown much more rapidly than the population in the State or the crime rate in the State. Fundamentally, the only person who pays for this issue is the taxpayer.

Vice Chairman Connolly asked about the length of stay. Mr. Libby advised that it varies as some are pre-trial awaiting their trial and then a sentence population for those who are sentenced for a year or less and then some are sentenced to stay at the facility. The average length of stay for pre-trial inmates is about 3 weeks and for sentencing the length of stay is around 30 days.

Vice Chairman Connolly asked what, in addition to food and laundry, is going to be provided in the new facility. Mr. Libby advised that in terms of programs for inmates they currently have programs geared toward substance abuse. Mr. Libby reported that 80-90% of inmates have some kind of substance abuse problem whether it is drugs or alcohol. The current facility is lacking space to provide space for these programs. Mr. Libby stated that the Grafton County Jail is working very hard to put people back into the community.

Mr. Libby noted that a lot of the programs are driven to get people out of jail as soon as possible. The philosophy is to get people back into the community as productive members of society. As far as recidivism, those that do not participate in the programs come back to the Grafton County Jail around 40-45% of the time. Those who participate in the programs come back 20-25% of the time.

Mr. Cryans noted that the Farm Stand in Haverhill has been very successful and of the 12 people that participated, only 1 has come back. Mr. Libby noted that most of the people that come to the County Jail are Grafton County residents. When inmates go back into the community as productive members of society, they are paying their child support, they're paying their restitution and are not a drain on the community.

Selectman Christie asked what groups have been overseeing the progress of the proposal which started at \$50 million. Mr. Cryans noted that there is a small steering committee and then a larger committee including local residents. They hired someone to help steer them through this huge project. The real oversight comes from the Executive Committee which consists of the following people in District 1: Susan Almy, Catherine Mulholland and Susan Laliberte. At the beginning, the Executive Committee made it clear that they did not want to see just a Jail but a Corrections Facility. One County Commissioner, Martha Richards, is on the Steering Committee.

Julie Clough reported that the Core Committee consists of County Commissioner Martha Richards, the Superintendent, the Sheriff, the Maintenance Superintendent., and the Lieutenant of the Jail and then there is a larger Steering Committee that is made up of a number of different members of the Communities. Police Chiefs from Lebanon and Haverhill, Judges, members of the Superior Court, District Court, mental health community, and educational community. Mr. Libby added that each Commissioner appointed a citizen representative from their District. Mr. Cryans appointed a resident who works for West Central Services, Chief Jim Alexander

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(Lebanon), Chief Jeff Williams (North Haverhill), State Police, Probation and Parole and most of the oversight comes from those three different areas; Consultant, Executive Committee, Core/Steering Committee. Mr. Libby noted that they had to go back to the Executive Committee and the delegation to update them on the status of the project. The cost came in at \$62 million and was brought down to \$45 million and then it was brought down again to \$40 million.

Selectman Rassias asked about staffing projections. If the inmate population does not change significantly, how does it increase from 18 to over 40 corrections officers? Mr. Libby stated that the facility is not operated safely and with the new facility, there will be officers supervising the pods. Currently there is not enough room for additional staff. The original plan was for about 98 staff people and it has been cut back. A lot of the increase is in correctional staff and the other is for ancillary improvements such as the kitchen and maintenance.

Chairman Walsh noted that roughly 1/3 of the cost is 100 new beds, 1/3 of the cost is the additional 100 beds and 1/3 of the cost is the increase in staff. Mr. Libby noted that these are hard costs of what it will cost to build the facility over a 20 year period but the operational costs are a very significant increase which will go on forever.

Chairman Walsh stated that the Hanover Select Board works really hard to put together a budget to present to the residents at Town Meeting. It's difficult to justify this increase for the taxpayers and he feels that this shouldn't be something that the taxpayers should shoulder. He feels that this is a State responsibility. Mr. Cryans noted that they are left to shoulder the burden from the State to deal with this Jail. Chairman Walsh noted that the people who vote on the bond issue and the budget are the legislators. Until the Counties and Towns and Cities look at this carefully, there are going to be increased demands on property taxes. Chairman Walsh also believes that there is work to be done on the judicial side with sentencing guidelines and decisions. When you have a small increase in the population and a very low increase in the crime rate, but yet double the inmate populations.

