

MINUTES OF THE SELECTMEN'S MEETING

MONDAY, SEPTEMBER 12, 2011

Present: Chairman Bellville, Selectmen Schill, Darcy, Ebbighausen, T. A. Collins, Selectman Smith arrived at 6:45 p.m.

6:30 p.m. Chairman Bellville opened the meeting.

Selectman Schill made a motion to sign the manifest of Aug. 28th and Sept. 2nd, second by Selectman Darcy, motion passed unanimously.

Selectman Ebbighausen made a motion to approve the minutes of the Aug. 22nd meeting, second by Selectman Schill, motion passed unanimously.

Selectman Darcy made a motion to approve the minutes of the non public session of Aug. 22nd, second by Selectman Schill, motion passed unanimously.

Selectman Ebbighausen made a motion to sign the abatement for Wal-Mart (excavated material) in the amount of \$1,160.00, second by Selectman Schill, motion passed unanimously.

Selectman Ebbighausen made a motion to sign the warrant for excavated material for Wal-Mart in the amount of \$150.00, second by Selectman Schill, motion passed unanimously.

Selectman Ebbighausen made a motion to sign the yield tax abatement for Charles Butterfield in the amount of \$3,205.88, second by Selectman Schill, motion passed unanimously.

Selectman Smith made a motion to sign the timber tax warrant for the following: Richard Andrew \$85.19, Charles Butterfield \$807.27 and Ruth Slade \$606.75, second by Selectman Darcy, motion passed unanimously.

6:40 p.m. Chairman Bellville opened the public hearing.

6:50 p.m. Board continued their regular meeting.

Selectman Ebbighausen made a motion to reduce the speed limit from 35 MPH to 25 MPH from Meetinghouse Rd. to Monument Rd., second by Selectman Schill, vote on motion as follows: Chairman Bellville, Selectmen Schill, Darcy & Ebbighausen in favor, Selectman Smith abstained, motion passes.

Selectman Schill made a motion to accept with regret the resignation of Ellen Edson from the conservation comm., second by Selectman Ebbighausen, motion passed unanimously.

Selectman Ebbighausen made a motion to allow the fire dept. use of the upstairs hall on Dec. 5th for the children's Christmas party, second by Selectman Schill, motion passed unanimously.

Discussion was held regarding past due water/sewer payments. It was suggested that when payment arrangements are being made the quarterly bills for the next twelve months be estimated and included in the payment arrangement, also a lien is to be placed on the property.

The board met with members of the Hinsdale Comm. Coalition group and reviewed their request for office space, etc. The board will be donating the \$350. monthly office space, they will also share the cost of the internet and DSL line.

They will furnish their own office equipment, Selectman Smith offered them some file cabinets.

Jill & Karen will work out the arrangements for office space etc.

The committee was told the town would need a copy of their certificate of insurance and the rental agreement.

Chairman Bellville would like to see an article in the Village Voice noting the Hinsdale Comm. Coalition will have an office in the Millstream Comm. Center building.

Also the board would like to see an article in there reminding the town residents the 2nd issue tax bill is due by Oct. 3rd

Selectman Ebbighausen made a motion to refund Esther Greenia the \$50.00 deposit for use of the pavilion due to the fact they were unable to use it because of the hurricane, second by Selectman Smith, motion passed unanimously.

Board does not feel a refund should be given to Angela Sherman due to the fact that she has it scheduled for Sept. 25th which should not have anything to do with the storm of Aug. 28th.

Selectman Smith made a motion to sign the Contribution Assurance Program, second by Selectman Schill, motion passed unanimously.

Selectman Darcy made a motion to have the chairman sign the agreement for Entry & Construction – Depot Square Housing Hinsdale LLC (this is work around the town hall), second by Selectman Smith, motion passed unanimously.

Selectman Darcy made a motion to sign the contract for Upper Village Sewer System with Underwood Eng. for \$26,000., second by Selectman Smith, motion passed unanimously.

Jill informed the board that the cost to repair the scale at the transfer station \$9,870. she said the money for this could come from the post closure fund.

Selectman Smith reported on the following committee meetings:

Bernard Rideout is the interim conservation comm. chairman.

Said the comm. has concerns regarding the logging going on by Hillock on the Plain Rd. Rod is suppose to be checking into this.

Zoning board: Approved a variance for Mr. Smith in Indian Acres

Denied variance for Mr. Dodge on Oxbow Rd.

The sub comm. met with the town attorney to work on the sign ordinance.

Page 2

Sept. 12, 2011

Selectman Schill reported on the following from the Millstream Comm. Rec. Comm:

The summer program has ended total enrollment for the summer was 138.

They have 150' of deer fence.

Mike needs a copy of his operating budget, also Karen said she needed one. Jill said this has been taken care of.

Chairman Bellville said that the Hinsdale Comm. Coalition has met their funding for grant approval.

Selectman Schill asked if Rod had been out to Fox Run. Jill will check.

Chairman Bellville said that the VFW is putting out four recycle bins for pick up and they are not suppose to do this. Jill will check into this matter.

Board asked about the evaluation reports, Jill said that none have been turned in.

Board will do her's at the next meeting.

Money given town treasurer:

Selectmen – Credit Plan & Zone	\$ 123.78
Selectmen – Credit Sale of Trash Bags	500.00
Selectmen – Credit Transfer Station	1,053.00
Selectmen – Credit HCC Rental	75.00
Keene Court – Credit Fines	<u>359.68</u>
Total	\$2111.46

8:15 p.m. Selectman Darcy made a motion to go into non public session per RSA 91-A:3 Par II sub par (a), second by Selectman Schill, 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.

