

Selectmen's Meeting Minutes
Monday, June 17, 2013

Present: Chairman Mike Darcy; Selectmen Wayne Gallagher, Joan Morel and Bernie Rideout; TA Collins. Selectman Jay Ebbighausen joined the meeting at 6:15 p.m.

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

Selectmen reviewed Manifest of June 11, 2013, June 18, 2013 and July 1, 2013.

Selectman Gallagher made a motion to approve Manifest of June 11, 2013, June 18, 2013 and July 1, 2013, Selectman Rideout second. Motion passes unanimously.

Selectman Rideout made a motion to approve Selectmen Meeting Minutes of June 3, 2013, 3 Non-Public Meeting Minutes of June 3, 2013 and Public Hearing Meeting Minutes of June 3, 2013 with the following changes:

- Paragraph 11: the renewal period is for one year, referring to the approximate time let for the Town to consider renewal with the current franchise ending at that time.
- Paragraph 12: Having a possible Warrant Article was discussed, to the possible Warrant Article would ask voters whether they would want to bear the cost of school hookups, equipment.

Selectman Gallagher second. Motion passes with changes unanimously.

Selectman Rideout made a motion to sign Selectmen's Delinquent Shut Off Notice, Selectman Morel second. Motion passes unanimously.

Selectman Rideout made a motion to sign Application to Connect to the Municipal Water System for Primax Construction, Inc. for Tractor Supply Co., location of hookup Route 119, Selectman Gallagher second. Motion passes unanimously.

Selectman Morel made a motion to have Chairman Darcy sign two Open Container/Alcohol Permits:

- Baby Show on July 14, 2013 at the Heritage Park Pavilion from 11am to 8pm
- 50th Anniversary Party on July 6, 2013 at the Hinsdale Community Center from 11am to 6pm.

Selectman Gallagher made a motion to Appoint Sarah Bomba on as Alternative Conservation Committee, for a term of one year, Selectman Morel second. Motion passes unanimously.

Selectman Gallagher made a motion to have Chairman Darcy sign Public Service of New Hampshire Utility Pole Application, for the purpose of temporary attachments on utility poles, Selectman Rideout second. Motion passes unanimously.

Selectman Jay Ebbighausen was sworn in a member of the Zoning Board of Adjustments.

Selectman Rideout made a motion to approve the Tax Abatements as presented below, Selectman Ebbighausen second:

- a. People's United Bank – 928 Northfield Rd in the amount of 1,186.30 for the 1st qtr. & \$1,186.29 for the 2nd qtr. Wrong owner on bill, sent supplemental bill to correct;
- b. Marcia Depeau - \$104.12 1st and 2nd qtr. Camper sold to Kitchen, supplemental bill has been sent;

- c. Stanley Gochinski, \$115.28 1st & 2nd qtr. Camper sold to Ouimette, supplemental bill has been sent;
- d. Gwen Bolduc, \$109.08 1st & 2nd qtr. Camper sold to Bonito, supplemental bill has been sent;
- e. George Outfield, LLC – 1st & 2nd qtr. interest in the amount of \$149.74 and interest in the amount of \$146.41. Bills sent to Wal-Mart and did not get forward to Deborah George. Deed not recorded until September of 2012 and should have been recorded in February 2012. On Serial #1265, abatement of interest in the amount of \$6,202.90 note reason above;
- f. George's Outfield in the amount of \$1,927.43 for 1st & 2nd qtr. 2013. Should not have received bill, error in merge.

Motion passes unanimously.

TA Collins shared a Thank You card from Maria Shaw.

TA Collins handed out Water and Sewer Rate Change Proposal for Selectmen's review, discussion and to be voted on after the Public Hearing.

Discussion regarding a "No Smoking" policy around municipal building.

6:30 p.m. Kathryn Lynch, from Property Records joined the Selectmen for discussion regarding abatements and DRA assessment certification.

Selectman Ebbighausen made a motion to accept abatements as follows, Selectman Gallagher second.