Mr. Cryans noted that he took a look at his taxes from 1994 to compare to his 2007 taxes and the rate remained the same at 8.14% for the County portion of the tax and there were huge expenses during those years.

Vice Chairman Connolly calculated that if this project goes through, they will need \$7 million more per year by 2011 to run the Department of Corrections. She questioned the issues with the water and energy issues and asked whether the price had gone up. Julie Clough noted that there are no issues with sewage. There will be no additional costs. Vice Chairman Connolly asked if the responsibility would lie with Corrections when the Wastewater Treatment Facility needs improvements. Julie Clough noted that the County bought and paid for the allocation to the Woodsville Water Treatment Plant when it was built in 1980 and they have been assured that they do not come anywhere near the allocation and will remain at 50,000 gal per day allotment. Ms. Clough advised that for the water side, they are currently in the process for a basis for design for a water tank for fire suppression and potable water for the complex. Currently they are hoping that the project will be done in collaboration with Woodsville Water and Light and there may be grant funding but there are no estimates for this project at this point in time. They are looking at energy alternatives and the Commissioners have decided to appoint a committee to

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study the options for alternative energy. Vice Chairman Connolly suggested that they consult with Dartmouth College especially in terms of air conditioning.

Selectman Christie thanked the group for coming and feels that the issue is that if the residents say no to this project, he is doubtful that the State would take up this issue. He feels that the State needs to take a different approach to these problems.

Ms. Griffin handed out information to the delegates and members of the County staff to show the Town's 5 year projection with regard to budget tax rate increases. Ms. Griffin would like to give the residents an overall picture for the next 4 years and what the increases would look like. It would be helpful to project the increases through all portions of the County budget. She noted that the Hanover Select Board does this and they do not agree to the tax rate increase until they see the projections. Hanover's increase for this project will be \$136.31 over a four year period on a \$200,000 home but since the average value is over \$400,000 they are facing a minimum of \$273 increased expense and it is unclear what other efforts are going to be coming from the County that will affect the increase. In 2009, the biggest increase for the taxpayers will be the \$40 million bond from the school. Dartmouth's contribution end next year and Hanover and Norwich are going to be hit with a significant increase.

Mr. Cryans noted that the nursing home was a \$14 million project. With 39 towns in one County, there are always projects in the works in each community. Mr. Cryans noted that no matter what you do it is going to be a huge number and the only way to make a monumental change to the overall pricetag would be to take out all of the services and just put it back as just a Jail. No one appears to want to do this.

Selectman Baschnagel thanked Mr. Cryans, Mr. Libby and Ms. Clough for coming to speak to the Board and voiced appreciation for all of their efforts. He doesn't question the need for an upgraded facility but he has a hard time building a facility that will be underutilized for the next 20 years based on the projections. He suggested pricing out a jail facility versus a correctional facility. Selectman Baschnagel noted that if it was put to a vote before the taxpayers, the voters would decide between what their pocketbooks could afford and what their social conscience can live with.

Dick Jones, Chairman Lyme Select Board, voiced concern that the County spends the money and the taxpayers are left paying the bill. In looking at the facility, it's 1/3 larger than the current enrollment and he is concerned that if they 'build it, they'll come' and he has a problem with the County getting into the mental health business.

Barbara McIlroy, Etna, heard that Sullivan County just approved \$4 million for a treatment center instead of a new jail. Mr. Libby advised that it appears to be a stopgap for Sullivan County to avoid having to build a \$44 million facility to give them more time to plan for a future facility. Mr. Libby wanted to project their needs out a certain number of years so that they don't come back in 5 years looking to expand.

Bernie Benn, State Representative, noted that a lot of the questions that have been brought up are things that they have been dealing with and trying to come up with a reasonable answer. There

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are a lot of conflicts of interest with Representatives trying to solve State budget problems and also trying to solve the County budget problems. The question of constructing Correction Facilities versus a Jail and with a desire to treat the inmates but given the limited amount of time that they are in the facility, can they really benefit from the programs that will be provided? How much of the project is rehabilitation versus housing? Mr. Libby noted that the most costly areas to construct are the housing areas. If you eliminate the treatment areas, it would save some money but he thinks it would only save about \$2.6 million.

