

Selectmen Meeting Minutes
Monday, November 9, 2015

Present: Chairman Darcy; Selectmen Diorio; Gallagher; Nebelski; Rideout and TA Collins.

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

Selectman Diorio made a motion to approve the non-public & public minutes of November 2 2015, second by Rideout. Nebelski abstained. Motion passes.

Selectman Diorio made a motion to approve the manifest of November 9, 2015, second by Gallagher. Motion passes unanimously.

6:02 p.m. Selectman Rideout made a motion to enter into a non-public session under RSA 91:A-3, II, a. personnel, second by Nebelski. The vote is as follows: Darcy – I; Diorio – I; Gallagher – I; Nebelski – I; Rideout – I. Motion passes unanimously.

6:08 p.m. Regular Meeting Reconvened.

Selectman Gallagher made a motion to seal the minutes, second by Rideout. The vote is as follows: Darcy – I; Diorio – I; Gallagher – I; Nebelski – I; Rideout – I. Motion passes unanimously.

Chief Faulkner revisited the PD Budget. When installing the trunk line for the 7766 emergency line in the new Police Department, It was discovered that the Town has not been being billed for the \$170.00 +tax per month, this will increase the telephone line by \$2,400 in the next budget. Selectman Rideout made a motion to increase the telephone line in the 2016-2017 PD Budget to \$17,045, second by Diorio. Motion passes unanimously.

Selectman Rideout made a motion to tentatively approve the Police Department Budget in the amount of \$1,102,022, second by Diorio. Motion passes unanimously.

The following Selectmen will be attending the Right To Know Workshop in Chesterfield on December 3, 2015: Mike Darcy; Steven Diorio; Wayne Gallagher; Bill Nebelski; and Bernie Rideout.

Selectman Darcy made a motion to approve the facility request for the Hinsdale Town Band's Winter Concert to be held on December 6, 2015, second by Rideout. Motion passes unanimously.

Selectman Diorio – attended the school board meeting on Wednesday, discussion took place on the size of the classrooms K-5; the fire escape; and the soccer field fence. Superintendent interviews will be held on December 2nd.

Selectman Nebelski – will be absent from the meetings of November 30th and December 15th do to medical procedures. Informed the Selectmen they have been invited to attend the Planning Board meeting on November 17th for a presentation by SWRPC. The Selectmen plan on attending.

Selectman Gallagher – attended the Conservation Commission Meeting on Wednesday night.

Budget Committee members Dori Almann; Bruce Bellville; Morris Klein; Lewis Major; Tina McCosker; and Peter Zavorotny joined the meeting.

The Selectmen and Budget Committee reviewed the Parks & Recreation Budgets:

Summer Program – Discussion took place regarding the Salaries. The Summer Camp would like to expand the hours of operation with the After School Program – 7 am to 9 am and 3 pm to 6 pm. They would like to add an additional week from 6 weeks to 7 weeks. They are looking to increase the fee from \$150 single to \$175.

Municipal Pool – The pool budgets has added an additional week and the budget includes two metal awnings. Currently the pool hosts the lawn party; area Day Care facilities use the pool; there are there water aerobics classes; and the life skill class also does water aerobics during summer school.

Community Events – the various events are the Lawn Party; Chili Cook-Off; and a new event is the Trunk or Treat.

Selectman Gallagher made a motion to tentatively approve the Summer Program Budget in the amount of \$61,356; the Municipal Pool Budget in the amount of \$49,044; and the Community Event Budget in the amount of \$28,305, second by Diorio. Motion passes unanimously.

The Budget Committee tentatively approved the above named budgets.

Frank Podlenski, Highway Supt., joined the meeting. TA Collins explained the encumbered expenses for paving. Selectman Nebelski made a motion to tentatively approve the Highway Budget in the amount of \$622,515, second by Gallagher. Motion passes unanimously.

The Budget Committee tentatively approved the Highway Budget.

Street Lights – Selectman Nebelski made a motion to tentatively approve the Street Lights Budget in the amount of \$26,500, second by Diorio. Motion passes unanimously.

The Budget Committee tentatively approved the Street Lights Budget.

Rubbish Removal – Selectman Nebelski made a motion to tentatively approve the Rubbish Removal Budget in the amount of \$243,659, second by Rideout. Motion passes unanimously.