- Thicket Hill – 25 McGregor – Granted
- Thicket Hill – 52 Gunner Way – Granted
- Thicket Hill – 44 Gunner Way – Granted
- Thicket Hill – 42 Gunner Way – Granted
- Thicket Hill – 23 McGregor – Granted
- Thicket Hill – 22 McGregor – Denied
- Thicket Hill – 20 McGregor – Granted
- Thicket Hill – 19 McGregor – Denied
- Thicket Hill – 18 McGregor – Granted
- Thicket Hill – 10 McGregor – Denied

Motion passes unanimously.

Selectman Ebbighausen made a motion to grant abatement to Liquore, Marion, 49 Gunner Way, Selectman Gallagher second. Motion passes unanimously.

Selectman Ebbighausen made a motion to deny abatement to Chiccarelli, Joseph, 29A Gunner Way, Selectman Gallagher second. Motion passes unanimously.

Selectman Ebbighausen made a motion to deny abatement to Nadeua, Armand 7 McGregor Dr., Selectman Gallagher second. Motion passes unanimously.

Selectman Ebbighausen made a motion to grant abatement to Paul, Steven, 28B McGregor Dr, Selectman Gallagher second. Motion passes unanimously.

Selectman Ebbighausen made a motion to deny abatement to Depeau, Kenneth, 40 Gunner Way, Selectman Gallagher second. Motion passes unanimously.

Selectman Rideout made a motion to deny abatement to Smith, Howard, 16 McGregor Dr., Selectman Gallagher second. Motion passes unanimously.

Selectman Ebbighausen made a motion to deny abatement to Bolduc, Gwen, 45 Gunner Way, Selectman Rideout second. Motion passes unanimously.

Selectman Rideout made a motion to grant abatement to O'Connell, Peter, 17 McGregor Dr., Selectman Gallagher second. Motion passes unanimously.

Selectman Gallagher made a motion to deny abatement to Dodd, James, 47 Gunner Way, Selectman Rideout second. Motion passes unanimously.

Selectman Rideout made a motion to grant abatement to Butler, 172 Meeting House Rd., Selectman Ebbighausen second. Motion passes unanimously.

Selectman Ebbighausen made a motion to deny abatement to Hogenmiller, 218 Northfield Rd., Selectman Morel second. Motion passes unanimously.

Selectman Morel made a motion to grant abatement to Mitchell, 595 Brattleboro Rd 19/6., Selectman Ebbighausen second. Motion passes unanimously.

Selectman Morel made a motion to grant abatement to Mitchell, L/O Brattleboro Rd 19/5., Selectman Rideout second. Motion passes unanimously.

Selectman Rideout made a motion to deny abatement to Davenport, 23 Pleasant St., Selectman Morel second. Motion passes unanimously.

Selectman Rideout made a motion to deny abatement to Duk, 40 Middle Oxbow Rd., Selectman Morel second. Motion passes unanimously.

Selectman Morel made a motion to deny abatement to McKay, 60 Canal St. and 44 Pleasant St., Selectman Ebbighausen second. Motion passes unanimously.

Selectman Ebbighausen made a motion to deny abatement to Hinsdale Real Estate Development, properties as follows Selectman Rideout second. Motion passes unanimously:

- 19/15- 676 Brattleboro Rd.
- 24/59 577 Brattleboro Rd.
- 24/60 L/O Oak Hill Rd.

Selectman Rideout made a motion to deny abatement to Northern New England Telephone, NET ROW, Selectman Morel second. Motion passes unanimously.

Selectman Morel made a motion to deny abatement to Public Service of New Hampshire, Pole Tax, Selectman Rideout second. Motion passes unanimously.

Selectman Ebbighausen made a motion to deny abatement to TranCanada, Vernon Dam, Selectman Morel second. Motion passes unanimously.

Selectman Morel made a motion to grant abatement to Deborah George, 18 Georges Field, at 1,900,000.00, Selectman Ebbighausen second. Vote was 4 to 1, Motion passes.

Selectman Gallagher made a motion to grant abatement to Charles Gembarowski, Map 28 Lot 2, L/O Brattleboro Rd., Selectman Ebbighausen second. Vote was 4 to 1, Motion passes.

