

MINUTES OF THE SELECTMEN'S MEETING

MONDAY, JUNE 27, 2011

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

7:20 p.m. Board returned from their visit to the Chesterfield Police Station. Chairman Bellville continued the meeting.

Selectman Schill made a motion to sign the manifest for June 20th & 27th, second by Selectman Darcy, motion passed unanimously.

Selectman Darcy made a motion to accept the minutes of the June 13th meeting, public hearing and non public session, second by Selectman Schill, motion passed unanimously.

Selectman Schill made a motion to sign the vendor permit for Steven Boyd, second by Selectman Darcy, motion passed unanimously.

Selectman Darcy made a motion to sign the timber tax report letters to be sent to the following: Ruth Slade, David Gale, Richard Andrew, Loggers James Hillock, Mark Prowling & Jeff Sevene, second by Selectman Schill, motion passed unanimously.

Selectman Schill made a motion to deny the request for an abatement of the interest due on his water bill, second by Selectman Darcy, motion passed unanimously.

Chairman Bellville made a motion to accept the \$1,000. gift from Wal-Mart for the summer program, special events program, second by Selectman Darcy, motion passed unanimously.

Selectman Schill made a motion to have the chairman sign the following Resolution to Enter Primex3 Membership Agreement: Resolved: To hereby accept the offer of the New Hampshire Public Risk Management Exchange (Primex3) to enter into its Membership Agreement as of the date of the adoption of this resolution, and to be contractually bound to all of the terms and conditions of Primex3 risk management pool membership during the term of membership. The coverage provided by Primex3 in any year of membership shall be as then set forth in the Coverage Documents of Primex3."

I attest that the foregoing is a true copy of the Resolution of the Governing Board of Town of Hinsdale adopted on June 27, 2011. Bruce Bellville, Chairman Board of Selectmen

Selectman Schill made a motion to supply bags and waiver the transfer station fees for the Hinsdale Clean-Up day to be organized by the Little Imaginative Learners Daycare to be held on July 30th, second by Selectman Darcy, motion passed unanimously.

Jill informed the board that Fire Chief Johnson stated that the 1989 fire truck rusting and the cost to replace the tank with a polytank is \$12,355.50. Selectman Darcy made a motion to have Bob get two other bids and then go with the lowest bid, second by Selectman Schill, motion passed unanimously.

Jill also informed the board that the Well #2 Phase I installation has been awarded to Dennis L. Maher Co. in the amount of \$32,655. and the decommissioning amount of \$3,150. Phase II the pump test will be awarded at a later date. The electrical and plumbing have not been bid out yet, this will be done at a later date.

Selectman Darcy reported on the following from the planning board meeting.

- 1) They are going to work on the sign ordinance, animal control and kennel ordinances.
- 2) Said Mr. LeClaire seems to be moving in the right direction with his improvements.
- 3) Allowed two additional storage units for TNT
- 4) Fantasy Fireworks has up to one year to remove the second driveway.

Library

- 1) Award J.P. Electric the contract to do the air conditioning for the library.
- 2) Working on making the automation to make the computer user friendly.
- 3) The trustee's are pleased with the budget arrangements.

Selectman Schill asked what the status was regarding a contract for wrecker lease. He also asked Jill if she wishes to do the work for the grant for the new police station, or would she prefer the board look into hiring someone. Jill said she can do it.

Discussion was held regarding payments made at the transfer station, the board wishes to have Frank will be asked to come in to discuss this matter with them.

Selectman Schill also asked about health care ins. Jill explained that the town is in a pool with LGC and therefore get better rates. She also explained that Primex is getting out of the health ins. program.

Angela Schill said she had talked with the Swanzey Fire Chief and was told they got a use fire engine given to them for \$1.00. She suggested that the chief call some of these companies to see if they have any available.

Money given town treasurer	
State of NH – Credit EMOC	\$ 9,958.77
State of NH – Credit Transfer Station	1,538.50
Selectmen – (Winchester fire dept.) –Credit Fi re Dept.	1,574.53
Selectmen – Credit Sale Trash Bags	500.00
Selectmen – Credit Business License	75.00
Selectmen – Credit HCC Rental	150.00
Selectmen – Credit – Health Ins. Pool	778.84
Selectmen – Credit Cemetery	200.00
Selectmen – Credit Town Hall (01-3401-80)	<u>2.00</u>
Total	\$14,777.64

9:10 p.m. Chairman Bellville made a motion to go into non public session per RSA 91-A:3 Par II sub par (a), second by Selectman Darcy, vote on motion as follows: Chairman Bellville I, Selectman Schill I, Selectman Darcy I, motion passes.

Respectfully submitted,

Maria Shaw, A. A.

