

Selectmen Meeting Minutes  
Monday, March 28, 2011

Present: Chairman Bellville; Selectmen Darcy; Ebbighausen; Schill; & Smith; TA Collins

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

Selectman Schill made a motion to approve the minutes of March 21, 2011, second by Ebbighausen. Motion passes unanimously.

Selectman Darcy made a motion to approve the manifests, second by Schill. Motion passes unanimously.

Selectman Smith made a motion to approve the elderly exemption for case #62, second by Schill. Motion passes unanimously.

Selectman Darcy made a motion to approve the veteran's exemption for case #122, second by Ebbighausen. Motion passes unanimously.

Selectman Smith made a motion to approve the use of the Town Hall on April 7, 8, & 9 by the Hinsdale PTA for their Variety Show, second by Schill. Motion passes unanimously.

Selectman Ebbighausen made a motion to approve an open container permit for July 30, 2011 at the Community Center for the Thayer High School Class 91 Reunion, second by Schill. Motion passes unanimously.

Selectman Schill and Darcy would like to attend the 2011 Selectperson Institute and would like to attend the Local Officials Workshop on Saturday, June 11, 2011. TA Collins will register both Selectmen.

Selectman Smith made a motion to approve the 2011 Salary Schedule, second by Selectman Darcy. Motion passes unanimously.

Chief Gallagher joined the meeting. The Selectmen began discussing the lease arrangement with Ken Rosecrans. Chief Gallagher explained the arrangement was made years ago when Mr. Rosecrans use to tow vehicles to his property off of Plain Rd. The Selectmen at the time were receiving complaints and the arrangement was made to lease the site behind the PD for a minimal fee with Mr. Rosecrans being responsible for the insurance.

Chief Gallagher further stated vehicles impounded by the police for evidence are towed and locked in the garage and not placed out in the rear yard. The yard is used for vehicles towed because of an accident or abandonment.

Discussion pursued regarding rates; if there is liability to the Town; the RSAs and if the property should be bid for lease. TA Collins will check with the Town Attorney on the proper procedures for storage of vehicles and to see if the property is leased should the leaser be responsible for

taxes for that property. Selectman Schill made a motion to table further discussion until TA Collins gets a response from the Town Attorney, second by Smith. Motion passes unanimously.

The Board discussed keeping the 2003 Ford Expedition as a backup vehicle for emergency purposes with the Chief. The Chief will take some of the equipment from the 2003 for the new expedition. The Board would like to take a look at the operating and maintenance expenses for the 2003 over the next year to determine if they should keep the vehicle or sell the vehicle.

The Board reviewed the survey results with the chief for a Police Station. The Chief discussed several locations that are town owned. When the weather improves, the Selectmen would like to visit the various locations and would like to invite the School Board.

7:15 p.m. Selectman Smith made a motion to enter into a Non-Public Meeting under RSA 91-A:3, Paragraph II, Sub-paragraph (c), second by Schill. The vote is as follows: Darcy – I; Smith – I; Bellville – I; Schill - I; Ebbighausen – I. Motion passes unanimously.

8:05 p.m. Regular Meeting continues.

The Selectmen discussed the recommendations following the 2009 audit and their financial responsibilities. The Selectmen would like to see the treasurer's report by the third Monday following the close of the month and would like to see the Town's financial statements – cash receipts; budget reports; and cash flows by the first week of the month following the receipt of the Treasurer's Report.

Selectmen Smith made a motion to sign the grant application for \$2,205.00 for DUI patrol to be submitted to the State of NH Highway Safety Agency, second by Ebbighausen. Motion passes unanimously.

The Selectmen signed congratulatory letters to Frank Podlenski for receiving his Senior Road Scholar certification; to Bob Truesdell and Bill Byrne for receiving their Road Scholar I certification.

Selectman Smith made a motion to have the Chairman sign the Loan Resolution for the USDA Grant/Loan being provided by USDA for the Fire Truck, second Darcy. Motion passes unanimously.

Selectman Smith made a motion to sign the Building Permit Agreement between the Town of Hinsdale and Vision Appraisal, second by Schill. Motion passes unanimously.

