

The Selectmen Meeting Minutes  
Monday, August 11, 2014

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

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

Selectmen reviewed the Manifests and Meeting Minutes.

Selectman Morel made a motion to approve the Manifest of August 5, 2014 and August 14, 2014, Selectman Darcy second. Motion passes unanimously.

Selectman Morel made a motion to approve the Public Meeting Minutes of July 28, 2014. Selectman Darcy second. Selectman Gallagher abstained. Motion passes.

Selectman Morel made a motion to approve the Non-Public Meeting Minutes of July 28, 2014, Selectman Darcy second. Selectman Gallagher abstained. Motion passes.

Selectman Darcy made a motion to approve Tax Abatement for Donna Boyd, 28 Spring Street, in the amount of \$71.12 for second quarter 2013, miscommunication about the past due amount, the tax office gave her the incorrect amount, Selectman Morel second. Motion passes unanimously.

Selectman Darcy made a motion to approve the following Tax Abatement for Thicket Hill MHC, LLC:

- 19 McGregor, in the amount of \$360.81, plus interest, for the tax year 2012.
- 19 McGregor, in the amount of \$224.90, plus interest, for the tax year 2013.
- 19 McGregor, in the amount of \$112.46, plus interest, for the tax year 2014.
- 25 McGregor, in the amount of \$165.50, plus interest, for the tax year 2012.
- 25 McGregor, in the amount of \$160.27, plus interest, for the tax year 2013.
- 25 McGregor, in the amount of \$80.14, plus interest, for the tax year 2014.
- 32 Gunner Way, in the amount of \$323.13, plus interest for the tax year 2013.
- 32 Gunner Way, in the amount of \$161.58, plus interest for the tax year 2014.
- 37 Gunner Way, in the amount of \$245.58, plus interest for the tax year 2013.
- 37 Gunner Way, in the amount of \$122.80, plus interest for the tax year 2014.

Selectman Morel second the motion, motion passes unanimously.

Selectman Morel made a motion to approve the Water Abatement for Beverly Bernier, 2<sup>nd</sup> quarter 2014, in the amount of \$41.14, property located on 532 Plain Road, Selectman Darcy second. Motion passes unanimously.

Selectman Darcy made a motion to direct Water Collection Clerk to collect Water Rents in the amount of \$123,008.35 for 2<sup>nd</sup> quarter 2014, Selectman Morel second. Motion passes unanimously.

Selectman Darcy made a motion to direct Water Collection Clerk to collect Sewer Rents in the amount of \$81,710.00 for 2<sup>nd</sup> quarter 2014, Selectman Morel second. Motion passes unanimously.

Selectman Darcy made a motion to approve the Water and Sewer Disconnection usage list, Selectman Gallagher second. Motion passes unanimously.

Selectman Darcy made a motion to have Vice Chairman Ebbighausen approve an Alcohol/Open Container Permit for the following:

- 50<sup>th</sup> Class Reunion for Hinsdale 1964, on September 20, 2014 at the Hinsdale Community Center.
- Birthday Party, on October 12, 2014 at the Hinsdale Community Center.

Selectman Morel second the motion. Motion passes unanimously.

Selectman Gallagher made a motion to sign the MS-1 extension for filing, Selectman Darcy second. Motion passes unanimously.

Selectman Gallagher made a motion to sign the lease agreement for 2014 Ford Interceptor Police cruiser, Selectman Darcy second. Motion passes unanimously.

TA Collins informed the Selectmen that Rescue Inc. has entered into a Memorandum of Understanding with the Hinsdale Fire Department. Rescue agrees to sponsor licensing for all active members of the Hinsdale Fire Department that are medically certified at levels EMR; EMT; AEMT; and Paramedic. Rescue will cover the medical liability insurance as associate members. Rescue will replace all disposable medical supplies and exchange well in advance of expiration.

TA Collins informed the Selectmen that the Town has been approved by the NH Homeland Security & Emergency Management for funding the EMO fiscal year budget in the amount of \$30,300.

TA Collins gave the Selectmen, for their review, summary of proposal for solar farm on landfill. Andrew Kellar of Solar Garden to Selectmen's meeting to discuss further.

TA Collins informed the Selectmen that Rick Wetherby is challenging the ZBA in superior court on their decision not to grant him a variance.

