

Selectmen Meeting Minutes  
Monday, January 25, 2016

Present: Chairman Darcy; Selectmen Diorio; Gallagher; Nebelski; Rideout and TA Collins.

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

Selectman Rideout made a motion to approve the public and non-public minutes of January 19, 2016, second by Nebelski. Motion passes unanimously.

Selectman Rideout made a motion to approve the manifest of January 19, 2016, second by Nebelski. Motion passes unanimously.

6:05 p.m. Selectman Gallagher made a motion to enter into non-public under RSA 91:A-3, II, c. reputation, second by Diorio. The vote is as follows: Darcy – I; Diorio – I; Nebelski – I; Gallagher – I; Rideout – I. Motion passes unanimously.

6:37 p.m. Regular Session Reconvened.

Selectman Gallagher made a motion to seal the minutes, second by Nebelski. The vote is as follows: Darcy – I; Diorio – I; Gallagher – I; Nebelski – I; Rideout – I. Motion passes unanimously.

Budget Committee joined the meeting. Budgets that needed to be reviewed are First Response; Fire Department; and Health Agencies.

**Fire Department** – Discussion took place on the salary line item. Selectman Nebelski made a motion to increase the salary line to \$73,000, second by Rideout. Motion passes unanimously.

Selectman Diorio made a motion to approve the Fire Department Budget in the amount of \$170,896, second by Gallagher. Motion passes unanimously.

The Budget Committee voted on the Fire Department budget.

**First Response** – Was voted on by the budget committee.

**Health Agencies** – Selectman Gallagher made a motion to approve the Health Agency Budget in the amount of \$51,029, second by Diorio. Motion passes unanimously.

The Budget Committee voted on the Health Agencies budget.

**Emergency Management** – Selectman Nebelski made a motion to remove the Message Display Signs in the amount of \$25,095 from the operating budget and place the signs as a warrant article, second by Rideout. Motion passes unanimously.

Selectman Nebelski made a motion to approve the Emergency Management budget in the amount of \$18,124, second by Diorio. Motion passes unanimously.

The Budget Committee voted on the Emergency Management budget.

The Selectmen and Budget Committee reviewed the Warrant Articles.

Article 7 – Selectman Gallagher made a motion to table Article 7 until next week, second by Nebelski. Motion passes unanimously.

Article 8 – Selectman Gallagher made a motion to approve Article 8, second by Diorio. Motion passes, 5 – 0.

Article 9 – Selectman Nebelski made a motion to approve Article 9, second by Rideout. Motion passes, 5 – 0.

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Article 10 – Selectman Nebelski made a motion to approve Article 10, second by Rideout. Motion passes, 5 – 0.

Article 11 – Selectman Rideout made a motion to approve Article 11, second by Nebelski. Motion passes, 5 -0.

Article 12 – Selectman Nebelski made a motion to remove Article 12, second by Diorio. The vote is as follows: Darcy – I, Diorio – I, Gallagher – NO, Nebelski – I, Rideout – NO. Motion passes, 3 -2.

Article 13 – Selectman Rideout mad a motion to approve Article 13, second by Diorio. Motion passes, 5 – 0.

Article 14 – Selectman Rideout mad a motion to approve Article 14, second by Diorio. Motion passes, 5 – 0.

Article 15 – Selectman Nebelski made a motion to approve Article 15, second by Rideout. Motion passes, 5 – 0.

Article 16 – Selectman Diorio made a motion to approve Article 15, second by Rideout. Motion passes, 5 – 0.

Article 17 – Selectman Nebelski made a motion to approve Article 17, second by Diorio. Motion passes, 5 – 0.

Article 18 – Selectman Nebelski made a motion to approve Article 18, second by Rideout. Motion passes, 5 – 0.

Article 19 – Selectman Diorio made a motion to approve Article 15, second by Rideout. Motion passes, 5 – 0.

Article 20 – Selectman Nebelski made a motion to approve Article 20, second by Diorio. Motion passes, 5 – 0.

Article 21 – Selectman Rideout made a motion to approve Article 21, second by Nebelski. Motion passes, 5 -0.

Article 22 – Selectman Nebelski made a motion to approve Article 22, second by Rideout. Motion passes, 5 – 0.

Article 23 – Selectman Nebelski made a motion to approve Article 23, second by Diorio. Motion passes, 5 – 0

The Budget Committee will meet with the Selectmen on Monday, February 1, 2016 at 6:30 p.m.

8:17 p.m. the Selectmen adjourned their meeting to the Community Room.

Chief Faulkner discussed a Hiring Bonus and Training Contract in order to retain officers. The Training Contract is be reviewed by the Town Attorney. Currently it is for three years, the Selectmen would like to see 4 years. The hiring bonus will be for a full-time NH Certified Police Officer and will be in the amount of \$10,000 and given over an 18 month period, and Out of State Certified Officer will receive \$7,000 over an 18 month period. Selectman Rideout made a motion to move forward with the proposal, second by Nebelski. Motion passes unanimously.

Selectman Nebelski made a motion to approve the 120 day permit for Oak Hill Acres, second by Gallagher. Motion passes unanimously.

Selectman Nebelski made a motion for the town to take over the sirens from VY, second by Gallagher. Motion passes unanimously.

Selectman Nebelski made a motion to approve the 4<sup>th</sup> quarter Water Commitment in the amount of \$96,600.47 and Sewer Commitment in the amount of \$77,513.31, second by Rideout. Motion passes unanimously.

Fuel Bids were opened today – Barrows and Fisher Oil Co. came in at the lowest price with 90 Octane at \$1.626, Diesel at \$1.531, and Off-Road Diesel at \$1.586. Sandri was the only other bidder. The award will be to Barrows.

TA Collins distributed some responses from department regarding maintenance of vehicles.

Dennis Nadeau and Frank Podlenski were present to discuss a cell phone stipend. TA Collins discussed the need for a policy to be in place so all employees who are on call and use their cell phones receive a stipend. Selectman

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Nebelski made a motion to release the checks for cell phone and to move forward with creating a policy, second by Rideout. Motion passes unanimously.

Selectman Diorio will sit in on the Recreation Committee meeting on Thursday for Selectman Rideout.

Selectman Nebelski has a Budget meeting on Wednesday at the SAU.

Selectman Gallagher has a Conservation Committee meeting next Wednesday.

Chairman Darcy received a call from the Keene Sentinel regarding a Power Plant being proposed in Hinsdale. He stated the town has not official been approached and the information seems to be coming from a blog page. At this time the town has no comment.

9:05 p.m. Selectman Rideout made a motion to adjourn, second by Diorio. Motion passes unanimously.

Respectfully Submitted,

Jill Collins  
Town Administrator