

Selectmen's Meeting Minutes
Monday, April 8, 2013

Present: Chairman Mike Darcy; Selectmen Jay Ebbighausen, Wayne Gallagher, Joan Morel, Bernie Rideout. TA Collins was absent.

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

Selectmen reviewed the manifest.

Selectman Ebbighausen made a motion to approve the manifest of April 8, 2013, Selectman Rideout second. Motion passes unanimously.

Selectman Rideout made a motion to approve Selectmen Meeting Minutes of April 1, 2013, Public, with changes, see attached corrections by Selectman Morel, and Non-Public, Selectman Gallagher second. Selectman Ebbighausen abstained. Motion passes unanimously.

TA Collins was absent but sent an email for discussion.

Selectman Ebbighausen made a motion to sign payment voucher to RH Thackston, in the amount of \$500.00 from the Wal-Mart Development Fund, regarding the purchase and sale agreement for 12 Main Street, Selectman Rideout second. Motion passed unanimously.

Selectman Ebbighausen made a motion to table the request for the Town to purchase the supplies for work on the ball field, in the amount of \$458.99 and shipping in the amount of \$569.75, Selectman Morel second. Motion passed unanimously.

Selectman Ebbighausen made a motion to sign a Notice of Intent to Excavate, Wayne Corse, Meetinghouse Road, Selectman Gallagher second. Motion passed unanimously.

Selectman Ebbighausen made a motion for the Collection of Excavated Materials for 2012 in the amount of \$419.62, Selectman Morel second. Motion passed unanimously.

Selectman Rideout made a motion to table the Campground permit for David Herod, the date needed to be fixed, Selectman Ebbighausen second. Motion passed unanimously.

The Selectmen reviewed a second letter from Marcus Worden to abate sewer usage charge on 19 Cottage Street. In the past the Selectmen have not approved abatement when a household item has malfunctioned. The Selectmen want to speak with Dennis Nadeau, the Water and Sewer Superintendent, regarding the matter.

6:15 p.m. Selectman Ebbighausen made a motion to go into Non-Public Meeting, Selectman Rideout second.

RSA 91: A-3, II a - Personnel

Vote was as follows:

Darcy I; Gallagher I; Morel I; Ebbighausen I; Rideout I

Motion passed unanimously.

6:20p.m. Selectman Gallagher made a motion to come out of Non-Public Meeting, Selectman Ebbighausen second. Motion passes unanimously.

Selectman Gallagher made a motion to make an offer of employment to Gerald Palmer, as a full time Police Officer, Selectman Ebbighausen second. Motion passed unanimously.

Selectman Gallagher discussed the Conservation Committee having a meeting last week. They discussed Earth Day, dates and time. Earth Day will be on April 20th and bags will be available for pick up at the Boy Scout Hall and the Community Center from 8am-12pm. They are looking for volunteers with trucks to pick up the bags on the side of the road and have them brought to the Transfer Station.

Selectman Morel discussed attending the Local Government workshop and attended the Granite State Committee meeting, in Keene, they discussed pulling the major issues.

6:30 p.m. Round Table Discussion – Selectmen, School Board, Senator Molly Kelly, State Representatives – Paul Berch; William Butynski; Tara Sad; and Lucy Weber.

Introduction around the table.

Discussion took place regarding the Hinsdale/Brattleboro Bridges, the condition, the inspection recently performed by DOT, and what can be done to make it known that it needs to stay on the ten year list. Discussion of a possible gas tax increase would help fund the states roadways and bridges. Discussion of getting letters and attendance of interested parties to voice their opinions of the bridges conditions (i.e. RES, local business, buses, public who use the bridges on a daily basis). Discussion of funding being an issue.

Representatives for Monadnock United way joined the table for a discussion.

A handout was giving regarding the Community Well-Being in the Monadnock Region.

The goals outlined: Use of data to identify major trends and community needs. Identify evidenced bases solution to address the needs. Explore systems to address the community needs at the roots causes.

Discussion regarding Community Impact and target areas that are the focus. Three areas that are major focus are Economic Development, Child Welfare and Maltreatment and Educational Obtainment.

Discussion regarding Town by Town ranking for Monadnock Community Well-Being index was discussed, which will help address where the highest needs are to be met.

Discussion regarding a collective impact and how to make changes in the program, coming together and finding common agendas and utilizing our local resources.

Discussion regarding how expanding our youth's horizon is limited here and ways of improving their resources. Looking at what Educators and Manufacturers can do and how they can work together to assist in improving the resources was also discussed.

Legislative updates were discussed.

Government's budgets, the process being constantly changing.

The Gas Tax, Gambling Tax, where some the bills that were addressed and what the funds would possibly go towards.

There would be a better update in June.

(See handout attached)

General Discussion:

Senator Molly Kelly thanked everyone for all the hard work that has been performed and to feel free to contact her with any questions or concerns.

Chairman Darcy thanked Senator Molly Kelly and State Representatives for coming .

7:50 p.m. Selectman Ebbighausen made a motion to adjourn, Selectman Morel second. Motion passed unanimously.

Respectfully Submitted,

Alicia A. Marshall

Secretary