

The Selectmen Meeting Minutes  
Monday, December 08, 2014

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

6:05 Chairman Rideout called the meeting to order.

Selectman Morel made a motion to approve the Payroll Manifest of December 8<sup>th</sup>, second by Darcy.  
Motion passes unanimously.

Selectman Morel made a motion to approve the water abatement in the amount of \$3,723.21 for Walmart, second by Darcy. Motion passes unanimously.

Chief Hamilton and Ron Nichols were present regarding Rescue Inc. Chief Hamilton did a presentation on Rescue Inc.

Members of the School Board joined the meeting to discuss the Soccer Field near Rte. 119 and the need to perform repairs. The field needs to be graded and reseeded. There is a problem with grubs. The window of opportunity is after the last baseball game. The area will need to be fenced during reconstruction. Mike McCosker will get figures. A warrant article will be placed on the ballot.

Parks & Recreation Budgets for the Community Center, Summer Program, Special Events, and Municipal Pool were discussed. The summer program is proposing a nine week program instead of six weeks. Selectmen Darcy made a motion to table the Park & Recreation budgets, second by Morel. Motion passes unanimously.

Selectman Darcy made a motion to tentatively approve the Rescue budget, second by Morel. Motion passes unanimously.

Selectmen Darcy made a motion to table the Water Department Budget, second by Morel. Darcy would like the actual salaries reviewed. Motion passes unanimously.

A warrant article will be placed on the ballot for painting the water tanks – 2 in the downtown area, and one in North Hinsdale. Estimated cost \$15,000.

Selectman Darcy made a motion to table the Wastewater Budget, second by Morel. Darcy would like the actual salaries reviewed. Motion passes unanimously.

Discussion took place on the MS5 and where it is at. The auditors needed the completion of the MS61 prior to finalizing the MS5. They are currently reviewing the MS61.

Selectmen Darcy would like to revisit the Police Department Holiday Pay in the near future.

Emergency Management Budget was reviewed. It was suggested to increase the radio circuits line to \$2,600.

Selectman Morel stated she is currently living in Hinsdale 3 to 4 days per week and spending the remainder time at her apartment in Greenfield. She was hoping to sell her home before now, and is continuing to maintain her residency in Hinsdale.

Cliff Hasting approached the board regarding a concern with payment of wages for training at the Fire Department. The officers have adopted a new policy that training hours will only be paid at the end of the training and certification of the training is received. The Selectmen will invite the Fire Department Chief and officers in at their next meeting to discuss.

8:30 p.m. Selectman Morel made a motion to enter into a non-public under RSA 91:A-3, II (e) negotiation, second by Darcy. The vote is as follows: Darcy – I; Morel – I; Rideout – I. Motion passes unanimously.

8:45 p.m. Regular session reconvened.

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

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

8:50 p.m. Regular session reconvened.

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

8:50 p.m. Selectman Darcy made a motion to enter into a non-public under RSA 91:A-3, II (a) personnel, second by Darcy. The vote is as follows: Darcy – I; Morel – I; Rideout – I. Motion passes unanimously.

8:52 p.m. Regular session reconvened.

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

8:52 p.m. Selectman Darcy made a motion to adjourn, second by Morel. Motion passes unanimously.

Respectfully Submitted,

Jill Collins  
Town Administrator