

Selectmen's Meeting Minutes
Monday, November 4, 2013

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

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

Selectmen reviewed the Manifest and Meeting Minutes of October 28, 2013.

Selectman Ebbighausen made a motion to approve Manifest of November 4, 2013, Selectman Gallagher second. Motion passes unanimously.

Selectman Gallagher made a motion to approve Selectmen Meeting Minutes of October 28, 2013, Public, with change to page three, third paragraph, Selectman Morel voted No to approving Water/Sewer Collection Clerk job description and Non-Public Meeting Minutes 1 and 2, Selectman Rideout second. Motion passes unanimously.

Selectman Rideout made a motion to have Chairman Darcy sign Report of Settlement Meeting & Order, appeal name: Patchwork Realty, LLC v. Town of Hinsdale, Selectman Morel second. Motion passes unanimously.

Selectman Ebbighausen made a motion for Chairman Darcy to sign Facility Rental Request for Oak Hill Acres Co-op to use the Town Hall, either Main Hall or Community Room, for BOD Workshop, to be held on November 16, 2013 from 8am to 3pm, Selectman Rideout second. Motion passes unanimously.

Selectman Rideout made a motion to have Chairman Darcy sign Application for Open Container/Alcohol Permit for the Hinsdale Fire Department Christmas Party held on December 14, 2013 at the Hinsdale Community Center, from 3:00pm to 1:00am, Selectman Gallagher second. Motion passes unanimously.

Selectman Ebbighausen made a motion for Chairman Darcy to sign Facility Rental Request for Hinsdale Girl Scouts to use the Town Hall, Main Hall, for the Investiture/Rededication Ceremony, on November 17, 2013, from 1:30pm to 3:30pm, Selectman Rideout second. Motion passes unanimously.

TA Collins prepared an engagement letter to Devine Millimet regarding the bond, for Chairman Darcy to sign. The fee for bond counsel is 5,000.00 to \$6,000.00, which is required. Selectman Gallagher made a motion to have Chairman Darcy sign said letter, Selectman Morel second. Motion passes unanimously.

TA Collins informed the Selectmen that she has reviewed some more budgets and will be meeting with department heads this week to go over the budgets.

TA Collins informed the Selectmen that the auditors will not be in the office this week. The auditors will be coming November 18, 2013 instead and will be a more experience team this year.

TA Collins spoke with Catamount Environmental regarding the investigation of asbestos piping both basements of 8 and 12 Main Street and the asbestos tile in the upper kitchen of 8 Main Street. The cost of investigation \$1,655; 8 Main Street - \$5,500; and 12 Main Street - \$1,900 for a total of \$9,055.00. TA Collins is waiting on paperwork to be forwarded to DES. After 2 weeks after DES receives the paperwork, the asbestos can be removed. Triple T is waiting for the go ahead, they would like a week notice.

TA Collins informed the Selectmen that the Town Hall was having problems with phone line 336-5727, it would just ring but not connect to the system. It is fixed now.

TA Collins informed the Selectmen that the Town Hall fuel holding tanks have been updated. The older tanks shut off valve was not working properly, which was causing a few oil spills in the basement. Also, TA Collins has contacted Finnell regarding replacing the green covers on the side of the Town Hall.

TA Collins informed the Selectmen that she is also working on the four year budget expenditures for their review.

The Selectmen need to review Parks and Recreation Department and Cemetery salary budget line; there may be room to cut the salaries. Also, Heritage Park building item line was placed with Prentice Taylor building item line; it should be put back with Parks and Recreation, which would be a wash cost wise. Parks and Recreation Department are going to need a new trailer for equipment. Tractor Supply has quoted \$1,500.00 for an equipment trailer. There should be a Warrant Article for Parks and Recreation Department this year for resurfacing the tennis courts.

TA Collins has received all the Capital Improvement Plans back from department heads.

Selectman Rideout discussed the Parks and Recreation Committee Meeting Minutes. It was discussed who was going to be managing the recreation sports, more so basketball, which is coming up soon. It was also mentioned about the coaches getting paid. Coaches have always been volunteers. A new Seasonal Program Director is needed. The Selectmen would like the Parks and Recreation Committee to give any recommendations for this position.

The Selectmen discussed getting in touch with Hinsdale Community Coalition to work on some festivals in town and see them organize more community activities.

The Selectmen discussed Cabbage Night and Halloween, seems the curfew is helping, which is 8pm.

Selectman Ebbighausen mentioned a complaint received regarding School Street parking. There has been no enforcement regarding the parking, as there are No Parking signs along the street, but people are still parking on both side of the street during sports events. It was mentioned there is usually plenty of parking in the parking lot behind the elementary school and at Heritage Park.

Selectman Ebbighausen attended Tractor Supply's private opening on Friday, November 1, 2013. There were a lot in attendance and the employees were extremely helpful and very friendly.

Selectman Ebbighausen mentioned there will be a Zoning Board Meeting on November 12, 2013 and they will be re-visiting the gas pump proposal for Route 63 Country Store.

The Selectmen discussed briefly the Hinsdale Community Coalition's grants they receive and the use for said grants.

6:30 p.m. Corse Excavating joined the Selectmen to discuss the 100 foot of steep gravel bank, which borders the Town's line near Monument Road at the Well site. Mr. Corse has spoken with Dennis Nadeau regarding the boundary line. There is only one tree Mr. Corse may need to remove due to wind hazards. Mr. Corse's permit gives a 50 foot buffer, but the Planning Board ok to encroach, as long as it did not interfere with the proposed fencing and the Selectmen approved.

Selectman Rideout made a motion to allow an extended line, 2 to 1 proper grade, and removal of the one tree, if it is a wind hazard, Selectman Gallagher second. Motion passes unanimously.

6:33 p.m. Selectman Gallagher made a motion to go into Non-Public meeting, per RSA 91, A; 3-II (e), Litigation, Selectman Ebbighausen second.

Vote was as follows:

Chairman Darcy – I; Selectman Ebbighausen – I, Selectman Gallagher – I; Selectman Morel – I; Rideout - I
Motion passed.

6:55 p.m. Selectman Gallagher made a motion to come out of Non-Public Meeting, Selectman Rideout second. Motion passes unanimously.

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

6:55 p.m. Selectman Ebbighausen made a motion to go into Non-Public meeting, per RSA 91, A; 3-II (c), Reputation, Selectman Rideout second.

Vote was as follows:

Chairman Darcy – I; Selectman Ebbighausen – I, Selectman Gallagher – I; Selectman Morel – I; Rideout - I
Motion passed.

7:10 p.m. Selectman Ebbighausen made a motion to come out of Non-Public Meeting, Selectman Morel second. Motion passes unanimously.

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

7:10 p.m. Selectman Ebbighausen made a motion to adjourn, Selectman Rideout second. Motion passes unanimously,

Respectfully Submitted,
Alicia Marshall
Secretary