

Selectmen Meeting Minutes
Monday, June 2, 2014

Present: Chairman Rideout; Selectman Darcy; Ebbighausen; Gallagher; Morel (at 6:02); and TA Collins.

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

Selectmen reviewed minutes and manifest.

Selectman Darcy made a motion to approve Meeting Minutes of May 19, 2014, as amended and Non-Public Meeting Minutes, and Meeting Minutes of May 27, 2014, and Non-Public Meeting Minutes, Selectman Ebbighausen second. Motion passes.

Selectman Gallagher made a motion to approve the Manifest of May 26, 2014, and June 2, 2014, Selectman Ebbighausen second. Motion passes. Selectman Morel joined the meeting and had a discussion regarding how finance dealt with New Hampshire Retirement Liability account and penalties and late fees in the manifest. Possibly some line descriptions and numbers should be corrected for clarity.

Selectman Ebbighausen made a motion to approve Petition and Pole License, for two poles on Oxbow Road, Map 35 Lot 6 and Map 35 Lot 6S, Selectman Morel second. Motion passes unanimously.

Selectman Darcy made a motion to approve Vendor Permit for Grace Johnson to have a hot dog cart at Phantom Fireworks, from 11:30am to 6:30pm, permit valid May 2014 to October 2014, contingent upon confirmation of liability insurance, Selectman Gallagher second. Motion passes unanimously.

Selectman Ebbighausen made a motion to approve Land Use Change Tax for Jeremy Whitworth, property located at 366 Oxbow Road, one acre to come out of land use, lot has a new construction, well septic and driveway, Selectman Morel second. Motion passes unanimously.

Selectman Ebbighausen made a motion to have the chair sign the following Open Container/Alcohol Permits, Selectman Morel second:

- Birthday Party on June 15, 2014 at the Heritage Park Pavilion, from 10:00am to 10:00pm.
- Wedding Party on July 4, 2014 at the Heritage Park Pavilion, from 9:00am to 6:00pm.
- Class Reunion, Class of 1959 on July 26, 2014 at Hinsdale Community Center, from 11:30am to 6:00pm.

Selectman Darcy made a motion to sign an Appointment of Dorianne Almann for Alternate Zoning Board of Adjustments, for a term until Election in March 2015, Selectman Morel second. Motion passes unanimously.

TA Collins discussed with the Selectmen the Tax Warrant in the amount of \$2,206,859.28 due July 1, 2014 and a Warrant in the amount of 2,206,849.92 due October 1, 2014, taxes are based on tax rate set last fall.

Selectman Darcy made a motion to approve Tax Warrants, Selectman Gallagher second. Motion passes unanimously.

Tax Collector James MacDonnell asked if the Tax Warrant for March was done; TA Collins is working on it.

TA Collins discussed with the Selectmen the transfer from Wal-Mart Development Fund to General Fund in the amount of \$2,315.00 for Morse Surveying in the amount of \$1,775.00 and KV Partners in the amount of \$540.00.

Selectman Ebbighausen made a motion to approve the transfer from Wal-Mart Development Fund to General Fund in the amount of \$2,315.00 for Morse Surveying in the amount of \$1,775.00 and KV Partners in the amount of \$540.00, Selectman Gallagher second. Motion passes unanimously.

TA Collins presented a letter to Tim Murphy, Executive Director, SWRPC, requesting the appointment of Kathryn Lynch to serve as a Commissioner.

Selectman Darcy made a motion requesting the appointment of Kathryn Lynch to serve as a Commissioner, Selectman Gallagher second. Motion passes unanimously.

Selectman Morel made a motion to approve the State Notice of Intent to Excavate for Tim Halliday, Selectman Ebbighausen second. Motion passes unanimously. The Planning Board had approved the Town Permit to Excavate at its May meeting.

TA Collins discussed the recommendation to award Nordtrack for the John Deer Backhoe, costs as follows:

- Backhoe - \$100,300.00
- Hydraulic hammer and connector - \$16,950
- Warrantee - \$3,665.00
- Spare tire - \$2,850

Total cost of \$123,765.00, which is right around the amount for the bond.

Chapel's bid came in at \$108,00.00, but it did not meet the specs on the Warrant Article.

Selectman Ebbighausen made a motion to approve the purchase of the Nordtrack's John Deer Backhoe, Selectman Gallagher second. Motion passes unanimously.

TA Collins discussed with the Selectmen the quote Dexter's gave for a 2001 GMC Sonoma truck for the Park's and Cemetery Departments. Dexter's agreed to an even trade for the Ford 450 truck, from the Highway Department for the 2001 GMC Sonoma truck.

Selectman Darcy made a motion to approve purchase of the 2001 GMC Sonoma truck, Selectman Ebbighausen second. Motion passes unanimously.

