

The Selectmen Meeting Minutes
Monday, November 10, 2014

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

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

Selectman Darcy made a motion to sign Manifest of November 11, 2014, Selectman Gallagher second. Motion passes unanimously.

Selectman Darcy made a motion to approve the Meeting Minutes of November 3, 2014, Public and Non-Public, as amended, Selectman Morel second. Selectman Ebbighausen abstained. Motion passes.

Selectman Darcy made a motion to approve Permit for Retail Sales of Permissible Fireworks, Selectman Ebbighausen second. Motion passes unanimously.

Selectman Ebbighausen made a motion to approve Veteran's Tax Credit, #111014, Selectman Darcy second. Motion passes unanimously.

Selectman Ebbighausen made a motion to approve Holly Kennedy; Sean Leary; & Jeana Major to serve on the Hinsdale Community Center Recreation Committee, Selectman Morel second. Motion passes unanimously.

Selectman Darcy made a motion to have the board sign a letter to Fredrickflow, Inc. in regard to Rebuilt Influent Pump, Selectman Gallagher second. Motion passes unanimously.
A copy of the letter will be sent to the Town's Attorney.

Selectman Gallagher made a motion to have Chairman Rideout sign the contract with Ingram Construction, Selectman Ebbighausen second. Motion passes unanimously.
The estimate had been reduced to fall into the price range the town requested. The contract states "not to exceed \$932,755.00".

TA Collins informed the Selectmen that the Auditors have begun working on the MS5.

TA Collins informed the Selectmen that she is continuing to work on budgets. TA Collins gave the Selectmen part of budget books.

TA Collins informed the Selectmen that Tuesday is Veteran's Day, the offices are closed. TA Collins will be at the NHMA conference on Wednesday and Thursday. The office will be closed on Thursday in order to have staff attend the conference.

TA Collins informed the Selectmen the health rate increased .6% and the dental had a 0% increase. The retirement will have a .4% increase starting July 2015.

TA Collins informed the Selectmen that the Town will be receiving \$19,695 as a return for health/dental contribution in February 2015.

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Selectman Morel would like the board to consider moving Selectmen's Meetings to a different night or come in on holidays that fall on a Monday. Also, it would be good to hold more Selectmen's Meeting at the Meeting House.

The Selectmen discussed having meetings on every Monday during the summer to work on administrative items and review the ordinances.

Selectman Ebbighausen mentioned he has a Zoning Board of Adjustments meeting on Thursday, Solar Panels will be discussed.

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

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

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

6:45 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.

7:05 p.m. Selectmen returned to regular session.

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

7:05 p.m. Selectman Darcy made a motion to adjourn, Selectman Gallagher second. Motion passes unanimously.

Respectfully Submitted,
Alicia A. Marshall
Secretary

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