

Present: Chairman Bellville, Selectmen Smith, Schill, Darcy, Ebbighausen & T. A. Collins.

6:00 p.m. Chairman Bellville opened the meeting at the Boy Scout Park on Rt. 119

The board met with members of the budget comm. to discuss the possibility of the scout park for the new police station.

Discussion was held regarding the number of trees that would have to be removed, the distance from the road, and the fact that they would be coming out onto Rt. 119 which could be a problem with visibility etc. The majority of those present feel that at this time the downtown by the schools is the best location. It was suggested that the chief be asked to place cones showing the area where the building would be located. It was also noted that the area is not part of Heritage Park. It was suggested it be referred to as the Fairgrounds.

6:35 p.m. Board reconvened to the town hall.

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

Selectman Schill noted that the following correction needed to be made to the minutes of the May 23rd meeting. "He said that the budget comm. had concerns regarding the fact that the school board anticipates going over their budget"

With the above correction noted Selectman Ebbighausen made a motion to accept the minutes as amended, second by Selectman Smith, motion passed unanimously.

Selectman Ebbighausen made a motion to accept the minutes of the non public session of May 23rd, second by Selectman Smith, motion passed unanimously.

Selectman Smith made a motion to sign the corrected tax warrant in the amount of \$2,148,566.96, second by Selectman Ebbighausen, motion passed unanimously.

Selectman Ebbighausen made a motion to approve the open container permit for Ellen Roy at the Millstream Comm. Center on Sept. 24, 2011, second by Selectman Smith, motion passed unanimously.

Selectman Ebbighausen made a motion to approve the open container permit for Sandra Gray at the Millstream Comm. Center on June 26th, second by Selectman Smith, motion passed unanimously.

Board signed the appointment papers for Michael McGrath as an alternate on the zoning board and for Terri Whelan as an alternate on the Millstream Rec. Comm. Center.

Selectman Schill made a motion to sign the Recreational Campground/Camping Park permit for David Herod, second by Selectman Ebbighausen, motion passed unanimously.

The board would like to visit the Chesterfield Police Station, Jill will set this up.

Jill informed the board that Kathy Stephens submitted a bill for reimbursement for flags that were placed on the graves of veteran's widows. She said this purchase had not been authorized by the members of the Patriotic Comm. The board feels under the circumstances since this purchase had not been given prior approval by the committee the V.F.W. Ladies Auxiliary should pay for the purchase.

Jill recommended in the future if someone is going to order flags etc. and is not a town employee or committee member they should come to her for approval prior to making the purchase.

Jill informed the board that she only received one R. F. Q. for the Upper Village Area Sewer Improvement Study. The quote was from Underwood Eng. Selectman Smith made a motion to award them the bid, second by Selectman Darcy, motion passed unanimously.

Jill informed the board that John McCarthy, McCarthy Signs, did maint. work on the town signs. She said this is done every other year.

She also said she spent time doing follow up work on Dynamic Landscaping and they have been informed they are in violation for allowing dumping on their site.

It was mentioned that some of the town department's are having problems with the phone system. Selectman Schill said Ann Diorio suggested perhaps the town could use the same system as the school. Jill said the problems have been taken care of and if there are still some the department heads should be calling themselves.

Selectman Schill said that the dates for the summer program have been changed to July 5th thru Aug. 12th. This is due to the dissolving of the S.A.U. and paper work that needs to be completed for the lunch program.

He also reported on the following:

The Access program is changing to HASP, Hinsdale After School Program, Maryann O'Malley will be the director.

He also said that Ann Diorio informed him that the E Ray Tele Comm. gives the school a 60% reimb., he suggested Jill talk to Ann about this.

Chairman Bellville asked if someone could attend the school board meeting on June 8th, since he will be at the planning board meeting, Selectman Ebbighausen said he would do this.

Selectman Smith said he received a complaint about a bad tree in the Fort Dummer cemetery, he said he feels the cemetery comm. should be looking into this matter.

Selectman Darcy pointed out that RSA 673-7 states "appointed or elected members of the planning board may also serve on any other municipal board or commission, provided that such multiple membership does not result in two planning board members serving on the same board or commission.

Selectman Smith said that Rod gave a temporary permit for a trailer to be parked in back of Fantasy Fireworks. He said the planning board is going to take care of this matter.

Selectman Schill asked about the storage containers located at Phantom Fireworks and Fantasy. He was told they have permission to have them. He stated if this is a gray matter it should be addressed.

Selectman Darcy recommended they look at Phantom's site plan as they did it correctly.

Selectman Ebbighausen asked for input as to how to address calls from the press. In the past they were told to contact the chairman or town adm. This seemed to work out well. It was suggested they be invited to a selectmen's meeting.

Chairman Bellville asked about the energy audit, he was told they would be down on the 6th of June.

The board would like a status report from the tax collector regarding Canal St. LLC, they would like this for their next meeting.

Chairman Bellville asked about staff meeting minutes, he was told the next meeting will be held the second week in June.

Money given town treasurer:

Selectmen – Credit Transfer Station	\$ 622.00
Selectmen – Credit Sale of Trash Bags	2,220.00
Selectmen – Credit Refund overpayment	200.00
Selectmen – Credit HCC Rental	75.00
Build. Insp. – Credit Permits	
Meyers, Cheryl	132.75
Whittle, Norman	90.48
R. D. L. Const.	97.20
B & J Gardner Prop	180.00
NH Exteriors Inc.	72.00
Webb, Eric	434.00
Deaette, Francis	45.00
Selectmen – Credit Cemetery	<u>400.00</u>
Total	\$4,568.43

8:00 p.m. Chairman Bellville made a motion to go into non public per RSA 91-A:3 par II sub par (a), second by Selectman Ebbighausen, vote on motion as follows: Chairman Bellville I, Selectman Smith I, Selectman Schill I, Selectman Darcy I, Selectman Ebbighausen I, motion passes.

Respectfully submitted,

Maria Shaw, A. A.

