

Selectmen's Meeting Minutes
Monday, May 2, 2016

Present: Chairman Gallagher, Selectmen Darcy, Diorio, McCosker, Rideout; and TA Collins.

6:00 Chairman Gallagher called the meeting to order.

Selectman Diorio made a motion to approve the manifests of 4/25/16 and 5/2/16 and the minutes of 4/18/16 and 4/25/16, second by McCosker. Motion passes unanimously.

Selectman Diorio made a motion to approve a letter to Terri Mitchell, second by Rideout. Motion passes unanimously.

Selectman McCosker made a motion to approve a letter to Patrick O'Connor, second by Rideout. Motion passes unanimously.

Selectman Diorio made a Motion to accept the Manifest for Hinsdale CDBG Program for payment to SWRPC, second by Diorio. Motion passes unanimously.

Selectman Rideout made a motion to approve a food service vendor permit for Arnold Dixon, Jr. (Little Big House Foods LLC) at Phantom Fireworks property, second by Diorio. Motion passes unanimously.

Selectman Darcy made a motion to approve State of New Hampshire Application for Parade Permit or Other Activity Conducted on State Highway System, second by McCosker. Discussion followed re: July 10th Complete Streets project. Motion passes unanimously.

Selectman Darcy made a motion to approve Notice of Intent to Cut Wood or Timber by the Hinsdale Historical Society, second by Diorio. Motion passes unanimously.

Selectman Darcy made a motion to approve bills to State of New Hampshire Division of Forests and Lands, second by Diorio. Discussion followed re: bills being for forest fire assistance. Motion passes unanimously.

Dennis Nadeau, Water Superintendent, spoke to the Board about a DES request/requirement to commit in writing and to provide various information in order to process the loan. Another concern is the 8" water main at the river crossing on Northfield Road is currently covered by a piece of concrete/debris. Board had discussion about repair, stabilization, and further proactive steps at river crossing. Discussion also followed on the benefit of Dennis being a NRWA Member. Membership discount is available on a fleet purchase of (2) F550 vehicles, resulting in a discount of \$5800 per truck.

Selectman Diorio made a Motion to sign application for driveway permit for Barbara Fostyck on Tower Hill, second by Rideout. Motion passes unanimously.

Selectman Diorio made a Motion to approve Open Container Permit for Hinsdale Lion's Club on 6/18/16, second by Rideout. Motion passes unanimously.

Selectman McCosker made a Motion to approve Open Container Permit for Pat Majer at the Community Center on June 5, 2016, second by Diorio. Motion passes unanimously.

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Selectman Diorio made a Motion to sign Warrant for 1st Quarter Water Rent in the amount of \$96,966.48 and 1st Quarter Sewer Rent in the amount of \$75,457.60, second by Diorio. Motion passes unanimously.

Selectman Rideout made a Motion to approve Water Abatement for Beverly Bernier in the amount of \$42.16 for the 1st quarter water bill, second by Diorio. Motion passes unanimously.

Selectman Darcy made a Motion to approve Sewer Abatement for Hinsdale Police Department in the amount of \$493.19 for sewer billed during construction, second by Diorio. Motion passes unanimously.

Selectman McCosker made a Motion to accept a request from a resident for water abatement in the amount of \$9.18 for water on an outdoor faucet left on by water department, second by Darcy. Motion passes unanimously.

The Board heard from Brent Fisher with concerns of deteriorating conditions of the Fire Department building, substructure concerns, settling of walls, ceiling, and roof, and the impact of the heavy equipment on the building.

The Board heard from Tax Collector, James MacDonell, with an update on outstanding tax amounts.

Selectman Rideout made a Motion to have the Building Inspector look at the Hancock Street property and draft a letter to the owners, second by Diorio. Motion passes unanimously.

Selectman Diorio made a Motion to approve campground abatements, second by McCosker. Motion passes unanimously. Abatements are for Dawn & Michael Levesque in the amount of \$9.06 + interest for 2015, registered, non-taxable; Julie Simpson in the amount of 3.88 + interest for 2015, new owner; Mike Cashman in the amount of \$143.69 + interest, 2015 3rd Quarter + interest, registered-non taxable; Jean Lonardo in the amount of \$169.10 + interest, 2013 & 2014 new owner; Thicket Hill in the amount of \$248.98 + interest, 2015, vacant; Howard Smith in the amount of \$439.00 + interest, 2015 registered; Bob Martineau in the amount of \$164.58 + interest, 2015-16, registered – non taxable; and James Dickie in the amount of \$289.86 + interest, 2015, registered – non taxable.

Tax Collector mentioned disposition of municipal records and records retention. Discussion followed. Tax Collector would like to see a committee in place and the requirements for committee. Committee to include Town Clerk, Treasurer, an assessor, Tax Collector with municipal officer or their designee.

Selectmen Diorio made a Motion to have Lynn Mcloughlin and Town Administrator Collins as designees, second by Rideout. Motion passes unanimously.

Chairman Gallagher attended recent Cemetery Committee meeting and informed the Board on that meeting.

Selectman Rideout discussed concerns of slate roof repairs needed at the field house located on School Street and discussed the drainage issue with a possible solution of perimeter drains with a drywell to be located on the playground.

Selectman Rideout further discussed the work to be done at Sportsman's Field picnic area/building.

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Selectman Rideout attended the recent Parks and Recreation meeting and presented applications as alternates for Parks and Recreation from Nicole Ebbighausen and Sarah Hudon. Other items discussed at the meeting: The need to treat fields for grubs; and what personnel will provide maintenance at the pool if the need arises to hang a shelf or to fix a clogged toilet.

Selectman Darcy mentioned that work has begun on the ice cream shop on the Hodge property and the site plan has not been presented for a planning board hearing; is requesting assistance from the CDBG funds for Farmer Market Bags; would like to have an Island Committee formed sooner than later. The Town is waiting for the EPA report which should be received in the next several weeks.

Discussion took place regarding the taxation of the Solar Garden. The letter sent to Andrew Keller was not clear. A consensus of the Selectmen is that taxation will take place as it would be for other properties, in other words, there will be no pilot agreement.

7:44 p.m. Selectman McCosker made a Motion to enter into non-public meeting under RSA 91:A-3, II, e. negotiation, second by Rideout. The vote is as follows: Darcy – I; Diorio – I; Gallagher – I; McCosker – I; Rideout – I. Motion passes unanimously.

7:52 p.m. Regular meeting reconvened.

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

7:54 p.m. Selectman Darcy made a Motion to enter into non-public meeting under RSA 91:A-3, II, c. reputation, second by Rideout. The vote is as follows: Darcy – I; Diorio – I; Gallagher – I; McCosker – I; Rideout – I. Motion passes unanimously.

8:11 p.m. Regular meeting reconvened.

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

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

Respectfully Submitted,

Kim P. Worden
Secretary