

Selectmen's Meeting Minutes
Monday, October 22, 2012

Present: Chairmen Smith, Selectmen Darcy, Rideout, & Schill, and TA Collins. Selectman Ebbighausen was absent.

6:00 p.m. Chairmen Smith called the meeting to order.

Selectmen reviewed the manifest.

Selectman Rideout made a motion to accept the manifest of October 22, 2012, as sent, Selectmen Ebbighausen second. Selectmen Schill abstained. Motion passes.

Selectman Rideout made a motion to accept the Selectman Minutes of October 15, 2012, with changes, Selectmen Ebbighausen second. Motion passes unanimously.

Selectman Rideout made a motion to accept the Non-Public Selectmen Minutes 1 and 2 of October 15, 2012, adding Budget Committee to a paragraph, Selectman Ebbighausen second. Motion passes unanimously.

Selectman Darcy made a motion to accept the Public Hearing Minutes 1 and 2 of October 15, 2012, Selectmen Ebbighausen second. Motion passes unanimously.

Selectman Darcy made a motion to approve an Application to Connect to the Municipal Water System for Fineline Homes, Inc., residential property located at 242 Meeting House Road, Selectman Schill second. Motion passes unanimously.

Selectman Darcy made a motion for the Chair sign an Application for Open Container/Alcohol Permit for the 2013 All Classes HHS Alumni Reunion on July 27, 2013, at the Pavilion and Heritage Park, Selectman Rideout second. Motion passes unanimously.

Selectman Rideout made a motion for the Chair to sign a facility request for Hinsdale Community Coalition to use the Town Hall's upstairs main hall on November 26, 2012 for an Open Mic Night, from 5:00pm to 10:00pm, Selectman Schill second. Motion passes unanimously.

Selectman Rideout made a motion for the Chair to sign a facility request for Hinsdale Community Coalition to use the Town Hall's upstairs main hall on November 9, 2012 for Movie Night, from 5:00pm to 10:00pm, Selectman Schill second. Motion passes unanimously.

Selectman Rideout made a motion to approve a Vendor Permit for Kim's Lunch Wagon, located on 897 Brattleboro Road, from 11:00am to 6:00pm for the during of October 15, 2012 to October 15, 2013, Selectman Schill second. Motion passes unanimously.

TA Collins gave the Selectmen the Traffic Control Ordinance to sign.

TA Collins discussed the LCG credit for the employee's health and dental insurance.

TA Collins discussed the letters regarding the deeded properties. Property owners have until November 19th, 2012 to respond.

TA Collins is still working on the budget and is adding in the salary line items and the health and dental insurance line items.

TA Collins is working with the Auditors.

Selectman Ebbighausen discussed the School Board possibly meeting with the Selectmen on a quarterly basis.

Selectman Schill discussed the Budget Committee meeting. They had questions regarding the encumbrance for re-sealing and resurfacing. TA Collins explained that it was encumbered from last year's budget.

There will be a Public Hearing on February 6, 2012 at 6:30pm with a snow date of February 7, 2012.

The Budget Committee will be meeting at 6:30pm instead of 7:00pm, until further notice.

TA Collins discussed the RFQ for architects was put out, but it will hard for it to be ready by the end of December. So she suggested withdrawing the RFQ until a discussion can be had and made finalized.

Selectman Darcy mentioned that Tractor Supply has started the beginning stages.

Selectman Darcy mentioned that the Library has hired a new staff member, Theodora Pease.

Selectman Darcy made a motion to perform TA Collins' review at the next Non-Public Workshop, Selectman Schill second. Motion passes unanimously.

Selectman Rideout mentioned the Hinsdale Community Center Committee will be meeting this week.

It had been brought to Chairman Smith's attention that keys were not being returned to the Town Hall.

6:30 p.m. William Lambert, Traffic Engineer – NH DOT came before the board to discuss the traffic light by George's Field. Mr. Lambert presented a handout regarding the determining facts NH DOT uses in traffic signal removal.

The traffic signal was originally installed and operational in 1992.

NH DOT looks at the traffic counts into the plaza and on Route 119. The consider site distance to the intersection for eastbound Route 119. NH DOT looks at the crash record of that intersection. The cost to bring the existing traffic signal to current state and federal standards would be \$25,000-\$35,000. The Commissioner of NH DOT determines the outcome to the traffic signal based on engineering studies, traffic analysis, intersection evaluation and public outreach. There will be a comment period of about a month and he asks those comments be in writing to:

William R. Lambert, PE
Traffic Engineer/Administrator
NH DOT Bureau of Traffic
PO Box 483, 18 Smokey Bear Blvd.
Concord, NH 03302-0483
wlambert@dot.state.nh.us

Further discussion and questions were made to Mr. Lambert regarding the determination of removing the traffic light, costs of installations if removed a timeframe of the determination and if there was urgency of removal.

Deborah George had comments regarding the removal of the light and George's Field. She has been meeting with companies trying to get a renter in where the old Wal-Mart used to be and that having the traffic light there was a selling point.

Chairman Smith asked the Public if they had anything further to discuss, there was nothing.

7:10 p.m. Selectman Schill made a motion to go into a Non-Public Meeting

RSA 91, A: 2-II (a)

Vote are as follows: Smith-I; Ebbighausen – 1; Rideout – I; Darcy – I; Schill –I. Motion passes.

7:35 p.m. Selectman Darcy made a motion to come out of Non-Public Meeting, Selectman Schill second. Motion passed unanimously.

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

7:35 p.m. Selectman Darcy made a motion to adjourn, second by Selectman Schill. Motion passes unanimously.

Respectfully Submitted,

Alicia A. Marshall
Secretary