

The Selectmen Meeting Minutes
Monday, October 20, 2014

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

6:00 p.m. Chairman Rideout called the Public Hearing: regarding a proposed amendment to the Water/Sewer Ordinance to order.

TA Collins went over the proposed amendments to the Water/Sewer Ordinance. Besides a couple of minor grammar changes, the only other changes are to the rates. The rate change increase for water by 2.5% and sewer 5%, which the Selectmen approved at September 15, 2014 Selectmen's meeting.

Chairman Rideout opened the floor to the public for any comments or questions. There were none.

6:04 p.m. Chairman Rideout closed the Public Meeting.

Selectmen returned to regular session.

Selectman Gallagher made a motion to accept the amendments to the Water/Sewer Ordinance, effective October 1, 2014, Selectman Ebbighausen second. Motion passes unanimously.

Selectman Ebbighausen made a motion to sign Manifest of October 14, 2014 and Manifest of October 21, 2014, Selectman Darcy second. Motion passes unanimously.

Selectman Gallagher made a motion to approve the Meeting Minutes of October 6, 2014, Public and Non-Public, with changes, and Meeting Minutes of October 8, 2014, Selectman Morel second. Motion passes unanimously.

Selectman Ebbighausen made a motion to approve Water Abatement for Hinsdale Raceway, Inc., property located at 688 Brattleboro Road, 2007 to 2010 water bill, due to bankruptcy, in the amount of \$8,639.75, Selectman Gallagher second. Motion passes unanimously.

Selectman Darcy made a motion to approve Tax Abatement for Mark Propster, property located at 42 Eden Trail, 2014 tax bill. When the account was created the property was double billed. Selectman Ebbighausen second. Motion passes unanimously.

Selectman Darcy made a motion to approve Veteran's Tax Credit, case id #102014, Selectman Morel second. Motion passes unanimously.

Selectman Ebbighausen made a motion to approve Notice of Intent to Cut, property located on Brattleboro Road, owned by Historical Society, 5 acres to be cut, Selectman Darcy second. Motion passes unanimously.

Selectman Darcy made a motion to have the chair sign an Open Container/Alcohol Permit for a surprise birthday party on March 14, 2014 at the Hinsdale Community Center, from 12:00pm to 10:00pm, Selectman Morel second. Motion passes unanimously.

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Selectman Darcy made a motion to sign Conservation Committee appointment for Sarah Bomba, as a full member until April 9, 2015, Selectman Ebbighausen second. Motion passes unanimously.

Selectman Darcy made a motion to sign the Poll Notification, Voting will be held at the Hinsdale Community Center on November 4, 2014 from 8:00am to 7:00pm, Selectman Ebbighausen second. Motion passes unanimously.

TA Collins discussed Primex CAP (Contribution Assurance Program) for FY 2016 & 2017 for Worker's Compensation. By entering the agreement the Town is guaranteed a maximum of 10% increase over for 2016 & 2017. Selectman Ebbighausen made a motion to adopt the Resolution to Enter Primex Workers' Compensation Contribution Assurance Program, Selectman Gallagher second. Motion passes unanimously.

Selectman Gallagher made a motion to enter into the Worker's Compensation Program Agreement, Selectman Ebbighausen second. Motion passes unanimously.

TA Collins discussed the GIS Internet Services Maintenance Agreement with CAI Technologies, in the amount of \$2,100, this is for the tax maps available online. Selectman Ebbighausen made a motion to sign the CIS Internet Service Maintenance Agreement, Selectman Gallagher second. Motion passes unanimously.

TA Collins asked the Selectmen to think appointing a Selectman as alternate for the Zoning Board of Adjustments.

TA Collins heard back from Beatrice Peters, she would like to the shrubs trimmed back. TA Collins has spoken to the Cemetery Superintendent about doing so.

TA Collins informed the Selectmen that there is a Forest Laws Meeting for Municipal Officials in Chesterfield on November 18th from 8:00 a.m. to 3:00 p.m.

TA Collins informed the Selectmen that The Vermont Decommissioning Meeting on impacts upon South West New Hampshire is this Thursday from 6:30 p.m. to 8:30 p.m. at the High School Gym.

TA Collins attended a Hazard Mitigation Plan Meeting on Wednesday of this past week. The plan is being updated and there should be three to four more meetings coming up.

TA Collins informed the Selectmen Budgets have been coming in, today was the due date. TA Collins will begin reviewing and making copies for the Selectmen's budget books.

TA Collins informed the Selectmen the workshop for employee reviews has been postponed. Hopefully reviews will take place at the next Selectmen's meeting.

Chairman Rideout asked the Public if they had any comments. There were none.

