

Selectmen's Meeting Minutes
Monday, July 8, 2013

Present: Chairman Mike Darcy; Selectmen Ebbighausen; Joan Morel and Bernie Rideout. TA Collins and Selectman Gallagher were absent.

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

Steven Gasset, of the Fire Department, came before the board to discuss having the Fire Explorers information and link of the Town of Hinsdale's website. Selectman Ebbighausen made a motion to approve having the Fire Explorers information and link on the Town of Hinsdale's website, Selectman Rideout second. Motion passes unanimously.

Selectmen reviewed Manifest of June 25, 2013, July 1, 2013 and July 8, 2013.

Selectman Morel made a motion to approve Manifest of June 25, 2013, July 1, 2013 and July 8, 2013, Selectman Ebbighausen second. Motion passes unanimously.

Selectman Rideout made a motion to approve Selectmen Meeting Minutes of June 17, 2013, Public and Non-Public, Selectman Ebbighausen second. Motion passes unanimously.

Selectman Ebbighausen made a motion to deny tax abatement for 2012, Armand and Susan Nadeau, property located on 982 Plain Road, with the request to follow up regarding the camper still located on the property, Selectman Rideout second. Motion passes unanimously.

Selectman Rideout made motion to approve the following tax abatements, Selectman Ebbighausen second, motion passes unanimously:

- Pete O'Connell, property located at 17 McGregor Drive, in the amount of \$54.54 for the 1st quarter 2012, Lower assessment was taxed at \$15,000.000. Abatement granted after tax bill went out. Assessment is \$11,500.00.
- Rhea Nevers, property located at 10 McGregor Drive, in the amount of \$65.08 for the 1st quarter and \$65.07 for the 2nd quarter 2013. Duplicate bill was created with supplemental bill.
- David Oumette, property located at 36 Gunner Way, in the amount of \$60.12 for the 1st quarter and \$60.44 for the 2nd quarter 2013. Duplicate bill was created with supplemental bill.
- Marc Sprague, property located at 55 Gunner Way, in the amount of \$23.55 for the 1st quarter and \$23.55 for the 2nd quarter 2013. Duplicate bill was created with supplemental bill.

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

- Birthday Party on September 7, 2013 at the Heritage Park Pavilion from 12:00pm to 8:00pm.
- Family Reunion on August 3, 2013 at the Heritage Park Pavilion from 8:00am to 7:00 pm.

Selectman Rideout made a motion to appoint James MacDonell as Alternate on the Planning Board for a term of three years, Selectman Morel second. Motion passes unanimously.

A letter from Paula Trabucco, 54 River Road, regarding extending her payment arrangement for her outstanding water bill. Selectman Ebbighausen made a motion to approve a continuance of payment arrangement but at \$50.00 per week for a period of 12 months, with no broken promises, Selectman

Morel second. Motion passes unanimously. Selectman Ebbighausen would like to have the Water Department suggest she check her toilets and hot water valves for leaks.

It was discussed having TA Collins approve use of the upstairs Main Hall at the Town Office. The Selectmen like to know what and who is using the Main Hall. Selectman Ebbighausen made a motion to table the discussion, Selectman Morel second. Motion passes unanimously.

The Selectmen had a discussion regarding the purchase of the "old Vet Building", possible boundary line issue and the postponement of the closing.

6:30 p.m. Selectman Ebbighausen made a motion to go into Non-Public, under RSA 91:A-3, II, a - Personnel, Selectman Rideout second.

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

Motion passed unanimously.

6:45 p.m. Selectman Ebbighausen made a motion to come out of Non-Public, Selectman Rideout second. Motion passes unanimously.

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

Police Chief Faulkner had a discussion with the Selectmen regarding an incentive program they had previously discussed. Police Chief Faulkner mentioned he had two officers he would like to recommend for the incentive program, Lieutenant Eldridge and Officer Bomba. Police Chief Faulkner requests they received a stipend in the amount of \$2,000.00 each, less taxes and retirement. Police Chief Faulkner also discussed with the Selectmen new scheduling at the Police Department and working holidays. The discussion entailed the Officers whose schedule was to work on a holiday get paid straight pay and the possibility them receiving the holiday pay at the end of the year, in order to elevate some overtime pay when working holidays. The scheduling change entails Officers alternating day, evening and night shifts on a weekly basis. Other Police Departments like Keene and Chesterfield do their scheduling this way. The Selectmen asked Police Chief Faulkner how the Officer's felt about the scheduling change. He mentioned they saw then benefits.

