

Selectmen's Meeting Minutes
Monday, August 20, 2012

Present: Chairman Smith, Selectmen Ebbighausen, Schill, and TA Collins. Excused: Selectman Darcy & Rideout.

5:37 p.m. Chairman Smith called the meeting to order.

The Selectmen visited the property of Lisa Borst located on Rosemont Drive. Ms. Borst gave the Selectmen a tour of her kennel area.

5:51 p.m. the Selectman arrived at the North Hinsdale Well Site. Selectman Darcy and Rideout joined the meeting at that time. Present was Water Supt. Nadeau. The Selectmen walked the site. Nadeau pointed out the blue markings were the 400' radius of the wells. Nadeau pointed out areas of debris removal. The Water Department is in the process of removing cement, tar, piping, etc. from the 400' radius. Nadeau has discussed the work with DES and TA Collins has documentation that DES does not see any problem with the work that is being performed. Selectmen toured the various clean-up areas.

The Selectmen toured the ravine work being performed near the power lines. An access road to the power lines is being constructed through the ravine. The purpose is to have access for a bucket truck to get in and clear tree branches from the power lines that run to the well site. The 400' radius marker was on the other side of the ravine.

Bruce Bellville read some excerpts from RSA 155-E.

6:37 p.m. The Selectmen returned to the town hall.

Selectmen Ebbighausen made a motion to have the chairman sign the engagement letter for Vachon & Clukay to perform the 2012 Audit and to complete the MS-5, second by Schill. Discussion: Schill pointed out that it is wise to change auditors every three to five years. Selectmen voted and the motion passed unanimously.

Selectmen Ebbighausen made a motion to sign the supplement loan agreement between the State of NH and the Town for the Main Street Infrastructure Project, second by Schill. Motion passes unanimously.

6:40 p.m. Selectman Ebbighausen made a motion to enter into a non-public session under RSA 91:A-3, II, a - personnel, second by Darcy. Vote was as follows: Darcy – I; Ebbighausen – I; Rideout – I; Schill – I; Smith – I. Motion passes unanimously.

6:56 p.m. return to regular session.

Selectman Schill made a motion to hire David Eldridge for the position of Lieutenant on the Police Department at the recommended pay and the recommended vacation benefits; second by Ebbighausen. Motion passes unanimously.

Selectman Ebbighausen stated he would like to continue serving on the Brattleboro/Hinsdale Bridge Committee. The Selectmen had no problem with this.

7:00 p.m. Selectman Schill made a motion to enter into a non-public session under RSA 91:A-3, II, a - personnel, second by Darcy. Vote was as follows: Darcy – I; Ebbighausen – I; Rideout – I; Schill – I; Smith – I. Motion passes unanimously.

8:05 p.m. return to regular session.

Selectman Schill discussed the audit and would like to have a meeting with the Treasurer in the future with the Budget/Finance Coordinator present.

Selectman Rideout discussed the Old Homestead located on Route 119 in the vicinity of Thicket Hill. He asked if anything could be done about the building since it has been over a year since the fire. Collins will speak to the building inspector about this.

8:23 p.m. Selectman Ebbighausen made a motion to adjourn, second by Selectman Rideout. Motion passes unanimously.

Respectfully Submitted,

Jill Collins
Town Administrator