

*Selectmen's Meeting Minutes*

Monday, March 6, 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.

Selectmen presented William Nebelski with a copy of the 2016 Annual Town Report which was dedicated to him.

Discussion followed. Mr. Nebelski pointed out that along Main Street there remain 6 lights that don't work. These include one on the corner with River Street, and also the corner of Route 63 and Route 119. There has been discussion on this in the past, however with the Police Department short staffed; there is a need to get someone to focus on this. These need to be checked at night and pole numbers need to be obtained. Mr. Nebelski offered to monitor and check pole numbers with mileage reimbursement.

Selectman Darcy made a **motion** to pay William Nebelski the IRS mileage rate to inspect and report on street lights once per month for the next 6 months, second by McCosker. Motion passes unanimously.

Selectman Darcy made a **motion** to approve the manifests of 3/6/17 and minutes and non-public minutes of 2/28/17, second by Diorio. Motion passes unanimously.

\*\*\*

T.A. Collins reviewed the Memo sent to the Board including job descriptions for groundskeepers and cemetery superintendent for rating next week; Emergency Management Director; Social Media Policy for discussion next week; and looking at procedures and guidelines and personnel policy for future review. She also is working on dates for the goal setting workshop with Carl Weber. This will take place at the PD training room and Department Heads will be requested to be present.

T.A. Collins informed the Board that she and Frank Podlenski, Highway Superintendent, rode around looking at problem areas including Hastings Circle (in response to Boucher letter) and Taryn Lane where there has been tree planting in right-of-way and drainage area. These trees will need to be removed. They also viewed Bomba property on Meetinghouse Road where a tree will need to be cut due to sight and safety issues. They went by the Robinson property on Oxbow and Monument Road where there are drainage/culvert concerns. Discussion followed. T.A. Collins will draft a letter in response to Mr. & Mrs. Boucher.

William Nebelski mentioned that they would like to use the town chipper at the Hinsdale House to do brush clearing. He has cleared this with Frank Podlenski. The Board had no problem with this.

Selectman Diorio noted that the School Board meets this Wednesday. He will be unavailable to attend. Jim O'Malley will be there.

Selectman Rideout indicated that there is a Rec. Meeting on Tuesday at 6:45 at the SAU.

Chairman Gallagher informed the Board that the Conservation Committee had a meeting and had a quorum. April 21<sup>st</sup> is scheduled for cleanup with the Beautification Committee. Highway Department to

*Selectmen's Meeting Minutes*

Monday, March 6, 2017

be notified that bags will be left at roadside. Gordon Schofield and Sara Bomba need to be sworn in again.

Selectman Darcy stated that Library Trustees meet next Wednesday and this Wednesday he will attend HASP meeting.

T.A. Collins noted that next week's election is 10:00 a.m. to 7:00 p.m. The following members will attend:

Selectman McCosker from 3 to 7; Chairman Gallagher from 10 on; and Selectman Rideout from 3 to end. It was mentioned that Selectmen Darcy and Diorio could help with school count and Sean Leary and Jeana Woodbury could help with town count.

\*\*\*

Todd Faulkner was present and discussed that due to staffing woes, he has reached out to the State Police for assistance with coverage. His limited staff has worked a lot of overtime, currently have previously approved vacation time and training requirements. State Police can cover with a memo of understanding "Agreement for Police Services". Discussion followed re: reimbursement rates at OT rates to cover shifts; that State Police will try not to use Sgt. At \$40 per hour average; that State Police may decide not to provide coverage in certain instances.

Selectman McCosker made a **motion** to sign the *Agreement for Police Services*, second by Rideout. Motion passes unanimously.

\*\*\*

6:21 p.m. Selectman McCosker made a **motion to enter into non-public meeting** under RSA 91-A:3, II (d) negotiation, second by Darcy. The vote is as follows: Gallagher-I, Darcy-I, Diorio-I, McCosker-I, and Rideout-I. Motion passes unanimously.

6:35 p.m. Regular meeting reconvened.

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

\*\*\*

6:36 p.m. Selectman Darcy made a **motion to enter into non-public meeting** under RSA 91-A:3, II (a) personnel, second by Rideout. The vote is as follows: Gallagher-I, Darcy-I, Diorio-I, McCosker-I, and Rideout-I. Motion passes unanimously.

7:15 p.m. Regular meeting reconvened.

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

\*\*\*

*Selectmen's Meeting Minutes*

Monday, March 6, 2017

7:16 p.m. Selectman Darcy made a **motion to enter into non-public meeting** under RSA 91-A:3, II (c) reputation, second by Diorio. The vote is as follows: Gallagher-I, Darcy-I, Diorio-I, McCosker-I, and Rideout-I. Motion passes unanimously.

7:30 p.m. Regular meeting reconvened.

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

7:30 p.m. Selectman Diorio made a **motion** to adjourn, second by McCosker. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden  
Secretary