

*Selectmen's Meeting Minutes*

Wednesday, July 5, 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.

Chairman Diorio requested regular business to be scheduled before non-public meetings.

\*\*\*

6:05 p.m. Selectman McCosker made a **motion to enter into non-public meeting** under RSA 91-A:3, II (e) negotiation, second by Gallagher. The vote is as follows: Gallagher-I, Darcy-I, Diorio-I, McCosker-I, and Rideout-I. Motion passes unanimously.

6:17 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 Rideout made a **motion** to approve the minutes and non-public minutes of 6/19/17, second by Darcy. Motion passes unanimously.

Selectman Rideout made a **motion** to approve the manifests of 6/24/17, second by McCosker. Motion passes unanimously.

\*\*\*

6:30 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.

7:17 p.m. Regular meeting reconvened.

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

\*\*\*

Selectman Rideout made a **motion** to approve the three-year contract with Triple T in the amount of \$358,703 with the first year being \$177,792 and an annual increase of 1.5% per year thereafter, second by McCosker. Motion passes unanimously.

Selectman Rideout made a **motion** to approve the Letter of Intent to apply for Congestion Mitigation Air Quality funds for School Street, second by Darcy. Motion passes unanimously.

Selectman McCosker made a motion to approve the DRA Form that we will not be using the PA-28 Form in 2018 (Tax Payer Inventory Form), second by Darcy. Motion passes unanimously.

*Selectmen's Meeting Minutes*

Wednesday, July 5, 2017

Selectman Rideout made a **motion** to approve the facility request forms from Hinsdale High School for the use of the Town Hall on September 23, 2017 for the homecoming dance and February 10, 2018 for the semi-formal dance, second by McCosker. Motion passes unanimously.

Selectman Gallagher made a **motion** to approve the Land Use Change Tax for the Annie P. Fostyck property submitted by Barb Fostyck for Map 12-Lot 2 in the amount of \$3,900, second by Rideout. Motion passes unanimously.

Selectman Darcy made a **motion** to approve the sewer abatement request for Patricia Buraczynski in the amount of \$454.92 + interest for the 1<sup>st</sup> quarter of 2017 for the property located at 26 High Street, second by McCosker. Motion passes unanimously.

Selectman Darcy made a **motion** to approve the water and sewer abatement request for Arthur Rizzi property in the amount of \$676.29 + interest for the 4th quarter of 2015 for the property located at 110 Indian Acres, second by McCosker. Motion passes unanimously.

Selectman Darcy made a **motion** to approve the sewer abatement request for Michael Wojchick in the amount of \$20.00 for a 2015 sewer turn-off at 147 River Road, second by McCosker. Motion passes unanimously.

Selectman Rideout made a **motion** to approve the payment for the portables rented for the July 3<sup>rd</sup> event in the amount of \$250, second by McCosker. The vote is as follows: Diorio – I; Darcy – No; Gallagher – I; McCosker – I; Rideout – I. Motion passes.

\*\*\*

Selectman Rideout stated that there are 120 campers enrolled in the summer program. This may have increased due to an additional sign up that took place on Friday.

Selectman McCosker had a library meeting and Shirley Wolf is now a library trustee.

Selectman Darcy will be pursuing a fireworks ordinance.

Chair Diorio would like to see board members listed on the website. Diorio has a concern with busy signal at the town hall.

\*\*\*

7:50 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.

7:55 p.m. Regular meeting reconvened.

Selectman Rideout 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*

Wednesday, July 5, 2017

Selectman Gallagher made a **motion** hire Kayla Leonard has a camp counselor, second by McCosker. Motion passes unanimously.

\*\*\*

7:56 p.m. Selectman Rideout made a **motion to enter into non-public meeting** under RSA 91-A:3, II (a) personnel, second by Darcy. The vote is as follows: Gallagher-I, Darcy-I, Diorio-I, McCosker-I, and Rideout-I. Motion passes unanimously.

8:02 p.m. Regular meeting reconvened.

Selectman Rideout 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.

\*\*\*

8:02 p.m. Selectman Darcy made a **motion** to adjourn, second by Gallagher. Motion passes unanimously.

Respectfully Submitted,

Jill Collins  
Town Administrator