

The Selectmen Meeting Minutes  
Monday, September 15, 2014

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

6:00 p.m. Chairman Rideout called the meeting to order at the Oak Lawn Cemetery.

The Selectmen toured the cemetery looking at possible repairs and maintenance.

6:20 p.m. Selectmen continued their meeting at the Meetinghouse, on the corner of Plain Road and Meetinghouse Road.

The Selectmen discussed the gates at the cemetery needing some work but the cemetery did look nice.

Selectmen reviewed the Manifests and Meeting Minutes.

Selectman Ebbighausen made a motion to approve the Manifest of September 15, 2014, Selectman Gallagher second. Motion passes unanimously.

Selectman Darcy made a motion to approve the Meeting Minutes of September 8, 2014, Public, as amended and Non-Public, Selectman Gallagher second. Selectman Ebbighausen abstained. Motion passes

Selectman Darcy made a motion to approve the Meeting Minutes of September 10, 2014, Selectman Morel second. Motion passes unanimously.

Selectman Ebbighausen made a motion to approve the Meeting Minutes of August 5, 2014, Selectman Morel second. Selectman Darcy and Gallagher abstained. Motion passes.

Selectman Ebbighausen made a motion to approve Notice of Intent to Cut Wood or Timber, Bonnie and Robert Hodge, property located on Route 63, Chesterfield Road, Map31, Lot 11, Selectman Morel second. Motion passes unanimously.

Selectmen review a letter from Kathryn Lynch, Community Development Office, regarding Ms. Bolster applying for abatement for tax year 2013. Ms. Bolster was not happy with the new assessed value of her RV and applied at BTLA. Vision inform Kathryn that is was not worth the time or money to the town to go to BTLA and suggested adjusting the assessed value  
Selectman Ebbighausen made a motion to accept the settlement with an assessed value of \$3,000.00, Selectman Gallagher second. Motion passes unanimously.

TA Collins mentioned that Patrice Stirfert, with the Hinsdale Community Coalition, did a nice job with the grant application.

TA Collins discussed with the Selectmen the Water and Sewer Rate changes the Water Department and Waste Water Department Heads suggested. Dennis Nadeau, with the Water Department, suggested increases the water rate 2.5%, which would give a \$30,000.00 back into the Capital Reserve for future projects. Robert Johnson, with the Waste Water Treatment Plant, suggested increasing the sewer rate

09/17/2014

5%. The sewer funds have been operating in the negative and the 5% increase over time would help balance it out over time, as long as he continues to stay within his budget.

The Selectmen discussed the number of delinquencies with the water and sewer bills. The numbers are not high. The Water and Sewer Clerk has been sending out delinquency notices to residents and has had a good number of residents come in and either pay their bill or make payment arrangements. It is being looked into sending out bills on a monthly basis and being able to pay water and sewer bills by credit card.

Selectman Gallagher made a motion to approve the rate change increase for water by 2.5% and sewer 5%, Selectmen Ebbighausen second. Motion passes unanimously.

There will be Public Hearings on the rate changes.

TA Collins informed the Selectmen that she spoke with Dennis Nadeau regarding Ms. Ramsey's questions from last week's meeting. Dennis informed TA Collins that the blue box she was referring to is the water main shut off from Ms. Ramsey's property to the end of Monument Road. TA Collins will follow up with Ms. Ramsey and set up a time for her and Dennis to come and meet with the Selectmen for further explanation.

Selectman Ebbighausen informed the Selectmen there is a Budget Committee meeting September 17, 2014. TA Collins will email him last year's budget so they can see how much the Town was within budget. There will be a joint meeting with the Selectmen, the Budget Committee and Department Heads.

Selectman Gallagher let the Selectmen know there was Police Department Project meeting last week, but will be tomorrow. Von Taylor, from Public Service of New Hampshire needs information of the phases of the project.

Selectman Morel asked the Selectmen if someone could fill in for her for the Planning Board meeting tomorrow.

Chairman Rideout mentioned that HCIDC will bring in developer Clay Mitchel to discuss a solar farm at the Industrial Park.

The Selectmen discussed the timeline for the Police Department Project. The construction base has been set. Construction is hoped to begin in November and will continue through the winter. The cost of winter construction was brought up. TA Collins informed the Selectmen the Highway Department and Water and Sewer Department would do as much prep work as possible to help keep costs down and will be keeping track of their hours.

James O'Malley, from the School Board informed the Selectmen that the School Board had a meeting last week. Dr. C decided to retire earlier than expected.

There are a couple citizen spots open on the School Board if anyone is interested.

Dorianne Almann mentioned to the Selectmen that there is a chair, sofa and tires dumped on the Golf Roads. She also thanked the Selectmen for meeting at the Meeting House in North Hinsdale.

Renting out the Meeting House was discussed. The cost is between \$50.00-\$100.00. It is available if the Hinsdale Community Center is not.

09/17/2014

6:57 p.m. Selectman Morel made a motion to enter into Non-Public under RSA 91:A-3, II, (c) – Reputation, second by Selectman Darcy. The vote is as follows: Darcy – I; Ebbighausen - I; Gallagher – I; Morel – I; Rideout - I. Motion passes unanimously.

7:15 p.m. Selectmen returned to regular session.

Selectman Ebbighausen made a motion to seal the Non-Public Minutes, Selectman Darcy second. Motion passes unanimously.

7:15 p.m. Selectman Ebbighausen made a motion to adjourn, second by Darcy. Motion passes unanimously.

Respectfully Submitted,  
Alicia A. Marshall  
Secretary