Selectman Darcy mentioned the Library Trustees are wondering if the box and wall was going to get painted as requested prior. TA Collins informed the Selectmen the paint was just bought and will be done soon.

Selectman Morel informed the Selectmen there will be no Planning Board Meeting this month.

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Chairman Rideout has a Recreation Committee Meeting on October 30, 2014.

Dennis Nadeau, Water and Sewer Superintendent, wanted to let the Selectmen know that there has been good progress on the Oak Hill Acres water system project. Pre-bids for construction will be opening soon and final bids, he believes, will be in November 2014. They are hoping the new system will be in place early spring.

TA Collins informed the Selectmen she attended a Municipal Meeting last Friday. If a Town is affiliated with New Hampshire Municipal Association, the Liberty Mutual will give Town employees discounted insurance on their vehicles and home insurance.

6:30 p.m. Bus Drivers joined the Selectmen to discuss parking buses at Heritage Park.

The bus drivers discussed losing their place to park the buses, which was at the church on Plain Road. They are looking for a place to plug in three buses, being the buses are diesel. They would like to find a place right in Town.

Some concerns the Selectmen had with them parking the buses at Heritage Park is the amount of outlets that are available at the park, snow removal of the parking lot and how they would get out if plowed in, overflow of student parking and who would pay the additional cost of electricity that would occur. There is nowhere outside the pool out for them to plug in. It was suggested taking a walk around the campus to see possible spots for them to plug in the buses.

The drivers have already checked with Wal-Mart and Tractor Supply as possibilities, but due to them having solar lighting, it would not work.

It was asked if the drivers knew how much amp they would need. The drivers need to look into that.

It was discussed there was no room for them to park and plug in on River Road at the Highway Department.

Selectman Gallagher said he would walk around the campus to see possibilities of where they could plug in.

6:45 p.m. Selectmen returned to regular session.

SHOC was requesting use of the Town Hall for a music concert on November 7, 2014, they would need use of the Hall from 4:00pm to 11:00pm. The Selectmen had not seen a Facility Request Form yet and told them they would have to contact the Selectmen's Office to make sure the date was available and fill out a Facility Request Form to be brought before the Selectmen to approve.

Eugene Bartlett came before the Selectmen with additional questions and concerns regarding Pine Grove Cemetery. The Selectmen informed Mr. Bartlett that the Cemetery Superintendent was instructed, after the meeting at Pine Grove Cemetery, to move the head stones that were moved, back if it was possible. If the head stones were cracked they were not to be move due to possible further damage to the stones. Some of the flat stones that have been damaged are being replaced. Chairman Rideout contact Air of Taylors and they will be replacing some of the flat copper grave markers. The

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Selectmen said this is a work in progress and it is being taken care of. The Cemetery Trustees take care of the cemeteries.

Jim O'Malley, with the School Board, mentioned to the Selectmen that the Town Membership will begin Wednesday night at 5:30pm.

6:50 p.m. Selectman Gallagher made a motion to enter into Non-Public under RSA 91:A-3, II, (e) – Negotiations, second by Selectman Ebbighausen. The vote is as follows: Darcy – I; Ebbighausen - I; Gallagher – I; Morel – I; Rideout - I. Motion passes unanimously.

7:07 p.m. Selectmen returned to regular session.

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

7:07 p.m. Selectman Darcy made a motion to enter into Non-Public under RSA 91:A-3, II, (e) – Negotiations, second by Selectman Ebbighausen. The vote is as follows: Darcy – I; Ebbighausen - I; Gallagher – I; Morel – I; Rideout - I. Motion passes unanimously.

7:20 p.m. Selectmen returned to regular session.

Selectman Morel made a motion to sign the Settlement Agreement with TransCanada Hydro Northeast, In and authorize Chairman Rideout to sign a press release, with changes as discussed in the Non-Public Meeting, Selectman Ebbighausen second. Motion passes unanimously.

7:23 p.m. Selectman Gallagher made a motion to enter into Non-Public under RSA 91:A-3, II, (d) – Reputation, second by Selectman Ebbighausen. The vote is as follows: Darcy – I; Ebbighausen - I; Gallagher – I; Morel – I; Rideout - I. Motion passes unanimously.

7:50 p.m. Selectmen returned to regular session.

Selectman Darcy made a motion to seal the Non-Public Meeting Minutes, Selectman Ebbighausen second. Selectman Morel voted Nay. Motion passes.

7:50 p.m. Selectman Ebbighausen made a motion to adjourn, second by Selectman Darcy. Selectman Morel voted Nay. Motion passes.

Respectfully Submitted,
Alicia A. Marshall
Secretary

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