

SELECTMEN'S MINUTES

MONDAY, AUGUST 22, 2011

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

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

Selectman Darcy made a motion to sign the manifest for Aug. 15th & 22nd, second by Selectman Schill, motion passed unanimously.

Selectman Schill made a motion to accept the minutes of the Aug. 8th meeting, second by Selectman Ebbighausen, motion passed unanimously.

Selectman Ebbighausen made a motion to sign the request for an extension of filing for the MS1 to Nov. 1st, second by Selectman Schill, motion passed unanimously.

Selectman Ebbighausen made a motion to sign the open container permit for the Class of 2001 for use at the Millstream Comm. Center on Sept. 10th, second by Selectman Schill, motion passed unanimously.

Selectman Ebbighausen made a motion to sign the open container permit for James Waters for Aug. 11th, 2012 at the Heritage Park, second by Selectman Schill, motion passed unanimously.

Selectman Ebbighausen made a motion to sign the abatement for Thicket Hill in the amount of \$139.46 plus int., second by Selectman Schill, motion passed unanimously.

Selectman Ebbighausen made a motion to sign the water abatement for Demitri Leristis in the amount of \$2,070. and sewer for \$2,897.25, second by Selectman Schill, motion passed unanimously.

Selectman Ebbighausen made a motion to approve the open container request for Steven Greenia for Heritage Park on Aug. 28th, second by Selectman Schill, motion passed unanimously.

Board approved use by Brenda Ebbighausen for of Scout Hall on Plain Rd. for Zumba Classes on Tuesday's from 6 – 7:30. Rental fee is \$10. per session payable in advance.

Representatives for LGC were down to explain various health insurance programs for the town. They explained the differences between the town's current policy and Blue choice and Matthew Thornton. Several town employees were present and given copies of the different options. After some discussion it was agreed they will be asked to return and do a presentation for all town employees.

Jill recommended tabling until the full board is present the discussion regarding what is considered worked hours when an employee takes a vacation day during that week. She stated that Selectman Smith has some input he would like to discuss regarding this matter.

Selectman Ebbighausen made a motion to approve the changes made this evening to the personnel policy, second by Selectman Schill, motion passed unanimously.

Board denied the request of Edward Ball to delay payment of his past due water bill. Water will be shut off tomorrow.

The request of Mrs. Michael Wojchick to pay partial payment of sewer usage for the 2nd quarter of 2011, due to the fact that they did not return home until May 27th was denied due to the fact that the town does not excuse payment in the middle of a quarter.

Selectman Ebbighausen made a motion to approve the Fairpoint Tax Matter as stated in the T. A. memo, second by Selectman Schill, motion passed unanimously.

Selectman Darcy made a motion to have the chairman sign the amendment to the Engineering Contract for Well #2, second by Selectman Schill, motion passed unanimously.

The removal of certain street lights was discussed. It was suggested that the highway supt. be asked about the removal of certain lights at the end of Dead End streets. It was noted that when the town trucks are out plowing etc. it could be beneficial to have that area lit up.

Selectman Ebbighausen made a motion to sign the letter to the owners of 50 Main St., second by Selectman Schill, motion passed unanimously.

Selectman Schill will be attending the Internal Control Conference. Fin. Director Minkler will attend a workshop prior to that one.

Mr. John Pratt, County Commissioner, was in to discuss the future relationship between the Fire Mutual Aid and the Cheshire County government. He explained that some of the reasons they feel changes need to be made are due to the fact that the County's taxing formula, which they get from the State Dept. of Revenue guidelines, is not the same as the Fire Mutual Aid formula. Another problem is that the Fire Mutual Aid prepares their budget in late Sept. and the Cheshire County delegation does not begin to examine the County budget until Jan. and does not adopt one until late March or early April. After further discussion it was agreed that members from Mutual Aid, the County Commissioners Office and Fire Chief Johnson will be invited to meet to further discuss this matter.

Selectman Schill reported on the following comm. meetings:

Budget Comm. held a brief meeting last Wednesday evening. The basic topic was the school budget. He reported that they have \$127,000. In surplus.

He asked Jill about the fuel bid. She said the town and school went in together for the coming year.

Selectman Darcy reported on the following:

The planning board sub comm. will be meeting next week.

The automation work at the library is on schedule.

Chairman Bellville asked about the request from the Hinsdale Community Coalition. He said they will be meeting on Wednesday. The board would like to meet with them to discuss their requests.

Selectman Schill said he had received a complaint from a resident at 112 Fox Run, regarding their neighbors wood splitting business. It was suggested they check their deed to see if there are any restrictions in it regarding this matter.

He also said he feels the board should be discussing further the location for the new police station.

Selectman Ebbighausen stated that when outside people are coming to a meeting he would like to know ahead of time so that he could be prepared. He asked that an e-mail be sent to the board ahead of time so that they are aware of the meeting.

Selectman Darcy gave Selectman Schill a chart showing the number of adults required to supervise the pool when there are children there from a day care.

Chairman Bellville asked Jill if she had looked into any deed restrictions for Heritage Park, or the Boy Scout Park. The other members of the board felt the Boy Scout Park would not necessarily be a good area for the police station.

Selectman Schill brought up the letters sent to property owners from the Town of Hinsdale Assessor's Office requesting they allow a representative from Vision Appraisal entry into their home to do an assessment of their property. Jill explained that the owner does not have to allow them into the home but they do have a right to measure the outside of the property, etc. She also noted that if they do not allow them inside, the owner then does not have a right to appeal the assessment with the BTLA.

Angela Schill informed the board that the school board will be discussing the \$600. Pre school fee.

Money given town treasurer:

Selectmen – Credit Sale Trash Bags	\$ 143.00
State of N H – Credit EMOC	513.39
Selectmen – Credit Pool	132.00
Selectmen – Credit Plan & Zone	50.00
Selectmen – Credit HCC Programs	60.00
Selectmen – Credit HCC Rental	150.00
Selectmen – Credit Transfer Station	132.64
Selectmen – Credit Rent Town Prop.	<u>50.00</u>
Total	\$1,231.03

9:20 p.m. Selectman Schill made a motion to go into non public session per RSA 91-A:3 Par II sub par (a), 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,
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Maria Shaw, A. A.

