

*Selectmen's Meeting Minutes*

Monday, May 22, 2017

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

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

Selectman Gallagher made a **motion** to approve the manifests of 5/22/17 and minutes and non-public minutes of 5/15/17, second by McCosker. Motion passes unanimously.

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T.A. Collins indicated that she had a tax warrant in the amount of 2,295,769.58 for the 1<sup>st</sup> quarter and 2,295,759.70 for the second quarter 2017. She could prepare it for signature at the end of the meeting or Selectmen could stop in to sign.

Selectman McCosker made a **motion** to sign the Tax Warrant, second by Rideout. Motion passes unanimously.

T.A. Collins presented open container permits. Selectman McCosker made a **motion** to have the chair sign the open container permits for Kathryn Lynch for Paint Night at the Community Center on 5/25/17 and for Leann Keating for a wedding at the Community Center on 9/30/17, second by Gallagher. Motion passes unanimously.

Next presented was an abatement for Malcolm and Cindy MacDonald for 2016 3<sup>rd</sup> and 4<sup>th</sup> quarter water in the amount of \$144.03. Selectman Rideout made a **motion** to sign the abatement for MacDonalds, second by McCosker. Motion passes unanimously.

Selectman McCosker made a **motion** to have the Chair sign the letter of resignation to Cliff Hastings with regret, second by Selectman Gallagher. Motion passes unanimously.

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Selectman Rideout stated that the Parks and Rec had a meeting last Thursday. He mentioned that Kathryn brought information that the person supplying flowers for the Beautification Committee will look at the gardens at Town Hall and provide suggestions. It was also mentioned that Frank cannot continue to maintain the gardens but is willing to give \$100 out of his budget toward that. There was discussion on tennis courts, community gardens, and that the basketball courts should be painted. Status of new baskets was questioned. It was noted that the handball wall should come down and possibly some resurfacing of that area. Cracks should be filled and Doug was willing to do that. T.A. Collins suggested that they may want to have the Town Engineer look at the area. There was further discussion on community gardens (six little plots) being near the SAU but there is not a lot of sunlight. A suggestion was to move them to where the skate park is and build raised beds. They could be available for residents including Rolling Hills. There is a need to find a different area. Selectman Rideout's concern was vandalism. It was suggested to put Community Gardens on the Agenda for Monday, June 5<sup>th</sup>, tentatively at 6:30.

Selectman McCosker noted that he did not attend the library meeting last week due to illness. T.A. Collins informed him that the person elected for that seat came in, was sworn in, and resigned.

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Selectman Darcy had a workshop at the Planning Board Meeting. There was zoning discussion. He welcomed anyone interested to attend.

Kathryn Lynch was in attendance and requested a non-public meeting.

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Megan Bassett from the Beautification Committee was in to indicate that the committee would like to start having movies at Heritage Park every other Friday through summer starting in June. Discussion followed as to timeframes due to any possible noise concerns. It was recommended to come up with a start date, establish a couple of dates and revisit this after those two events.

Megan also informed the Board of a July 3<sup>rd</sup> cookout they'd like to have at the Hinsdale House with provision of insurance and security. This would start at 7 and at 9:30 Phantom would do fireworks. They have reached out to the fire department for french fries and the snowmobile club for beverages. The Historical Society would handle parking. Discussion followed and it was agreeable as long as all safety standards and requirements are met.

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Ann Diorio gave the Board handouts provided by Ashley Robarge entitled Why Do We Want a Community Garden in Hinsdale. Ann noted that Parks and Rec with the Community Garden were offering a free cooking class at the school in conjunction with the Farmers Market on Wednesday from 6 to 7. She informed the Board that last week the Farmers Market had 11 vendors and 155 visitors. They expect two new vendors next week. Sarah Hudon is the Treasurer. T.A. Collins noted that they will only need to provide a report once per month.

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Danielle Changala was present noting that Next Era acquired Ranger from Chariot Solar. Several employees have migrated over and will continue to work on the project. Skip Sansoucy and John Ratigan have given their approval on the PILOT Agreement. Pre-permitting work is being done now and they are working on optic. Jill noted that we have had the public hearing and need authority to enter into the agreement. Selectman Rideout made a **motion** to enter into the PILOT Agreement with Chariot, second by McCosker. Motion passes unanimously. Dani thanked everyone and indicated that she will keep us informed as to how the project is going.

Two gentlemen arrived at this point stating they were from the Energy Commission and indicated they were excited about the project and intended to speak with Dani after the meeting.

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

6:50 p.m. Regular meeting reconvened.

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

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6:52 p.m. Selectman Rideout made a **motion to enter into non-public meeting** under RSA 91-A:3, II (a) personnel, second by Gallagher. The vote is as follows: Gallagher-I, Darcy-I, McCosker-I, and Rideout-I. Motion passes unanimously.

6:56 p.m. Regular meeting reconvened.

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

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6:56 p.m. Selectman Gallagher made a **motion to enter into non-public meeting** under RSA 91-A:3, II (c) reputation, second by Rideout. The vote is as follows: Gallagher-I, Darcy-I, McCosker-I, and Rideout-I. Motion passes unanimously.

6:59 p.m. Regular meeting reconvened.

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

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7:00 p.m. Selectman Gallagher made a **motion** to adjourn, second by McCosker. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden  
Secretary