

Selectmen Meeting Minutes  
Monday, November 2, 2015

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

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

Selectman Rideout made a motion to approve the manifest of November 2, 2015, second by Gallagher. Motion passes unanimously.

Selectman Diorio made a motion to approve the non-public & public minutes of October 26, 2015, second sentence, second by Gallagher. Motion passes unanimously.

6:05 p.m. Selectman Gallagher made a motion to enter into a non-public session under RSA 91:A-3, II, c. reputation, second by Rideout. The vote is as follows: Darcy – I; Diorio – I; Gallagher – I; Rideout – I. Motion passes unanimously.

6:25 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; Rideout – I. Motion passes unanimously.

Selectman Diorio made a motion to approve the open container permit for Kathy Patenaude at the Community Center for November 26, 2015, second by Gallagher. Motion passes unanimously.

Selectman Diorio made a motion to approve the Elderly Exemption for client #11022015-a, second by Gallagher. Motion passes unanimously.

Selectman Rideout made a motion to approve the Water Commitment for the 3<sup>rd</sup> Quarter of 2015 in the amount of \$111,744.51 and the Sewer Commitment for the 3<sup>rd</sup> Quarter of 2015 in the amount of \$83,719.26, second by Gallagher. Motion passes unanimously.

Selectman Rideout made a motion to approve the following Water & Sewer Abatements: John McKay, 206 Plain Road, 1<sup>st</sup> quarter water in the amount of \$36.87; Beverly Bernier for the 2<sup>nd</sup> quarter water, in the amount of \$42.16 and the 3<sup>rd</sup> quarter water, in the amount of \$42.16; and John Pelloni for the 3<sup>rd</sup> quarter sewer in the amount of \$89.19, second by Gallagher. Motion passes unanimously.

Robert Johnson, Wastewater Treatment Plant Supt. joined along with budget committee members – Peter Zavorotny; James MacDonell; Lewis Major; and Joe Conroy to discuss the WWTP propose 2016-2017 budget. Items discussed:

- Debt Service was paid twice in 2014 due to late billing;
- Pay increase is at 2.25%;
- \$8,235 is to be added to the budget - \$2,200 for uniforms and increase lines to \$14,035.

Selectman Gallagher made a motion to tentatively approve the WWTP budget in the amount of \$325,081, second by Diorio. Motion passes unanimously, 4 – 0.

Capital Improvement Items discussed: Replacing the fiberglass roof of the old dry building; the need to replace rotors at the price of \$80,000; and the boiler is 36 years old and will need to be replaced in the future.

Dennis Nadeau, Water & Sewer Supt., joined the meeting to discuss the Water Dept. proposed budget. Health Insurance and Dental has been reduced. Dennis made a proposal to do away with the North Hinsdale Station phone and to get rid of the pagers and to give staff an allowance of \$100 a year for their cell phones. This will be a savings of approximately \$120.00 per year. Selectman Gallagher made a motion to approve Dennis' proposal, second by Diorio. Motion passes unanimously.

Selectman Gallagher made a motion reduce the phone line from \$2,000 to \$1,880.00 second by Rideout. Motion passes unanimously.

Selectman Diorio made a motion to tentatively approve the proposed Water Dept. budget in the amount of \$476,573, second by Diorio. Motion passes unanimously.

Capital Improvement Items discussed - \$18,000 to replace all meters with Radio Readers – will receive 25 – 50% forgiveness from DES. Project has been preapproved. Need to replace the 1999 Water Truck this will be approximately \$81,000. A grant application will be submitted to USDA to help offset some of the cost.

Chief Todd Faulkner joined the meeting to discuss the Police Department Budget. The following items were discussed:

- Encumbered expenses were moved into the 2015-2016 budget from the FYE 2015, \$42,840 is reflected in totals;
- OT for Dispatch was incorrect and should be \$5,2015 line reduced to \$49,127;
- There is a typo in life insurance, should be reduced by \$12,000 to \$1,335;
- Discussion took place regarding the telephone line and building repairs.

Selectman Rideout made a motion to tentatively approve the police budget in the amount of \$1,099,622, second by Diorio. Motion passes unanimously.

Capital Improvement Plan items discussed: garage for new PD and defibrillators for all town buildings.

Budget Committee was excused.

Tax Collector MacDonell spoke regarding the unpaid balance report. Last year he collected \$71,000 additional revenues on fees. The first 4 months of this year he is at \$57,000.

Selectman Diorio – there is a school board meeting on Wednesday.

Selectman Gallagher – there is a conservation committee meeting on Wednesday.

8:50 p.m. Selectman Gallagher made a motion to enter into a non-public session under RSA 91:A-3, II, a. personnel, second by Diorio. The vote is as follows: Darcy – I; Diorio – I; Gallagher – I; Rideout – I. Motion passes unanimously.

9:05 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; Rideout – I. Motion passes unanimously.

9:05 p.m. Selectman Rideout made a motion to adjourn, second by Gallagher. Motion passes unanimously.

Respectfully Submitted,

Jill Collins  
Town Administrator