

Selectmen's Meeting Minutes
Monday, October 15, 2012

Present: Vice Chairman Darcy, Rideout, & Schill, and TA Collins. Chairman Smith joined the meeting at 6:50 p.m.

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

Selectmen reviewed the manifest and MS-1 report.

6:30 p.m. Public Hearing

6:35 p.m. Selectman Ebbighausen made a motion to accept the manifest of October 8, 2012 and manifest of October 15, 2012, Selectman Rideout second. Selectman Darcy abstained. Motion passes.

Selectman Rideout made a motion to accept the Selectman Minutes of October 1, 2012 Public and Non-Public, with amount of \$39,000 change in the Non-Public, Selectman Schill second. Selectman Ebbighausen abstained. Motion passes.

Selectman Darcy made a motion to accept tax abatement William Mason, property located at 300 Brattleboro Road, in the amount of \$530.40, due to computer error and tax abatement for Lisa Fraser, property located at 795 Brattleboro Road, in the amount of \$18.47, charged in error, Selectman Ebbighausen second. Motion passes unanimously.

Selectmen Ebbighausen made a motion to accept collection of water rents in the amount of \$113,444.07 and sewer rents in the amount of \$76,808.46, for the 3rd quarter, Selectman Darcy second. Motion passes unanimously.

Selectman Darcy made a motion to accept the following appointments for the Fire Department board of office changes: Assistant Chief Robert Elliot, Captain Terry Zavortny, Lieutenant Leon Dunbar and Clerk Mark Curtiss, Selectman Ebbighausen second. Motion passes unanimously.

Selectman Darcy made a motion to have the Chair sign an Open Container/Alcohol permit for a birthday party at the Community Center on December 15, 2012 and a Wedding Reception on October 20, 2012, Selectman Ebbighausen second. Motion passes unanimously.

Selectman Darcy made a motion to sign a conveyance of a burial plot at Oak Lawn Cemetery to Donald Henry, Selectman Ebbighausen second. Motion passes unanimously.

Selectman Darcy made a motion to post a Sample Warrant at all polling places, no later than October 23, 2012, Selectman Ebbighausen second. Motion passes unanimously.

7:30 p.m. Hinsdale Community Coalition and Hinsdale Community Center came before the board.

Hinsdale Community Coalition board members were introduced.

The Hinsdale Community Coalition's mission is to have prevention programs in place for the youth of Hinsdale. To help build self-esteem and drug and alcohol prevention. They are looking to have weekly programs/activities in place at the Hinsdale Community Center. They also do after school activities, music, cooking, science and homework clubs.

They came to discuss coordinating with the Community Center to get the weekly activities in place. The Selectmen are in favor of these activities, but suggest the Hinsdale Community Coalition board and the Hinsdale Community Center board get together to discuss availability.

8:00 p.m. TA Collins discussed the increase in pay for the town employees for 2013-2014. The Selectmen discussed the difference between merit base pay versus grade base pay. Most municipalities use the grade base pay. Last year there was a 3% increase.

If an employee is not carry their weight then the department head can determine if the cost of live increase should be frozen until the probationary period to over. This has been done before.

Selectman Ebbighausen made a motion for a salary increase of 1.5%. Motion failed.

Selectman Schill made a motion for a tentative increase of 1% salary increase, Selectman Darcy second. Selectman Ebbighausen voted no and Selectman Rideout abstained. Motion passes.

TA Collins read a memo from Police Chief Faulkner regarding the 2003 Ford Expedition, requesting the permission to remove the attached equipment and dispose of it because of the continuing repairs it has been needing. Selectman Schill made a motion for Police Chief Faulkner to dispose of the 2003 Ford Expedition, Selectman Darcy second. Motion passes unanimously.

TA Collins discussed with the Selectman needing additional staff for the Welfare Department. There was a 20 hour that was elevated voluntarily when position changes were made at the Town Hall. Selectman Darcy made a motion to have TA Collins hire additional staff for the Welfare Department, Selectman Ebbighausen second. Motion passes unanimously.

Selectman Ebbighausen made a motion for the Selectmen to sign off on the outstanding escrow accounts that need to be closed, Selectman Schill second. Motion passes unanimously.

TA Collins notified the Selectmen that RFQ for Engineer and RFQ /P for Architect have been advertised.

TA Collins is reviewing the budgets and will try to finalize them this coming week.

TA Collins gave the Selectman the History of Expenditures for their review.

TA Collins discussed that Rescue Inc. will be increasing to \$2,145.00

TA Collins will be meeting with the Tax Collector regarding list of properties to be deeded.

8:30 p.m. Selectman Darcy made a motion to go into a Non-Public Meeting
RSA 91, a: 3-II (d)

Vote are as follows: Smith-I; Ebbighausen - I; Rideout – I; Darcy – I; Schill –I. Motion passes.

8:40 p.m. Selectman Darcy made a motion to have the Chair sign a purchase and sale agreement, Selectman Schill second. Motion passes unanimously.

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

8:40 p.m. Selectman Schill made a motion to go into a Non-Public Meeting
RSA 91, A Personnel

Vote are as follows: Smith-I; Ebbighausen - I; Rideout – I; Darcy – I; Schill –I. Motion passes.

9:15 p.m. Selectman Schill made a motion to come out of Non-Public Meeting, Selectman Darcy second.
Motion passed unanimously.

9:15 p.m. Selectman Darcy made a motion to adjourn, second by Selectman Schill. Motion passes
unanimously.

Respectfully Submitted,

Alicia A. Marshall
Secretary