

Selectmen's Meeting Minutes
Monday, November 12, 2012

Present: Chairman Smith; Selectmen Darcy; Ebbighausen, Rideout, & Schill, and TA Collins.

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

TA Collins stated rates for NHRS have gone up 2% for Group 1 employees and 6% for Group 2 employees. The Health Insurance has increase by 8.4% and the Dental has increased by 1.2%. The credit on the August 2013 bill from LGC Healthtrust has been factored in by department.

Discussion took place regarding the PD Salary. It looks as if the total salary with overtime was included in the salary line. TA Collins will take a look at it and make the adjustments.

Chairman Smith suggested the Selectmen review all the budgets less than \$50,000 first then to go over the larger budgets with department heads.

Elections: Discussion took place on the Deputy Town Clerk. The Selectmen reduced the position from 15 hours to 10 hours. They will talk to the Town Clerk – Tammy-Jean Akeley at a future date regarding her budget.

Assessing: Selectman Ebbighausen made a motion to tentatively approve the budget in the amount of \$37,000, second by Schill. Motion passes unanimously.

Legal: Selectman Ebbighausen made a motion to tentatively approve the budget in the amount of \$63,500, second by Schill. Motion passes unanimously.

Parks: Selectman Rideout made a motion to tentatively approve the budget in the amount of \$30,263, second by Schill. Motion passes unanimously.

Cemeteries: TA Collins informed the board that Dave Freitas is requesting a replacement of a mower at the cemetery. The deck will be 36" and will have a mulching kit. The cost is \$5,159. The Selectmen reviewed the cemeteries current budget and suggested the funding come from this year's budget. TA Collins will speak with Dave regarding this issue. Selectman Ebbighausen made a motion to tentatively approve the budget in the amount of \$18,262, second by Darcy. Motion passes unanimously.

Gov't Bldgs. Other: Selectman Schill made a motion to tentatively approve the budget in the amount of \$4,800, second by Ebbighausen. Motion passes unanimously.

Insurance: Selectman Darcy made a motion to tentatively approve the budget in the amount of \$27,700, second by Schill. Motion passes unanimously.

Building Inspector: Discussion regarding vehicle allowance took place. The Selectmen want to encourage the use of the town car for usage by the Building Inspector; therefore they reduced the vehicle allowance line item to \$1,000. Selectman Ebbighausen made a motion to tentatively approve the budget in the amount of \$34,980, second by Darcy. Motion passes unanimously.

Ambulance: Selectman Schill made a motion to tentatively approve the budget in the amount of \$123,074, second by Ebbighausen. Motion passes unanimously.

Emergency Management: Selectman Ebbighausen stated he would like the Emergency Management Director – Cliff Hastings to attend a Selectmen Meeting in the future. Selectman Darcy made a motion to tentatively approve the budget in the amount of \$33,671, second by Rideout. Motion passes unanimously.

Rubbish Removal: Selectman Darcy made a motion to tentatively approve the budget in the amount of \$248,385, second by Rideout. Motion passes unanimously.

Transfer Station: The Selectmen cut TS Part-Time Salary from \$2,000 to \$1,500 and NHRS from 42,270 to \$2,010. Selectman Schill made a motion to tentatively approve the budget in the amount of \$66,458, second by Darcy. Motion passes unanimously.

Health Officer: Selectman Ebbighausen made a motion to tentatively approve the budget in the amount of \$1,111, second by Schill. Motion passes unanimously.

Welfare: Selectman Schill made a motion to tentatively approve the budget in the amount of \$75,166, second by Darcy. Motion passes unanimously.

Library: Selectman Schill made a motion to tentatively approve the budget in the amount of \$45,883, second by Darcy. Motion passes unanimously.

Patriotic Purposes: Selectman Darcy made a motion to tentatively approve the budget in the amount of \$1,850, second by Schill. Motion passes unanimously.

Summer Program & Municipal Pool: The Selectmen would like to discuss the budget with Mike McCosker and the Hinsdale Community Recreation Committee. The Selectmen would like further information such as the number of campers per counselor and if the fee for campers has been reviewed and if any increases have taken place.

Hinsdale Community Center: Selectman Schill made a motion to tentatively approve the budget in the amount of \$55,945, second by Darcy. Motion passes unanimously.

Conservation Commission: Selectman Schill made a motion to tentatively approve the budget in the amount of \$500, second by Darcy. Motion passes unanimously.

CDBG: Selectman Darcy made a motion to tentatively approve the budget in the amount of \$2,106, second by Ebbighausen. Motion passes unanimously.

Debt Service: Selectman Ebbighausen made a motion to tentatively approve the budget in the amount of \$146,921, second by Schill. Motion passes unanimously.

TA Collins will schedule the remaining budgets over the next several weeks.

Discussion took place regarding warrant articles. A perimeter fence at the North Hinsdale Well Site was discussed and a generator at the Glen Street Wells. Grant funds may be available for both of these projects.

Chairman Smith stated the Conservation Commission has been informed about the donation of 8-10 Main Street to be used for the new Police Station and are recommending the Selectmen to move forward. There were some concerns regarding water run-off which will be addressed with the project.

There will be a discussion at the next Planning Board meeting regarding the project. The public hearings are scheduled for November 26th and December 10th.

7:20 p.m. Selectman Ebbighausen made a motion to adjourn, second by Darcy. Motion passes unanimously.

Respectfully Submitted,

Jill Collins
Town Administrator