Mr. Benn asked if the programs are mandatory and if pre-trial inmates are eligible for services. Mr. Libby noted that sometimes the Judges mandate an inmate to attend certain programs. If the inmates participate in the programs, they are less likely to come back to the facility. The statistics generated from the programs show that the inmates are half as likely to come back. Today the pretrial inmates do not have the services and very little resources.

Selectman Baschnagel would like the community to have a better understanding of the tradeoffs in building a Corrections Facility versus an Incarceration Facility which are tradeoffs in terms of services and in terms of costs. Selectman Baschnagel doesn't know what the square footage is for the current facility and the difference in size with the proposal for the new facility.

Selectman Rassias is trying to balance what the Hanover taxpayers are looking at balancing over the next 5 to 10 years. Based on discussions tonight, he is supportive of this as there is a demonstrated need.

Vice Chairman Connolly felt she had a lack of knowledge of the particulars. She is not clear about what is needed, how much is needed and it is a huge amount of money to be distributed around Grafton County. She feels that the information is incomplete; it's not broken down between what exists and what should exist.

Selectman Christie stated that he doesn't feel he knows enough about this area and even if you build just a prison, that is an expense. He was skeptical at the beginning of the meeting about the services and doubling of staff to provide those services, but feels that this project may ultimately save the taxpayers in other services and feels more comfortable after hearing more information.

Chairman Walsh stated that with mental health and substance abuse forced on the Jail, he feels that those facilities need to stay. He would feel more comfortable with a proposal that called for fewer beds with options to expand in the future. As to the additional staffing, he thinks it should be as few people as possible to do that job and would like the Representatives to think that this should be State money and not property tax money every time it is voted on. Chairman Walsh would like to work with the judiciary about sentencing guidelines and look to find out why the cost is growing the way it is.

Chairman Walsh thanked everyone for participating and listening to the discussion.

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3. HANOVER CLIMATE PROTECTION COMMITTEE FOLLOW-UP DISCUSSION.

Chairman Walsh invited Charlie Sullivan to speak to the Board with regard to information that the Board requested at their last meeting from the Hanover Climate Protection Committee.

Charlie Sullivan stated that he has been working with the Climate Protection Committee (CPC) to analyze carbon dioxide emissions from the operations of the Town of Hanover. The total for 2005-2006 came to 3,250 metric tons which includes burning fuel for heating buildings and powering town vehicles and for electricity use. As an example, 3,250 tons of carbon dioxide is equal to 370,000 gallons of gasoline or household emissions of 100 to 200 typical New England households. The largest portion of usage is buildings, then WWTP and then vehicles, streetlights and then water. Buildings account for 35% of the usage in propane and fuel oil and 65% is electricity.

Chairman Walsh confirmed that they still have electric heat in Senior Housing. Mr. Sullivan reported that the Summer Park residents all have electric heat.

Mr. Sullivan reported that the Howe Library, The R.W. Black Center, Summer Park, Police and Fire are the top producers of emissions. Selectman Baschnagel noted that the two newer buildings are the worst. Mr. Sullivan noted that it was higher ventilation rates that are typical in newer buildings but this is something that could be dealt with.

Mr. Sullivan noted that in looking at the WWTP, it is the next biggest producer at 25%; 510 tons are from electricity and 300 tons from fuel oil use which is equivalent to burning 92,000 gallons of gasoline. Mr. Sullivan noted that it's not clear to him as to how to improve that area. Vice Chairman Connolly noted that years back the WWTP used to burn the methane it created and would like to explore this possibility. Ms. Griffin noted that she received an e-mail from Energy Star announcing that there will be an on-line training program on Water and Wastewater Plant energy reduction opportunities. It is her intention to send one representative from each facility to this training session.

Ms. Griffin noted that the issue regarding burning methane will be brought forth again in the proposed Capital Improvements Plan that the Board will get a chance to look at in the future.

Mr. Sullivan noted that there are opportunities to purchase higher efficiency vehicles as replacement comes up and other initiatives to change the way the fleet is managed including adding smaller vehicles to transport people to locations versus using the larger trucks. With regard to streetlights and traffic lights, there were areas that could be changed that would realize significant savings. Ms. Griffin stated that one option would be to try to work with National Grid to determine where there could be some savings and initiatives to eliminate some streetlights.

