

Selectmen's Meeting Minutes

Monday, November 14, 2016

Present: Chairman Gallagher, Selectmen Diorio, McCosker, Rideout, and T.A. Collins. Selectman Darcy was excused.

6:00 p.m. Chairman Gallagher called the meeting to order.

Selectman Diorio made a motion to approve the November 7, 2016 and November 14, 2016 manifests and the minutes and non-public minutes of November 1, 2016 and November 7, 2016, second by Rideout. Motion passes unanimously.

Selectman Diorio made a motion to accept the Abatement to the Town of Hinsdale (Depot Street – Fire Station) in the amount of \$787.38, second by McCosker. There was discussion that Sewer flat rate did not calculate on initial bill. Corrected bill issued.

T.A. Collins informed the Board that the Beautification Committee will be lighting five trees in the Park on timers and offered to pay any related expense. Discussion followed that it would be difficult to separate and expense would be minor. She also noted that Ranger Solar had been marking for aerial photos and has heard of some complaints. They will take action to correct the markings next week. A draft of the changes to the Pilot Agreement is expected on the 17th. Attorney Ratigan will receive a copy. Skip Sansoucy is scheduled to call (conference call) to discuss on 11/21/16. Ranger Solar is expected to be in on 11/28/16 to discuss Skip's proposal. November 28, 2016 is also the tentative date for Budget Workshop. T.A. Collins informed the Board that the Police Budget was received today and she will get copies to them. She proposed intention of going over the summer program, possibly next week, and will email copies of job descriptions for summer program, seasonal, and year-round positions. T.A. Collins will be attending a NH Municipal Conference on Wednesday and Thursday.

Selectman Rideout requested that the Board consider that the Town goes first this year, instead of the School, at Town Meeting. He also mentioned that the Fire Department previously presented pictures re: the foundation of the building and inquired as to the status. Cracks are not worse but expected to move in the spring and there are concerns. It was noted that engineers have looked into that matter in the past. Options for engineers to take another look could be through a warrant article or out of their capital fund.

Selectman Diorio attended Budget Committee meeting on Wednesday and is happy that the Police Department has their information in. He was at the School Board meeting last week. He thinks we need to look at this as soon as we can.

Selectman McCosker attended the Beautification Committee meeting and most members are sworn in. He noted that this is a very ambitious group and they have a good volunteer base. He noted that he has been made aware of a street light out at the corner of Route 63 and Route 119 (in the triangle). It was mentioned that the Police Department usually get the pole number and report it.

James MacDonell, Tax Collector, had good news noting delinquencies are down.

James O'Malley informed the Board that the Dog License program at the school was well-received and they would like to make it a yearly event. The kids would like to participate again. He noted they are into the budget season and the second quarter of the school year is progressing along.

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It was noted that the next person on the agenda, Mr. Zaker, was scheduled for 6:30 p.m.

At 6:14 p.m. Selectman McCosker made a motion to adjourn until 6:30 p.m., second by Diorio. Motion passes unanimously.

6:40 pm. Regular meeting reconvened. Mr. Zaker did not show up at 6:30.

6:42 p.m. Selectman Diorio made a motion to enter into non-public meeting under RSA:91:A-3, II (a) personnel, second by McCosker. The vote is as follows: McCosker-I, Gallagher-I, Diorio-I, and Rideout-I. Motion passes unanimously.

7:17 p.m. Regular meeting reconvened.

Selectman McCosker made a motion to seal the minutes, second by Rideout. The vote is as follows: McCosker-I, Gallagher-I, Diorio-I, and Rideout-I. Motion passes unanimously.

7:20 p.m. Selectman McCosker made a motion to adjourn, second by Diorio. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden
Secretary