TA Collins informed the Selectmen that employees are filling out questionnaires for MRI. MRI will be down on the 8<sup>th</sup> of September for an employee orientation on the salary study and to interview employees in regard to the jobs.

TA Collins informed the Selectmen that Frank Podlenski and she will be conducting interviews on Wednesday for the position of Highway Laborer.

TA Collins informed the Selectmen that there will be an oral board interview on Thursday evening for police officers.

Selectman Gallagher informed the Selectmen that the Conservation Commission has two members that would like to be Alternates and that 1 position needs to be filled.

Selectman Morel mentioned she would like to tour the "Old Town Hall" at the next Selectmen's meeting. She took a look at the building herself and did not see any damage, but did see a couple of holes and there is a lot of overhanging pine branches.

Selectman Ebbighausen mentioned other Town Property that the Selectmen should tour: the Hinsdale Community Center, Fire Department and Glen Street Pump Station.

Selectman Morel mentioned discussing Floor Policies she has prepared to be considered.

Selectman Darcy informed the Selectmen that several people have come to him with concerns of the tax liens that were sent out and a concern that someone registered their vehicle and the registration said \$240.00 but \$242.00 was paid.

Selectman Darcy mentioned that there were 15 vendors at the Farmers Market.

Vice Chairman Ebbighausen would like to have an update of the Police Building. TA Collins informed the Selectmen that the borings report was received and the soils will need to be removed and possibly the retaining wall.

6:30 p.m. Selectman Darcy made a motion to enter into Non-Public under RSA 91:A-3, II, (c) – Reputation, second by Selectman Gallagher. The vote is as follows: Darcy – I; Ebbighausen – I; Gallagher – I; Morel – I. Motion passes unanimously.

7:00 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. Motion passes unanimously.

Selectman Gallagher made a motion to waive the violation fee issued to Leola Ramsay, 97 Meeting House Road, due to discussion in the Non-Public Meeting, Selectman Darcy second. Motion passes unanimously

The Selectmen had a discussion regarding the culvert on Tower Hill Road. A member of the public expressed concerns regarding the water overflow. The Selectmen will wait to see how the new culvert does after this Wednesday's rain storm and possibly have further discussion as an agenda item.

7:10 p.m. Selectman Darcy made a motion to enter into Non-Public under RSA 91:A-3, II, (b) – Hiring, second by Selectman Gallagher. The vote is as follows: Darcy – I; Ebbighausen – I; Gallagher – I; Morel – I. Motion passes unanimously.

7:10 p.m. Selectmen returned to regular session.

7:10 p.m. Selectman Gallagher made a motion to enter into Non-Public under RSA 91:A-3, II, (c) – Reputation, second by Selectman Morel. The vote is as follows: Darcy – I; Ebbighausen – I; Gallagher – I; Morel – I. Motion passes unanimously.

7:15 p.m. Selectmen returned to regular session.

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

Selectman Darcy made a motion to hire Lucas Hood for the Cemetery position at the appropriate pay grade, Selectman Gallagher second. Motion passes unanimously.

A member of the public informed the Selectmen of flooding on Rosemont and George Street. TA Collins with have the Highway Superintendent look at the area.

A member of the public would like to see more information on the Community Calendar.

Selectman Morel presented to the board the Floor Policies she prepared.

- The modification of RSA 41:18 to read "Each town shall have a deputy Town Clerk".
- Legislation for a penalty for failure to submit requested information relative to the value of property as described in RSA 75:1. The penalty shall be 1% of the assessed value of the property.
- The amendment of RSA 41:9-b V to add "and official elected to non-volunteer position in the municipality"
- The amendment of RSA 75:1, so that the last sentence will read " The Selectmen shall receive and consider all evidence that shall be submitted to them relative to the value of property upon request, including rental income and expenses, the value of which cannot be determined by personal examination.

Selectman Darcy made a motion the have they above Floor Policies presented, Selectman Gallagher second. Motion passes unanimously.

7:35 p.m. Selectman Darcy made a motion to enter into Non-Public under RSA 91:A-3, II, (e) – Litigation, second by Selectman Gallagher. The vote is as follows: Darcy – I; Ebbighausen – I; Gallagher – I; Morel – I. Motion passes unanimously.

7:40 p.m. Selectmen returned to regular session.

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

7:40 p.m. Selectman Darcy made a motion to adjourn, second by Gallagher. Motion passes unanimously.

Respectfully Submitted,  
Alicia A. Marshall  
Secretary