

SELECTMEN'S MINUTES

MONDAY, OCT. 17, 2011

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

6:00 p.m. Chairman Bellville opened the meeting.

Selectman Schill made a motion to sign the manifest for Oct. 10th & 17th, second by Selectman Darcy, motion passed unanimously.

Selectman Schill made a motion to accept the minutes of the Sept. 26th meeting, second by Selectman Darcy, vote on motion as follows: Chairman Bellville, Selectmen Schill & Darcy in favor, Selectmen Smith & Ebbighausen abstained, motion passes.

Selectman Schill made a motion to accept the minutes of the Oct. 3rd meeting, second by Selectman Darcy, motion passed unanimously.

Selectman Darcy made a motion to accept the minutes of the Oct. 3rd non public session, second by Selectman Ebbighausen, motion passed unanimously.

Selectman Ebbighausen made a motion to approve the open container permit for the Bristol Family reunion at the park on Aug. 4, 2012, second by Selectman Schill, motion passed unanimously.

Selectman Ebbighausen made a motion to sign the Intent to Cut application for Carolyn O'Neill, second by Selectman Darcy, vote on motion as follows: Selectmen Smith, Schill, Darcy & Ebbighausen in favor, Chairman Bellville abstained, motion passes.

Selectman Ebbighausen made a motion to sign the corrected abatements for Fairpoint: 2005-\$20,274.71, 2006-\$20,517.37, 2007-\$18,959.03, 2008-\$21,355.69, 2009-\$19,348.19, 2010-\$20,370.45, second by Selectman Schill, motion passed unanimously.

Jill reminded the board that the D.O.T. will be holding a public hearing in Keene on Thursday evening regarding the ten year plan.

The board reviewed the utility update from George Sansoucy.

Jill gave out proposed salary increases for the board to review. She said that as of the end of July to cost of living is 3.6%. Selectman Schill said he has a problem approving any increase until he sees the other budgets. Selectman Ebbighausen stated that he would like to decide on the raises then ask the dept. heads to work the budgets around the raises.

Chairman Bellville asked if the board would like to combine discussion of the health insurance and time an a half policy with the employees at one meeting. After discussion it was suggested these two items be taken up at separate meetings.

Jill informed the board that the planning board will be having a hearing tomorrow evening regarding Canal St. LLC, she asked them if they had any concerns they would like her to bring to the board. One of the boards concerns is the fact that they anticipate having 40 to 50 vehicles, they said that the plan

limits them to 12 vehicles, it was noted that they have to comply with the site plan. They also are concern with traffic in that area.

Board signed a thank you letter to Dorianne Almann for her services on the Brownfield Comm.

Selectman Smith made a motion to accept the Town of Hinsdale Fund Balance Policy, second by Selectman Darcy, motion passed unanimously.

Selectman Darcy made a motion to have the chairman sign the Highway Safety program application for \$4,500. Second by Selectman Smith, motion passed unanimously.

Jill informed the board that the town received \$750. for two vehicles sold for scrape metal.

Jill informed the board that the MS5 has been completed and there is over one million in the fund balance.

Selectman Smith reported on the following:

ZBA meeting – Stated that the Fox Run case is being appealed. The board is waiting for legal advice. He said the next day everything on the site had been cleaned up.

He also reported on the conservation comm. meeting. Jill asked him to remind them bring in the minutes for the file.

Selectman Schill reported on the following:

Selectmen Darcy and Schill completed the Selectmen Institute training. He said he found it very informative. He said they stressed the need for internal control, and asked Jill if the cash register had been brought down to the transfer station. She said she is working on getting it program. He also noted that Washburn Vault which is in the T.I.F. District is behind in their taxes. He asked if the money comes out of the general fund and if so could anything be done about it. Jill will check into this.

Selectman Darcy reported on the following:

Library Trustee Meeting: He said that they would like copies of all the bills paid out for the automation. Jill stated that Fred Wolfe should have copies of these.

He also noted that the sign at Atlas Fireworks is still lit up at night. Jill said Rod is working on this.

Selectman Ebbighausen noted that the town of Chesterfield has a good sign ordinance.

Selectman Smith said there are two campers in which someone may or may not be living in. One is on Depot St. and the other on Middle OxBow Rd.

He also noted that he will be late for next week's meeting.

Chairman Bellville noted that there is a leak in the backhoe, he was told Dennis is getting this fixed.

Both Selectman Ebbighausen and Jill said they would need to be excused from the Nov. 7th meeting.

School Board member Angela Schill asked if the school board could be informed as to when Jill will be doing the power point presentation on Internal Controls. Jill said she will let them know.

Money given town treasurer:

Selectmen – Credit Transfer Station	\$ 921.50
Selectmen – Credit Sale of Trash Bags	4,090.00
Selectmen – Credit Plan & Zone	22.00
Building Inspector – Credit Permits	
Carpenter, Lewis	45.00
Johnson, Roy	45.00
Gochinski, Stanley	45.00
Jacobs IV, Arthur	45.00
Miner, Norma	54.20
Village Products	63.75
Leroy Sports Complex	110.00
Andrew Shapiro Prop.	165.00
Selectmen – Credit HCC Rental	<u>225.00</u>
Total	\$5,831.45

7:40 p.m. Selectman Ebbighausen made a motion to go into non public per RSA 91-A:3 Par II sub par (a), second by Selectman Schill, vote on motion as follows: Chairman Bellville I, Selectman Smith I, Selectman Schill I, Selectman Darcy I, Selectman Ebbighausen I, motion passes.

Respectfully submitted,

Maria Shaw, A. A.

