

Selectmen Meeting
Monday, March 17, 2014

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

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

Selectmen reviewed the Manifest and Meeting Minutes.

Reorganization of the Select board and Selectmen appointed to committees for March 2014-2015.

Chairman: Bernie Rideout

Vice-Chairman: Jay Ebbighausen

Committees:

Board of Adjustment: Jay Ebbighausen

Bridge Committee: Jay Ebbighausen

Budget Committee: Jay Ebbighausen

Capital Improvement Committee: Joan Morel

Cemeteries: Jay Ebbighausen

Community Center/Recreation Committee: Bernie Rideout

Conservation Committee: Wayne Gallagher

HCIDC: Wayne Gallagher

Hinsdale Coalition Committee: Bernie Rideout

Library: Mike Darcy

Planning Board: Joan Morel

PD Building Team: Wayne Gallagher

School Board: Mike Darcy

TIF Advisory Committee: Mike Darcy

Selectman Ebbighausen made a motion to approve Selectmen Meeting Minutes of March 10, 2014, with the following changes, Selectman Gallagher second:

Page one, paragraph 3; change follow to following

Page two, 1st paragraph; take out a single fee

Page two, paragraph 4, 1st sentence; change discussion to discuss, take out game plan, take out and will be discussed with WTSA.

Page two, paragraph 6, 2nd sentence; change giving to given. 4th sentence; change suggest to suggested to, change sending to send, add let after use the facility to, and take out changes to changed after locks will be.

Page two, paragraph 9, 1st bullet; take out are after repair them.

Page two, paragraph 10; change touch to touched.

Page 3, paragraph 5; change there to the and add at the end of the sentence, next year.

Page 3, paragraph 6, add ballot in front of counters.

Motion passes unanimously.

Selectman Ebbighausen made a motion to approve Manifest of March 18, 2014, Selectman Gallagher second. Motion passes unanimously.

Selectman Ebbighausen made a motion to approve water abatement for Justaplain Realty, LLC, property located at 4 Weaver Lane, in the amount of \$1,444.86, for 4th quarter 2013. Meter wrapped around to 0, meter is broken, estimated new bill at 12,000 gallons, Selectman Gallagher second. Motion passes unanimously.

Selectman Rideout made a motion to approve facility request for use of the Town Hall upstairs main hall, for Hinsdale PTA Variety/Talent show on April 4, 2014 and April 5, 2014, from 6pm to 9pm, Selectman Morel second. Motion passes unanimously.

The Selectmen discussed a letter received from Lane & Bentley, PC, requesting an extension to file with the Board of Tax and Land Appeals the Report of Settlement Meeting and Order. They are hopeful that the appraisal will get completed by June 1, 2014. They need to file the extension with BTLA by March 20, 2014, with the Town's approval. Selectman Ebbighausen made a motion to grant an extension to June 1, 2014, Selectman Morel second. Motion passes unanimously.

6:15 p.m. Selectman Ebbighausen made a motion to go into Non-Public Meeting, per RSA 91, A; 3-II (e), Negotiations, Selectman Gallagher second. Vote was as follows: Chairman Darcy – I; Selectman Ebbighausen – I; Selectman Gallagher – I; Selectman Morel – I; Rideout – I. Motion passed.

6:40 p.m. Selectman Gallagher made a motion to come out of Non-Public Meeting, Selectman Morel second. Motion passes unanimously.

6:40 p.m. Parks and Recreation Committee joined the Selectmen for discussion of Seasonal Program Director job description.

The Selectmen and the Parks and Recreation Committee discussed the need for hiring a new Seasonal Program Director. It was discussed that the Program Director would be in charge of the pool, Prentice Field, rentals of the Heritage Park/Pavilion, and sports programs, along with the summer food program. This will be a year round position to assist with programs that are ongoing in the fall and winter months. Steve Fecto has been volunteering his time for the basketball program.

A letter needs to go out to last year's summer program employees, to see who is interested in returning for this year's summer program.

It was discussed have the Head Life Guard and Head Counselor of the Summer Program, take on more responsibilities this year and the Seasonal Program Director would oversee their positions.

This position needs to be advertised as soon as possible.

It was discussed having the Parks Superintendent take back responsibility for the buildings in Heritage Park.

