

Selectmen's Meeting Minutes

Monday, July 17, 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.

Tax Collector, James MacDonell was present.

Selectman McCosker made a **motion** for the tax collector to abate up to \$5.00, second by Darcy. Motion passes unanimously. This policy will be revisited annually.

MacDonell discussed the deed process with the board. He submitted a list of potential properties to be deeded which represented \$720,933.17 in uncollected taxes. The Board reviewed the list and discussion took place regarding \$125,150.45 in uncollected taxes are manufactured homes located in manufactured housing parks. Selectman Darcy suggested the town place on the warrant an article requesting \$20,000 to be used for the taking and demolition of manufactured homes that are in such condition that if taken by deed – are not marketable. Further discussion took place to word the warrant article so that the funds would be placed in an expendable trust.

The Selectman agreed with MacDonell that the town will not deed the Jerusalem Lodge or the Mitchell property located on Brattleboro Road.

The Selectman encouraged MacDonell to proceed with sending the deed letters.

Selectman McCosker made a **motion** to approve the minutes and non-public minutes of 7/05/17, second by Rideout. Motion passes unanimously.

Selectman Rideout made a **motion** to approve the manifests of 7/1; 7/8; & 7/15, second by McCosker. Discussion: Selectman Darcy asked about the computation of sick time and personal time. TA Collins stated that personal time is 3 days per year. A day is earned in January; May; and September. Sick time depends on the work week – 10 hours and 8 hours day. Full-time personnel can accumulate up to 400 hours. The vote is as follows: Gallagher-I, Darcy-No, Diorio-I, McCosker-I, and Rideout-I. Motion passes.

Selectman Darcy made a **motion** to approve the application for Reimbursement to Towns and Cities in which Federal and State Forest Land is Situated, second by Rideout. Motion passes unanimously.

The Selectmen were given an informational letter regarding the Rizzi Property located in Indian Acres from the Community Development Office. No action is needed at this time.

Selectman McCosker made a **motion** to approve the Online Auction Contract with Auctions International, Inc. for Fire Apparatus that is no longer in use, second by Darcy. Motion passes unanimously.

Selectman Rideout made a **motion** to approve the driveway permits for Matthew McCosker and Barbara Fostyck, second by Darcy. Motion passes unanimously.

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Selectman Rideout made a **motion** to approve the Supplemental Loan Agreement for the Radio Read Meter Upgrade Project with the State of NH – Drinking Water State Revolving Loan Fund Program, second by Darcy. Discussion: The approved loan is for \$80,000 of which \$20,000 is a grant. The principal payment of the loan is \$60,000. Motion passes unanimously.

Discussion regarding the rate changes for water and sewer took place. It was suggested by the Department Heads to increase the rates by 2.5%. Selectman McCosker made a **motion** to move forward with changing the ordinances to reflect the updated rates and to schedule a public hearing, second by Gallagher. Motion passes unanimously.

Selectman McCosker made a **motion** to transfer \$858.65 of funds raised by the Beautification Committee and placed in the General Fund to be transferred to a Trust Account for the purpose of Beautification in Hinsdale, second by Gallagher. Motion passes unanimously.

6: 40 p.m. Selectman McCosker 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.

8:08 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.

8:08 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.

8:20 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 Gallagher made a **motion** promote Jillian Robinson to permanent part-time Dispatcher for the Police Department, second by McCosker. Motion passes unanimously.

8:21p.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.

8:26 p.m. Regular meeting reconvened.

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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 asked the permission of the Board to work on a fireworks ordinance. The board had no problem with Darcy working on the ordinance. TA Collins will forward any ordinances other towns have adopted.

Selectman Diorio informed the Board that he had been contact by the Keene Sentinel regarding the Old Fire House and possible preservation. Other members were also contacted.

8:35 p.m. Selectman Darcy made a **motion** to adjourn, second by McCosker. Motion passes unanimously.

Respectfully Submitted,

Jill Collins
Town Administrator