

Selectmen's Meeting Minutes

Monday, October 16, 2017

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

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

Selectman Darcy made a **motion** to approve and sign the Manifests of October 9, 2017 and October 16, 2017 and the minutes of October 2, 2017, second by Rideout. Motion passes unanimously.

New Business:

T.A. Collins presented the Appointment for Adam Belville (who was previously sworn in on 10/1/17) for selectmen signatures.

Selectman Darcy made a **motion** to approve the sewer abatement for John Pelloni in the amount of \$150.92 re: outside water meter, second by Rideout. Motion passes unanimously.

Selectman McCosker made a **motion** to sign the Notice of Intent to Cut Wood or Timber for Michael Bomba, Tax Map/Lot 16-33, second by Rideout. Motion passes unanimously.

Selectman Darcy made a **motion** to have the chair sign and approve the Open Container/Alcohol Permit for April Wibben re: Bliss/Smalley Bridal Shower at the Community Center on 10/22/17, second by Gallagher. Motion passes unanimously.

There was discussion of utility assessments received back from Skip Sansoucy. All looks good with no significant changes. It was noted that Public Service continues to challenge.

T.A. Collins presented the contract with CAI regarding Property Cards online. It was noted that we sign this annually and the cost is \$2400.00. Selectman Darcy made a **motion** to approve the CAI contract/invoice to have property cards online, second by Rideout. Motion passes unanimously.

T.A. Collins had a Facility Rental Request from Matt Palmer for Movie Night at Town Hall on 10/28/17. Selectman Darcy made a **motion** for the chair to approve the Facility Rental Request, second by Gallagher. Motion passes unanimously. It was noted that Phantom Fireworks will sponsor movie night. Next week's agenda will include acceptance of sponsorship for movie night.

Unfinished Business:

There was no discussion as it was mentioned that Reading Nook has moved.

T.A. Reports/Requests:

Jill had a letter of support drafted for the School Street Project and read the letter. Selectman Gallagher made a **motion** to have chair sign the support letter, second by McCosker. Motion passes unanimously.

Selectmen's Meeting Minutes

Monday, October 16, 2017

Jill mentioned two letters received from Dori Almann and Mo Klein. They would like it noted in the minutes the wonderful job done by Kathryn Lynch on the newsletter and the job done by Frank and crew on patching holes on Plain Road and striping.

Jill mentioned that Garrett from ELO program will be helping with budget books. She also has a Petition and Pole License from Eversource for Plain Road. Selectman McCosker made a **motion** to sign the Petition and Pole License, second by Darcy. Motion passes unanimously.

Jill noted that Mike Vignale, Matt, Frank, and Garrett looked at the courts. Mike will get prices to us in order to do the grant application. Jill will also apply through USDA re: a brush truck. It was discussed that the fire truck was to have sold at auction for \$4400.00 but the information hasn't been received. Selectman McCosker made a **motion** to have the chair or vice chair sign the title when we receive the information, second by Gallagher. Motion passes unanimously.

J.B. Mack was invited to explain that they have identified a potential brownfields site (having suspected potential contamination) in Hinsdale at the former McGoldrick property on Canal Street. He said in the 90's an assessment was done for a bank and at that time there were no issues found with soil sampling and groundwater. He spoke of the Environmental Assessment Program through SWRPC. If we are looking at bringing property back to potential use, they can do environmental assessments (for better protections). The gateway to acquiring cleanup funds would be through these assessments: *Phase I Assessments* (protect from federal liability) is where they look at historical documents, environmental or other liens, and check to see if there are suspicious or hazardous materials. *Phase II Assessments* do testing of potentially hazardous materials through a laboratory in order to know what cleanup costs might be. He noted that they do not pay for cleanup costs. He noted that various cleanup and remediation loans and grants are available and there may be a 20% local match requirement. A Brownfields Program Fact Sheet was given to the board. Selectman Darcy asked if there are protections for the Town if we take a property. J.B. Mack said that they don't recommend taking a property until it has gone through Phase I and possibly Phase II if there are contaminations. This is a tool that the town could use at no cost to the town. There may be available grant cleanup funds through the EPA. By knowing a private party that is interested in this site, he talked to the EPA. There may be other funding available. The timeframe of the phases was also discussed. Jill would need to work on a nomination form for J.B. Mack. SWRPC would like town support behind looking at a property. Discussion followed on ways to work with the property owner or an RSA that enables a town to do an environmental assessment before tax deeding. Selectman Rideout made a **motion** to nominate the Canal Street property for the Brownfields process, second by Gallagher. Motion passes unanimously.

Board Comments:

Selectman Darcy will wait until next week to bring things up.

Selectman Diorio attended a good community event at the Farmer's Market. There were about 350 people there, fire personnel, a fire truck with fire prevention information, Kathryn Lynch with Complete Streets, representatives of the Police Department, Hinsdale FBLA, Hinsdale Beautification, Monadnock

Selectmen's Meeting Minutes

Monday, October 16, 2017

Buy Local with drone, and pumpkins and hay donated by Jon Fostyck. There was also a School Board meeting last week and an informative letter will be done. The State sent a large check to the District for the addition.

Sean Leary added that the addition is scheduled to start in February and to be done in mid-August. Sean will be at the Brownfields meeting on Thursday. He also mentioned that Jim O'Malley will be stepping down from the School Board Rep. to the Select board and Sean is the new School Board Rep.

SWRPC will write a letter of support and put an application together for the Tiger Grant for funding the Hinsdale Bridge.

7:00 p.m. Selectman Gallagher made a **motion to go into non-public meeting** under RSA 91-A:3, II (d) negotiation, second by Rideout. The vote is as follows: Gallagher-I, Darcy-I, Diorio-I, McCosker-I, and Rideout-I. Motion passes unanimously.

7:40 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.

7:40 p.m. Selectman McCosker made a **motion** to adjourn, second by Rideout. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden
Secretary