TA Collins discussed pending items with the Selectmen as follows:

- Personnel Policy – Almost done with the editing for changes and will be getting the memorandum of changes together this week;
- Copies of the resolution suggested by our Bond Attorney for review and action at our next meeting;
- Drafting version of comments and suggestions together for the Town Clerk Compensation Policy for review and additional comments at our next meeting;
- Staff meeting will be on Thursday, June 5th. We will begin doing employee evaluations;
- Salary study meeting will be scheduled following staff meeting on Thursday.

6:30 p.m. Oak Hill Acres - regarding tax abatements

Selectmen continued with regular meeting when Oak Hill Acres did not show up.

Selectman Darcy and Linda Boyle discussed the possibility of having a Farmers Market at River Park on Sundays from 11:00pm to 3:00pm. Linda Boyle is in charge of reaching out to area farmers to obtain interested parties to participate. There is a possibility of 5 farms that are interested.

They are looking into an arrangement for trash removal.

Discussion regarding having the town possibly covering the liability for the first year of operation.

Discussion regarding having a Farmers Market sub-committee under the Parks and Recreation Committee, that way the farmers market would fall under the town's umbrella policy at no extra cost.

The layout of the farmers market would be in the grassy area of the park, but if the number of vendors grew in size it might have to expand to the parking lot or possibly move to Heritage Park in the future.

Discussion regarding advertising for the Farmers Market in Community Calendars, free radio advertising, Hinsdale Community Coalition would be happy to work with the Farmers Market with the advertising, but not sponsor the event.

Possible interested farms are: High Hope, Dutton, Monadnock Berries, Peloni's and Echo Farm.

It would be a great opportunity for HCC and local fund raising.

It would be a good way to draw the community to the down town area.

Selectman Morel discussed the Planning Board Meeting she attended.

Raynette's Dinner will be expanding, having a bakery and dinner area and possibly entrainment. The diner will close at 2:00pm and the dinner area will be open 7:00pm to 9:00pm.

The Nelsons had a complaint regarding headlights coming into the Off Track Betting parking lot and sweeping across their home. The site, plan stipulates if there is any problem at any time with headlights, then the owner of the OTB lot must block the lights with more bushes or trees. The Planning Board made a motion to have the Building Inspector go and take a look at the tree and fence line between the properties.

The Master Plan was worked on. BOS discussion followed regarding width of a Class VI road and issues with the old track property, due to Walmart restrictions for building on the property: No Grocery Stores, Dollar Stores, Store Servicing, No Alcohol stores, just some of the restrictions.

The Planning Board approved the Town Permit to Excavate for Tim Halliday's sand pit.

Selectman Morel discussed that the Selectmen should schedule a workshop take a look at all Town property and see what the Town could sell.

Selectman Morel would like the Selectmen to think about what to do with the unused fenced in area near the basketball courts in Heritage Park. It was also discussed possibly doing fund raising to help raise money to re-surface the tennis courts and possibly talking with the School Board for assistance as well. There may be some funds available through DRED.

Selectman Morel discussed town property and what could be done with the "Old Town Hall", since there is limited use of the property. It was suggested talking with the Historical Society and maybe moving the "Old Town Hall" there since it holds such significant historical value. TA Collins will speak with John Smith, president of the Historical Society, regarding this.

Selectman Morel gave handouts for the Selectmen's review regarding employee reviews and having the employees fill out a questionnaire regarding what they think about their jobs. Each department head

could have their employees fill out the questionnaire and make it a part of the review process. Selectmen thought this was a good idea.

Selectman Morel gave handouts listing incomplete administrative work dating from March 2013 that the Board could address during this summer.

Selectman Gallagher has a Conservation Committee meeting coming up this week.

Selectman Gallagher wanted to mention that Paul Leonard, Parks Superintendent, was doing a great job with mowing of the fields. They have been cut too short in the past, causing the grass to burn.

Chairman Rideout had a Recreation Committee meeting and some concerns regarding the field house leaking was discussed. Paul Leonard has a list of items to address at Heritage Park.

7:25 p.m. Selectman Gallagher made a motion to enter into Non-Public under RSA 91:A-3, II, (a) – Hiring, second by Selectman Darcy. The vote is as follows: Darcy – I; Ebbighausen – I; Gallagher – I; Morel – I; Rideout – I. Motion passes unanimously.

7:30 p.m. the Selectmen returned to regular session.

Selectman Morel made a motion to make a conditional offer of employment to Matthew Fletcher as the Seasonal Program Director, at Grade 2/Step 7, Selectman Gallagher second. Motion passes unanimously

7:37 p.m. Selectman Gallagher made a motion to enter into Non-Public under RSA 91:A-3, II, (c) – Reputation, second by Selectman Ebbighausen. The vote is as follows: Darcy – I; Ebbighausen – I; Gallagher – I; Morel – I; Rideout – I. Motion passes unanimously.

7:55 p.m. the Selectmen returned to regular session.

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

7:50 p.m. Selectman Gallagher made a motion to adjourn, second by Ebbighausen. Motion passes unanimously.

Respectfully Submitted,

Alicia A. Marshall
Secretary