Mr. Sullivan stated that the CPC recommendations are to focus first on building energy use and proceed with energy audits. The other recommendation is to set aside a minimum of \$100,000 in

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the budget to make the shortest payback time measures identified by the audits. They recommend that the Town only pursue the efforts that will be truly effective.

Chairman Walsh asked if the methane issue would create a significant difference. Mr. Sullivan felt that this would be helpful especially since that system was in place in the past. Ms. Griffin will work on getting the methane numbers to Mr. Sullivan to analyze.

Chairman Walsh would like to use the savings by shutting off air conditioning to pay for some of the recommendations and would also like to see if these items fit in the Land and Capital Improvements Fund as far as budgeting.

Chairman Walsh thanked Mr. Sullivan for his presentation.

Marjorie Rogalski, Hanover, noted that the energy audits were to take place this week and Ms. Griffin confirmed that they had started. Ms. Rogalski also reported that the City of Portsmouth received a rebate from PSNH and wondered if there is a program through National Grid that might decrease the energy costs of the WWTP. Ms. Griffin would look at the Portsmouth website to see what the rebate was and whether National Grid State has any similar incentives.

4. REVIEW OF PROPOSED FY 2008-2009 BUDGET HEARING SCHEDULE.

Ms. Griffin went over the proposed budget hearing schedule. A few minor changes were made and the following departments will be heard on the dates listed below:

Monday, February 25th - Police, Parking, Water Reclamation, and Sewer Fund

Weds, February 27th – Fire, Ambulance, and Parks & Recreation

Weds March 12th – Public Works, Town Properties, and CIP

Thurs March 13th – small budget items, Libraries, HR, Planning & Zoning, Admin Services, etc.

5. RECOMMENDATION TO ACCEPT SIDEWALK EASEMENT DEED FROM HONES, LLC RELATIVE TO 12 SOUTH STREET.

Chairman Walsh confirmed that the Town Attorney had reviewed the easement.

Vice Chairman Connolly MOVED to accept the sidewalk easement deed from Hones, LLC relative to 12 South Street. Selectman Baschnagel SECONDED the motion.

THE BOARD VOTED UNANIMOUSLY TO ACCEPT THE SIDEWALK EASEMENT DEED FROM HONES, LLC RELATIVE TO 12 SOUTH STREET.

6. BANNER REQUESTS:

- Hanover Parks and Recreation – Occom Pond Party

Chairman Walsh MOVED to approve the Banner Request from Hanover Parks and Recreation for the Occom Pond Party. Vice Chairman Connolly SECONDED the motion.

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THE BOARD VOTED UNANIMOUSLY TO APPROVE THE BANNER REQUEST FROM HANOVER PARKS AND RECREATION FOR THE OCCOM POND PARTY.

- 7. APPROVAL OF MINUTES:**
- January 7, 2008

Selectman Rassias MOVED to approve the Minutes of January 7, 2008. Selectman Baschnagel SECONDED the motion.

THE BOARD VOTED UNANIMOUSLY TO APPROVE THE MINUTES OF JANUARY 7, 2008.

8. ADMINISTRATIVE REPORTS.

Ms. Griffin noted that she will finish with the budget later this week. Ms. Griffin received the LGC Regional Dinner announcement (this year the topic is the State Retirement System) to be held Wednesday, February 13th at the Fireside Inn. Ms. Griffin will be there.

9. SELECTMEN'S REPORTS.

Peter Christie

Selectman Christie reported that the Affordable Housing Committee met and the Gile Community continues with good progress and on schedule. There are several town and school staff members who have shown interest and are on the priority list. There are other smaller opportunities that the group is looking at which will be reported on as they become more real.

Selectman Christie reported that the Finance Committee has met quite often to review both the Town and School District budgets and noted that this has been a particularly difficult year. The teacher's contract and proposed budget were voted in favor 9-3 at the Dresden level and 5-1 at the Hanover level.

