

Selectmen's Meeting Minutes
Monday, April 29, 2013

Present: Chairman Mike Darcy; Selectmen Jay Ebbighausen, Joan Morel. Selectman Bernie Rideout and TA Collins were absent. Selectman Gallagher joined the meeting at 7:00 p.m.

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 30, 2013, Selectman Morel second. Motion passes unanimously.

Selectman Morel made a motion to approve Selectmen Meeting Minutes of April 22, 2013, Public, with changes to page 3, paragraph 4, the Selectmen did not seal the Non-Public Meeting Minutes and Non-Public, Selectman Ebbighausen second. Motion passes unanimously.

Selectman Ebbighausen made a motion to table the salary raise recommendation of Groundskeepers until the salaries can be looked at further, Selectman Morel second. Motion passes unanimously.

Selectman Ebbighausen made a motion to table the Chairman signing KV Partners LLC – Task Order for Monument Road in the amount of \$134,990.00. The Selectmen discussed the amount that was already approved and set aside for this project. Selectman Morel second the motion to table. Motion passes unanimously.

Selectman Ebbighausen made a motion to sign Notice of Intent to Cut, Butynski/Zavorotny Canal Street property, Selectman Morel second. Motion passes unanimously.

The RFQ for Architectural/Engineering Services for the Town of Hinsdale. The RFQ is out and it is a 30 day process that is required to take place to protect the Town's funding, then a decision will be made.

Selectman Morel discussed the Selectmen's Institute that she attended. Pressing issues were discussed at the institute, along with Right to Know and Planning and Zoning. Selectman Morel discussed the issues with the Hinsdale/Brattleboro bridges.

Selectman Ebbighausen discussed the Highway Department keeping an eye on the bad corner on Plain Road. Public Service of New Hampshire has not closed off the new access road as of yet. They would like to have the Highway Department follow up with Public Service of New Hampshire next week. Selectman Ebbighausen mentioned there would be a Bridge Committee meeting on Friday, May 10, 2013, at 10:00am. DOT will be there and Southwest Planning Committee.

Selectman Morel mentioned there was a workshop in Keene, Tuesday, April 30, 2013 around 6:00pm, regarding the County Budget process.

Selectman Ebbighausen mentioned there was a Southwest Planning Committee meeting on May 6, 2013.

Chairman Darcy mentioned the Hinsdale Community Coalition asked if a couple of the Selectmen would like to flip burgers on June 26, 2013, during the Lawn Party. The Lawn Party will be all day, the burger flipping will be between 3:00-5:00pm and there will be a chicken wing contest prior.

6:30 p.m. Selectman Ebbighausen made a motion to go into a Non- Meeting, Selectman Morel second.

Vote was as follows:

Darcy I; Ebbighausen I; Morel I

Motion passed unanimously.

Selectman Gallagher joined the Non-Meeting at 6:45 p.m.

7:00 p.m. Selectmen returned to regular session.

Police Chief Faulkner, Lieutenant Eldridge, Police Officer Gerald Palmer and Police Officer Joshua Murray joined the meeting.

Police Chief Faulkner introduced the new Officers and their families.

Chairman Darcy sworn in Police Officer Gerald Palmer and Police Officer Joshua Murray.

Police Chief Faulkner informed the Selectmen and the public that the Hinsdale Police Department was now at full staff.

7:10 p.m. Selectman Ebbighausen made a motion to adjourn, Selectman Gallagher second. Motion passed unanimously.

Respectfully Submitted,
Alicia A. Marshall
Secretary