

The Selectmen Meeting Minutes
Monday, September 29, 2014

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

6:00 p.m. Chairman Rideout called the meeting to order at Pine Grove Cemetery, with the Cemetery Trustees and Anthony Orzino, Cemetery Superintendent.

The Selectmen toured the cemetery looking at possible repairs and maintenance.

TA Collins informed all parties a complaint was submitted by Eugene Bartlett regarding gravestones being damaged and moved due to the lawn mowing maintenance at the cemetery. Mr. Bartlett showed the photographs he took showing the damage and movement of the gravestones. Lewis Major, a member of the Cemetery Trustees, informed the parties that the gravestones that have been moved slightly can be moved back with a shovel. Anthony Orzino was asked to continue to monitor the gravestones and try to move back the gravestones that have shifted.

6:40 p.m. The Selectmen went back to the Town Hall to continue their meeting.

Selectman Gallagher made a motion to reconvene the meeting, Selectman Morel second. Motion passes unanimously.

The Selectmen reviewed the Manifests and Meeting Minutes.

The Selectmen reviewed a letter from Keith Owen regarding his water and sewer usage and requesting abatement. The Selectmen also reviewed Dennis Nadeau's response, Water and Sewer Superintendent. Selectman Gallagher made a motion to table the request for Mr. Owen's abatement until a better explanation of the situation was obtained from Dennis, Selectman Ebbighausen second. Motion passes unanimously.

Selectman Ebbighausen made a motion to resign Manifest of September 15, 2014, payroll figure was entered incorrectly, Selectman Gallagher second. Motion passes unanimously.

Selectman Ebbighausen made a motion to approve Manifest of September 23, 2014 and September 30, 2014, Selectman Gallagher second. Motion passes unanimously.

Selectman Darcy made a motion to approve the Non- Public Meeting Minutes of September 15, 2014, Meeting Minutes Public and Non-Public of September 22, 2014, as amended, Selectman Gallagher second. Motion passes unanimously.

Selectman Ebbighausen mentioned he would like changes to the meeting minutes to come before the board prior to the draft changes.

Selectman Ebbighausen made a motion for Chairman Rideout to sign the following facility requests, Selectman Morel second:

- Hinsdale Fire Department Kid's Christmas Party on December 1, 2014 at the Town Hall's upstairs main hall.
- Hinsdale Town Band's Winter Concert on November 30, 2014, setting up November 29, at the Town Hall's upstairs main hall, from 12-4pm.

Motion passes unanimously.

The Selectmen discussed the Fire Department holding the first Monday of December every year for the Kids Christmas Party.

TA Collins went over the Policy Conference she attended last Friday and some of the recommended policies passed and failed:

- **Blue Lights on Fire Department Vehicles – passed.**
- **Supervisor of the Checklist Sessions – passed.**
- **Diversion of Highway Funds – passed.**

Floor Policies:

- **Town of Hinsdale: The modification of RSA 41:18 to read "Each town shall have a deputy town clerk – failed.** It was suggested that if the Town recommends this next year, have it state Selectmen can appoint a deputy town clerk.
- **Town of Hinsdale: The amendment of RSA 41:9-b, V to add "and officials elected to non-volunteer positions in the municipality" – failed.**
- **Town of Hudson: "To allow municipal library budgets to appear as a separate warrant article on the Town Meeting SB2 ballot" – failed.**
- **Town of Barrington: "An increase in the amount of a public project before it requires mandatory obtaining of a performance bond so the local governing body could elect to waive the performance bond for any project under \$75,000.00 in RSA 447:16. The proposal would allow the governing board on a case by case basis between \$35,000 and \$75,000 the option to waive the performance bond or to require it" – passes.**
- **Town of Hinsdale: 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" – failed.**
- **Town of Gilford: Amending RSA 41:9 to add a new paragraph VI to read, "A Town may, by vote of the governing body, impose a standard fee of no more than ten dollars (\$10.00) and/or require reimbursement for actual postage or shipping costs for any mailing that is provided as a convenience to the public except where such fees or mailings are otherwise prescribed by law. The monies collected in this paragraph shall be transferred to the custody of the treasurer for deposit into the municipality's general fund." – passed.**
- **Town of Barrington: Changes to RSA 674:41: "to allow as a local option greater flexibility so a landowner who has been through the process once for a building permit for a residence or other building permit, obtain approval from the Governing Body to build, and filed the necessary indemnification for that building, the owner of that property does not then have to go through the entire procedure for additions and accessory structures, decks, etc, if the building permit is not an expansion of use that might increase the community's exposure of liability" – failed.**

