

Selectmen Meeting Minutes
Monday, March 7, 2011

Present: Chairman Ebbighausen; Selectmen Bellville; Schill; Smith & TA Collins. Excused: Selectmen Stephens.

Meeting called to order at 6:00 p.m.

Selectman Schill made a motion to approve the manifest, second by Bellville. Motion passes unanimously.

Selectman Bellville made a motion to approve the minutes of March 3, 2011, second by Schill. Motion passes 3 to 0, Chairman Ebbighausen abstained.

Selectman Schill made a motion to sign the abatement for the Kaiser property at 15 Northfield in the amount of \$64.46, second by Smith. Motion passes unanimously.

Selectman Schill made a motion to sign the abatement for Ash Swamp Brook Co-Op LLC property at 37 Gateway Drive in the amount of \$254.92, second by Smith. Motion passes unanimously.

Selectman Smith made a motion to sign the open container permit for Green Mountain Fly Wheelers for June 3, 2011 through June 5, 2011 at Heritage Park, second by Schill. Motion passes unanimously.

Selectman Smith made a motion to sign the open container permit for Al Siciak & Ray Deane for June 11, 2011 at Community Center, second by Schill. Motion passes unanimously.

Selectman Smith made a motion to sign the open container permit for Lake Reunion for August 6, 2011 at Pavilion, second by Schill. Motion passes unanimously.

Selectman Smith made a motion to sign the open container permit for Grover Family for July 17, 2011 at Pavilion/Heritage Park, second by Schill. Motion passes unanimously.

Highway Supt. Podlenski met with the Selectmen to discuss a solution to snow removal at the cul-de-sac on Pond Road. Selectman Schill noted that a good portion of the snow is in the cul-de-sac, but there is approximately 20 to 25 feet extending between the right of way and property owner's property. Discussion took place on possible solutions. The Selectmen agreed to take a trip to the sight as soon as the snow is gone to check out the right of way and to discuss a solution.

The Selectmen signed a letter to Doris Bevis to thank her for her years of service as a ballot clerk.

TA Collins gave an update on the letters sent to State Reps last week regarding the County Budget and SB 133 – Telephone Pole Exemption. She informed the Board that she had hand delivered the letters to Senator Kelly, emailed the letters to Representatives Butynski; Smith; and Carr, and mailed the letters to Representative Parker. The town did receive a reply from Representative Butynski and Smith via email.

TA Collins informed the Board, the Police Department Survey is ready for Election Day; the Voter's Guide is ready; and the letter to Property Owners regarding Quarterly billing will be mailed by Thursday. The commitment for the April bill will be ran on Tuesday and the bills will be printed either Wednesday or Thursday and mailed around March 21st with a due date April 21st.

Selectman Smith presented the Town with a plaque given to him at the Winchester School Board and Hinsdale School Board reception on Friday, March 4, 2011 held at the Town Hall.

Selectman Schill discussed the use of Cell Phones at Town Meeting and how people should not use them in the meeting. The Selectmen will talk with the moderator about asking people to put their phones on vibrate and if they need to use them to step out into the foyer.

Selectman Schill asked if there was a way to check if people attending town meeting are registered voters. Possibilities discussed were: distribution of a piece of paper with the town seal to register voters to hold up or checking registered voters at the door and those not registered to be seated in a separate area. This will be discussed with the moderator.

Selectman Bellville stated we need to review the audit at the meeting following next Monday's reorganization meeting. He stated we should begin to receive balance sheets the sooner the better.

7:07 p.m. Selectman Smith made a motion to enter into non-public session under RSA 91A:3, II, (a) personnel, second by Selectman Bellville. The vote is as follows: Ebbighausen – I; Bellville – I; Schill – I; Smith – I. Motion passes unanimously.

8:10 p.m. Selectmen reconvened to the regular meeting.

Selectmen Schill made a motion to seal the minutes of the non-public, second by Bellville. Motion passes unanimously.

8:12 p.m. Selectman Smith made a motion to adjourn, second by Schill. Motion passes unanimously.

Respectfully submitted,
Jill Collins, Town Administrator