

Selectmen's Meeting Minutes

Monday, July 25, 2016

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

6:00 Chairman Gallagher called the meeting to order.

Selectman Diorio made a motion to approve the manifests of 7/18/2016 & 7/25/16 second by McCosker. Motion passes unanimously.

Selectman Darcy made a motion to approve the minutes of 7/11/2016 and the non-public minutes of 7/11/2016, second by Rideout. Motion passes unanimously.

Selectman McCosker made a motion to appoint Mike Darcy, Jill Collins, and Sean Leary to a subcommittee for web page design, second by Rideout. Motion passes unanimously.

Selectman Darcy made a motion to have the Chair sign an Open Container Permit for Robert J. Johnson, HHS Class of '76 Reunion for 8/6/16 at the Community Center, second by McCosker. Motion passes unanimously.

The following Abatements were presented and discussed:

- a. Town of Hinsdale (Heritage Park) \$50.00 water + interest and 60.00 sewer + interest for 2015 4th quarter; water was off.
- b. Town of Hinsdale (School Street Fieldhouse) \$72.77 sewer + interest for 2015 4th quarter; water was off.
- c. Town of Hinsdale (Field House – Heritage) \$29.44 water + interest and 72.77 sewer + interest for 2015 4th quarter; water was off.
- d. Town of Hinsdale (Little League Field) \$50.00 water + interest and \$60.00 sewer + Interest for 2015 4th quarter; water was off.
- e. Bob Martineau, 22 McGregor, \$42.82 + interest for 2016; new owner will receive Jeopardy Warrant for 2016 Tax Year.

Selectman Darcy made a motion to approve the four abatements, second by Diorio. Motion passes unanimously.

Forest Fire Report/Bills were submitted for signatures for 67 Oak Hill Road, Hinsdale; Tully Brook Road, Richmond, and Shaker Hill Road, Henniker. Discussion followed.

Selectman Darcy made a motion to have the Board sign the Forest Fire Report/Bills, second by McCosker. Motion passes unanimously.

An Open Container Permit was presented for Hinsdale Fire Department for after meetings from 7/1/16-12/31/16. Discussion followed. It was noted that this was not allowed in other departments. There has been no word at this point from the town attorney.

Selectman Darcy made a motion to deny the Open Container Permit, second by McCosker. Motion passes unanimously.

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Kathryn Lynch discussed a letter received from Deborah George asking if her assessor can speak to town's assessor, Vision. Town assessor would not be available until October. Discussion followed.

Selectman Darcy made a motion to permit her assessor to speak to town's assessor at town assessor's discretion, second by Rideout. Motion passes unanimously.

Kathryn noted that the Community Development office is moving forward with a USDA grant with SWRPC. Molly Kahler from NHDRED will be in town to help Kathryn coordinate a beautification committee.

Selectman Rideout made a motion to sign the *Application for Reimbursement to Towns and Cities in which Federal and State Forest Land is situated 2016* for Bear Mountain State Forest, Pisgah State Park, and Wantastiquet Mountain Natural Area, second by Diorio. Motion passes unanimously.

6:19 p.m. Chairman Gallagher opened up the **Public Hearing** on Water Department Ordinance

6:25 regular meeting reconvened.

Selectman Diorio made a Motion to accept the Water Department Ordinance, second by Rideout. Motion passes unanimously.

6:26 p.m. Chairman Gallagher opened up the **Public Hearing** on the Sewer Use Ordinance.

6:29 p.m. Regular meeting reconvened.

Selectman Darcy made a motion to accept the Sewer Use Ordinance, second by Rideout. Motion passes unanimously.

6:29 p.m. Selectman Darcy made a motion to enter into non-public meeting under RSA 91:A-3, II, c.reputation, second by McCosker. The vote is as follows: Darcy-I, Diorio-I, Gallagher-I, McCosker-I, Rideout-I, Motion passes.

6:48 p.m. Regular meeting reconvened.

