

Selectmen's Meeting Minutes
Monday, February 25, 2013

Present: Chairman Smith; Selectman Darcy, Rideout and Schill. Selectman Ebbighausen and TA Collins were absent.

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

Selectmen reviewed the manifests.

Selectman Darcy made a motion to approve the Selectmen Public Hearing Meeting Minutes of February 11, 2013, with changes to page 2, paragraph 7, last sentence, Let build it right to Lets build it right, Selectman Schill second. Motion passes unanimously.

Selectman Darcy made a motion to table the Selectmen Meeting Minutes of February 11, 2013 until next Selectmen's Meeting, Selectman Schill second. Motion passes unanimously.

Selectman Rideout made a motion to approve the manifest of February 19, 2013, Selectman Darcy second. Selectman Schill abstained. Motion passes.

Selectman Schill made a motion to approve the manifest of February 21, 2013, Selectman Darcy second. Motion passes unanimously.

Selectman Schill made a motion to approve the manifest of February 25, 2013, Selectman Darcy second. Motion passes unanimously.

Selectman Darcy made a motion to have the Chair sign a facility request to use the Town Hall's Main Hall, the Hinsdale PTA would like to use the Town Hall for a variety show on April 10th, 6-8pm, April 11th, 5:30-8pm, April 12, 5-10pm, Selectman Rideout second. Motion passes unanimously.

6:30 p.m. Police Station Discussion

The Selectmen reviewed the amortization schedules and capital summary for 20 year, 15 year and 10 year bond.

Assuming a 10 year bond in the amount of \$773,000.00, interest is \$106,399.38

15 year bond interest is \$183,929.25

25 year bond interest is \$260,194.19

The Selectmen feel that it makes more sense to go with the shorter term bond. It not only saves money in interest but would free up the bond sooner, in case of the possibility of expansion. They think it's a good time for this bond; there is really no question in their mind. Plus there are other projects coming off of existing bonds.

The Selectmen briefly discussed that they held Police Office interviews on February 16, 2013.

A member of public asked how many officers were on staff when Wayne Gallagher was chief. It was estimated about 11 full/part time officers. The Selectmen will work on getting a monthly report from Chief Faulkner.

6:30 p.m. The Selectmen briefly reviewed the Highway Department's phone expense. Cell phone expense was not itemized.

Selectman Darcy made a motion to approve tax abatement for Hinsdale Real Estate Development, LLC. An interest lien in the amount of \$9.93, which caused the lien to increase to \$35.50. This should not of been a lien, it should have been abated, Selectman Rideout second. Motion passes unanimously.

Selectman Darcy made a motion to sign a Veteran's Tax Credit, case id#021913a, in the amount of \$125.00 and case id#021913b, in the amount of \$125.00, Selectman Schill second. Motion passes unanimously.

6:45 p.m. Ash Swamp Brook/ Oak Hill Acres Coop joined the Selectmen, regarding a possible tax abatement of 11 Keene Drive.

Maria Gavin came before the Selectmen to discuss the condition of the manufactured home on the lot. She informed the Selectmen that no one currently resides at the residents and the home is no condition to have any occupancy. She asked if the town could please waive the taxes owed on this property or have the town take the home in tax lien.

To remove the home the Co-op would incur \$4,500.00, plus the back park rent that is owed, which is about \$8,000.00.

The Selectmen informed her that they have already turned the home down in tax lien. The Selectmen suggested to them to look into recycling the home to receive some money back.

The Selectman Schill made a motion to abate the taxes in the amount of \$1,846.54 if the Co-op would remove the home, at no cost to the town within 30-60 days and the Co-op needs to provide in writing their agreement, Selectman Rideout second. Motion passes unanimously.

Chairman Smith reviewed TA Collins email memo.

The traffic light located at George's Field will not be removed.

A Request for Proposal was mailed to 25 appraisal firms. Requests are to be submitted by March 11, 2013. Avitar Associates of New England Inc. will be unable to bid due to their software covering everything but the finance portion.

The Current would like to increase their ridership by 10 riders daily. Right now there is approximately 22 riders. SWRPC is creating a friendlier and easier to read bus schedule and members of the Current are going to reach out to the community center for programs and possibly a ride for seniors, so the community can get to know how to read the bus schedules, transfers, etc. The Bus needs to be promoted more.

The Selectmen are going to have to amend two of the Articles for Town Meeting. The generator needs to be increased to \$30,000.00 and the telemetry will need to increase to \$35,000.00. The fence article will be able to be skipped due to enough monies in the well project to proceed with the fence project. We have met with DES approval to move forward.

7:00 p.m. Selectman Darcy made a motion to go into a Non-Public Meeting

RSA 91, A; 3, II, (a) Personnel

Vote are as follows: Smith – I; Rideout – I; Darcy – I; Schill –I. Motion passes.

7:15 p.m. Selectman Darcy made a motion to come out of Non-Public Meeting, Selectman Schill second. Motion passed unanimously.

Selectman Darcy made a motion to make a conditional offer of employment to Ethan Hurff as a Full Time Police Officer, Selectman Schill second. Motion passes unanimously.

7:15 p.m. Selectman Rideout made a motion to go into a Non-Public Meeting

RSA 91, A; 3, II, (a) Personnel

Vote are as follows: Smith – I; Rideout – I; Darcy – I; Schill –I. Motion passes.

Alicia A. Marshall was excused for the evening.

Respectfully Submitted,
Alicia A. Marshall
Secretary