

MINUTES OF THE SELECTMEN'S MEETING

MONDAY, MARCH 21, 2011

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

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

First order of business re-organization of comm./board members.

Selectman Ebbighausen made a motion to appoint Selectman Bellville as chairman, second by Selectman Schill, motion passed unanimously.

Selectman Schill made a motion to appoint Selectman Smith as vice-chairman, second by Chairman Belleville, motion passed unanimously.

Selectman Schill made a motion to appoint Selectman Smith as representative on the Board of Adjustment, second by Selectman Ebbighausen, motion passed unanimously.

Selectman Schill made a motion to appoint Selectman Ebbighausen rep. on the bridge comm., second by Selectman Darcy, motion passed unanimously.

Selectman Smith made a motion to appoint Selectman Schill as rep. on the budget comm., second by Selectman Ebbighausen, motion passed unanimously.

Selectman Schill made a motion to appoint Selectman Ebbighausen to the capitol improvement comm., second by Selectman Darcy, motion passed unanimously.

Selectman Schill made a motion to appoint Selectman Smith rep. to the cemetery comm., second by Selectman Darcy, motion passed unanimously.

Selectman Darcy made a motion to appoint Selectman Schill rep. to the comm. center/recreation comm., second by Selectman Ebbighausen, motion passed unanimously.

Selectman Schill made a motion to appoint Selectman Smith rep. to the conservation comm., second by Selectman Ebbighausen, motion passed unanimously.

Selectman Ebbighausen made a motion to appoint Selectman Smith rep. to the HCIDC, second by Selectman Darcy, motion passed unanimously.

Selectman Ebbighausen made a motion to appoint Selectman Darcy rep. to the library comm., second by Selectman Schill, motion passed unanimously.

Selectman Ebbighausen made a motion to appoint Selectman Darcy rep. to the planning board, second by Selectman Schill, motion passed unanimously.

Selectman Smith made a motion to appoint Selectman Ebbighausen rep. to the TIF advisory comm., second by Selectman Schill, motion passed unanimously.

Selectman Ebbighausen made a motion to appoint Chairman Bellville rep. to the Hinsdale Comm. Coalition Comm., second by Selectman Schill, motion passed unanimously.

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

Chairman Bellville made a motion to approve the minutes of public and non public meetings of March 7th meeting, second by Selectman Schill, vote on motion as follows: Chairman Bellville, Selectmen Ebbighausen, & Schill, & Smith in favor, Selectman Darcy abstained, motion passes.

Selectman Smith made a motion to approve the veteran exemptions for Case #120 & #121, second by Selectman Schill, motion passed unanimously.

Selectman Ebbighausen made a motion to approve the open container permits at Heritage Park for the following: Bristol Family July 23rd, Brattleboro Area Women's Softball League Aug. 27th, second by Selectman Darcy, motion passed unanimously.

Selectman Schill made a motion to approve the open container permits at the Millstream Comm. Center for the following: Brent Quilters April 24th, Joe Pinged July 2nd, Lynn Powers Aug. 20th, second by Selectman Darcy, motion passed unanimously.

Selectman Schill made a motion to table a decision regarding the N. E. Telephone abatement application for the 2010 taxes, second by Selectman Smith, motion passed unanimously.

Selectman Ebbighausen made a motion to sign the Intent to Cut for Charles Butterfield, second by Selectman Schill, motion passed unanimously.

Selectman Smith made a motion to have the chairman sign the Close out Agreement between the Town & CDFA, second by Selectman Ebbighausen, motion passed unanimously.

Selectman Ebbighausen made a motion to give Vision Appraisal permission to make an offer to the Hinsdale Raceway to abate the amount t of \$1,116,300. for the 2009 taxes, second by Selectman Smith, motion passed unanimously.

Jill informed the board of the invitation from Wal-Mart for the ribbon cutting on April 13th.

Jill informed the board that she had a meeting today with the engineer from Underwood and the dept. heads to work on the final draft of the operation & main. plan for the sewer system.

Selectman Schill said he looked at the town car and feels it should be disposed of. Jill will put it out to bid on Craig's List, it will be stated in the bid "as is".

The board agreed to table discussion regarding the lease agreement with Ken Rosecran's until they talk with the chief.

The board will review the audit report at next weeks meeting. This will be done in a non public session and they would like the town treasurer to be present. The board feels he should see the report prior to the meeting and is to be told it is to be confidential.

Chairman Bellville said he talked with EMOC Director Hastings asking him to come up with figures regarding possible move of the EMOC office from the town hall to the old Historical Society building.

Selectman Schill said that Chris Roberts informed him of grant money available for EMOC/Police Stations, Selectman Darcy said Chris told him there is as much as 75% available.

Chairman Bellville stated he would like to see the board set goals for the coming year. Items he suggested are the police station, administration, office moves, etc. He also said he feels the board should do more to help lessen the burden on the town adm.

He also stated he felt the tally results brought out good conversation at town meeting.

Selectman Smith stated that PSNH should be notified to remove the street lights on the list given to them by the board, starting July 1st.

Selectman Darcy brought up the following:

- 1) Said Chris Roberts gave him the attached information regarding fuel usage to idle vehicles.
- 2) He also passed out information regarding a Local Energy Solutions Conference to be held on April 2nd, he said he will not be able to attend.

Selectman Schill said that Chris Roberts informed him of a seminar held by LGC regarding grants, he said he was the only one who attended from Cheshire County.

Chairman Bellville said that Boy Scout Troop 496 will be holding a camp out on April 30th and invitations will be sent to dignitaries.

School Board Member Holly Kennedy was in to inform the board that they will be conducting interviews this Wednesday at 6:00 p.m. for a new elementary school principal and invited the board to sit in if they so desired.

She also noted that the school board meeting will be held at 9:00 a.m. on Saturday.

Jill made the recommendation that if the school only has one article on their warrant consideration should be given to combining the two meetings into one Saturday.

7:40 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 Schill, vote on motion as follows: Chairman Bellville I, Selectman Smith I, Selectman Schill I, Selectman Ebbighausen I, Selectman Darcy I, motion passes.

Money given town treasurer:

Selectmen – Credit Business Licenses	\$ 250.00
Selectmen – Credit Plan & Zone	120.40
Selectmen – Credit Sale of Trash Bags	730.00
Selectmen – Credit Transfer Station	314.00
Selectmen – Credit Sale of Town Prop.	150.00
Selectmen – (School)Credit Police	197.50
Selectmen – Credit Town Fines	490.00
Selectmen – Credit Police	<u>160.00</u>
Total	\$2,411.90

Respectfully submitted,

Maria Shaw, A. A.

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