Police Chief Faulkner also discussed the 7 ½ weeks of vacation time he has accumulated and probably will not be able to use, due to scheduling and the possibility of, if not used, getting paid at the end of the year a percentage of the vacation days not used. Possibly capping at 2 weeks or prorating per day. The Selectmen mentioned this is an unusual circumstances and do not want to see this for all departments.

The Selectmen discussed needed to do Police Chief Faulkner's Evaluation, as per the agreement.

Police Chief Faulkner discussed that on August 21, 2013 the School Board would be meeting and had asked him to be present regarding the School Resource Officer program. If the School gets accepted for this grant, the grant would be in the amount of \$125,000 toward the pay of the School Resource Officer for a period of three years and the fourth year the Town would hire this Officer. He discussed what this program would bring to the School. He would like to recommend, if the grant is approved, Officer Wayne Kassotis for the position. Officer Kassotis designed Monadnock's program. The safety side of this program is a huge benefit, and the Officer would help students transition from the Elementary School to the High School.

TA Collins memo was discussed as follows:

Treasurer's Delegation of Deposit Authority was reviewed. A change was made to paragraph 3 & 4. Added Language regarding what the treasurer considers a deposit. Selectman Darcy made a motion to hold off on signing the delegation until next week for further explanation, Selectman Rideout second. Motion passes unanimously.

Selectman Ebbighausen made a motion to have the Selectmen sign the Contract with Rescue Inc., Selectman Rideout second. Motion passes unanimously.

Selectman Rideout made a motion to Appoint Linda Kathan as Deputy Town Clerk Concurrent with the Term of the Town Clerk, Selectman Ebbighausen second. Motion passes unanimously.

Selectman Ebbighausen made a motion to have the Selectmen sign the New Hampshire Retirement System Group II Position Certification Form, P7 needed to be added due to temporary Full Time of Wayne Kassotis, Selectman Rideout second. Motion passes unanimously.

Selectman Ebbighausen made a motion to have Chairman Darcy sign the Agreement with Peter Tennant for Architectural Services for the New Police Station, lump sum fee of \$62,500, Selectman Morel second. Motion passes unanimously.

Selectman Rideout made a motion to table the Bid Offer for 2013/2014 Heating Fuel, pending clarification, Selectman Morel second. Motion passes unanimously.

Selectman Ebbighausen discussed having the Selectmen signing off of the final version of the Job Descriptions and having a revision date added. Selectman Morel discussed having a work session to be able to have the final review. Work session scheduled for July 22, 2013 for the period of 2 hours. This will only be a work session. No Manifests will be reviewed. The Selectmen would like to have TA Collins forward all Job Descriptions to the Selectmen for review prior to work session.

Selectman Ebbighausen discussed the possibility of reconstituting the Police Department Building Committee and the New Police Department project needing to start moving forward. Possibly having a member of the Budget Committee attend a Selectmen's Meeting to discuss. The Selectmen would like to have a discussion with Police Chief Faulkner, TA Collins and Peter Tennant.

The Selectmen would like to have New Police Department discussion on the Agenda for next week's Selectmen's Meeting, , July 15, 2013.

Chairman Darcy discussed the Web EMOC training that will be taking place Tuesday, July 9, 2013, at 5:00pm.

Chairman Darcy mentioned the Lawn Party was a great success.

The Selectmen discussed the flyers that are being placed on the bridges. It was suggested to have the Building Inspector speaking with Mr. Mike Mulligan regarding the flyers and safety issues.

The Selectmen would like to thank the Fireworks stores in Town for cooperating this year.

8:05 p.m. Selectman Rideout made a motion to adjourn, Selectman Morel second. Motion passed unanimously.

Respectfully Submitted,
Alicia A. Marshall
Secretary