

SELECTMEN'S MINUTES

MONDAY, APRIL 25, 2011

Present: Chairman Bellville, Selectmen Smith, Schill, Darcy, & T. A. Collins, Selectman Ebbighausen was excused.

6:00 p.m. Chairman Bellville opened the meeting.

Selectman Schill made a motion to sign the manifest, second by Selectman Smith, motion passed unanimously.

It was noted that the following correction had to be made to the continued minutes of the April 18th meeting. "Selectman Schill made the motion to enter into non public" not Selectman Smith and Selectman Ebbighausen seconded the motion not Selectman Darcy.

With the above correction noted Selectman Darcy made a motion to accept the minutes as corrected, second by Selectman Schill, vote on motion as follows: Chairman Bellville, Selectmen Schill, & Darcy in favor, Selectman Smith abstained, motion passes.

Selectman Darcy made a motion to approve the minutes of the non public session of April 18th, second by Selectman Schill, motion passed unanimously.

Selectman Schill made a motion to approve the open container permit for Roxanne LeClaire at the HCC on June 19th, second by Selectman Smith, motion passed unanimously.

Selectman Smith made a motion to appoint Bernard Rideout to the ZBA until March of 2012 replacing Angela Schill, second by Selectman Schill, motion passed unanimously.

Selectman Schill made a motion to appoint Lisa Bomba as an alternate on the Conservation Comm ., second by Selectman Darcy, motion passed unanimously.

Selectman Schill made a motion to sign the Intent to Excavate for Edwin Smith, second by Selectman Smith, motion passed unanimously.

Selectman Smith made a motion to sign the Intent to Cut for Francis Deaett, second by Selectman Schill, vote on motion as follows: Selectmen Smith, Schill, & Darcy in favor, Chairman Bellville abstained, motion passes.

Selectman Smith made a motion to have the chairman sign the energy & technical assistance form, second by Selectman Darcy, motion passed unanimously.

Selectman Smith made a motion to deny the abatement application from Trans Canada Hydro Northeast, Inc., second by Selectman Schill, motion passed unanimously.

Selectman Smith made a motion to sign the thank you letter to Laurel Powell, second by Selectman Darcy, motion passed unanimously.

Selectman Darcy made a motion to sign the letter to Canal St. LLC regarding past due taxes. They will be given until May 2nd to contact the a.a. to schedule a meeting with the board, if they fail to do so the board will go forward with the deeding process, second by Selectman Smith, motion passed unanimously.

Selectman Smith made a motion to deny the sewer hook up application for Ronald LeClaire, second by Selectman Schill, vote on motion as follows: Chairman Bellville, Selectmen Smith in favor, Selectman Darcy abstained, motion passes.

Jill will e-mail the board the purposed summer meeting schedule, which they will review next Monday.

Chairman Bellville made a motion to table the license agreement until next weeks meeting.

Selectman Darcy reported that the following was brought up at the planning board meeting: Wal-Mart will be replacing the trash bin with two compost containers.

Selectman Smith reported that the ZBA approved variances for Michael Smith & the T-Bird.

He also informed the board that the annual Historical Society meeting will be held on Sunday, May 1st at 1:00 p.m. at the Hinsdale House.

Selectman Schill reported on the following from the budget comm. meeting: The officers for the comm. remained the same. The board voted to have Joseph Conroy replace Angela Schill on the comm. He said that the board had questions regarding the regional prosecutor, worker's comp. and exec. salary, Jill answered the questions.

Chairman Bellville asked Jill if she had contacted McCarthy signs regarding the signs for the building, she said he has already been in.

Jill said Chuck Hildreth had informed her that the Boy Scout Hall has been in operation for 125 years and they would like to have a lawn party to celebrate, they would take care of the arrangements.

Money given town treasurer:	
Selectmen – Credit Plan & Zone	\$ 234.72
Selectmen – Credit Sale of Trash Bags	2,450.00
Selectmen – Credit Transfer Station	1,220.50
Keene Court – Credit Fines	156.00
Selectmen – Credit HCC Program	10.00
Selectmen – Credit HCC Rental	225.00
Selectmen – Credit Police	175.00
Selectmen – Credit Fines from Town Unit	320.00
State of NH – Credit Police	<u>150.00</u>
Total	\$4,941.22

7:55 p.m. Selectman Smith made a motion to go into non public session per RSA 91-A:3 Par II sub par (a), second by Selectman Darcy, vote on motion as follows: Chairman Bellville I, Selectman Smith I, Selectman Schill I, Selectman Darcy I, Selectman Ebbighausen I, motion passes.

Respectfully submitted,

Maria Shaw, A. A.

