

Selectmen's Meeting Minutes  
April 09, 2012

Present: Chairmen Smith; Selectmen Schill, Selectmen Ebbighausen, Selectmen Darcy, Selectmen Rideout ; TA Collins.

6:00 p.m. Chairmen Smith called meeting to order.

Selectmen Schill made a motion to accept the manifest of April 2, 2012 and April 9, 2012, Selectmen Darcy second. Motion passed unanimously.

Selectman Darcy made a motion to accept the minutes of March 26, 2012, Selectmen Ebbighausen second. Motion passed unanimously.

Selectmen Darcy made a motion to accept the Non-Public Minutes 1 and 2 of March 26, 2012, Selectmen Ebbighausen second. Motion passed unanimously.

Chairmen Smith read a letter from DOT in response to the Selectmen regarding their support of an alternative alignment for the replacement of the NH 119 bridges that cross the Connecticut River between Hinsdale and Brattleboro. DOT is continuously working with Vermont to move the project forward to meet the Environmental Documentation required, as well as seeking funding opportunities, so the project will be ready once the funding is available.

Selectmen Ebbighausen made a motion to abate an \$85.00 charge on Frank Eric Lombardi's property located at 95 Brattleboro Road, because was charged water when water was shut off, Selectmen Darcy second. Motion passed unanimously.

A letter from a resident was presented to the Selectmen requesting an extended payment plan. Selectmen Ebbighausen made a motion to agree, Selectmen Schill second. Payment plan was agreed upon unanimously and they recommend that the Water Department go to the property to investigate possible leaks.

Selectmen Schill made a motion to sign Intent to Excavate Tax in the amount of \$ 31.70, to Edwin Smith, property located on Meeting House Road, Selectmen Darcy second. Motion passed unanimously.

Selectmen Schill made a motion to approve a Veteran's Tax Exemption/Tax Credit, file number 4912-1, Selectmen Darcy second. Motion passed unanimously.

Selectmen Schill made a motion to approve a Disabled Tax Exemption/Tax Credit, file number 4912-2, Selectmen Darcy second. Motion passed unanimously.

Selectmen Darcy made a motion to approve an Elderly Tax Exemption/Tax Credit, file number 4912-3, Selectmen Schill second. Motion passed unanimously.

A letter was presented to the Selectmen regarding Utility Maintenance Notification from New Hampshire Department of Environmental Services, Wetland Bureau.

A letter was presented to the Selectmen regarding Herbicide Use Notification from National Grid.

Selectmen Ebbighausen made a motion to approve a Recreation Campground/Camping Park Permit on Whitney Road at Thicket Hill Village, Selectmen Schill second. Motion passed unanimously.

Selectmen Darcy made a motion to approve an Open Container/ Alcohol permit for a 50<sup>th</sup> Anniversary Party at the Community Center on May 6, 2012 at 5:00p.m., Selectmen Ebbighausen second. Motion passed unanimously.

Selectmen Darcy made a motion to approve the Fire Department's Christmas party on December 3, 2012 at the Town Hall, Up Stairs Main Hall, an all-day event, Selectmen Schill second. Motion passed unanimously.

A citizen complaint was read before the Selectmen regarding the Tax Collector and being charged interest.

Appointments were presented to the Selectmen for the following departments:

Selectmen Rideout made a motion to appoint Lisa Yeaw and Lisa Bomba for a three year term on the Conservation Committee and Serena Benedict for a one year term on the Conservation Committee, Selectmen Schill second. Motion passed unanimously.

Selectmen Ebbighausen made a motion to table the appointment for Deputy Tax Collector, because staff has not yet been approached about being the backup Deputy Tax Collector, as agreed upon during Selectmen's meeting March 19, 2012, Selectmen Darcy second. Motion to table appointing a Deputy Tax Collector was passed unanimously.

Selectmen Ebbighausen made a motion to appoint Peter Zavorotny as Deputy Treasurer for a term of one year, Selectmen Darcy second. Motion passed unanimously.

Selectmen Ebbighausen made a motion to appoint Stephen Fecto and Douglas Stephens for a term of three years on the Recreation Committee, Selectmen Darcy second. Motion passed unanimously.

Selectmen Darcy made a motion to appoint the following for a term of one year for the Fire Department:

Jon Roy – Assistant Fire Chief

Robert Elliot – Captain

George Benedict – Captain

Tim Girroir – Lieutenant

Terry Zavorotny – Lieutenant

Troy Benedict – Lieutenant Clerk

Selectmen Schill second, Motion passed unanimously.

Selectmen Darcy made a motion to sign an additional page to the Cartographic Associates contract. The page was not an additions, just an over looked page. Selectmen Rideout second, Motion passed, Selectmen Schill abstained.

Selectmen Darcy made a motion to sign the manifest for Tenant Wallace regarding the Wal-Mart account, Selectmen Ebbighausen second. Motion passed unanimously.

Selectmen Ebbighausen made a motion to have Chairmen Smith sign the contract for Rescue Inc. until June 2013, Selectmen Schill second. Motion passed unanimously.

Selectmen Schill made a motion to sign a letter to Rescue, Inc. nominating Ron Nickel as Rescue Trustee, Selectmen Ebbighausen second. Motion passed unanimously.

Selectmen Schill made a motion to sign a letter regarding no knowledge of septic system expansion at Thicket Hill, Selectmen Ebbighausen second. Motion passed unanimously.

TA Collins let the Selectmen know that the Police Chief interviews are being held on May 5, 2012 with Allen Gould. The Selectmen will meet at 8:00a.m and interviews are starting at 8:30 a.m.

Committee Reports:

Planning Board is meeting next week

Budget Committee is meeting the April 18, 2012

ZBA – met on April 10, 2012

Selectmen Schill talked about maintenance to the Kilburn Dam. TA Collins will look into a timetable for a maintenance plan.

7:00 p.m. Todd Faulkner, from the Police Department came before the Selectmen.

Eric Pouliot was sworn in for a Part-Time position with the Police Department.

Lieutenant Todd Faulkner discuss with the Selectmen applying for a grants and the Police Department's budget to purchase needed equipment and be a part of the MDT program with Cheshire County.

8:15 p.m. Selectmen Ebbighausen made a motion for Non-Public Meeting, Selectmen Darcy second.

Non-Public 91A-3 (2) (A) Personnel

Smith I, Schill I, Darcy I, Rideout I, Ebbighausen I

8:24 p.m. Selectmen Ebbighausen made a motion to seal Non-Public Minutes, Selectmen Darcy second. Motion passed unanimously.

Selectmen Ebbighausen made a motion to approve hiring Pam Goodwell on a temporary basis to fill in for the Town Clerk for her vacations, Selectmen Darcy second. Motion passed unanimously.

8:25 p.m. Selectmen Ebbighausen made a motion to adjourn, Selectmen Darcy second. Motion passed unanimously.

Respectfully Submitted,

Alicia Marshall  
Secretary