

SELECTMEN'S MINUTES

MONDAY, AUGUST 8, 2011

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

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

Mr. & Mrs. Ted Levasseur & Ms. Leona Ramsey were present regarding the proposed stop sign for Meetinghouse Rd. Chairman Bellville explained what the proposal was. After discussion regarding the matter the board agreed it would be best to reduce the speed limit to 25 MPH. A public hearing will be set up for this purpose.

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

Selectman Smith made a motion to accept the minutes of the July 25th meeting, second by Selectman Ebbighausen, motion passed unanimously.

Selectman Schill made a motion to approve the following open container permits: Janice Nichols Aug. 27th, & Jack Dunham Oct. 22nd, both to be at the Millstream Comm. Center, second by Selectman Ebbighausen, motion passed unanimously.

Selectman Darcy made a motion to sign the water commitment in the amount of \$112,054.61, second by Selectman Ebbighausen, motion passed unanimously.

Selectman Darcy made a motion to sign the sewer commitment in the amount of \$78,978.82, second by Selectman Ebbighausen, motion passed unanimously.

Board signed the property tax abatement for Eileen Mayo in the amount of \$66.50 plus interest.

Selectman Ebbighausen made a motion to abate the following water/sewer rents: Shawn Sullivan \$621.00 + int., Beverly Bernier \$47.50, Wal-Mart \$317.19, Town of Hinsdale (Highway Garage) \$1,065.00, second by Selectman Schill, motion passed unanimously.

Members of the Hinsdale Community Coalition were present to discuss possible locations for them to have an office. They said they would only need a small place with a computer with inter net access and a telephone. They said there would be two people working in the office and they would be there four to five days per week and twenty to thirty hours. They were asked for a list of what they would need for office space etc.

6:45 p.m. Board recessed so that everyone could go down to the Millstream Comm. Center to look at possible office space there. The health room at the center was looked at as a possible site. They also went to the former historical society building.

7:15 p.m. Board returned to the town hall and continued with their meeting.

Winnie Thomas was in to inform the board that the beavers were gone and she thanked them for their assistance with this problem.

The board read the letter from Jeff Brown requesting the abatement of interest on his past due water/sewer rents. In his letter Mr. Brown stated that he was enclosing documentation showing the bills had not been sent to the correct address. It was noted that there was no documentation included with his letter. Selectman Ebbighausen made a motion to deny Mr. Brown 's requested based on the fact that the information Mr. Brown said was sent was in fact not included with his letter, second by Selectman Smith, motion passed unanimously.

Selectman Smith made a motion to sign the closing papers for the USDA loan for the fire truck, second by Selectman Darcy motion passed unanimously.

Selectman Ebbighausen made a motion to have the chairman sign the change order for Underwood Eng. for the Wal-Mart Project in the amount of \$13,500. second by Selectman Darcy motion passed unanimously.

Jill informed the board that the elm tree does have elm disease, and it will be removed and burned prior to the end of the month.

Jill said that Frank said that he would have to put in a couple of catch basins and then connect to State drain on Rt. 119 if possible. To correct the drainage problem in the alley between the post office and the town hall.

Selectman Smith made a motion to allow Brenda Ebbighausen use of the Scout Hall on Plain Rd. for Zumba classes upon showing documentation of her certificate of insurance, second by Selectman Schill, motion passed unanimously.

Selectman Ebbighausen reported on the following :

Soccer sign up will be held on Aug. 27th

The Millstream Rec. Comm. will work out details for the pool cost for day care centers

Teri Whelan will replace Linda Page as a member of the committee.

Selectman Smith said at the meeting of the cemetery trustees they discussed a past due burial fee. After some discussion the board feels that cemetery supt. Ling should send a bill and if they payment is not received within thirty days it should be turned over to the police.

He said it was also noted that there are some trees in Ft. Dummer and Hooker Cemeteries that need to be taken down. Jill noted there is money in the budget for this purpose.

Selectman Smith said he spoke with Jim Mussells regarding fencing and Jim said he would look for the plans and send them to him.

Selectman Darcy said that some of the tires on the Old Brattleboro Rd. have been removed, but there are more. Jill said that they are being removed.

He also noted that Fantasy Fireworks still has three trailers on their property and the allowable time period has expired.

He informed the board that the school board will be meeting on Wednesday evening and discussion will be held regarding elimination of reduced funding for the pre-school program.

Selectman Schill asked if a cash register has been purchased for the transfer station. Jill said that she looked into this with Frank and they have one on order.

The board discussed towing of vehicles and the fact that at this time they are brought down to the police station. It was suggested that in the future anyone who tows a vehicle should have to provide their own storage area. Selectman Ebbighausen suggested the board give Ken Rosecrans until the end of the year before implementing the new rules. Jill will send Ken a letter informing him of the boards decision.

Selectman Smith made a motion to allow Rev. Michael McCosker use of the town pool for baptisms, second by Selectman Ebbighausen, motion passed unanimously.

Chairman Bellville noted that LGC will be having courses on Internal Control. Selectman Schill would like to attend. Both Chairman Ebbighausen and Selectmen Bellville said they would check their schedules to see if they would also be able to attend. Jill said she would like to send Donna.

Chairman Bellville asked what the status is on the town bus line. Jill said that Southwest will be working on this in the Fall.

Chairman Bellville stated that one of the town employees who lives on Middle OxBow Rd. does not always stop for the stop sign and also does not always obey the speed limit.

Money given town treasurer:

Selectmen – Credit Pool	\$ 227.00
Selectmen – Credit Sale Trash Bags	520.00
Selectmen – Credit Transfer Station	1,640.50
Selectmen – Credit HCC Program	50.00
Selectmen – Credit HCC Rental	425.00
Selectmen – Credit Plan & Zone	249.72
Selectmen – Credit Town Fines	180.00
Selectmen – Credit Income Police	2,445.42
Selectmen – Credit Spec. Detail	16,750.00
State of NH – Credit Spec. Detail	<u>60.00</u>
Total	\$22,547.64

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

Respectfully submitted,
Aug. 8, 2011

Maria Shaw, A. A.

