

Selectmen's Meeting Minutes

TUESDAY, February 28, 2017

Present: Chairman Gallagher, Selectmen Diorio, Darcy, McCosker and Rideout; and T.A. Collins.

6:00 p.m. Chairman Gallagher called the meeting to order.

Selectman Diorio made a **motion** to approve the manifests of 2/21/17 and 2/27/17 and both the Minutes and Non-public Minutes of 2/13/17, second by Rideout. Motion passes unanimously.

T.A. Collins handed the board members Main Street Speed and Pedestrian Safety Proposal for future review.

T.A. Collins had a Facility Rental Request from the Beautification Committee for an event with UNH Co-op re: Flowers for May 20th (upstairs Main Hall). Selectman Darcy made a **motion** for the Chair to sign and approve the Beautification Committee's Facility Request for May 20th, second by McCosker. Motion passes unanimously.

T.A. Collins had a Facility Rental Request from the Hinsdale Firemen's Association (for upstairs Main Hall) for December 4th for the Kids Christmas Party. Selectman Darcy made a **motion** to have the Chair sign the Request by the Hinsdale Firemen's Association, second by Diorio. Motion passes unanimously.

T.A. Collins had an Application for Veteran's Exemption, #022817A (re: Case #75). Selectman Darcy made a **motion** for the Chair to sign the Veteran's Exemption, second by Diorio. Motion passes unanimously.

Also presented was a Sewer Abatement for 11 Cream Pot Hill (re: garden water consumption) for 2016 3rd quarter bill in the amount of \$147.33. Selectman Darcy made a **motion** to sign the Sewer Abatement re: 11 Cream Pot Hill, second by McCosker. Motion passes unanimously.

T.A. Collins handed board members a copy of the proposed Weather Related Closings policy with changes. Discussion and clarifications followed. Selectman Diorio made a **motion** to include the Weather Related Closings Policy in the manual, second by Rideout. Motion passes unanimously.

T.A. Collins informed the Board of a letter received from Mrs. Boucher of Hastings Circle re: concern of gravel (from Chip and Seal used). They feel some tar has come into the house and asked why we use that. The answer is that it is good for traction. Discussion followed and it was noted that we have used this Chip and Seal for a long time. Husband of Mrs. Boucher, Allan, was present. He stated his concerns including plows ripping it up, stones passing through snow blowers and lawn mowers, and a large amount of chips on everyone's lawn. The chips on his lawn go 4 feet to 8 feet back and are 2 inches thick. He feels it wasn't rolled properly and has concerns of how it can be removed. Selectman Darcy mentioned that it sounds specific to Hastings Circle. Discussion followed re: usual process and perhaps excess wasn't picked up or properly picked up. Mr. Boucher believes the sweeper did come by. T.A. Collins will have Frank Podlenski take a look at it. Selectman Darcy recommended that board members go by during daylight hours to look at it. Chairman Gallagher thanked Mr. Boucher for coming in.

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It was noted that Janet Ebbighausen was present and she was given the option to go into non-public meeting if that was her choice. It was also mentioned by Selectman Diorio that she could elect to have the Tax Collector present in the non-public meeting. It was determined that it was not necessary since T.A. Collins had all necessary figures. Janet chose to go into non-public meeting.

6:20 p.m. Selectman Darcy made a **motion to enter into non-public meeting** under RSA 91-A:3, II (c) reputation, second by McCosker. The vote is as follows: Gallagher-I, Darcy-I, Diorio-I, McCosker-I, and Rideout-I. Motion passes unanimously.

6:46 p.m. Regular meeting reconvened.

6:46 p.m. Selectman Darcy made a **motion to enter into non-public meeting** under RSA 91-A:3, II (a) personnel, second by McCosker. The vote is as follows: Gallagher-I, Darcy-I, Diorio-I, McCosker-I, and Rideout-I. Motion passes unanimously.

6:53 p.m. Regular meeting reconvened.

Selectman Darcy made a **motion to seal** the minutes of both non-public meetings, second by Diorio. The vote is as follows: Gallagher-I, Darcy-I, Diorio-I, McCosker-I, and Rideout-I. Motion passes unanimously.

Selectman McCosker was contacted by a citizen who heard a rumor that Gulf Roads were closing. Discussion followed. It was noted that this was just a rumor. They will be reopening soon.

Selectman Darcy stated that it has been brought to his attention that there are some old and interesting books in the vault, taking up space. He would like to see the space cleared and asked Mr. Smith if the Historical Society might be interested. Mr. Smith stated that he thinks they have looked at them before and thinks there was no real interest but he will ask. It was noted that there were also handwritten ledgers and old pictures too.

Chairman Gallagher noted that five camp interviews were conducted last Thursday and all were very good.

6:59 p.m. Selectman Rideout made a **motion** to recess until after the ZBA Meeting, second by McCosker. Motion passes unanimously.

7:30 p.m. Regular meeting reconvened.

Board completed signing unfinished earlier business.

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7:40 p.m. Selectman Diorio made a **motion** to adjourn, second by Darcy. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden
Secretary