

Selectmen Meeting Minutes
Monday, September 22, 2014

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

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

Selectman Ebbighausen made a motion to approve the regular minutes of September 15, 2013, second by Gallagher. Motion passes unanimously.

Selectman Darcy made a motion to table the manifest of September 22, 2014, second by Gallagher. Motion passes unanimously.

Selectman Gallagher made a motion to approve the open container permit for Heather McCormick's Wedding Event to be held at the community center on October 5, 2014, second by Morel. Motion passes unanimously.

Selectman Gallagher made a motion to approve the open container permit for Anne Patenaude's Wedding Event to be held at the community center on November 2, 2014, 2014, second by Morel. Motion passes unanimously.

TA Collins informed the Board she will be attending the NHMA Legislative Policy conference this Friday and there a number of Policies the Selectmen tabled in which she did not have time to research. She suggested that she abstain from voting on these policies. Selectman Darcy made a motion to have Collins abstain a vote on the tabled policies, second by Ebbighausen. Motion passes unanimously.

TA Collins informed the Board there is concern with the ceiling sagging in the Field Building. The second floor window has been open and water may be getting in. The support beam should be looked at. TA Collins will contact Marvin Smart.

TA Collins informed the Board she is working on the TAP Application which is due Friday. She will need the chair to sign the support letter for the sidewalk project. Selectman Gallagher made a motion to have the chair sign the support letter for the sidewalk project, second by Ebbighausen. Motion passes unanimously.

Eugene Bartlett submitted a complaint to the Board regarding concerns that gravestones are being hit with the mower up at Pine Grove Cemetery. He distributed pictures to the board for review. The Selectmen would like to set up a meeting with the Cemetery Trustees to look at the cemetery.

Selectman Darcy mentioned the fire alarm box and book drop box needs to be painted at the library.

Selectman Darcy mentioned the Temp Tower for AT & T has been approved by the Planning Board up to 18 months and Selectman Morel mentioned the Master Plan has been reviewed and will be prepared for a public hearing.

Selectman Ebbighausen mentioned the Budget Committee will be having a joint meeting with the Selectmen and School Board on the 8th of October. There is some confusion regarding the Budget Committee meeting with the Selectmen on the 29th of September. TA Collins will check into it.

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Selectman Gallagher mentioned the Police Station Meeting. The plans are complete and the building footings will begin after October 7th.

Selectman Rideout mentioned the Hinsdale Commercial Industrial Development Corp. (HCIDC) is looking into Solar Farms and Senior Housing for the TIF District.

Selectman Morel would like to set a date for reviews. The Selectman set the date as October 20th – this will be a non-public workshop.

Selectman Morel wanted to know when Rod & Bob would be interviewed by MRI. TA Collins informed the board telephone interviews will be scheduled once the person conducting them returns from vacation.

Chief Faulkner joined the meeting.

The Chief presented a Highway Safety Grant Application to be signed the by Chairman. The Grant was in the amount of \$5,148 to enforce laws such as texting. Selectman Darcy made a motion to have the chairman sign the letter, second by Gallagher. Motion passes unanimously.

The Chief spoke to the Board regarding a party interested in becoming the Animal Control Officer for the Town. The police have approximately 16 calls per week regarding incidents with dog bites; maltreatment; and the leash law. The Chief will prepare a policy; job description; and provided details on hours, mileage pay, and where the money will come from his budget and get back to the board by October 6th.

7:00 p.m. Selectman Ebbighausen made a motion to enter into Non-Public under RSA 91:A-3, II, (e) – Negotiation, second by Selectman Darcy. The vote is as follows: Darcy – I; Ebbighausen – I; Gallagher – I; Morel – I; Rideout – I. Motion passes unanimously.

7:50 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.

Selectmen Darcy made a motion to go forward with negotiations with Transcanada using the options discussed in non-public, second by Ebbighausen. Motion passes unanimously.

7:55 p.m. Selectman made a motion to enter into Non-Public under RSA 91:A-3, II, (a) – personnel with the Board of Selectmen, second by Selectman Darcy. The vote is as follows: Darcy – I; Ebbighausen – opposed; Gallagher – I; Morel – I; Rideout – I. Motion passes.

8:10 p.m. Return 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.

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8:10 p.m. Selectman Darcy made a motion to adjourn, second by Gallagher. Motion passes unanimously.

Respectfully Submitted,

Jill Collins
Town Administrator

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