

The Selectmen Meeting Minutes
Monday, June 23, 2014

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

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

Selectmen Ebbighausen made a motion to hire Brittany Melory as a snack bar attendant at the pool, second by Gallagher. Motion passes unanimously.

Selectmen Ebbighausen made a motion to hire Samantha Lynch as a substitute for the snack bar attendant and camp counselor, second by Gallagher. Motion passes unanimously.

Selectmen Ebbighausen made a motion to hire Kyle Rideout as a substitute for the snack bar attendant and camp counselor, second by Gallagher. Motion passes. Selectman Rideout abstained.

Selectmen Gallagher made a motion to have the chairman sign the intent letter to Homeland Security to Update the Town's Hazard Mitigation Plan and to contract SWRPC (Southwest Region Planning Commission) to update the plan, second by Ebbighausen. Motion passes unanimously.

TA Collins discussed a letter from Attorney Bentley's Office requesting an extension of time to file a report of settlement meeting for Thicket Hill MHC, LLC and for Hinsdale Real Estate Development, LLC. Collins stated the settlement meeting was extended to June 1, 2014. Bentley's office did not receive a copy of the Sansoucy's appraisal of the Hinsdale Real Estate Development property as requested and they are in the process of hiring an appraiser for the Thicket Hill property. Several unsuccessful attempts have been made by VISION to contact Atty. Bentley.

Selectmen Morel made a motion to deny the extension request for an October 1, 2014 settlement meeting for the following reasons: Bentley's Office could have obtained the appraisal for Hinsdale Real Estate Development at any time by contacting property records, and because Bentley's Office did not follow-up with return calls to VISION, second by Darcy. Motion passes unanimously.

Collins gave a brief update for the summer camp:

- Matt Fletcher began today as the Seasonal Program Director. Collins introduced Matt to Summer Camp Staff; Pool Staff; and visited the community center to discuss an office location for Matt;
- There are some great programs being offered to campers this year;
- Collins will be meeting with Tammy Stebbins; Matt Fletcher; Joe Boggio; and Patrice Strifert on Wednesday to discuss funding for the middle school camper's field trips.

6:20 p.m. Selectman Ebbighausen made a motion to enter into Non-Public under RSA 91:A-3, II, (a) – Personnel, second by Selectman Darcy. The vote is as follows: Darcy – I; Ebbighausen – I; Gallagher – I; Morel – I; Rideout – I. Motion passes unanimously.

6:25 p.m. the Selectmen returned to regular session.

Selectman Gallagher made a motion to seal the minutes, second by Selectman Ebbighausen. The vote is as follows: Darcy – I; Ebbighausen – I; Gallagher – I; Morel – I; Rideout – I. Motion passes unanimously.

6:26 p.m. Selectman Ebbighausen made a motion to adjourn, second by Darcy. Motion passes unanimously.

Respectfully Submitted,

Jill Collins
Town Administrator