

Selectmen Meeting Minutes
Monday, October 26, 2015

Present: Chairman Darcy; Selectmen Diorio; Gallagher; Nebelski; Rideout and TA Collins.

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

Selectman Nebelski made a motion to approve the manifest of October 26, 2015, second by Rideout. Motion passes unanimously.

Selectman Nebelski made a motion to approve the public & non-public minutes of October 19, 2015, second by Gallagher. Motion passes unanimously.

The Selectmen reviewed the MS 575. Selectmen Nebelski made a motion to approve the MS 575, second by Diorio. Motion passes unanimously.

The Selectmen participated in a tax rate setting session in order to determine the amount of fund balance to use in order to reduce the tax rate. Currently there is approximately \$908,000 in undesignated fund balance. Selectmen Nebelski made a motion to retain the 5% suggested undesignated fund balance second by Diorio. Motion passes unanimously.

The Selectmen signed the letters to the owners of the deeded properties.

Selectman Nebelski made a motion to approve the Equalization Municipal Assessment Data Certification, second by Gallagher. Motion passes unanimously.

Selectman Gallagher made a motion to approve the Permanent Application for Property Tax Credit/Exemption case #10262015-a, second by Nebelski. Motion passes unanimously.

TA Collins read a letter received by Andrew Kellar regarding the Solar Array and determining the value for taxing. The Selectmen would like to get Skip Sansoucy's opinion on the approximate assessment. They would also like a legal opinion from the town attorney.

TA Collins read a letter from Skip Sansoucy regarding the appeal being filed by Eversource in regard to the BTLA decision.

Selectman Rideout:

- Recreation Committee met on Thursday;
- The soccer field; field building; and pool will be part of the CIP.

Selectman Diorio:

- He attended a bridge meeting on Friday with other members of the board. There was a tour conducted of the bridges and various sites in Hinsdale.

Selectman Nebelski:

- Asked about the various signs that are needed – Frank has ordered them;
- Mentioned the sign regarding yielding to pedestrians in crosswalks near River Road needs to be replaced.
- There was concern at the budget committee meeting regarding family members voting on the budget when other family members receive compensation from a particular budget. Legal is looking into this.

Selectman Gallagher:

- Has an HCIDC meeting this week.

TA Collins informed the board that the next two meetings will be joint meetings with the budget committee. The WWTP; Water Department; and Police Department budget will be reviewed on November 2nd and the Highway; Transfer Station; and Parks budget will be reviewed on November 9th. TA Collins will see if the Parks & Recreation Committee will be able to meet that evening.

7:30 p.m. Selectman Nebelski made a motion to enter into a non-public session under RSA 91:A-3, II, a. personnel, second by Gallagher. The vote is as follows: Darcy – I; Diorio – I; Gallagher – I; Nebelski – I; Rideout – I. Motion passes unanimously.

8:18 p.m. Regular Meeting Reconvened.

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

8:18 p.m. Selectman Gallagher made a motion to adjourn, second by Nebelski. Motion passes unanimously.

Respectfully Submitted,

Jill Collins
Town Administrator