

MINUTES OF THE SELECTMEN'S MEETING

MONDAY, APRIL 4, 2011

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

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

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

Selectman Ebbighausen made a motion to approve the minutes of the March 28<sup>th</sup> meeting, second by Selectman Schill, motion passed unanimously.

Selectman Ebbighausen made a motion to approve the minutes of the non public session of March 28<sup>th</sup>, second by Selectman Schill, motion passed unanimously.

Selectman Schill made a motion to appoint Maria Shaw as Deputy Tax Collector, second by Selectman Smith, motion passed unanimously.

The board did state that they would also like to have someone available to fill in if both the tax collector and deputy are not available.

Selectman Schill made a motion to appoint Peter Zavorotny as Deputy Town Treasurer, second by Selectman Ebbighausen, motion passed unanimously.

Selectman Ebbighausen made a motion to sign the Intent to Excavate forms for Tim Halliday and Wal-Mart, second by Selectman Schill, motion passed unanimously.

Selectman Schill made a motion to approve the abatement for Melissa & Lynn Murphy in the amount of \$144.83, second by Selectman Smith, motion passed unanimously.

Selectman Schill made a motion to approve the abatement for Mr. & Mrs. Russell Willette Sr. in the amount of \$693.00, second by Selectman Smith, motion passed unanimously.

Selectman Schill made a motion to approve the abatement for Thicket Hill Park in the amount of \$186.28, second by Selectman Smith, motion passed unanimously.

Selectman Smith made a motion to approve the open container permit for Antoinette Johnson on June 25<sup>th</sup> at Heritage Park, second by Selectman Schill, motion passed unanimously.

Selectman Smith made a motion to approve the veteran's exm. for Case #123, second by Selectman Schill, motion passed unanimously.

Selectman Ebbighausen made a motion to approve the open container permit for Jay Matuszewski for July 31<sup>st</sup> at Heritage Park, second by Selectman Schill, motion passed unanimously.

Selectman Ebbighausen made a motion to accept with regret the resignation of Gordon Schofield from the Ct. River Joint Comm., second by Selectman Schill, motion passed unanimously.

Selectman Ebbighausen made a motion to deny the Disable exm. for Case #2, due to the fact the applicant does not qualify, second by Selectman Schill, motion passed unanimously.

Jill informed the board that Fair Point has offered to pay 10% of all past due taxes, if the town assesses Comcast for the conduit. After some discussion Selectman Ebbighausen made a motion to accept the monetary terms and take under advisement the Comcast portion, second by Selectman Schill, motion passed unanimously.

Selectman Schill gave the following report from the Millstream Comm. Rec. Comm. meeting: Ann Diorio is the chairman, Steve Fecto vice chairman and Linda Page secretary. The pool fees are to remain the same for the coming year. He also informed Jill that Ann will be getting in touch with her regarding Camp Scholarships and would like to have it put on the town web site that they are available. They also would like to appoint Maryann O'Malley to replace Kim Gassett on the comm. and they will be reviewing their by-laws.

Selectman Darcy said that he had talked with Aaron Pratt and Mr. Pratt wanted to thank the board for going to the meeting.

Selectman Ebbighausen said the C.I.P. comm. should be updated in the next couple of months.

Selectman Smith stated he would not be available Wednesday evening for the conservation comm. meeting, Selectman Schill said he would fill in for him.

Jill gave a report on her meeting in Peterborough put on by town attorney Donahue-Tucker & Cindella.

Jill explained that the attorney explained what should be done when the board wishes to go into a "non meeting."

Selectman Schill said that some of the numbers on the phone list need to be corrected.

Angela Schill asked Jill to explain what has to be done to go into a "non meeting" Jill explained that they have to either have an attorney present or have one available on the phone when they wish to go into a "non meeting"

The E.M.O.C. office will have a practice drill on April 5<sup>th</sup>.

The board wishes to have the office hours for the water/sewer dept. changed to 7:30 a.m. to noon and 12:30 to 4:00 Monday – Thursday. The change will be noted on the new bills going out in April.

The preview for town officials at the new Wal-Mart will be on Sunday from 6:00 p.m. to 8:00 p.m.

Selectman Smith said he would like to see the board continue to review and determine what sealed minutes can be unsealed.

He also said that EMOC Director complained that he had not been informed of the fact that new windows were going to be installed in his office. He stated that they had put in air exchange units and now they are all closed up. He also said that some tables were taken out of the room, and that there is personnel information kept down there.

Selectman Schill asked when the build. insp. was going to move into his new office. Jill explained he will move after the new door is put in. He also asked if Fred Potter is bonded and if he is not he feels he should be since he is handling money at the transfer station.

The board members discussed their goals for the coming year they are as follows:

Selectman Ebbighausen said he feels they should work on the goals as a board. He suggested the board put out their lists this evening then review them.

Chairman Bellville suggested that the board start with the newest non public minutes and work their way back, to determine what can and cannot be unsealed.

Selectman Ebbighausen recommended working on job descriptions.

Chairman Bellville wishes to have them work on a new police station.

Selectman Schill feels should research, find and hire a professional grant writer.

Selectman Ebbighausen also suggested working on the health care program.

Selectman Smith wishes to have the board look into getting quotes for all types of town insurance.

Selectman Darcy would like to see comparisons in cost of lease or purchase.

T. A. Collins would like to find the time to do all the work she has to do.

Selectman Ebbighausen would like to see financial reviews done on a regular basis.

Selectman Schill would like to establish a town equipment maint. program.

Chairman Bellville would like to have energy audits for all town own buildings.

Selectman Darcy would like to see the town web site become more user friendly.

Selectman Ebbighausen would like to see the board what direction they would like to go in when some of the town dept. heads start retiring.

Selectman Schill would like to see all phone services globalized to one company.

Chairman Bellville would like to see mapping of trails (hiking trails), plan unit development and completion of town boundary lines.

Selectmen Darcy would like to see more community events.

Money given town treasurer:

Selectmen – Credit Plan & Zone	\$ 81.62
Selectmen – Credit T. A. Mileage	75.48
Build. Insp. – Credit Permits	
PLH Hinsdale LLC	198.00
Smith, Edwin	45.00
Leroy Sports Complex	142.00
Rosecrans, Ken	45.00
Hood, Jerime	45.00
Jacobe, Arthur	45.00
Freedom Acres Park	95.00
Selectmen – Credit HCC Program	30.00
Credit – HCC Rental	75.00
Selectmen – Credit Welfare	<u>120.00</u>
Total	\$997.10

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

Respectfully submitted,

Maria Shaw, A. A.

