

Selectmen's Meeting Minutes
Tuesday, December 4, 2012

Present: Vice-Chairman Darcy; Selectmen Ebbighausen, Rideout, & Schill, and TA Collins. Chairman Smith excused.

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

Selectmen reviewed the manifest of 12/03/2012 and the minutes of 11/26/2012.

Selectman Ebbighausen made a motion to table the meeting minutes and public hearing minutes of 11/26/2012, second by Schill. Motion passes unanimously.

Selectman Ebbighausen made a motion to approve the non-public minutes of 11/26/2012, second by Schill. Motion passes unanimously.

Selectman Ebbighausen made a motion to approve the manifest of 12/03/2012, second by Schill. Motion passes unanimously.

TA Collins read a letter of concern from the Building Inspector regarding the use of the prior Historical Society Building by the Hinsdale Grange. The Selectmen would like to invite the Hinsdale Grange members to a Selectmen's Meeting to discuss the usage of the building.

6:28 p.m. Selectman Ebbighausen made a motion to go into a non-public session under RSA 91:A-3, II, a – personnel, second by Rideout. The vote was as follows: Darcy – I; Ebbighausen – I; Rideout – I; Schill – I. Motion passes unanimously.

6:33 p.m. Selectmen Ebbighausen made a motion to seal the minutes of the non-public session, second by Schill. The vote was as follows: Darcy – I; Ebbighausen – I; Rideout – I; Schill – I. Motion passes unanimously.

Vice-Chairman Darcy invited the planning board to join the meeting. TA Collins discussed RSA 41:14-a and the possible acquisition of 8-10 Main Street. Further discussion took place regarding the possible purchase of the building next to 8-10 Main Street and building a police station on the site.

Members of the Planning Board asked questions regarding asbestos and lead paint. Collins stated that both building underwent CDBG rehab over 15 years ago. The only asbestos known at this time is on one pipe in the basement.

Questions regarding the right of way between the two buildings were answered.

The cost of demolishing the two buildings was discussed. The cost given is \$55,000-\$57,000 for both buildings. No cost has been given to the building in the rear.

The Planning Board stressed concern with the ability to expand the PD in the future. Other concerns included the removal of the property from the tax role and the possibility of the town's people voting down the acquisition of the property next to 8-10 Main Street.

Selectman Ebbighausen stated the proposed project is the opportunity to develop the downtown.

7:32 p.m. Selectman Ebbighausen made a motion to temporarily adjourn the Selectmen's Meeting so the Selectmen could listen to the Planning Board discussion, second by Schill. Motion passed unanimously.

7:50 p.m. Vice-Chairman Darcy called the Selectmen's Meeting back to order.

Police Department: Chief Faulkner was present and discussed the adjustments made to the PD Budget. Decreases were made to Full-time Salary; Medicare; NH Retirement; Radio Repairs; Office Equipment; and Training. An Increase was made to the Regional Prosecutor. Additional discussion took place on overtime and the incentive program.

Selectman Ebbighausen made a motion to tentatively approve the PD budget based on the bottom line number being correct, second by Schill. Motion passes unanimously.

Chief Faulkner discussed the need to limit parking on River Road and High Street. The Chief is to give TA Collins a list of roads and recommendations in order to proceed with changing the Traffic Ordinance.

Chief Faulkner discussed the need for a protest ordinance. He has posed a question to the Police Chief's Association List Serve to see if there are any towns that may have such an ordinance.

Chief Faulkner informed the board there will be some year- end training taking place with full and part-time officers which may result in some overtime.

Other items discussed by Chief Faulkner:

- There were no issues with Cabbage Night and Halloween;
- He is currently working on a policy for camera recording and audio;
- He worked with the Elementary School on the review and update of lock down procedures;
- The Citizen's Academy has been pushed back to late winter or early spring;
- Prescription Drug Take Back Box located at the PD lobby is almost up & running;
- The PD is in the process of updating the special needs list.

The Selectmen would like to schedule a meeting with Emergency department heads to discuss the town's chain of contact in the case of an emergency.

Collins informed the board about a letter of complaint received by Alison Moore who rented the community center for a baby shower. They were given permission to set up the Friday night prior to the shower. While decorating, 5 to 6 young ladies entered the community center through the locked front doors and dispersed in various directions. When asked if they were looking for something, they were rudely treated by at least two of the young ladies.

The Selectmen requested Ms. Moore to come to a Selectmen's meeting.

Selectman Schill made a motion to offer Darlene Leonard a conditional offer of employment as the Welfare Director, second by Rideout. Motion passes unanimously.

8:45 p.m. Selectman Ebbighausen made a motion to enter into a non-public session under RSA 91:A-3, II, a-personnel, second by Schill. The vote was as follows: Darcy – I; Ebbighausen – I; Rideout – I; Schill – I. Motion passes unanimously.

9:06 p.m. Selectman Schill made a motion to seal the minutes of the non-public session, second by Ebbighausen. The vote was as follows: Darcy – I; Ebbighausen – I; Rideout – I; Schill – I. Motion passes unanimously.

Selectman Schill made a motion to restructure the Part-time Police Officer hourly rates in order to allow the chief to recruit already certified police officers as long as the bottom line for Part-Time Salaries remains the same in the budget, second by Rideout. The grades will be 3 to 5 depending on experience with a cap of step 8 for each grade.

Chief Faulkner discussed purchasing ceramic plates for their vest. He will get a quote for the Selectmen.

The Chief discussed the scheduling crunch for holiday weeks and the amount of overtime and suggested it might be beneficial for the town to pay the holiday time out at the end of the year. He will put together a proposal for the Selectmen.

9:30 p.m. Selectman Ebbighausen made a motion to enter into a non-public session under RSA 91:A-3, II, c-negotiation, second by Rideout. The vote was as follows: Darcy – I; Ebbighausen – I; Rideout – I; Schill – I. Motion passes unanimously.

9:40 p.m. Selectman Ebbighausen made a motion to seal the minutes of the non-public session, second by Schill. The vote was as follows: Darcy – I; Ebbighausen – I; Rideout – I; Schill – I. Motion passes unanimously.

9:40 p.m. Selectman Ebbighausen made a motion to adjourn, second by Schill. Motion passes unanimously.

Respectfully Submitted,

Jill Collins
Town Administrator