The Budget Committee tentatively approved the Rubbish Removal Budget.

Transfer Station – Scales needed maintenance and outside monitor was installed. Selectman Nebelski made a motion to tentatively approve the Transfer Station Budget in the amount of \$68,529, second by Gallagher. Motion passes unanimously.

The Budget Committee tentatively approved the Transfer Station Budget.

Parks – Selectman Diorio made a motion to tentatively approve the Parks Budget in the amount of \$35,195, second by Rideout. Motion passes unanimously.

The Budget Committee tentatively approved the Parks Budget.

Prentiss Taylor – Discussion took place regarding the need to upgrade the buildings and to have electricity available. Selectman Rideout made a motion to tentatively approve the Prentiss Taylor Budget in the amount of \$1,650, second by Diorio. Motion passes unanimously.

The Budget Committee tentatively approved the Prentiss Taylor Budget.

Discussion took place regarding the CIP with the highway department. The Highway Department is scheduled for a new truck this coming year. Supt. Podlenski would like to replace the 2008 since it is a lemon.

Executive – Selectman Nebelski made a motion to tentatively approve the Executive Budget in the amount of \$168,501, second by Diorio. Motion passes unanimously.

The Budget Committee tentatively approved the Executive Budget.

Election – Selectman Diorio made a motion to tentatively approve the Election Budget in the amount of \$57,324, second by Gallagher. Motion passes unanimously.

The Budget Committee tentatively approved the Election Budget.

Financial Administration – Selectman Nebelski made a motion to tentatively approve the Financial Administration Budget in the amount of \$154,051, second by Rideout. Motion passes unanimously.

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The Budget Committee tentatively approved the Financial Administration Budget.

Assessing – Selectman Nebelski made a motion to tentatively approve the Assessing Budget in the amount of \$40,000, second by Diorio. Motion passes unanimously.

The Budget Committee tentatively approved the Assessing Budget.

Legal Service – It was requested to increase the Registry of Deeds line item from \$1,000 to \$1,200. Selectman Nebelski made a motion to tentatively approve the Legal Service Budget in the amount of \$38,700 which includes the \$200 increase in the Registry Line Item, second by Gallagher. Motion passes unanimously.

The Budget Committee tentatively approved the Legal Service Budget.

Planning – Selectman Diorio made a motion to tentatively approve the Planning Budget in the amount of \$100,101, second by Gallagher. Motion passes unanimously.

The Budget Committee tentatively approved the Planning Budget.

Government Buildings – Reduction took place do to making the custodial position part-time. Increase in the Finance Administration took place do to making finance person full-time. Selectman Nebelski made a motion to tentatively approve the Government Buildings Budget in the amount of \$74,722, second by Gallagher. Motion passes unanimously.

The Budget Committee tentatively approved the Government Buildings Budget.

Cemetery – Selectman Diorio made a motion to tentatively approve the Cemetery Budget in the amount of \$18,466, second by Gallagher. Motion passes unanimously.

The Budget Committee tentatively approved the Cemetery Budget.

Insurance – Selectman Gallagher made a motion to tentatively approve the Insurance Budget in the amount of \$18,466, second by Rideout. Motion passes unanimously.

The Budget Committee tentatively approved the Insurance Budget.

The next joint Budget/Selectmen Meeting will be held on Wednesday, November 18th at 6:30 p.m. in the Community Room at the Police Station.

The Tax Rate has been unofficial set. The rate will become official once the commitment is ran and the paperwork is approved by the tax collector and sent back to DRA.

8:45 p.m. Selectman Gallagher made a motion to enter into a non-public session under RSA 91:A-3, II,c. reputation, second by Diorio. The vote is as follows: Darcy – I; Diorio – I; Gallagher – I; Nebelski – I; Rideout – I. Motion passes unanimously.

8:50 p.m. Regular Meeting Reconvened.

Selectman Gallagher made a motion to seal the minutes, second by Diorio. The vote is as follows: Darcy – I; Diorio – I; Gallagher – I; Nebelski – I; Rideout – I. Motion passes unanimously.

8:51 p.m. Selectman Nebelski made a motion to adjourn, second by Gallagher. Motion passes unanimously.

Respectfully Submitted,

Jill Collins
Town Administrator