

MINUTES OF THE SELECTMEN'S MEETING

MONDAY, MAY 9, 2011

Present: Chairman Bellville, Selectmen Smith, Schill, Darcy, Ebbighausen & T. A. Collins

6:00 p.m. Chairman Bellville opened the meeting.

Tax Collector Shaw was asked to come in to discuss the past due account for Canal St. LLC. Mr. Aldrich from Canal St. LLC was also present. He explained that he had made a payment arrangement with the tax collector, but has not made all the payments per the agreement. After discussion of this matter Selectman Ebbighausen made a motion to take the necessary steps to start the deeding process, second by Selectman Darcy. It was noted that prior to the deeding there are steps that have to be taken prior to the actual deeding. Selectman Ebbighausen then withdrew his motion and Selectman Darcy withdrew his second. Selectman Schill then made a motion to move forward with the necessary steps to do the deeding, second by Selectman Darcy, motion passed unanimously.

Chairman Bellville also told Tax Collector Shaw that the board would like to have him have someone available to fill in if both he and the deputy tax collector were unavailable. They were told that the Town Clerk Tammy Jean Akeley said she would be willing to fill in if this were to happen. It was noted that she would be available the same hours that the tax collector.

Selectman Smith made a motion to sign the manifest, second by Selectman Schill, motion passed unanimously.

Selectman Darcy made a motion to accept the minutes of the May 2nd meeting, second by Selectman Schill, vote on motion as follows: Chairman Bellville, Selectmen Schill, Darcy & Ebbighausen in favor, Selectman Smith abstained, motion passes.

Selectman Darcy made a motion to accept the minutes of the non public session of May 2nd, second by Selectman Schill, vote on motion as follows: Chairman Bellville, Selectmen Schill, Darcy & Ebbighausen in favor, Selectman Smith abstained, motion passes.

Selectman Ebbighausen made a motion to approve the following open container permits: Hinsdale Lions Club at Heritage Park on June 25th, Ericka Streeter at the Millstream Comm. Center on May 21st, second by Selectman Schill, motion passed unanimously.

Selectman Smith made a motion to sign the following appointments for the fire dept.: Jay Matuszewski 1st Assistant Chief, Jon Roy 2nd Assistant Chief, Robert Elliott & George Benedict Captains, Tim Girroir & Terry Zavorotny Lieutenant's, Troy Benedict Lieutenant/Clerk, second by Selectman Schill, motion passed unanimously.

Selectman Smith made a motion to approve the following water/sewer abatements: Larry Lafarge \$20.00, Beverly Bernier \$41.16 & John Pallone \$85.00, second by Selectman Schill, motion passed unanimously.

Selectman Ebbighausen made a motion to have T. A. Collins, Karen & Comm. work out the problem with the program director report. There was no second to the motion. Karen explained she was not present when the comm. discussed the report. She said she then went to Jill to ask about this and Jill explained why the selectmen board and the Millstream Comm. . . . want a more detailed report. Karen stated that she does not have any problem completing the report. Selectman Ebbighausen then withdrew his motion.

Cory from Steven's Assoc. was in looking for American Promotion Events, Inc. (T.N.T.) permit to sell fireworks. He was told this could not be issued until the certificate of occupancy has been approved. After some discussion the board agreed it would be necessary to wait until next weeks meeting to handle this matter.

Winnie Thomas was in regarding the trapping of the beaver's on her property. Selectman Schill explained that he had made a call to Mr. Art Whipple and has not received a call back from him, he then called the State Fish & Game they also gave him the names of people to call. He assured her he is still trying to find someone to go a do the trapping for her.

Selectman Ebbighausen made a motion to have the chairman sign the audit letter, second by Selectman Schill, motion passed unanimously.

Selectman Ebbighausen brought up the following:

Noted he felt the meeting last week with the highway supt. went very well.

Also noted that there were two foxes in the cemetery by his house last evening, said they were making weird noises, and questioned the fact as to whether or not they may be rabid.

Selectman Schill brought up the following:

Asked if a letter had been sent to the State regarding guard rails at this" curve on Rt. 63 South, Jill explained that she has been very busy, but will notify them.

Noted that there is a couch & mattress which has been dumped on Rt. 63, he said he asked the State to put up "No Dumping" signs and they told him "there are too many signs already."

Selectman Smith brought up the following:

Reported at the conservation comm. Meeting they went into a non public for discussion of real estate, he said he was not sure it was necessary, but they feel comfortable with the process for going into non public session.

Selectman Darcy said that Aaron Pat has a good presentation on the County budget and feels it would be a good idea to have him present it to the board and the budget comm.

Selectman Schill reported on the following:

Said the EMOC drill went well last week, the school semi-participated and are heading in the right direction. He also noted that there are some changes that need to be made to the phone list. Jill said she sends the updated list to EMOC Director Hastings.

Chairman Bellville brought up the following:

He reported that he had attended the meeting of the Hinsdale Comm. Coalition Comm. He said they would like to have space in the town hall to set up an office. Discussion was held regarding this matter. Selectman Ebbighausen recommended the possibility of them using the conference room at the Millstream Comm. Center. They will be asked to come to a board meeting to discuss this further. He also said that the Swamp Bats are going to give out 350 family passes. Also they would like more town news for their newsletter.

Jill reminded everyone that Charles Bass will be here on Tuesday, May 17th from noon to 1:00 p.m.

7:45 p.m. Selectman Ebbighausen made a motion to go into non public session per RSA 91-A:3 Par II sub par (a), second by Selectman Smith, vote on motion as follows: Chairman Bellville I, Selectman Smith I, Selectman Schill I, Selectman Darcy I, Selectman Ebbighausen I, motion passes.

7:50 p.m. Selectmen returned to regular meeting Selectman Ebbighausen made a motion to hire Justin Sanville for the park & cemeteries this summer, second by Selectman Smith, motion passed unanimously.

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Money given town treasurer:

Selectmen – Credit Refund overpayment (Vantage Point)	\$ 13.61
Selectmen – Credit Refund (U.S. Treasury) wh/fica	241.77
Selectmen – Credit Sale of Trash Bags	1,710.00
Selectmen – Credit Transfer Station	728.00
Selectmen – Credit Plan & Zone	110.94
Selectmen – Credit HCC – Program	40.00
Selectmen – Credit HCC Rental	500.00
State of NH – Credit Welfare	1,659.68

Build. Inspector – Credit Permits

HAAS Remodeling	48.00
Perkins, Richard	130.00
Dyer, Stephen	51.00
Giamarrco, Nicholas	45.00
Young, Brittney	175.60
Hood, Thomas	375.00
Young, Mark	45.00
Gaffney, Keith	45.00
Cheshire Oil Co.	58.50
Evans, Peter	212.16
Gartzman, Dolores	45.00
Thicket Hill	45.00

Selectmen – Credit Rent town prop. 50.00

Hinsdale School District – Credit Gas 164.42

Total \$6,493.68

7:55 p.m. Selectman Ebbighausen made a motion to adjourn, second by Selectman Schill motion passed unanimously.

Respectfully submitted,

Maria Shaw, A. A.

