

MINUTES OF THE SELECTMEN'S MEETING

TUESDAY, DECEMBER 6, 2011

Present: Selectmen Schill, Darcy, Ebbighausen, T. A. Collins, excused were Chairman Bellville and Selectman Smith.

6:03 p.m. Selectman Schill opened the meeting.

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

Selectman Schill made a motion to accept the minutes of the non public session of Nov. 28<sup>th</sup>, second by Selectman Darcy, motion passed unanimously.

It was noted that the second sentence in the minutes of the Nov. 28<sup>th</sup> meeting regarding Political and yard sale signs should be omitted. The board will draw up a list of acceptable locations for political signs.

It was noted that the following needed to be added to the minutes of the Nov. 28<sup>th</sup> meeting regarding the street lights. It was noted that the police dept. do monitor this.

Also it was pointed out that the minutes only need to note motions made a necessary comments regarding the motion.

With the above noted Selectman Schill made a motion to accept the minutes as amended, second by Selectman Darcy, motion passed unanimously.

Architect Peter Tennant was present to discuss plans for a new police station. The board explained that they would like him to do a design with potential for growth. He was asked to have this ready for March town meeting along with an estimated cost. Lieutenant Faulker stated that a NH State Lab Tech was down and stated that "Hinsdale has the worst police facility in the State".

Selectman Schill made a motion to abate the water bill for Wal-Mart in the amount of \$50,830.44 (this was due to a computer error) second by Selectman Darcy, motion passed unanimously.

Selectman Schill made a motion to sign the Permit for Retail Sales of Permissible Fireworks for Fantasy Fireworks, second by Selectman Darcy, motion passed unanimously.

Selectman Darcy made a motion to change the town's health insurance to Matthew Thornton Option 1, with one employee going with Blue Choice Option 1, second by Selectman Schill, motion passed unanimously.

Jill informed the board that the cemetery trustees wish to increase the fees for burials & lots. The board would like to meet with them before making any decisions.

Board was informed that there will be a closing on the Masonic Hall on Dec. 19<sup>th</sup> and they have requested an extension until that date. The board agreed to this.

Julie LeClaire informed the tax collector that she could only pay \$100. per month on her past due account. Jill will let her know this will not get her out of her problem.

The board reviewed the proposed budgets; Jill explained reasons for increases in some of the budgets. The board recommended cuts be made to warrant articles to off set the increase.

It was questioned as to whether or not Washburn Vault trucks with Vt. plates are parking in town overnight, if this is so they should be registered in NH. This will be checked into.

Money given town treasurer:

Selectmen – Credit HCC Rental	\$ 75.00
U.S. Treasury – Credit Fica	4,460.33
Selectmen – Credit Sale of Trash Bags	2,230.00
Selectmen – Credit Transfer Station	1,243.00
Keene Court – Credit Fines	<u>100.00</u>
Total	\$8,108.33

8:50 p.m. Selectman Darcy made a motion to adjourn, second by Selectman Schill, motion passed unanimously.

Respectfully submitted,

Maria Shaw, A. A.