

The Selectmen Meeting Minutes
Monday, June 16, 2014

Present: Chairman Rideout; Selectmen Darcy; Ebbighausen; Gallagher; and TA Collins. Selectman Morel was excused.

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

Selectmen reviewed minutes and manifest.

Selectman Darcy made a motion to approve the Manifest of June 9, 2014, and June 16, 2014, Selectman Gallagher second. Motion passes unanimously.

Selectman Gallagher made a motion to approve Meeting Minutes of June 2, 2014, as amended and Non-Public Meeting Minutes 1 and 2 of June 2, 2014, Selectman Darcy second. Motion passes unanimously.

Selectman Ebbighausen made a motion to approve Tax Abatement for Wells Fargo Bank, NA, land only off Pleasant Street, in the amount of \$382.58, for taxes of 2014, due to ownership error. A new bill will be produced after abatement. Selectman Darcy second the motion. Motion passes unanimously.

Selectman Darcy made a motion to move forward with Warrant for Unlicensed Dogs, Selectman Ebbighausen second. Motion passes unanimously.

Selectman Ebbighausen made a motion to have the chair sign the follow Alcohol/Open Container Permits:

- Seymour Birthday Party at the Heritage Park's Pavilion on July 5, 2014 from 11:00am to 10:00pm.
- Hinsdale Lyons Club Picnic at Heritage Park's Pavilion on September 6, 2014 from 5:00pm to 10:00pm.

Selectman Darcy second, Motion passes unanimously.

Selectman Darcy made a motion to sign the State of New Hampshire Department of Revenue Administration letter, stating the Town of Hinsdale will not be using the PA-28 form in 2015, Selectman Ebbighausen second. Motion passes unanimously.

Selectman Darcy made a motion to sign State of New Hampshire Division of Forests and Lands Forest Fire Report/Bill. Fire took place on May 13, 2014, location Mountain Road and Georges Field. The total expense to submit to the State of New Hampshire is \$4,940.27. Selectman Ebbighausen second the motion. Motion passes unanimously.

TA Collins discussed with the Selectmen the changes made to the Personnel Policy. Selectman Ebbighausen made motion to approve the changes and to sign a letter prepared from the Selectmen, Selectman Darcy second. Motion passes unanimously.

TA Collins read the Resolution of the Board of Selectmen to adopt the Post-Issuance Tax Compliance Policies and Procedures; to appoint Jill Collins as the "Coordinator".

Selectman Ebbighausen made a motion to adopt the Post-Issuance Tax Compliance Policies and Procedures; to appoint Jill Collins as the "Coordinator"; and to have the resolution take effect from and after its adoption. Selectman Gallagher second the motion. Motion passes unanimously.

TA Collins discussed with the Selectmen the Tax Collector's Warrant in the amount of \$2,393,080.68 for taxes due, and any interest thereon, which represents the balance of unpaid taxes as of March 17, 2014. Selectman Darcy made a motion to accept the Tax Collector's Warrant in the amount of \$2,393,080.68, Selectman Ebbighausen second. Motion passes unanimously.

TA Collins informed the Selectmen closing on the bond will be on July 17, 2014. Bond interest rate is 3.48% for a period of 20 years.

TA Collins discussed the changes to the Town Clerk Compensation Policy with the Selectmen, which will be finalized after the salary study has been completed.

Selectman Ebbighausen made a motion to re-hire the following Municipal Pool:

- Josh Morissette
- Katherine Fecto
- McKenzie Bonnett

Selectman Darcy second motion. Motion passes unanimously.

TA Collins informed the Selectmen the pool opens on Wednesday, June 18, 2014.

TA Collins informed the Selectmen there is snack bar interviews on Tuesday, June 17, 2014. A couple of the applicants were junior life guards and there is an interest to get them certified as life guards so they can sub as life guards and/or camp counselors.

TA Collins had a meeting with Patrice Strifert and Tammy Stebbins regarding programs for the middle school campers on Thursday. Field trips will be schedule on Tuesday and Fridays, which will be funded by several resources. Once more information is available she will inform the Selectmen.

TA Collins discussed with the Selectmen some ideas for possibly having an Annual Scarecrow Festival. TA Collins conducted an internet search of towns who currently have such an event to gather information on the activities they offer. Some ideas as follows:

- October – weekend prior to Halloween
- Incorporate downtown to Heritage Park
- Antique show; craft fair/ farmer's market
- Children activities – hay ride; pony ride; face painting; bouncy house, etc.
- Food booths
- Music
- Picture taking set up; maybe have the art and shop class at the school get involved
- Contest:
 - a. Pumpkin carving and decoration; separating out age groups.
 - b. Scarecrow decoration contest – residents and businesses.
 - c. Pumpkin pie eating contest.
 - d. Potato sack race.
 - e. Pumpkin dish cooking contest.