Selectman Darcy made a motion to seal the minutes of the non-public meeting, second by McCosker. The vote is as follows: Darcy-I, Diorio-I, Gallagher-I, McCosker-I, Rideout-I, Motion passes.

6:48 p.m. Chairman Gallagher opened up the **Public Hearing** on the Banners.

6:53 p.m. Regular meeting reconvened.

Selectman Darcy made a motion to accept monies and allow our agent to expend monies regarding the banners, second by McCosker. Motion passes unanimously.

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Selectmen Rideout informed the Board that Carl Anderson had recently resigned and Brett Eastman had stepped forward to fill in for that position for sports coverage in the interim. Mr. Eastman stated that his background checks were up-to-date.

Selectman Rideout made a motion for Brett Eastman to fill in as interim sports director, second by Diorio. Motion passes unanimously. The Board directed him to stop in on Monday when the Town Administrator has returned, to complete paperwork.

Selectman Darcy mentioned that he would like to have a non-public meeting with members of the Parks & Rec. Committee. He also noted concern of the minivan remaining in the parking lot. There was discussion of Farmers Market signs in other towns located near their Welcome To... signs. There was question as to the possibility of Farmers Market signs being located near town signs.

Selectman McCosker made a motion to put Farmers Market signs near Town signs, second by Rideout. Motion passes unanimously.

Selectman Darcy updated the Board on the website. There was a recent teleconference with the developer of the company that hosts the website. They were given initial information so that they can come back with basic themes in two to three months. They'll be in touch with T.A. Collins to update the current site in the interim.

Selectmen heard from John Solomonides representing the Masonic Temple, Jerusalem Lodge out of Keene regarding the Masonic Building in Hinsdale. He indicated that Al Chesley was the Committee Chair, was most familiar with this property but was unable to attend. He noted that they were under the impression that the town was moving forward in taking the property until they received a letter last week from the code enforcement officer of impending fines. Mr. Solomonides questioned where do they go from here. Kathryn Lynch noted that they were notified by the building inspector to secure the building and there has been a hole in the roof for five years and Mr. Chesley has been in to see Rodney Lawrence many times. The Selectmen noted high cost to take building down. The roof has been open with two significant holes. Mr. Solomonides stated they cannot come up with 47,000 in back taxes and need to seek legal counsel. Selectman Rideout questioned why damage wasn't fixed. Mr. Solomonides noted he was new on the Board. It was noted that when Mr. Chesley is back, they should get on the Agenda to come in to a future meeting and have more dialog on this matter.

James MacDonell informed the Board of the status of tax liens. He noted that he would like to have a non-public meeting under negotiation.

Sean Leary stated that he has heard of parking complaints not being enforced. He feels that if we put them in place, they should be enforced.

Chair Gallagher distributed proposals from Chief Faulkner on the firing range and ordinance for discussion. Further discussion will take place at the next meeting.

7:20 p.m. Selectman Darcy made a motion to enter into non-public meeting under RSA 91:A-3, II, a. personnel, second by McCosker. The vote is as follows: Darcy-I, Diorio-I, Gallagher-I, McCosker-I, Rideout-I, Motion passes.

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7:27 p.m. regular meeting reconvened.

Selectman Diorio made a motion to seal the minutes of the non-public meeting, second by Darcy. The vote is as follows: Darcy-I, Diorio-I, Gallagher-I, McCosker-I, Rideout-I, Motion passes.

7:29 p.m. Selectman Darcy made a motion to enter into non-public meeting under RSA 91:A-3, II, c. reputation, second by McCosker. The vote is as follows: Darcy-I, Diorio-I, Gallagher-I, McCosker-I, Rideout-I, Motion passes.

7:39 p.m. regular meeting reconvened.

Selectman Diorio made a motion to seal the minutes of the non-public meeting, second by McCosker. The vote is as follows: Darcy-I, Diorio-I, Gallagher-I, McCosker-I, Rideout-I, Motion passes.

7:40 p.m. Selectman Darcy made a motion to adjourn, second by Rideout. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden
Secretary