

Selectmen's Meeting Minutes

Monday, May 1, 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 heard from Megan Bassett and Kathryn Lynch from the Beautification Committee. They provided a letter and attachment outlining their subcommittees and events. They apologized for the miscommunication and jumping forward too fast. They indicated that the community events and classes have been well-received. They are having problems with obtaining insurance and were told that they will have to pay the premium up front, show all dates for upcoming events for an entire year with no rain dates allowed, and that any event allowing alcohol would be frowned upon. They would like to remain as a town committee under the umbrella of Parks and Rec. They have been working with other committees including Conservation Commission, Historical Society and Parks and Rec. Megan felt that they have a lot to offer and can work together for a community-driven committee. They hope to work with the new Program Director (once hired) and offer even more events. They would have no new events without permission. Chair Diorio summarized this, including the need to keep open communication, move forward and have positive feedback. Selectman McCosker asked the Chair of Parks and Rec if she felt there would be any problem. She did not believe the committee would have any problem with this, they don't have the volunteer base they used to have; and this was another entity to help Parks & Rec do what they'd like to do (Chili Cook-off and Easter Egg Hunt). T.A. Collins said that if the Farmer's Market is their own 501c, Primex said they would have to have their own insurance. Discussion followed. It was stated that they are not a 501c. Selectman Darcy asked if they (Farmer's Market) had two farms. Theresa Davis indicated that there were more than two. They will check in monthly with Parks & Rec. Selectman Rideout will be there as Selectmen Rep.

Beautification will be raising money through donations and fees. By the beginning of June, they need to come up with an up-to amount for Selectmen to vote to put into a trust fund for the use of the Beautification Committee. By the end of June, the money would go into a trust fund. Next year, money would go in to a revolving account of Parks & Rec.

Selectman McCosker made a **motion** to make the Beautification Committee a subcommittee under the Parks & Rec Committee, second by Rideout. Motion passes unanimously.

Selectman Gallagher made a **motion** to approve the manifests of 5/1/17 and the minutes of 4/17/17 and 4/24/17, second by Rideout. Motion passes with Selectman Darcy abstaining.

Selectman Darcy made a **motion** to approve all non-public minutes of 4/17/17 and 4/24/17 except April 17th's under personnel, to discuss later, second by Rideout. Motion passes unanimously.

T.A. Collins noted that Chariot Solar had sold. It is now Next Era. Selectman McCosker made a **motion** to sign the Confidentiality Agreement with Chariot Solar LLC, second by Darcy. Motion passes unanimously.

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T.A. Collins had a timber tax abatement for Richard & Donna Hood in the amount of \$6,999.97. Report data earlier was incorrect and the correct timber report is attached. Selectman Gallagher made a **motion** to sign the Timber Tax Abatement for Richard & Donna Hood, second by Rideout. Motion passes unanimously.

Selectman Gallagher made a **motion** to approve the Report of Wood or Timber Cut for Richard Hood – Map/Lot -39-1,2,3 in the amount of \$4,241.05, second by Rideout. Motion passes unanimously.

Selectman Rideout made a **motion** to approve the Report of Wood or Timber Cut for Zachary Benkowski – Map/Lot – 33-2 in the amount of \$166.25, second by Gallagher. Motion passes unanimously.

Selectman Gallagher made a **motion** to approve the Report of Wood or Timber Cut for the Hinsdale Historical Society – Map/Lot -19-7 in the amount of 0, second by Rideout. Motion passes unanimously.

Selectman Darcy had a question re: 6/6/16 timber tax bill for the Historical Society in the amount of \$81.92. He thought the Selectmen had abated it and found no record. He didn't have the minutes. Kathryn indicated that she could take a look.

Bob McCarthy from Vision and Sam Greene from NH DRA attended to discuss the 5-year full revaluation. This is done to get everyone at 100% market value. Every five years DRA reviews records to assure we are doing assessing as we should. We are at 104% now (slightly over-assessed) with park-based mobile homes currently at 89% of market value. Vision will submit all values to be finished by 8/1/17. Vision will provide the USPAP Report. This report should be to the State by the end of the year at the latest. After Vision gets all work done by 8/1/17, they will send letters to owners of record with values and notices. DRA will be here for three days for interviews in the event of any issues.