Kate Connolly

Vice Chairman Connolly advised that she missed the Planning Board meeting on the 8th and there were discussions on the proposed wetland amendments and the Minutes were unavailable for review, so she cannot report on that meeting. On January 15th a discussion of the Rural Overlay District took place at Trumbull Hall. At that meeting it was determined that this is not ready to be presented to the voters. The Rural Committee will need to do more study. On January 22nd, the Planning Board had their first preliminary review for Rivercrest which includes 273 units with an assortment of single family homes and duplexes.

Bill Baschnagel

Selectman Baschnagel reported that with regard to Rivercrest, the proposal as presented has 5 entrances in the front of Rivercrest entering onto Lyme Road and recommended that Peter

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Kulbacki review some alternatives for this area. Ms. Griffin noted that Mr. Kulbacki did have some insights into this project and that the Planning Board would be hearing from him. Selectman Baschnagel noted that as part of the plan review, there was a virtual 'fly through' as to how the streets will look from an aerial view.

Selectman Baschnagel reported that the Conservation Commission met and had ongoing discussion regarding conservation easements. There were no wetlands permits to review.

Selectman Baschnagel attended the Parking and Transportation Board meeting and went through the Parking Fund budget with Betsy McClain and didn't have any trouble supporting it at all.

Selectman Baschnagel reported that he attended the Upper Valley Lake Sunapee Transportation Advisory Committee meeting where there were discussions regarding Park and Rides. The UVLSRPC received a grant from the State to review the Park and Ride situation in the Upper Valley. Selectman Baschnagel reported that \$2 billion was taken out of the 10 year plan which meant that approximately 30 projects were taken out.

Selectman Baschnagel reported that the Upper Valley Transportation Management Association had a meeting to work with Town staff on a zoning ordinance to incentivize transportation demand management by the larger employers in Town. They also announced that the State received a \$500,000 earmark for a large Park and Ride in the vicinity of Exit 18. The intent is to provide 500+ car parking facility with intermodal transit facility that would be lighted, heated with restrooms and would probably be managed by Dartmouth Coach to support all the other multi modal transit operators in town. This will also allow for Dartmouth Coach to serve the Manchester Airport.

Athos Rassias

Selectman Rassias attended the Howe Library meeting where Ms. Griffin spoke with regard to the budget.

Brian Walsh

Chairman Walsh announced that the Pond Party will be held on February 9th. The Chamber Annual meeting was held on January 15th and was well attended at the HOP.

Chairman Walsh noted that all involved in the Election did excellent work. Chairman Walsh felt that the report on carbon dioxide emissions should be included as insert in the Town Report. Selectman Baschnagel felt that there should be some sort of introduction included with that report.

10. OTHER BUSINESS.

There was no Other Business.

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11. ADJOURNMENT.

Selectman Baschnagel MOVED to adjourn the meeting. Vice Chairman Connolly SECONDED the motion.

THE BOARD VOTED UNANIMOUSLY TO ADJOURN AT 9:40 P.M.

Respectfully Submitted,

Athos Rassias, Secretary

Minutes prepared by Elizabeth S. Rathburn.

SUMMARY

- 1. Vice Chairman Connolly MOVED to accept the sidewalk easement deed from Hones, LLC relative to 12 South Street. Selectman Baschnagel SECONDED the motion.**

THE BOARD VOTED UNANIMOUSLY TO ACCEPT THE SIDEWALK EASEMENT DEED FROM HONES, LLC RELATIVE TO 12 SOUTH STREET.

- 2. Chairman Walsh MOVED to approve the Banner Request from Hanover Parks and Recreation for the Occom Pond Party. Vice Chairman Connolly SECONDED the motion.**

THE BOARD VOTED UNANIMOUSLY TO APPROVE THE BANNER REQUEST FROM HANOVER PARKS AND RECREATION FOR THE OCCOM POND PARTY.

- 3. Selectman Rassias MOVED to approve the Minutes of January 7, 2008. Selectman Baschnagel SECONDED the motion.**

THE BOARD VOTED UNANIMOUSLY TO APPROVE THE MINUTES OF JANUARY 7, 2008.

- 4. Selectman Baschnagel MOVED to adjourn the meeting. Vice Chairman Connolly SECONDED the motion.**

THE BOARD VOTED UNANIMOUSLY TO ADJOURN AT 9:40 P.M.