Selectman Ebbighausen made a motion to deny the abatement application for Northern New England Operations LLC, d/b/a FairPoint Communications, NNE, second by Darcy. Motion passes unanimously.

Selectman Smith made a motion to approve the use of the Town Hall by Emergency Management for their quarterly meeting to be held on April 20<sup>th</sup>, 2011, second by Darcy.

Motion passes unanimously. TA Collins will ask Cliff Hasting about the times, since it was not on the application.

TA Collins informed the Board about the drill dates. There will be a practice drill on April 5<sup>th</sup> and a graded exercise on May 3<sup>rd</sup>.

Selectman Smith made a motion to sign the EMOC budget request to the State in the amount of \$48,585.00, second by Ebbighausen. Motion passes unanimously.

TA Collins informed the Board the ribbon cutting for Wal-Mart will be held on April 13<sup>th</sup> at 7:30 a.m. Chairman Bellville will say a few words. The Selectmen have been invited to attend a preview of the store on Sunday, April 10<sup>th</sup> at 6:00 p.m. All the Selectmen will attend.

TA Collins gave an update on the Well #2 project and the Main Street Project. Selectman Smith asked if the construction sign could be fixed.

#### Committee Reports:

Selectman Darcy reported on the Planning Board Meeting. The planning board will be looking at the sign ordinance.

Selectman Darcy reported on the Library Committee Meeting. The trustees are reviewing RSAs regarding gifts and would like further clarification on funds appropriate to them through the budget process.

Selectman Smith reported the ZBA will have three hearings regarding signage. The hearings will be for the Bakery; T-Bird Mini Mart; and Fantasy Fireworks.

Chairman Bellville reported on the School Board interview process for the new principle.

Selectman Ebbighausen stated he will be more than happy to fill in at meetings if a Selectman could not attend.

Selectman Ebbighausen would like to have Water Supt Nadeau and WWTP Supt. Johnson look at approved budgets and current user fees to determine if there should be an increase. He would like to have them attend a Selectmen's meeting to discuss fees further.

Selectman Ebbighausen suggest looking at the pool fees at the same time.

Selectman Ebbighausen suggested the CIP committee should take into consideration inflation costs.

Selectman Schill suggested a written policy for replacing vehicles. Considerations in the replacement policy should be age, cost of maintaining the vehicle, etc. A spreadsheet for each department should be maintained which reports yearly miles; running hours; maintenance costs; etc for the Selectman to review annually.

Chairman Bellville discussed the hours of the Water Department. Since the office has Monday through Thursday hours, people should be able to pay their water bills during normal business hours. The Selectmen agreed.

Chairman Bellville discussed the upcoming lien process. TA Collins will gather more information on what the status is. Chairman Bellville is concern of the timing; the payment of back taxes; and the deeding process falling into the wayside.

9:02 p.m. Selectman Ebbighausen made a motion to enter into a Non-Public Meeting under RSA 91-A:3, Paragraph II, Sub-paragraph (a), second by Smith. The vote is as follows: Darcy – I; Smith – I; Bellville – I; Schill - I; Ebbighausen – I. Motion passes unanimously.

9:25 p.m. Regular Meeting continues.

Selectman Ebbighausen made a motion to seal the minutes, second by Smith. Motion passes unanimously.

9:26 p.m. Chairman Bellville made a motion to enter into a Non-Public Meeting under RSA 91-A:3, Paragraph II, Sub-paragraph (c), second Smith. The vote is as follows: Darcy – I; Smith – I; Bellville – I; Schill - I; Ebbighausen – I. Motion passes unanimously.

9:35 p.m. Regular Meeting continues.

Selectman Ebbighausen made a motion to seal the minutes, second by Schill. Motion passes unanimously.

Selectman Smith informed the Board the Historical society will have a display of artifacts found at the archeological dig at the Hinsdale House Property. The display will be open to view at the Historical Society's quarterly meeting to be held on Sunday, May 1<sup>st</sup>.

Chairman Bellville would like the TA review and the Selectmen's 2011 goals to be placed on the agenda for discussion at their next meeting of April 4<sup>th</sup>.

9:45 p.m. Selectman Ebbighausen made motion to adjourn, second by Schill. Motion passes unanimously.

Respectfully Submitted,

Jill Collins, Town Administrator