

MINUTES OF THE SELECTMEN'S MEETING

MONDAY, DECEMBER 12, 2011

Present: Chairman Bellville, Selectmen Schill, Darcy, Ebbighausen, T. A. Collins, Selectman Smith was excused.

6:00 p.m. Selectman Ebbighausen opened the meeting.

Selectman Ebbighausen made a motion to sign the manifest, second by Selectman Darcy, motion passed unanimously.

Selectman Ebbighausen made a motion to accept the minutes of the Dec. 6th meeting, second by Selectman Schill, vote on motion as follows: Selectmen Schill, Darcy & Ebbighausen in favor, Chairman Bellville abstained, motion passes.

Selectman Ebbighausen made a motion to sign the abatement for Winifred Amarosa in the amount of \$4.76, second by Selectman Schill, motion passed unanimously.

Selectman Ebbighausen made a motion to sign the abatement for the Historical Society in the amount of \$168.42, second by Selectman Darcy, motion passed unanimously.

The board met with the budget comm. to review the proposed budgets. The police dept. and highway dept's. were reviewed.

The following dept. heads will be asked to attend next weeks meeting: Police Chief, Fire Chief & Highway Dept.

Selectman Ebbighausen made a motion to sign the Groundwater Management Report & Permit Assistance for the Hinsdale Landfill, second by Selectman Schill, motion passed unanimously.

Jill will send the board a copy of the report done by MRI regarding the police chief search.

She will also forward the response from the town attorney regarding the Mitchell property on the Brattleboro Rd.

Selectman Darcy made a motion to approve the reclassification of the secretary/receptionist, water collection clerk, second by Selectman Ebbighausen, motion passed unanimously.

Selectman Darcy made a motion to approve the two job descriptions, one for secretary/receptionist the other for water collection clerk, the wording on #5 needs to be changed to read "as needed if required.", second by Selectman Schill, motion passed unanimously.

Selectman Ebbighausen made a motion to have the water collection clerk position at Grade 1, second by Selectman Schill, motion passed unanimously.

Selectman Ebbighausen made a motion to have the secretary/receptionist position at Grade 4, second by Selectman Schill, motion passed unanimously.

Selectman Ebbighausen said the transition period should take place no sooner than Feb. 1st and no later than March 1st.

Lewis Major, Cemetery Trustee, explained the reason they are requesting an increase in cemetery fees is due to the perpetual care costs.

Selectman Ebbighausen informed the board that he has been asked to sit in on the oral boards for the part time police officer search.

Selectman Ebbighausen also stated that Betty Dickinson expressed her concern regarding the removal of a street light on Canal St. He said he told her to call Maria with the pole number.

Chairman Bellville will not be able to attend the school board meeting on Wednesday evening; Selectman Schill will fill in for him.

Money given town treasurer:

Selectmen – Credit Cemetery	\$ 325.00
Selectmen – Credit Sale Trash Bags	5,770.00
Selectmen – Credit Transfer Station	1,076.50
Selectmen – Credit Police	290.00
Selectmen – Credit Fines from Town Units	220.00
Selectmen – Credit Spec. Details	2,080.00
Selectmen – Credit HCC Program	100.00
Selectmen – Credit HCC Rental	<u>425.00</u>
Total	\$10,286.50

9:10 p.m. Selectman Ebbighausen made a motion to adjourn, second by Selectman Darcy, motion passed unanimously.

Respectfully submitted,

Maria Shaw, A. A.