Selectman Ebbighausen made a motion to deny abatement to Patchwork, 13 Main St., Selectman Morel second. Motion passes unanimously.

Selectman Ebbighausen made a motion to deny abatement to Justaplain Realty, 6 Main St., Selectman Morel second. Motion passes unanimously.

Selectman Gallagher made a motion to deny abatement to Thicket Hill MHC LLC, 4 South Rd., Selectman Ebbighausen second. Motion passes unanimously.

7:15 p.m. Selectman Ebbighausen made a motion to go into Non-Public, under RSA 91:A-3, II, a - Personnel, Selectman Gallagher second.

Vote was as follows: Darcy-I; Ebbighausen-I; Gallagher-I; Morel-I; Rideout-I.

Motion passed unanimously.

7:45 p.m. Selectman Gallagher made a motion to come out of Non-Public Meeting, Selectman Rideout second. Motion passes unanimously.

Selectman Gallagher made a motion to seal the Non-Public Meeting Minutes, Selectman Ebbighausen second. Motion passes unanimously.

7:45 p.m. Selectman Ebbighausen made a motion to go into Non-Public, under RSA 91:A-3, II, a - Personnel, Selectman Gallagher second.

Vote was as follows: Darcy-I; Ebbighausen-I; Gallagher-I; Morel-I; Rideout-I.

Motion passed unanimously.

8:10 p.m. Selectman Rideout made a motion to come out of Non-Public, Selectman Morel second.

Motion passes unanimously.

Selectman Gallagher made a motion to seal the Non-Public Meeting Minutes, Selectman Ebbighausen second. Motion passes unanimously.

Selectman Ebbighausen made a motion to approve Police Chief Faulkner's request of Chesterfield Police Officers filling as coverage is needed, at \$30.00 per hour plus paying for their gas, Selectman Gallagher second. Motion passed unanimously.

Selectman Gallagher made a motion of limited access to internal cash offices. Authorized personnel and Town Officials only, determination of authorization by TA Collins, violation determination by TA Collin, Selectman Morel second. Motion passes unanimously.

Selectman Ebbighausen made a motion to have TA Collins gather policies from other Towns, regarding non-smoking, Selectman Gallagher second. Motion passes unanimously.

Dennis Nadeau, Water/Sewer Department Superintendent, joined the Selectman for an update regarding possible on call pay. The Selectmen informed Mr. Nadeau that they would be addressing this issue fully come August, as the Town moves into budget season. They would like to gather some more information from comparable towns regarding this. They will keep him informed.

Selectman Morel discussed the School Board meeting she attended. School Board discussed obtaining a Human Resource Officer.

Winchester School Board would like to meeting with the Hinsdale School Board, regarding the possibility of sharing facilities.

The School Board discussed the possibility of having egress doors, at the School, in every classroom.

The School Board discussed the changes to Kindergarten and 1st Graders together.

The Principle of the High School discussed speaking at Conval Family Improvement Academy.

The School Board discussed the Lawn Party, Selectman Gallagher will be available to flip burgers. The Lawn Party is rain or shine.

Selectman Ebbighausen discussed the Bridge Meeting going well, everyone is on track.

Chairman Darcy discussed the United Way Meeting, which will be on Wednesday, June 19, 2013, at 6:30pm, Chairman Darcy and Selectman Ebbighausen will be attending.

Chairman Darcy mentioned there is a Planning Board Meeting on Tuesday, June 18, 2013.

TA Collins mention Peter Tennant is working on a contract, regarding the Police Station Project. The closing for the "Vet Clinic" will be on July 1, 2013. Should have a Selectman present along with John Rattigan, the Town's Attorney.

The Selectman discussed Tractor Supply tearing down the House that was in questions due to historical purpose.

There was a "soft opening" of Service Credit Union, in Wal-Mart. The Selectman discussed the possibility of them having a Grand Opening in July.

8:35 p.m. Selectman Ebbighausen made a motion to adjourn, Selectman Rideout second. Motion passed unanimously.

Respectfully Submitted,
Alicia A. Marshall
Secretary