

MINUTES OF THE SELECTMEN'S MEETING

MONDAY, APRIL 11, 2011

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

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

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

Chairman Bellville noted that the following had been omitted from the minutes of the April 4th meeting: He had questioned the status of taxes due on Canal St. LLC and also asked about the tire pile on Rt. 119.

It was noted that Michael Smith is not the owner of the property on which these tires are located. Jill said that Rod has written a letter to the owner regarding this.

Selectman Schill then made a motion to accept the minutes of the April 4th meeting as amended, second by Selectman Smith, motion passed unanimously.

Selectman Schill made a motion to accept the minutes of the non public session of April 4th, second by Selectman Smith, motion passed unanimously.

Selectman Smith made a motion to approve the open container permit for Cheri Thomas on July 2nd at Heritage Park second by Selectman Ebbighausen, motion passed unanimously.

Selectman Darcy made a motion to table the vendor permit application for David Herod until further information can be obtained, second by Selectman Schill, motion passed unanimously.

Selectman Smith made a motion to sign the vendor permit for Auto Mall, second by Selectman Darcy, motion passed unanimously.

Selectman Smith made a motion to approve the Disable Exm. for Case #3, second by Selectman Schill, motion passed unanimously.

Selectman Smith made a motion to send a letter to Canal St. LLC informing them that they have broken their payment agreement and therefore have to pay past due taxes to avoid deeding of the property, second by Selectman Schill, motion passed unanimously.

Mrs. Winnie Thomas was in asking the board to trap the beavers on her property. Chairman Bellville explained that the town cannot go onto private property for this purpose. It was suggested she contact the State regarding this. Jill suggested she contact Mr. Joseph Stevens after further discussion. Selectman Schill said he would contact him for her.

Tara Germond, Planner for SWRP, gave the board information regarding assisting communities with their energy efficiency program. The board said they would be interested on participating in this

program. Selectman Schill asked if the board felt the energy comm. should be re-activated. He said he would be willing to serve and would talk with Mo and Dori to see if they would also be willing to serve.

Selectman Ebbighausen made a motion to allow Ash Swamp Brook use of the comm. room or upstairs hall on Friday, April 29th, second by Selectman Smith motion passed unanimously. They are to be informed that someone will have to be in charge and that there will be a three hour limit for the meeting. Selectman Ebbighausen will open the building and Selectman Bellville will come down and close up.

Michael McCosker was in to discuss rental of the Prentiss Taylor Park and Heritage Park. He recommended the board consider setting rental rates for out of town teams who wish to rent the fields. It was noted that any team renting the fields do need to have liability insurance. Jill recommended Mike draw up a list of stipulations for the rental. After further discussion Selectman Smith made a motion to allow each team two hours per week and charge a fee of \$200. for the season, second by Selectman Schill, vote on motion as follows: Selectmen Smith, Schill, Darcy & Ebbighausen in favor, Chairman Bellville abstained, motion passes.

Discussion was held regarding use of the field by the school. It was recommended signs be placed stating "Fields can be used with written permission only"

Selectman Smith made a motion to have the chairman sign the engineering service agreement in the amount of 44,900 for the field survey & preliminary design of the Brattleboro Rd. sidewalk improvement, second by Selectman Ebbighausen, motion passed unanimously.

Selectman Ebbighausen made a motion to approve the retro pay for the employees, second by Selectman Smith, motion passed unanimously.

The board signed a thank you note to Gordon Schofield.

Selectman Smith made a motion to allow application & permission to temporarily place flags along Main St., second by Selectman Darcy, motion passed unanimously.

Selectman Schill reported on the conservation comm. meeting. He said that Windgate Farm is interested in doing a conservation easement. He also noted that the Latham's removed the pallets along the Ashuelot River. They would like a file cabinet to be kept in the town hall. All the officers will continue to hold their positions on the board and Lisa Bomba has expressed an interest in serving as an alternate. She will be asked to complete an application.

Chairman Bellville gave a report from the Hinsdale Coalition Comm. he said they are doing a lot of work. They would like to see more people participate in the Chile Contest. Has a calendar listing all of their upcoming meetings. He also stated they would like to see their logo placed on the town web site. Jill said she will have to check into this.

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Selectman Smith asked Jill to remind Public Service they can pull some of the street lights as of July 1st.

Chairman Bellville mentioned the speed limit sign at the school. Selectman Smith said the State is in charge of these lights and they have taken care of it.

Chairman Bellville said he had received a letter with the results of the 2010 census .

Angela Schill asked if the Lions Club was going to have a clean up day this year. She said last year her and Richard picked up 18 bags of trash. She said she would be willing to do it again this year. Jill said if they are going to do it to let her know and she will inform the transfer station so that they can dispose of the bags at no cost to them. Jill said we do have bags here that can be used for this purpose.

Money given town treasurer:

Selectmen – Credit Rent Town Prop.	\$ 100.00
Selectmen – Credit Plan & Zone	72.16
Selectmen – Credit HCC Rental	500.00
Selectmen – Credit Sale Trash Bags	740.00
Selectmen – Credit Transfer Station	<u>429.00</u>
Total	\$1,841.16

8:00 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 Ebbighausen, 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.

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