

Selectmen Meeting

Monday, February 24, 2014

Present: Chairman Darcy; Selectmen Gallagher; Morel; Rideout; and TA Collins.
Selectman Ebbighausen absent.

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

Selectmen reviewed the Manifest and Meeting Minutes.

Selectman Gallagher made a motion to approve Manifest of February 17, 2014 and Manifest of February 24, 2014, Selectman Rideout second. Motion passes unanimously.

Selectman Gallagher made a motion to approve the Selectmen Meeting Minutes of February 10, 2014, Public, Non-Public (with changes) and Public Hearing Minutes, Selectman Morel second. Motion passes unanimously.

Selectman Morel made a motion to approve tax abatement, property owner Robert Cornellier, location 11 Keene Drive, abatement for 3rd and 4th quarter 2013 taxes in the amount of \$139.59, Ash Swamp locked trailer in September 2012, vacant motor home, Selectman Rideout second. Motion passes unanimously.

Selectman Rideout made a motion to approve Alcohol/Open Container Permit for Hinsdale Fire Department's summer picnic on August 23, 2014 at the Heritage Park, from 10:00am to 7:00pm, Selectman Morel second. Motion passes unanimously.

The Selectmen were informed that The Hinsdale Lions Club will be sponsoring a Meet the Candidates Forum commencing at 7:00pm on Thursday March 6th at the Millstream Community Center, 19 Main Street, in Hinsdale. Candidates for the contested Town and School Board races are invited to participate. Candidates for uncontested races will be allotted time, as well. Anyone interested in learning about the candidates is also invited to attend. Refreshments will be served. Voters with questions for the candidates may forward them to hinsdalenhlions@gmail.com for inclusion in the discussions. Contested races exist for School Board seats, 3-year Selectman positions, Budget Committee and Library Trustees.

TA Collins informed the Selectmen they were invited to read at the school for Dr. Seuss' birthday.

TA Collins informed the Selectmen that there was a RFQ from Allied Construction for the Police Station Project received on Thursday via FedEx at 3:18pm, but the FedEx delivery person informed TA Collins that it was supposed to be delivered by 3:00pm but due to the weather it was late. TA Collins asks the Selectmen if they will still accept for review, Selectmen agreed.

Police Chief Faulkner joined the Selectmen to review the submitted RFQ's for the Police Station Project.

The Selectmen reviewed and discussed all the submitted RFQ's, with TA Collins and Police Chief Faulkner. They discussed their top choices for next week's interviews.

The Selectmen would like to meet with the following:

MacMillin

Hutter

Cheshire Builders Inc.

Cummings

Ingram

The Selectmen will request the above mention bring in the following:

Detailed fee information

Information on their past three most recent projects

Table of the budget of most recent projects, and how close to the budget they came in

Timeline

Change orders.

Just because the above companies were selected does not rule out the other companies who submitted RFQs.

Selectman Morel made a motion to have an interview board for next Monday's meeting, March 3, 2014, consisting of Mike Darcy, Joan Morel, TA Collins, Police Chief Faulkner and Officer Wayne Kassotis, Selectman Rideout second. Motion passes unanimously.

There will be no Selectmen Meeting on Monday, March 3, 2014, due to interviews for the Contracting Manager for the Police Station Project.

Selectman Gallagher informed the Selectmen there will be a Conservation Committee Meeting next Wednesday, March 5, 2014, at 7:00pm.

Chairman Darcy informed the Selectmen that Selectman Ebbighausen attending the School Board Meeting.

Chairman Darcy informed the Selectmen of a Planning Board Meeting, nothing happened, items were tabled.

Police Chief Faulkner informed the Selectmen about possibly asking for a stand over of his request for two cruisers to one cruiser on the Warranty Articles, due to future revolving of the police cruisers.

6:55 p.m. Selectman Rideout made a motion to go into Non-Public meeting, per RSA 91, A; 3-II (c), Reputation, Selectman Gallagher second. Vote was as follows: Chairman Darcy – I; Selectman Gallagher – I; Selectman Morel – I; Rideout – I. Motion passed.

7:10 p.m. Selectman Rideout made a motion to come out of Non-Public Meeting, Selectman Morel second. Motion passes unanimously.

Selectman Rideout made a motion to seal the Non-Public Meeting Minutes, Selectman Gallagher second. Motion passes unanimously.

7:15 p.m. Selectman Rideout made a motion to adjourn, second by Gallagher. Motion passes unanimously.

Respectfully Submitted,
Alicia Marshall
Secretary