- Costume Parade followed by Trunk and Treat.

A member of the School Board, Jim O'Malley, suggested having a corn maze behind the school, where there is plenty of parking.

It was discussed getting the PTA, HCC, Hinsdale Community Center, Hinsdale School Board, Historical Society and the Parks and Recreation Committee involved.

TA Collins informed the Selectmen that Selectman Morel was looking for someone to fill in for her at the Planning Board meeting, Tuesday, June 17, 2014. Selectman Gallagher said he could attend.

TA Collins informed the Selectmen that she is working on finalizing the job descriptions. Final action on job descriptions will take place at the June 30, 2014 Selectmen's Meeting.

TA Collins informed the Selectmen she will be attending a Municipal Managers Conference on Wednesday, Thursday and Friday of this week.

TA Collins informed the Selectmen there was a Police Station Building meeting last Thursday, June 12, 2014. Discussion of how to address the ground levels of the building site.

TA Collins informed the Selectmen they were invited to a Rescue, Inc. BBQ, held on June 22, 2014, from 11:00am to 2:00pm, on Canal Street, Brattleboro, Vermont.

TA Collins informed the Selectmen the bid out for fuel ends June 30, 2014.

TA Collins is looking into the possibility of moving the "Old Town Hall" and would like to start with have the building assessed and options. It would be nice to keep the building in the village district. If able to be moved, the Town has a small piece of property by the First Congregational Church, on Main Street. It would be nice to have the building usable. There is an old oak table, which was used for meeting, in the building and viewing cases.

Paul Leonard, Parks Superintendent, met with TA Collins regarding use of the Field Building at Heritage Park and making improvement to the building.

TA Collins informed the Selectmen the Parks and Cemetery got the new truck and it is on the road.

TA Collins is looking into grants to get the tennis courts re-surface, which she will keep the Selectmen posted.

Ordinances that need to be addressed:

- Yard Sale Ordinance.
- Traffic Ordinance.
- Water and Sewer Ordinance
- Parking Ordinance.

TA Collins discussed with the Selectmen a conversation she had with Dennis Nadeau, regarding filling of resident pools this year and possibly installing a separate water meter just for pools, at the cost of the resident, so they would not get charged for sewer, just water.

Selectman Darcy discussed the School Board meeting he attended. The letter HCC wrote to the Selectmen about moving their location was discussed at the meeting.

Selectman Gallagher informed the Selectmen there was no Conservation Committee Meeting due to no quorum.

Selectman Ebbighausen discussed the Zoning Board meeting he attended. Mr. Whetherby was denied. The Town's Attorney gave a step by step presentation.

Chairman Rideout mentioned will be attending a Park's and Recreation Committee meeting June 26, 2014.

Public:

Jim O'Malley mentioned Marianne and he will be helping with the burger flipping at the Lawn Party, which will be held on June 29, 2014, burger flipping at 5:00pm.

There will be music this year.

Selectman Ebbighausen mentioned the Selectmen should review Selectman Morel's list of outstanding items when she is present and what has been addressed and what needs to be prioritized.

The Selectmen discussed the frequent use of the Boy Scout Park. It is used by snow mobiles, four wheelers; residents use it when fishing or other recreational activities.

The Selectmen discussed reviewing Town property and having the assessors take a look at the property to see which properties the Town would be able to sell.

TA Collins mentioned to the Selectmen that Pine Grove Cemetery is getting full and the Town needs to think of options to expand.

7:03 p.m. Selectman Darcy made a motion to enter into Non-Public under RSA 91:A-3, II, (c) – Reputation, second by Selectman Gallagher. The vote is as follows: Darcy – I; Ebbighausen – I; Gallagher – I; Rideout – I. Motion passes unanimously.

7:10 p.m. the Selectmen returned to regular session.

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

The Selectmen discussed having a vote to go into summer schedule for their meetings. It has not been voted on in prior years, but to have a vote when Selectman Morel is at the meeting.

7:12 p.m. Selectman Darcy made a motion to adjourn, second by Ebbighausen. Motion passes unanimously.

Respectfully Submitted,

Alicia A. Marshall
Secretary