

The Selectmen Meeting Minutes
Monday, July 14, 2014

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

6:00 p.m. Chairman Rideout called the meeting to order at the Meeting House (Boy Scout Hall) on Plain Road.

The Selectmen discussed the condition of the Meeting House and the different uses. The building is in good condition. Mainly the Girl Scouts use the Meeting House and sometimes the Boy Scouts.

The Selectmen and TA Collins discussed other town property the Selectmen would like to tour within the next couple of weeks. The Transfer Station, Highway Department, Water Department, Waste Water Treatment Plant, Glen Street and the Pump House are a few properties the Selectmen discussed.

The Selectmen and TA Collins discussed other things the Meeting House could be used for.

- Community Yard Sale
- Craft Fairs
- Fundraising events

6:15 p.m. The Selectmen met at the Field House where the Summer Program meets.

The Selectmen discussed the water problem under the front door. The Park Superintendent has some thoughts as how to resolve the issue. They discussed possibly installing a rubber threshold or a slight raise in the doorway. TA Collins informed the Selectmen that the field house would be painted after August.

6:40 p.m. The Selectmen returned to the Town Hall.

Selectmen reviewed minutes and manifest.

Selectman Gallagher made a motion to approve the Manifests of June 30, 2014, July 8, 2014, and July 15, 2014, Selectman Ebbighausen second. Motion passes unanimously.

Selectman Darcy made a motion to approve Meeting Minutes of June 30, 2014, Public and Non-Public, with changes, Selectman Gallagher second. Chairman Rideout abstained. Motion passes.

Selectman Ebbighausen made a motion for the Chair to sign an Open Container/ Alcohol Permit for a post marriage party at the Hinsdale Community Center on July 19, 2014, from 5pm to 10pm, Selectman Darcy second. Motion passes unanimously.

Selectman Ebbighausen made a motion to approve an Application to Connect to Water and Sewer, Commercial property at the intersection of Oak Hill Road and Park Drive, Water and Sewer Superintendent approved, Selectman Gallagher second. Motion passes unanimously.

The Selectmen reviewed a request for a water and sewer payment plan from Lynette Latham. Selectman Gallagher made a motion to table the request until she can come in to speak with the

Selectmen to discuss how to rectify the outstanding bill, Selectman Ebbighausen second. Motion passes unanimously.

Selectmen signed the following tax abatements, which they made a motion to approve at June 30, 2014 Selectmen's meeting:

- John Galvin, 5 McGregor Drive, in the amount of \$77.55.
- Howard Smith, 16 McGregor Drive, in the amount of \$108.57.
- Kathy Bolster, 27 McGregor Drive, in the amount of \$131.84.

Selectman Darcy made a motion to sign Application for Reimbursement to Towns and Cities in which Federal and State Forest Land is Situated, 2014, Selectman Ebbighausen second. Motion passes unanimously.

Selectman Gallagher made a motion to have the Chair sign the request to release funds for Oak Hill, Selectman Ebbighausen second. Motion passes unanimously.

Selectman Gallagher made a motion to appoint Karen Hammond and Amanda Sweetser, as members of the Recreation Committee, for a term of three years, Selectman Ebbighausen second. Motion passes unanimously.

Selectman Gallagher made a motion to approve a facility request for Anglers Artistry to use the Boy Scout Hall, tentatively, as long as nothing else is going on, on August 25, 2014 to August 30, 2014 from 9am to 4:30pm, Selectman Darcy second. Motion passes unanimously.

The Selectmen reviewed the proposed rate changes for water and sewer. The Selectmen will make a decision on August 11, 2014, and then a hearing will be scheduled.

The Selectmen will review all town ordinances on August 25, 2014.

The Selectmen reviewed Unfinished Work 2013 – Current.

TA Collin and Kathryn Lynch, Property Records, met with Andrew Kellar, Founder of NH Solar Garden, who is looking into where to possibly place a solar farm. There is an interest in approximately two acres at a site behind HCP. Another possibility is placing a solar farm at the closed landfill. They would lease the property and the town would get a cash rebate to use toward electric bills.

TA Collins gave a hand out regarding NHMA Policy Conference for the Selectmen to review. Floor policies are due August 15, 2014.

TA Collins informed the Selectmen she received the Year End 2013 adjustments from Vachon and Clukay and will begin closing out the year now the adjustments have been received.

Selectman Darcy discussed the Farmers Market. There were about 150 people who attended. There is a possibility of four more vendors interested in participating.

Selectman Morel has a Planning Board Meeting on July 15, 2014.

Selectman Ebbighausen attended a Zoning Board meeting last week.

Chairman Rideout discussed possibly forming a committee to look into funds that are available for conservation of wildlife.

8:40 p.m. Selectman Darcy made a motion to enter into Non-Public under RSA 91:A-3, II, (e) – Negotiation, second by Selectman Ebbighausen. The vote is as follows: Darcy – I; Ebbighausen – I; Gallagher – I, Morel – I; Rideout - I. Motion passes unanimously.

8:45 p.m. Selectmen returned to regular session.

Selectman Darcy 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.

8:45 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.

8:50 p.m. 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.

8:50 p.m. Selectman Gallagher made a motion to enter into Non-Public under RSA 91:A-3, II, (e) – Negotiation, second by Selectman Ebbighausen. The vote is as follows: Darcy – I; Ebbighausen – I; Gallagher – I, Morel – I; Rideout - I. Motion passes unanimously.

8:52 p.m. Selectmen returned to regular session.

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

8:52 p.m. Selectman Darcy made a motion to enter into Non-Public under RSA 91:A-3, II, (c) – Reputation, second by Selectman Ebbighausen. The vote is as follows: Darcy – I; Ebbighausen – I; Gallagher – I, Morel – I; Rideout - I. Motion passes unanimously.

9:00 p.m. Selectmen returned to regular session.

Selectman Darcy 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.

Selectman Morel made a motion to have TA Collins write a follow up letter to Leola Ramsay, Selectman Gallagher second. Motion passes unanimously.

9:00p.m. Selectman Ebbighausen made a motion to adjourn, second by Gallagher. Motion passes unanimously.

Respectfully Submitted,
Alicia A. Marshall

Secretary