

*Selectmen's Meeting Minutes*

Monday, October 23, 2017

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

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

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Selectman Darcy made a **motion** to approve and sign the Manifests of October 23, 2017, the public and non-public minutes of October 16, 2017, and the non-public minutes of September 18, 2017, second by Rideout. Motion passes unanimously.

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*New Business:*

Re: acceptance of sponsorship for Movie Night, Matt Palmer informed the Board that Roland Fowler from Phantom sent a check last Monday. Matt expects a minimum sponsorship of \$270.00 and a maximum of \$1890. Discussion followed re: the account the funds will go into. Selectman Gallagher made a **motion** to accept up to \$1900.00 for sponsorship for Movie Nights, with any leftover amounts to be encumbered, second by McCosker. Motion passes unanimously.

The 2017 Equalization Municipal Assessment Data Certificate was presented for signatures. Selectman Rideout made a **motion** to sign the 2017 Equalization Municipal Assessment Data Certificate, second by Darcy. Motion passes unanimously.

Two Notices of Intent to Cut Wood or Timber for MacFarlane on Route 63, Tax Map 31/10 and 31/10-1 for 2017-2018 and for 2018-2019 were presented for signatures. Discussion followed. It was mentioned that there was DRA approval. Selectman Rideout made a **motion** to sign both Notices of Intent to Cut Wood or Timber for MacFarlane, second by McCosker. Motion passes unanimously.

The 2017 MS-1 Hinsdale Summary Inventory of Valuation was next presented for signatures. Selectman McCosker made a **motion** to sign the 2017 MS-1 Hinsdale Summary Inventory of Valuation, second by Gallagher. Motion passes unanimously.

An Application for Renewal of Groundwater Management Permit was presented for signatures. Selectman Gallagher made a **motion** to sign the Application for Renewal of Groundwater Management Permit, second by Rideout. Motion passes unanimously.

There was a Facility Request for Matt Palmer to use the Town Hall Community Room on 10/26/17 for the Parks and Rec Meeting as the Community Center was not available. It was determined that the request was not necessary and he was given the go ahead to have the meeting there.

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*Board Comments:*

Selectman Rideout noted there would be a Rec meeting here, at Town Hall, on Thursday. He had a question for James on unpaid taxes and right-to-know.

Selectman Gallagher mentioned that Deputy Roy had asked him if the title to the truck was signed. It was determined that it has not been signed and this will have to wait until Jill returns.

Selectman McCosker had a library meeting and had a question for Selectman Darcy re their budget. There was also a billing issue and Jill has taken care of it.

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Selectman Darcy had a Planning Board Meeting last week and noted that the Shapiro site was approved to temporarily house the Hope Fire Station building. Discussion followed. It was noted that Mr. Shapiro did not attend the meeting. Temporary taxing will proceed on 4/1 and if the Town votes no, it is Mr. Shapiro's responsibility.

Selectman Diorio received an invitation to the ground breaking for the school addition this Saturday, October 28<sup>th</sup> at 10 a.m. at the school, and noted that the Board is invited.

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*Citizen Comments:*

Sean Leary noted that once the Planning Board Minutes are approved, he will ask Kathryn to send Andy Shapiro a copy. He mentioned that he attended the Brownfields Meeting and it went well. He also noted the recent event held at the park. There was a very good drone video done, showing good use of public spaces and felt it could be a great selling tool. He could see that the park is not being maintained and would request that the Board look at the maintenance schedule as it could use reseeding. Discussion followed.

Matt Palmer informed the Board that he visited Primrose School (a private elementary and day school) in Burlington, Massachusetts on Friday to view the courts there. His impression is that the *Versacourt* (modular surface tile) does hold up better than he thought but looks extremely temporary. It's not the way to go, in his opinion, however the paint held up well and balls bounced well. Discussion followed. Matt feels tension concrete is the way to go. Further discussion included that he would be looking at the tennis court first and potential grants. He plans to have figures for Town Meeting. Matt mentioned that movie night is this Saturday and there will be one in December. He thinks there will be one per month. Smitty's will have one concession table and a school group will have a concession table. He would like future concessions to be a school booth and a town booth. He has a paint night coming up with *WakaDoodles* as the vendor. He is trying to expand this to include an afternoon for seniors and later for non-seniors. He is working on a bus trip in December to Yankee Candle and Bright Lights. In the near future, he is planning a canine ownership class including first aid and CPR for dogs.

6:42 p.m. Selectman Gallagher made a **motion to go 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.

6:49 p.m. Regular meeting reconvened.

Selectman Rideout 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.

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6:49 p.m. Selectman Darcy made a **motion** to adjourn, second by Gallagher. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden  
Secretary