

MINUTES OF THE SELECTMEN'S MEETING

MONDAY, JUNE 13, 2011

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

6:00 p.m. Chairman Bellville opened the meeting at the River Park.

The board discussed the site as a possibility for a new police station. They feel that this is not a suitable location due to the fact that it would need considerable amount of fill, it is close to the river and it would take away from the park.

The board wishes to have information for the above including cost, ready for the March town meeting.

6:20 p.m. Board continued their meeting at the town hall.

Selectman Schill made a motion to sign the manifest for June 6<sup>th</sup> & 13<sup>th</sup>, second by Selectman Ebbighausen, motion passed unanimously.

Selectman Darcy made a motion to accept the minutes of the May 31<sup>st</sup> meeting, second by Selectman Schill, motion passed unanimously.

Selectman Darcy made a motion to accept the minutes of the non public meeting of May 31<sup>st</sup>, second by Selectman Schill, vote on motion as follows: Chairman Bellville, Selectmen Schill & Darcy in favor, Selectman Ebbighausen abstained, motion passes.

Selectman Schill made a motion to sign the correct tax warrant in the amount of \$2,148,555.73, second by Selectman Darcy, motion passed unanimously.

Selectman Darcy made a motion to table the request from the Monadnock Cycle Club, second by Selectman Schill, motion passed unanimously.

Selectman Schill made a motion to approve the open container application for Darlene Leonard at the H CC on July 15<sup>th</sup>, second by Selectman Darcy, vote on motion as follows: Chairman Bellville, Selectmen Schill & Darcy in favor, Selectman Ebbighausen abstained, motion passes.

Selectman Ebbighausen made a motion to abate John Pelloni taxes in the amount of \$1,247.98, second by Selectman Schill, motion passed unanimously.

Selectman Schill made a motion to sign the supplemental warrants for John Pelloni in the amount of \$781.73 and U. S. Cellular \$1,873.83, second by Selectman Darcy, motion passed unanimously.

Selectman Darcy made a motion to sign the abatement for Ash Swamp Brook in the amount of \$1001.17, second

Selectman Ebbighausen made a motion to abate the tax amount of \$157.34 for Robert Faust, second by Selectman Schill, motion passed unanimously.

Selectman Ebbighausen made a motion to deny the abatement request of Jenni9fer Haines, second by Selectman Schill, motion passed unanimously.

Selectman Ebbighausen made a motion to sign the Warrant for Excavated Materials for Wal Mart in the amount of \$1,160.00 and for Edwin Smith for \$112.76, second by Selectman Schill, motion passed unanimously.

6:34 p.m. Chairman Bellville opened the public hearing.

6:40 p.m. Board returned to regular meeting.

Selectman Darcy made a motion to accept the \$5,000. donation from the Hinsdale Night Before the 4<sup>th</sup> Comm. and place it in a special account as recommended, second by Selectman Schill, motion passed unanimously.

Selectman Schill made a motion to have the chairman sign the project review from the planning board for Mr. LeClaire at 111 Brattleboro Rd and T.N.T. Fireworks, second by Selectman Ebbighausen, vote on motion as follows: Chairman Bellville, Selectmen Schill & Ebbighausen in favor, Selectman Darcy abstained, motion passes.

Joseph Levasseur was present he asked the board if they had the public hearing. Chairman Bellville explained that it was posted for 6:30 p.m. and he opened the hearing at 6:34 p.m. Mr. Levasseur then left.

Finance Director Donna Minkler came in, Chairman Bellville asked if the town treasurer was coming in Jill said he had not been asked to attend. Chairman Bellville explained that it is hard for the board to compare reports from the finance director with the town treasurer. Jill explained why there are differences between the two departments. The town treasurer and the finance director will be in for a workshop, the time to be set at a later date.

Donna asked the board what they are looking for, they explained that they have responsibilities and want to understand the accounting system.

Adam Rigtenhour and Highway Supt. Podlenski were in to discuss Adam's request for an additional driveway on his property. Frank explained his concern is that there is not the required 200' site distance, he also explained he could not recommend allowing this since it does not meet the town requirements. The board recommended Adam has his property surveyed to determine if he may have more space where his existing driveway is.

Selectman Schill asked Frank if the town plows private driveway, Frank said they do not.

