

The Selectmen Meeting Minutes  
Monday, December 29, 2014

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

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

Selectman Darcy made a motion to approve the public and non-public minutes of December 8<sup>th</sup> with the noted change to Page 1, Paragraph 11 that the TA mentioned that an RFQ will go out this year for the Audit, second by Morel. The vote is as follows: Darcy – I; Morel – I; Rideout – I; Gallagher & Smith abstained. Motion passes.

Selectman Darcy made a motion to approve the public and non-public minutes of December 15<sup>th</sup>, second by Gallagher. The vote is as follows: Darcy – I; Gallagher – I; Morel – I; Rideout – I; Smith – abstained. Motion passes.

Selectman Darcy made a motion to approve the public minutes of December 22, second by Gallagher. Motion passes unanimously. The non-public minute changes will be discussed in non-public.

Selectman Gallagher made a motion to approve the Manifest of December 29<sup>th</sup>, second by Darcy. Motion passes unanimously.

TA Collins announced that the unofficial tax rate is \$25.47.

Selectman Darcy made a motion to sign the Scope of Service Agreement with Vachon & Clukay, second by Gallagher. Motion passes unanimously.

Selectman Darcy made a motion to sign the MS535, second by Smith. Motion passes unanimously.

Selectman Gallagher made a motion to allow TA Collins to carry over 40 hours from 2014 to 2015, second by Smith. Motion passes unanimously.

**Prentiss Taylor Budget** – Selectman Darcy made a motion to approve the Prentiss Taylor budget in the amount of \$1,650.00, second by Smith. Motion passes unanimously.

The Selectmen reviewed the revised Summer Program; Municipal Pool; and Community Events.

6:30 p.m. Selectman Darcy made a motion to enter into a non-public session under RSA 91:A-3, II, b – hiring, second by Smith. The vote is as follows: Darcy – I; Smith – I; Gallagher – I; Morel – I; Rideout – I. Motion passes unanimously.

6:47 p.m. Regular session reconvened.

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

Selectman Darcy made a motion to make a conditional offer of employment pending the background check to Marcello D'Alessandro as the SRO Officer at the current rate of pay, second by Smith. The vote is as follows: Darcy – I; Smith – I; Gallagher – abstained; Morel – I; Rideout – I. Motion passes.

The Selectmen continued reviewing the following budgets:

**Summer Program; Municipal Pool; & Community Events** - Selectman Darcy made a motion to table these budgets until the next meeting, second by Smith. Motion passes unanimously. TA Collins will prepare a spread sheet to look at the total costs of all these programs combined.

**Hinsdale Community Center** – The Selectmen reduced the following items: Electricity was reduced to \$5,000 from \$5,900; Building Repairs was reduced from \$7,200 to \$6,000; and Programs was reduced from \$2,250 to \$500. Selectman Smith made a motion to tentatively approve the HCC budget in the amount of \$58,488, second by Darcy. Motion passes unanimously.

**Conservation** – Selectman Darcy made a motion to approve the Conservation budget in the amount of \$500, second by Smith. Motion passes unanimously.

**Economic Development** – Selectman Darcy made a motion to approve the budget in the amount of \$3,606 second by Smith. Motion passes unanimously.

**Water Dept.** – Selectman Darcy made a motion to the budget in the amount of \$484,853 second by Smith. Motion passes unanimously.

**Sewer Budget** - Selectmen Darcy made a motion to approve the budget in the amount of \$350,330, second by Smith. Motion approved unanimously.

**Health Agency** – The Selectmen would like to see a handout prepared for town meeting of the Health Agencies receiving assistance and the amount of assistance they are receiving. American Red Cross as been removed from the budget and will be a warrant article.

**Parks** – It was noted there is a typo under Parks, the FICA line should be \$1,326 not \$1,366.

The Tax Collector presented a petitioned warrant article to the Selectmen to make the term of the tax collector from 1 year to 3 years. Selectman Gallagher made a motion to accept the petition warrant article, second by Morel. The vote is as follows: Darcy – abstained; Smith – I; Gallagher – I; Morel – I; Rideout – I. Motion passes.

Selectman Darcy mentioned he would be attending the Budget meeting on Tuesday and Wednesday of next week.

Chairman Rideout stated he would be away from January 5<sup>th</sup> – the 19<sup>th</sup>.

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

7:35 p.m. Regular meeting reconvened.

Selectmen Darcy made a motion to seal the minutes, second by Smith. The vote is as follows: Darcy – I; Ebbighausen – I; Gallagher – I; Morel – I; Rideout – I. Motion passes unanimously.

7:35 p.m. Selectman Morel made a motion to adjourn, second by Gallagher. Motion passes unanimously.

Respectfully Submitted,

Jill Collins  
Town Administrator