- **Town of Fitzwilliam: (Concerns and proposed changes in response to Judge Kissinger’s ruling March 17, 2014 that determined RSA 12-E preempts all local ordinance with regards to mining). To enhance the local taxpayers and residents input in the State process of regulating mining within its boundaries. Mining is distinctly different from other activities that serve the public good such as utilities in which the state preempts local regulations. We would suggest a similar relationship between local and state regulation as described in RSA 483 B:3, II, (Shoreland Protection) which states: “When the standards and practices established in this chapter conflict with other local or State law and regulation, the more stringent standard shall control” – passed.**

TA Collins informed the Selectmen that the Health Insurance and Dental rates will be coming out soon.

The Selectmen reviewed the 2014 New Hampshire Department of Revenue Administration MS1. Selectman Ebbighausen made a motion to approve the 2014 MS1, Selectman Gallagher second. Motion passes unanimously.

TA Collins prepared a letter to the Monadnock Humane Society, along with a check in the amount of \$75.00, as a donation in the memory of Donna Marshall. Selectman Ebbighausen made a motion to sign said letter, Selectman Gallagher second. Motion passes unanimously.

TA Collins prepared a letter to Ms. Beatrice Peters, regarding the trees and shrubs at Pine Grove Cemetery. Selectman Darcy made a motion to sign said letter, Selectman Ebbighausen second. Motion passes unanimously.

TA Collins informed the Selectmen that the TAP Grant Application has been completed. She took pictures, got a map from KV Partners and Regional Planning Commission specs. She hand delivered the application on Friday, September 26, 2014 and hopefully will hear something about the application by January 2015.

Selectman Darcy discussed the last Farmers Market will be Columbus Day Weekend, but they are hoping to have a Farmers Market the Sunday before Thanksgiving; looking for a space to hold it. TA Collins suggested the Town Hall upstairs main hall.

Selectman Ebbighausen was wondering how update to date our accounting programs are, if we had the most current release. TA Collins informed the Selectmen we have the most current release. BMSI is a more complex accounting program, which is set up for Government Accounting.

Chairman Rideout informed the Selectmen he will be meeting with Hinsdale Community Coalition Wednesday, October 1, 2014.

Selectman Ebbighausen informed the Selectmen he may be unable to attend the Budget Committee Meeting on October 8, 2014.

On October 6, 2014 Selectmen’s Meeting Police Chief Faulkner will met with the Selectmen for an update. Hinsdale Community Coalition will also meet to discuss their upcoming budget. They may want to increase our portion by \$10,000.00 due to their grant being dissolved. This money would help fund the Summer Program and field trips the Middle School takes during the Summer Program. The field trips are good learning programs for the Middle School Summer Program.

09/30/2014

7:35 p.m. Selectman Ebbighausen 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; Rideout - I. Motion passes unanimously.

7:45 p.m. Selectmen returned to regular session.

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7:45 p.m. Selectmen returned to regular session.

Selectman Darcy made a motion to seal the Non-Public Minutes, Selectman Ebbighausen second. Motion passes unanimously.

7:45 p.m. Selectman Darcy made a motion to adjourn, second by Ebbighausen. Motion passes unanimously.

Respectfully Submitted,
Alicia A. Marshall
Secretary