

Selectmen Meeting Minutes  
Monday, May 19, 2014

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

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

Selectmen met at the Well Site with Dennis Nadeau, Water and Sewer Superintendent, to review the progress of the new fence and the lands. Dennis Nadeau discussed with the Selectmen slight problems with some stone out in the back of the fence line. The lands have been seeded but the State will not let the Town fertilize.

The lands around the well house have been all cleaned up of debris and pollution and will be removed by the Highway Department and brought to the Transfer Station.

The trees along the fencing should not create any future problems.

There has been a problem with the water runoff near the slope in the past but raising the slope has helped and there have been no problems.

Dennis Nadeau discussed with the Selectmen how they would like to proceed with the lands that are cleaned and seeded and it was decided, as long as the access road is maintained, just let everything grow naturally.

The Selectmen and Dennis Nadeau discussed the old leftover fencing and possibly scrapping it.

The Selectmen continued their meeting at Heritage Park. They looked at the pool and discussed where the crack was. They looked at the ramp to the bathrooms and discussed the placement.

The Selectmen looked at the tennis courts and basketball courts and discussed the cost of resurfacing and replacing the backboards.

7:00 p.m. Selectmen continued their meeting back at the Town Hall.

Selectmen reviewed minutes and manifest.

Selectman Ebbighausen made a motion to approve the Manifest of May 20, 2014, Selectman Gallagher second. Motion passes unanimously.

Selectman Ebbighausen made a motion to approve the Meeting Minutes of the May 5, 2014, as amended and Non-Public Meeting Minutes, Meeting Minutes of May 12, 2014, Selectman Gallagher second. Motion passes unanimously.

Selectman Darcy made a motion to approve Vendor Permit for Kim's Lunch Wagon from May 2014 to May 2015, Selectman Ebbighausen second. Motion passes unanimously.

Selectman Darcy made a motion to sign Intent to Cut Wood or Timber for R.LL Cook Timber Harvesting, Inc., property located on Monument Road, Map 24, Lot 83, Selectman Ebbighausen second. Motion passes unanimously.

Selectman Darcy made a motion to approve Timber Tax Levy for Randy Brandt, property located off Northfield Road, Map 4, Lot 13, in the amount of \$222.13, Selectman Ebbighausen second. Motion passes unanimously.

Selectman Darcy made a motion to sign Tax Exemption/Veterans Tax Credit, case ID #051914, Selectman Ebbighausen second. Motion passes unanimously.

A letter was presented to the Selectmen from Ute Davenport, discussing the water bill. Ute Davenport was requesting a payment arrangement. Selectman Ebbighausen made a motion to waive the interest if the payment arrangement was kept, along with keeping the current water bill paid, Selectmen Gallagher second. Motion passes unanimously.

The Water Collection Clerk requested the Selectmen re-evaluate payment arrangement for Donna Cole's water bill. The arrangement has been kept at \$100.00 per month, but to date \$1,312.88 is still owed. Selectman Darcy made a motion to approve a payment arrangement of \$110.00 per month for a 12 month period, Selectman Ebbighausen second. Motion passes unanimously.

Selectman Darcy made a motion to have the Chairman sign an Open Container/Alcohol Permit for LaValley Reunion, at the Heritage Park Pavilion on June 22, 2014, from 9:00am to 4:00pm, Selectman Morel second. Motion passes unanimously.

Selectman Darcy made a motion to have the Chairman sign an Open Container/Alcohol Permit for Class of 1958 Reunion, at the Hinsdale Community Center on June 29, 2014, from 12:00am to 8:00pm, Selectman Morel second. Motion passes unanimously.

The Selectmen reviewed and discussed the Town Clerks Compensation Policy.

The Salary Study will determine what step and grade future Town Clerks will begin, depending on experience and years of service.

NH RSA states the Town Clerk may appoint a deputy.

The Deputy Town Clerk's work schedule to be set by the Town Clerk, but should consult with the Board of Selectmen.

The concept of the Deputy Town Clerk needs to be more defined.

Discussion regarding the Deputy Town Clerk's pay and allowable absences for both the Town Clerk and the Deputy Town Clerk. The Deputy Town Clerk is a part-time position and is allowed 2 weeks of vacation/sick time.

The Town Clerk needs to keep track of absences and if absences exceed over 66 hours, then should not receive pay for time missed.

Revisions to the Town Clerk Policy will need to be voted on at the next Town Meeting and if voted in then should state an effective date.

Discussion regarding the Town Clerk's office having at least some evening hours and/or weekend hours. The Town Clerk could use the Deputy so Town Clerk's hours do not exceed the 33 hours that are worked now. Town Clerk's hours now are Monday 7:30am to 5:00pm and Tuesday through Thursday 7:30am to 4:00pm. The Selectmen think the public would like having some evening and weekend hours.

The Compensation Policy needs further discussion and will be tabled.

TA Collins discussed with the Selectmen rehires for lifeguard positions and they are the following: Josh Morissette, Katherine Fecto; and McKenzie Bonnette.

TA Collins informed the Selectmen that the Salary Study Meeting was cancelled last week.

TA Collins let the Selectmen know that orientation for Summer Camp employees is being held Wednesday, May 28<sup>th</sup> at 3:00pm.

Selectman Ebbighausen attending a Zoning Board of Adjustment's meeting and Wetherby's application has been tabled until sometime in June.

Selectman Darcy informed the Selectmen that he received an email and the Lawn Party will be held on June 29<sup>th</sup> and burger flippers are needed.

Selectman Darcy discussed with the Selectmen being in contact with people who would be interested in having a farmers market in Hinsdale and is working on finding out what is needed to do so.

TA Collins informed the Selectmen if a specific organization is not sponsoring the farmers market then the vendors would have to obtain a certificate of insurance. The farmers market would most likely be held on Sundays. The Selectmen support a farmers market; it would be a good way to get more people down town.

Chairman Rideout attended a HDIDC meeting and what to do in the TIFF district was discussed. The possibility of solar farm was discussed.

A member of the School Board spoke briefly about a student protest, which made headlines in the Brattleboro Reformer.

8:12 p.m. Selectman Darcy made a motion to enter into Non-Public under RSA 91:A-3, II, a – personnel, second by Selectman Ebbighausen. The vote is as follows: Darcy – I; Ebbighausen – I; Gallagher – I; Morel – I; Rideout – I. Motion passes unanimously.

8:25 p.m. the Selectmen returned to regular session.

Selectman Gallagher made a motion to make a conditional offer of employment to Cameron Webster as groundskeeper, pending the job interview, Selectman Ebbighausen second. Motion passes unanimously

8:25 p.m. Selectman Darcy made a motion to enter into Non-Public under RSA 91:A-3, II, a – personnel, second by Selectman Gallagher. The vote is as follows: Darcy – I; Ebbighausen – I; Gallagher – I; Morel – I; Rideout – I. Motion passes unanimously.

Alicia A. Marshall was excused.

Respectfully Submitted,

Alicia A. Marshall  
Secretary