

Selectmen Meeting Minutes
Monday, February 1, 2016

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

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

Selectman Diorio made a motion to approve the manifest of February 2, 2016, second by Rideout. Motion passes unanimously.

Selectman Diorio made a motion to approve the minutes of January 25, 2016, second by Rideout. Motion passes unanimously.

Selectman Nebelski made a motion to table the non-public minutes of January 25, 2016, second by Diorio. Motion passes unanimously.

TA Collins shared a memo from the Fire Department with the Board. There has been a change in officers at the FD until after elections. The Roster is as follows: Asst. Chief Terry Zavorotny; Asst. Chief Jon Roy; Capt. Leon Dunbar; Capt. Timothy Girroir; Lieut. Steve Gasset; Lieut. Jason Antos; Clerk Mark Curtiss.

Selectman Gallagher made a motion to approve the tax abatement for Armand Nadeau in the amount of \$10.36 plus interest for 7 McGregor Drive, second by Rideout. Motion passes unanimously.

Selectman Rideout made a motion to approve the water abatement for Derek Cook in the amount of \$632.54 plus interest for year 2001, second by Gallagher. Motion passes unanimously.

Selectman Gallagher made a motion to approve the open container permit for Lisa Ogden on September 10, 2016 at the Pavilion, second by Rideout. Motion passes unanimously.

Selectman Diorio made a motion to approve the open container permit for the Hinsdale Fire Department on December 10, 2016 at the Community Center, second by Nebelski. Motion passes unanimously.

Selectman Gallagher made a motion to table the open container application for the Hinsdale Fire Department Station until the town receives property liability and legal opinion, second by Diorio. Motion passes unanimously.

The Selectmen reviewed the proposal from Catamount regarding asbestos removal at the old Police Station. The estimate includes removing cement siding shingles; flooring; heat duct insulation; roofing shingles and window glaze. The maximum depending on the test results will be \$49,000. The heat duct insulation is a priority at this time.

The PD will begin 12 hour shifts. A memo was presented to the board for their review.

Kase Printing was the lowest bid for the town report.

Selectmen Diorio:

1. Attended a parks and recreation meeting. There will be a boys & girls soccer camp this summer for ages K-12;
2. The Chili Cook-off will be held on March 6th between 12:00 p.m. & 2:00 p.m. I flyer is being prepared with a deadline of February 15th;
3. Girls on the Run will start up this year;
4. Bill Roberts had a 90th Birthday party and it was well attended.

Selectman Nebelski:

1. The lights on the second bridge are still out. TA Collins has reported it to Eversource and it is being looked into.

Chairman Darcy:

1. He would like to see the Town Report Dedicated to the Majors this year;
2. Jill, Kathryn and Mike have a meeting tomorrow at 9:00 a.m. with a potential developer.

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Tax Collector, James MacDonell gave an update on outstanding taxes. He will be writing a follow-up letter to Terry Mitchell.

On February 9th – Primaries, the following schedule for the Selectmen is as follows: Bill Nebelski – all day; Wayne Gallagher – all day; Bernie Rideout – 12:00 p.m. until counting is over; Steve Diorio – 12:00 p.m. until counting is over; Mike Darcy – 12:00 p.m. until counting is over.

Selectman Nebelski needs to be excused for the budget hearing on February 3rd and Selectman Gallagher needs to be excused for the Selectmen's meeting scheduled on February 21st.

The Budget Committee joined the meeting. Discussion took place on the warrant articles as follows:

Article 4 – General Operating Budget. Selectman Nebelski made a motion to approve the general operating budget in the amount of \$3,780,801, second by Rideout. Motion passes, 5 – 0.

Article 5 – Water Department Budget. Selectman Nebelski made a motion to approve the water department budget in the amount of \$476,573, second by Rideout. Motion passes, 5 – 0.

Article 6– Sewer Treatment Plant Budget. Selectman Rideout made a motion to approve the sewer treatment plant budget in the amount of \$352,081, second by Rideout. Motion passes, 5 – 0.

Article 10 – PD Garage. Selectman Nebelski made a motion to approve the Police Station Garage in the amount of \$66,500, second by Diorio. Motion passes, 5 – 0.

Article 11 – Ford F-550 for Water Department. Selectmen Nebelski made a motion to approve the Water Department Ford 550 in the amount of \$10,788 for the first year lease payment on the Cab & Chassis and \$16,999 to refinish the old body, second by Rideout. Motion passes, 5 -0.

Article 15 – Message Display Units. Selectman Gallagher made a motion to approve the three Message Display Units for the amount of \$25,095, second by Diorio. Motion passes, 5 - 0.

The Selectmen will meet on February 3, 2016 at 6:15 p.m. prior to the budget hearing.

6:55 p.m. Selectman Gallagher made a motion to adjourn, second by Diorio. Motion passes unanimously.

Respectfully Submitted,

Jill Collins
Town Administrator