The Selectmen asked the Parks and Recreation Committee to have a work session and come up with some recommendations for this position. TA Collins will get in touch with the Parks and Recreation Committee to discuss changes to the job description, to be reviewed by the Selectmen at next Monday's meeting.

The Selectmen suggested to the Parks and Recreation Committee to go forward with the Head Camp Counselor to attend training for the Summer Meals program.

TA Collins presented to the Selectmen the updated bond application for the New Police Station. The Selectmen discussed changing the term of the bond from a 10 year to 20 year bond.

Selectman Ebbighausen made a motion to extend the term of the bond to a 20 year term, Selectman Gallagher second. Selectman Morel voted No. Motion passes.

Selectman Ebbighausen made a motion to have the Chair sign the revised bond application, Selectman Rideout second. Motion passes unanimously.

7:10 p.m. Selectman Gallagher made a motion to go into Non-Public Meeting, per RSA 91, A; 3-II (a), Hiring, Selectman Ebbighausen second. Vote was as follows: Chairman Darcy – I; Selectman Ebbighausen – I; Selectman Gallagher – I; Selectman Morel – I; Rideout – I. Motion passed.

7:20 p.m. Selectman Morel made a motion to come out of Non-Public Meeting, Selectman Gallagher second. Motion passes unanimously.

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

Selectman Gallagher made a motion to hire Wayne Kassotis, as full time SRO, at grade 10, step 8, with three week's vacation and no benefits, Selectman Morel second. Motion passes unanimously.

Selectman Gallagher made a motion to have the chair sign the SRO grant, Selectman Morel second. Motion passes unanimously.

7:25 Selectman Gallagher made a motion to go into Non-Meeting, Selectman Morel second. Motion passes unanimously.

7:30 p.m. Selectmen returned to regular session.

7:30 p.m. Selectman Gallagher made a motion to go into Non-Public Meeting, per RSA 91, A; 3-II (e), Negotiations, Selectman Ebbighausen second. Vote was as follows: Chairman Darcy – I; Selectman Ebbighausen – I; Selectman Gallagher – I; Selectman Morel – I; Rideout – I. Motion passed.

7:40 p.m. Selectman Ebbighausen made a motion to come out of Non-Public Meeting, Selectman Gallagher second. Motion passes unanimously.

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

Selectman Gallagher made a motion to pay Tammy-Jean Yeaw, Town Clerk, an annual salary on grade 8, step 8 pay scale, based on a 33hour work week, \$35,555.52 per year, effect immediately, and paying Tammy-Jean Yeaw compensation of back pay for fees, over a period of six pay weeks, which will be paid in full by the end of the fiscal year, Selectman Ebbighausen second. Motion passes unanimously.

A member of the public asked about the mention of Tammy-Jean Yeaw in the papers. The Selectmen informed the public the write up in the papers was a failure of communication between all parties.

A member of the public asked the Selectmen how to go about receiving an Elder Exemption. The public was informed that an application needs to be filled out with Property Records, at the Town Hall.

The Selectmen discussed re-visiting the Non-Smoking Policy for the Town at next Monday's meeting, along with the Selectmen's goals.

The Selectmen reviewed a letter from Cheryl Ladeao, regarding her water bill. The Selectmen would like to obtain Dennis Nadeau's opinion regarding the water bill.

The Selectmen reviewed a letter from the Hinsdale Community Coalition, regarding this Year's Chili Cook Off, which will be held on March 30, 2014, from noon to 2pm at the Hinsdale Community Center. Interested individuals can contact the Hinsdale Community Coalition at 336-6135.

Selectman Gallagher presented to the Selectmen a petition signed by the town employees requesting a salary wage comparison to be performed, there was one performed for the Police Department.

Selectman Gallagher discussed the petition previously presented to the Selectmen, regarding On-Call Pay. The employees would like to thank the Selectmen for the increase and asked when the increase would go into effect. The increase will go into effect March 20, 2014.

A member of the public discussed with the Selectmen a crosswalk down by Church Street. The Selectmen informed the public there was a crosswalk at that location, along with a crosswalk at the end of the public parking area.

Chairman Darcy will be attending the School Board Meeting this week.

Holly Kennedy wanted to commend the Hinsdale Highway Department for maintaining the roads this year. She felt safe on the roads.

8:00 p.m. Selectman Ebbighausen made a motion to adjourn, second by Gallagher. Motion passes unanimously.

Respectfully Submitted,
Alicia Marshall
Secretary