T.A. Collins had Deputy Warden appointments for Devin Parker and Gerren Pangelinan. Selectman Gallagher made a **motion** to sign appointments for Devin Parker and Gerren Pangelinan, second by Rideout. Motion passes unanimously.

Next presented was a letter to NH-Division of Motor Vehicles to appoint Julie Seymour, Town Clerk, as Municipal Registration Agent for the Town of Hinsdale. Selectman Darcy made a **motion** to sign papers to appoint Julie Seymour as Municipal Registration Agent for the Town of Hinsdale, second by Rideout. Motion passes unanimously.

Selectman Gallagher made a **motion** to sign the deed in the name of Linda Smith for a cemetery lot in Oak Lawn Cemetery, second by McCosker. Motion passes unanimously.

T.A. Collins presented warrants for Water Rent in the amount of \$105,949.67 and Sewer Rent in the amount of \$85,547.42. Selectman Gallagher made a **motion** to sign the Water & Sewer Commitments for 1st Quarter 2017, second by Rideout. Motion passes unanimously.

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7:02 p.m. Public Hearing opened.

8:20 p.m. Public Hearing closed.

Selectman McCosker made a motion to accept the Hawker, Peddler, Itinerant Vendor Ordinance as proposed, second by Rideout. Motion passes unanimously.

T.A. Collins presented a Notice of Intent to Cut Wood or Timber for Edwin O. Smith, Patchwork Realty LLC, Map 24, Lot 61. Selectman McCosker made a motion to approve the Intent to Cut for Edwin O. Smith, Patchwork Realty LLC, second by Darcy. Motion passes unanimously.

Selectman Darcy made a motion to approve the Water Abatement for Beverly Bernier in the amount of \$43.23 for 1st quarter 2017, second by McCosker. Motion passes unanimously.

Selectman Rideout missed last Thursday's Rec Meeting and apologized.

Chair Diorio had a citizen complaint for water pumped year-round into the road at 31 Plain Road.

Selectman Darcy noted a pipe sticking out and dumping water periodically into the drain at the 50 Main Street building. Selectman Darcy pointed out that he helped Rod with an issue recently and would like Rod's file to indicate his efforts for time put in. Rod came back in after leaving for the day and worked the next day when he was leaving town to attend to a personal emergency. He has done exceptional work.

Sean Leary, as a citizen, wants it clarified that an impression was given that the School Board was notified (re: shooting range matters) The School Board as an entity was not notified and have not met recently.

Selectman Rideout asked about the fields. It was discussed that Frank and Nick have talked. Frank, Nick, and Ann Freitag had met last week. Homes games have been moved as the soccer schedule had to be in. Hopefully they will be able to work it out. Sean stressed communication.

8:37 p.m. Selectman Darcy made a **motion into non-public meeting** under RSA 91-A:3, II (d) negotiation, second by McCosker. The vote is as follows: Gallagher-I, Darcy-I, Diorio-I, McCosker-I, and Rideout-I. Motion passes unanimously.

8:50 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.

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8:50 p.m. Selectman Darcy made a motion to enter into non-public meeting under RSA 91-A:3, II (b) hiring, second by McCosker. The vote is as follows: Gallagher-I, Darcy-I, Diorio-I, McCosker-I, and Rideout-I. Motion passes unanimously.

8:50 p.m. Regular meeting reconvened.

Selectman Darcy made a motion to hire Nicole Ebbighausen, second by McCosker. Motion passes unanimously.

8:51 p.m. Selectman Darcy made a **motion 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.

9:07 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.

T.A. Collins reminded Selectmen that she will be away next week. There will be a site visit to Plain and Oxbow Road. Meeting discussion will include the updated Smoking Policy, Personnel Policy, and Selectmen Guidelines.

9:11 p.m. Selectman Darcy made a **motion** to adjourn, second by McCosker. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden
Secretary