

MINUTES OF THE SELECTMEN'S MEETING

MONDAY, JULY 25, 2011

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

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

Selectman Smith made a motion to sign the manifest for July 18th & 25th, second by Selectman Ebbighausen, motion passed unanimously.

Selectman Ebbighausen made a motion to approve the minutes of the July 11th meeting, second by Selectman Smith, motion passed unanimously.

Selectman Ebbighausen made a motion to approve the minutes of the non public session of July 11th, second by Selectman Smith, motion passed unanimously.

Selectman Ebbighausen made a motion to sign the delinquent water/sewer rental letters, second by Selectman Schill, motion passed unanimously.

Selectman Ebbighausen made a motion to sign the Application for Reimbursement for Federal & State Forest Land, second by Selectman Smith, motion passed unanimously.

Selectman Smith made a motion to allow Brenda Ebbighausen use of the Boy Scout Hall on Plain Rd. for Zumba classes, Selectman Darcy, motion passed unanimously.

Discussion was held regarding insurance liability etc. for the above after discussion Selectman Smith withdrew his motion until further information can be obtained and Selectman Darcy withdrew his second. This matter will be discussed further at the next board meeting.

Highway Supt. Podlenski and the board met to look over and discuss the drainage problem between the town hall and post office.

Frank had plans drawn by Underwood Eng. for the sidewalk and wall on Brattleboro Rd. Board would like Underwood to come up with recommendations for the wall, they would like more information on a poured wall vs. block wall.

Selectman Ebbighausen asked Frank if he had approved the driveway at the foot of Streeter Hill. Frank said he had and explained why.

Discussion was held regarding payments made at the transfer station. Frank explained how it is being handled at this time. After some discussion Selectman Schill made a motion to purchase a cash register and set up a system to account for the various items brought in, second by Selectman Darcy, motion passed unanimously.

Selectman Smith made a motion to authorize Jill to sign obligation with the USDA, second by Selectman Ebbighausen, motion passed unanimously.

The board wishes to table the fee schedule for various items until their next meeting.

Board discussed the abatement request of the 2011 taxes on the trailer of Eileen Mayo. Selectman Smith explained the trailer cannot be moved due to its condition. He explained that the Historical Society would only be using it for storage or possible office space. Selectman Darcy made a motion to abate the 2011 taxes, second by Selectman Ebbighausen, vote on motion as follows: Chairman Bellville, Selectmen Schill, Darcy & Ebbighausen in favor, Selectman Smith abstained, motion passed.

The board would like the Millstream Comm. Center Comm. to give them their recommendation as to what they feel the rates should be at the pool for a Day Care pass.

The board is in favor of working with the school to implement a written policy regarding how to handle outbreak of head lice at the day camp.

Per the recommendation of the VFW Patriotic Comm. Selectman Smith made a motion to appoint the following members: Kathy Stephens, Sharman LaBarre & Joan Nelson, second by Selectman Ebbighausen, motion passed unanimously.

Selectman Ebbighausen stated he had received a complaint regarding the excessive speed used by firemen in their own vehicles when responding to a fire.

Discussion of the Energy Audit was tabled for a future meeting.

Selectman Schill reported on the following:

The budget comm. questioned expenditure for the fire truck, Monument Rd. project & the #2 Well. It was explained that these are encumbered expenses from prior years.

Selectman Darcy reported on the Planning board and Library comm. meetings.

He stated that the planning board conducted regular business.

He also said that the library has the air conditioning unit in and they are going with Mandarin for the automation.

Selectman Smith informed the board that he has been asked to serve on the Winchester Learning Center comm. and he explained that they meet once a month on Monday evenings at 5:30 p.m. He stated he did not know at this time how long the meetings lasted, but he would come to the selectmen's meeting once he got out of the Winchester meeting. The board has no problem with this arrangement. He said he would give it a try and if it does not work out he would step down from the Winchester one.

Selectman Ebbighausen informed the board that his son-in-law's parents had the wedding rehearsal dinner at the Millstream Comm. Center and he said they were pleased with the set up and said that Karen was very co-operative. They had nothing but great comments to make about Karen and the way the building is kept up.

Money given town treasurer:

Selectmen – Credit Pool	\$ 402.50
Selectmen – Credit Sale Trash Bags	4,330.00
Selectmen – Credit Transfer Station	716.00
Selectmen – Credit Plan & Zone	98.24
Selectmen – Credit Park & Rec.	1,050.00
Selectmen – US Treasury – Credit Wh/Fica	6,054.14
Selectmen – Credit HCC Rental	150.00
State NH – Keene Court – Credit Fines	200.00
Hinsdale School Dist.- Credit Gas	22.98
Build. Insp. – Credit permits	
LeClair, Emily	289.00
Perkins, William	46.80
Hamblin, James	180.00
Fantasy Fireworks	120.00
Stafford, Gary	45.00
George, Deborah	40.00
Rose, Peggy	177.00
Fitzpatrick, Paula	56.28
Fitzpatrick, Paula	45.00
Smith, Judy	45.00
McCosker, Matt	<u>45.00</u>
Total	\$14,112.94

9:00 p.m. Selectman Ebbighausen made a motion to adjourn, second by Selectman Schill, motion passed unanimously.

Respectfully submitted,

Maria Shaw, A. A.

