

Present: Chairman Bellville, Selectmen Smith, Schill, Darcy, Ebbighausen & T. A. Collins.

6:00 p.m. Vice Chairman Smith opened the meeting.

Selectman Smith made a motion to sign the manifest, second by Selectman Ebbighausen, motion passed unanimously.

Selectman Darcy made a motion to accept the minutes of the meeting of Jan. 3<sup>rd</sup>, second by Selectman Schill, vote on motion as follows: Chairman Bellville, Selectmen Smith, Schill and Darcy in favor, Selectman Ebbighausen abstained, motion passes.

Selectman Darcy made a motion to accept the minutes of the non public session of Jan. 3<sup>rd</sup>, second by Selectman Schill, vote on motion as follows: Chairman Bellville, Selectmen Smith, Schill, Darcy in favor, Selectman Ebbighausen abstained, motion passes.

Selectman Ebbighausen made a motion to sign the Authorized Representative form giving Wastewater Supt. Johnson permission to sign the necessary form, second by Selectman Smith, motion passed unanimously.

Selectman Ebbighausen made a motion to sign the timer tax warrant for Eastwood Prop. in the amount of \$1,490. second by Selectman Smith, motion passed unanimously.

Selectman Smith made a motion to allow the Hinsdale Middle School use of the use of the upstairs hall for a semi formal on Feb.3<sup>rd</sup>, second by Selectman Schill, motion passed unanimously.

Selectman Smith made a motion to accept the bid of Barrows-Fisher Oil Co. for the town's fuel supply for the coming year, second by Selectman Ebbighausen, motion passed unanimously.

Several town dept. heads and employees were present to hear the board's proposal regarding the overtime, holiday, vacation non-working/working hours.

A lengthily discussion was held. It was then suggested that Chief Gallagher, Lieut. Faulkner, & Michelle meet with the board to discuss the schedules, etc . for the police dept.

Selectman Darcy then made a motion to continue working on the policy, second by Selectman Smith, motion passed unanimously.

Library Trustee Fred Wolfe was in to discuss the library budget. Selectman Smith made a motion to tentatively approve, second by Selectman Ebbighausen, motion passed unanimously.

Selectman Smith made a motion to sign the Scope of Service agreement for Tennant-Wallace, funds to come from the development funds, second by Selectman Schill, motion passed unanimously.

Board reviewed the proposed budget for government buildings, Selectman Smith made a motion to tentatively approve, second by Selectman Ebbighausen, motion passed unanimously.

Board reviewed the list of properties to be deeded. Jill explained that all but three on the list have made payment arrangements with the tax collector.

The board wants the building inspector to check out the boundary lines for the Mitchell property on Rt. 119.

Chairman Bellville reported on the Hinsdale Comm. Coalition meeting.

Selectman Ebbighausen recommended the planning board ask anyone purposing to put in a new business along Rt. 119 design it with the parking lot in the back of the building.

Money given town treasurer:

Selectmen – Credit Plan & Zone	\$ 50.00
Selectmen – Credit Sale of Trash Bags	200.00
Selectmen – Credit HCC Rental	540.00
Selectmen – Credit Rent (Zumba – Jan.)	50.00
Selectmen – Credit Short Term Ins.	600.00
Selectmen – Credit Park & Rec.	<u>700.00</u>
Total	\$2,140.00

8:20 Selectman Smith made a motion to adjourn, second by Selectman Ebbighausen, motion passed unanimously.

Respectfully submitted,

Maria Shaw, A. A.