Jill informed the board that the energy audits were conducted last week at the town hall, fire dept., highway garage and wastewater treatment plant. She said they will get a report to the board with their recommendations.

Jill informed the board that there will be a workshop with Attorney Ratagan, the selectmen, zoning board, planning board on July 11<sup>th</sup> at 6:30 p.m.

She also noted that the auditors will be back the last week in June to complete the audit.

She will be away at the NH Municipal Managers conference from Wednesday to Friday this week.

She is working with Tom O'Connor, from the school district, for fuel oil bids.

Jill said that Kathy Bean would like to use the scout hall for a graduation party, she is expecting between 50 to 100 people. Jill said that she talked with Chuck Hildreth, Scout Leader, and he has no problem with this. There is a question regarding capacity limits for the building. Selectman Darcy made a motion to approve the use provided they stay within the capacity limits and pay the \$50. rental fee, second by Selectman Ebbighausen, motion passed unanimously.

Selectman Ebbighausen made a motion to appoint Lisa Yeaw as an alternate on the conservation comm., second by Selectman Schill, motion passed unanimously.

Selectman Schill made a motion to enter into a contract with Primex for the property liability insurance, second by Selectman Darcy, motion passed unanimously.

Selectmen Schill report on the school board meeting.

They did a presentation on the trip to Madrid & Paris

Said that Tom did not have any additional information on the school overrun

Said John Sullivan looking forward to working with the Historical Society on the Life Skill Program

Both Selectmen Schill & Darcy attended a workshop on Knowing Your Territory.

Selectman Ebbighausen asked the status on taxes for Canal St. LLC. A letter has been sent to them informing them of the impending tax deeding. The tax collector will have a report for their next meeting.

Chairman Bellville reported on the following:

The Planning Board discussed the kennel permit, they are moving ahead with this.

Planning board feels they need to meet with the zoning board regarding the sign ordinance.

Discussed the PUD

He also stated that the Hinsdale Comm. Coalition is very busy, they are interested in finding suitable office space. They wish to meet with the board to discuss this matter. They will be invited to meet with the board on Aug. 8<sup>th</sup> at 6:30 p.m. The meeting will be held at the comm. center if it is available.

The old town hall (historical build.) has also been suggested as a possibility for the coalition office. It was also suggested the building could be used for a teen center, with the selectmen having control of it, and no money is spent and it is maintained as a Historical building.

Chairman Bellville said he received a call from Bob at the Brattleboro Reformer stating he would like press releases from the police dept. Discussion was held and the board feels if they wish this type of information they should call and request it from the chief. Chairman Bellville will ask Bob how other towns handle this matter.

He noted that Wal-Mart still owns the lease on the old building.

The personnel reviews will be conducted at the end of June.

Noted that the fire pond at Fantasy Fireworks looks low, Jill will ask the code enforcement office and fire chief to look into this.

Board will review the employee benefit package at the end of July.

Money given town treasurer:

Selectmen – Credit Plan & Zone	\$ 118.24
Selectmen – Credit Transfer Station	425.50
Selectmen – Credit Sale Trash Bags	320.00
Selectmen – Credit HCC programs	15.00
Selectmen – Credit HCC rental	75.00
Selectmen – Credit T.A. Mileage reimb.	75.48
Selectmen – Credit Fines from Town Units	300.00
Selectmen – Credit Spec. Details	960.00
Selectmen – Credit Police	340.00
State of NH – Credit Spec. Detail	123.40
Selectmen (School) – Credit Gas	349.32
Build. Insp. – Credit Permits	
Sangeloun, Anon	45.00
Peterson, Erik	30.00
Polley, Iris	45.00
Stanclift, Edwin	58.00
Bluejay Home Needs	45.00
Austin, Millie	45.00
Lyman, Nicole	196.00
Sullivan, Mabel	177.00
Picard, Roland	45.00
McManus, Daniel	<u>45.00</u>
Total	\$3,832.94

9:20 p.m. Selectman Schill made a motion to go into non public session per RSA 91-A:3 Par II sub par, second by Selectman Ebbighausen, vote on motion as follows: Chairman Bellville I, Selectman Schill I, Selectman Darcy I, Selectman Ebbighausen I, motion passes.

Respectfully submitted

Maria Shaw, A. A.

