

MINUTES OF THE SELECTMEN'S MEETING

MONDAY, October 24, 2011

Present: Chairman Bellville, Selectmen Schill, Darcy, Ebbighausen, T. A. Collins, Selectman Smith arrived at 7:25 p.m.

6:04 p.m. Selectman Ebbighausen opened the meeting.

Selectman Schill made a motion to sign the manifest, second by Selectman Darcy, motion passed unanimously.

Selectman Darcy made a motion to approve the minutes of the Oct. 17th meeting, second by Selectman Ebbighausen, motion passed unanimously.

Selectman Darcy made a motion to approve the minutes of the non public session of Oct. 17th, second by Selectman Ebbighausen, motion passed unanimously.

Selectman Schill made a motion to allow the Girl Scouts use of the upstairs hall on Nov. 13th, second by Selectman Darcy, motion passed unanimously.

Selectman Ebbighausen made a motion to sign the following corrected abatements for N.E. Telephone: 2005-\$14,338.64 plus int. & fees, 2006-\$15,952,.54 plus int. & fees, 2007-\$16,940.75 plus int. & fees, 2008-\$19,701.30 plus int. & fees, 2009-\$21,426.07 plus int. & fees, 2010-\$17,870.71 plus int. & fees, second by Selectman Schill, motion passed unanimously.

Selectman Schill made a motion to approve the open container application for Tori-Ann Farrazza for Nov. 19th at the Millstream Comm. Center, second by Selectman Ebbighausen, motion passed unanimously.

Selectman Schill made a motion to accept the \$500. scholarship from the Night Before the 4th comm.. to be use for the summer program, second by Selectman Ebbighausen, motion passed unanimously.

Selectman Darcy made a motion to sign the MS5, second by Selectman Ebbighausen, motion passed unanimously.

Selectman Schill made a motion to sign the letter to the D.O.T. regarding the bridge, second by Selectman Darcy, motion passed unanimously.

Jill reported on the meeting she attended in Concord last Friday, she stated that it was suggested that Monument Road should be included in the TIF district.

Discussion was held regarding proposed raises for the coming year. Selectman Smith recommended a 2%, Selectman Schill stated he would like to see the what the entire employee compensation will be. Selectman Ebbighausen said he would rather put in an increase and ask the department heads to adjust their budgets to meet the raise. Chairman Bellville said he would like to see a zero operational increase. Selectman Ebbighausen made a motion to give a 2.75% increase, with no second he then withdrew his motion.

After further discussion Selectman Ebbighausen then made a motion to give a 3% increase with a level funded budget, second by Selectman Darcy, vote on motion as follows: Chairman Bellville, Selectmen Smith, Darcy & Ebbighausen in favor, Selectman Schill abstained, motion passes.

Selectman Schill reported on the school board meeting:

He said they are starting a new program called Extending Learning Opportunities.

They will be having a State Education audit.

Stated that the school board were informed of the request made by the budget comm. He said that Dr. C. does not feel they can meet the budget comm. request. He said that Dr. C. said he would try for a flat budget.

He also said that Dr. C. said the town needs to do some maint. work on the ball field by Heritage Park. He said Dr. C. said some children have been injured. It was noted that the town has done work on the field in the past and the board feels this is the school responsibility.

Selectman Schill also reported on the budget comm. meeting.

He said the committee would like to see a flat budget. He said he also asked what will be going on the warrant .

Selectman Ebbighausen suggested the budget comm. and the select board meet at the highway garage, the board feels this is a good idea.

Selectman Darcy reported on the planning board meeting.

He stated that due to illness Canal St. LLC asked for a continuance.

The Library has the labels for automation and will be starting work on that.

Selectman Ebbighausen stated that the tires are still on the Old Brattleboro Rd. Jill will have Rod check into this.

Jill informed the board that she still has not received the Memo of Understanding and Cert. of Insurance from the Hinsdale Comm. Coalition. Board stated that Joe Boggio had said he was going to take care of this matter. Jill said Karen will informed them that nothing can be done until they have the necessary paper work.

Selectman Schill asked if the cash register was programmed yet. Jill explained that both she and Donna have been very busy. She explained that she has priorities and has been busy preparing the budgets etc.

Selectman Schill stated that he received a call from a town resident regarding the fact that he had taken the day off to register his motor vehicle only to find out the town clerk's office was closed. Selectman Schill said he did talk with the town clerk and she explained that she had placed an ad in the paper and posted notice that she would be closed. It was suggested that perhaps she be asked to be open one evening per week. Selectman Schill said she had given him statistics on this from when she was opened evening and after hearing the information the board does not feel it would be cost effective to ask her to stay open even for one evening. Chairman Bellville did point out she has no deputy.

Money given town treasurer:	
Selectmen – Credit Rent town property	\$ 50.00
Selectmen – Credit Transfer station	901.00
Selectmen – Credit Sale town prop.	1,085.00
Selectmen – Credit Sale of trash bags	1,147.00
Selectmen – Credit HCC Rental	300.00
Hinsdale School Dist. – Credit Gas	<u>111.65</u>
Total	\$3,594.65

8:25 p.m. Selectman Ebbighausen made a motion to go into non public session per RSA 91-A:3 par II sub par (a), second by Selectman Smith, 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.