

Selectmen's Meeting Minutes

Monday, March 27, 2017

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

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

Selectman Gallagher made a **motion** to approve the manifests of 3/27/17 and minutes and non-public minutes of 3/20/17, with corrections to the non-public minutes, second by Rideout. Motion passes unanimously.

T.A. Collins presented a Warden Appointment Form for Terry Zavorotny to be signed by Selectmen. Selectman Darcy made a **motion** to approve and sign the appointment of Terry Zavorotny as Forest Fire Warden, second by Gallagher. Motion passes unanimously.

T.A. Collins presented a NH DRA Community Action Report letter to be signed if there was no objection to moving the Town Assessment Review from 2018 to 2017 to coincide with the 2017 Vision 5-year revaluation. Discussion followed. DRA and Vision reps and Kathryn will meet with Selectmen in the future for further discussion. Selectman McCosker made a **motion** to sign the letter, second by Rideout. Motion passes unanimously.

T.A. Collins asked which members would be attending the Keene Delegation Meeting. Selectman Darcy, Gallagher, and Diorio will attend. Selectman McCosker will check his schedule. She also noted the upcoming Local Official Workshop. Selectmen will let her know if they will attend for RSVP purposes.

There was discussion on the Main Street Speed & Pedestrian Safety Proposal provided earlier to the Board. Ideas for slowing down traffic were discussed. T.A. Collins mentioned that Frank Podlenski would be getting stencils (*yield* and *person in crosswalk*). She mentioned that traffic problems were at the Town Hall crosswalk and the School Street crosswalk (after school hours). There was discussion of possibly purchasing a radar sign, maybe solar. Selectman Gallagher noted that it works as a reminder to some and for others it can become a challenge. Prices were discussed. It was noted that all walkway possibilities would need state approval. Sean Leary asked if complete streets information is included in this. T.A. Collins mentioned that Kathryn was looking into funding re: parklets. Selectman Gallagher suggests LED lighting to come on if there are parklets. T.A. Collins will try to put information together and get prices.

Megan Bassett was in regarding the Beautification Committee gala for April 29th. She presented information she wrote up for clarification, including figures showing why the gala is necessary for fundraising. She noted that she previously discussed with the Board pursuing a non-profit. They have begun the process for that. The non-profit, Hinsdale Farmer's Market, has been put in Megan's name and hopefully the bank account too by the end of the week. The Farmer's Market will host the gala for the benefit of the Beautification Committee on April 29th. T.A. Collins informed everyone that the Select Board can't act on the request until they have a Certificate of Insurance holding the Town harmless. She also said that they can't do a raffle unless they are under the 501(c) of the Farmer's Market. Once a 501(c), they'd have to insure themselves. T.A. Collins had called property liability and also spoken with the auditors. If there is a 501(c) before June, Selectmen could vote to put money remaining in the

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general fund raised by the committee into a trust fund. There was discussion about having an officer at the gala on the 29th. There is the possibility of Officer Bomba or Officer Gallagher being there. Megan noted that the Pub was the onsite bar for the hospital's fundraiser. T.A. Collins noted that their function was on another property, not town property. Megan indicated that the Pub will provide a copy of their liquor license, but not until they get payment, and they cannot be paid until Megan gets approval by the Board for the gala.

Selectman McCosker made a **motion** to approve the use of the Town Hall on April 29, 2017, for the gala, contingent upon meeting criteria discussed, second by Gallagher. Motion passes unanimously.

T.A. Collins stated that an Open Container application would be needed too. If the group is a non-profit at that point, they can do the raffle. Megan asked if it was okay to move forward and was told yes. She will send her money to the Pub, get information from the Pub, and get copy of their liquor license, their insurance with Town named as certificate holder, and also named as certificate holder of their 501(c) insurance. Selectman Rideout asked Megan to let the Board know if she needs anything else.

Selectman Rideout asked if everyone received a copy of the Cal Ripken letter to replace benches at the T-ball field/small field. Selectman Gallagher made a **motion** to act on Paul Sweetser's letter, second by Rideout. Motion passes unanimously.

Selectman Rideout mentioned that he has heard nothing recently about the fundraiser for lights at the Cal Ripken Field so he reached out to Melanie Harrison. He also mentioned re-seeding the old soccer field. Jill and Sean Leary will be meeting soon with Frank. There are concerns to let the school know when this will be done. Sean and Jill will also be meeting soon concerning the website.

Selectman Darcy referred to having talked about Kathryn's computer and the fact that a lot of entry work will need to be done soon as it is getting close to April 1st. T.A. Collins now has a contact and need's to check today's emails. She noted that Kathryn has the use of Rod's computer. Discussion followed that this was not optimal. Chairman Diorio thinks it would be more productive for her to have a computer. Discussion followed as to what the timeframe might be to replace her computer and it was determined to be in two to three weeks, by mid-April.

Selectman Darcy commented that the dirt pile is still at the school. It was not used for the field. Sean Leary noted that the School Board voted that the soil could be used for the soccer field. It was noted that more soil is needed on the field. Sean will remind the school board when they meet and Jill will talk to Frank. It needs to be removed.

Chair Diorio has heard that there is a safety concern when coming out of School Street (on the left) and onto 119. There are two telephone poles together (one pole bracing the other) and bushes blocking view.

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6:41 p.m. Selectman McCosker made a **motion to enter into non-public meeting** under RSA 91-A:3, II (b) hiring, second by Gallagher. The vote is as follows: Gallagher-I, Darcy-I, Diorio-I, McCosker-I, and Rideout-I. Motion passes unanimously.

6:54 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.

Selectman Darcy made a **motion** to move the slate of hires for the Pool, second by McCosker. Motion passes unanimously.

Selectman Darcy made a **motion** to approve the Hinsdale Community Center/Recreation Staffing flow chart, as amended and adopted by Selectmen, second by Gallagher. Motion passes unanimously.

6:55 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.

7:01 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.

7:02 p.m. Selectman Darcy made a **motion** to adjourn, second by McCosker. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden
Secretary