

Selectmen's Meeting Minutes

Monday, November 6, 2017

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

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

Selectman Gallagher made a **motion** to approve and sign the Manifests of November 6, 2017 and the public and non-public minutes of October 30, 2017, second by Rideout. Motion passes unanimously.

NEW BUSINESS:

Selectman Darcy made a **motion** to sign the 3rd Quarter Water & Sewer Commitment (Water in the amount of 120,437.54 and Sewer in the amount of 88,368.43), second by Rideout. Motion passes unanimously.

Selectman Darcy made a **motion** to have the Chair sign the *Application for Open Container/Alcohol Permit* for Town of Hinsdale Community Events – Paint Night at the Community Center on 11/10/17 from 5:30 –8 p.m., second by Rideout. Motion passes unanimously.

Selectman Rideout made a **motion** to have the Chair sign the *Application for Open Container/Alcohol Permit* for Town of Hinsdale Community Events – Centerpiece Making Class at the Community Center on 11/20/17 from 5:30 to 8 p.m., second by Darcy. Motion passes unanimously.

Selectman Darcy made a **motion** to have the Chair sign the *Application for Open Container/Alcohol Permit* for Dennis Nadeau re: Family Christmas at the Community Center on December 2, 2017 from 4:00 to 1:00, second by Rideout. Motion passes unanimously.

Selectman Rideout made a **motion** to have the Chair sign the *Application for Facility Rental* (upstairs) at Town Hall. On 12/16/17 for Movie Night from 5-10 p.m., second by Darcy. Motion passes unanimously.

Town Administrator Jill Collins gave the Selectmen a handout for considering amounts to be left in the undesignated fund balance and for calculating the town portion (with new tax assessment) of the tax rate. Discussion followed.

T.A. REPORTS/REQUESTS:

T.A. Collins presented paperwork for the Equalization Data for approval by the Board of Selectmen. Selectman Rideout made a **motion** to sign the Equalization Data, second by Gallagher. Motion passes unanimously.

T.A. Collins had a request from Sunoco. They are constructing a convenience store and need a letter showing that the Board is agreeable to their submitting a beverage, wine, and tobacco permit. Jill drafted the letter. Selectman Gallagher made a **motion** to sign the letter of agreement, second by Rideout. Motion passes unanimously.

Selectmen's Meeting Minutes

Monday, November 6, 2017

T.A. Collins mentioned an email received from Jay Ebbighausen suggesting considering naming the pavilion for Tony Fecto, including a plaque.

Ashley Pinger was present to discuss a dog park. She would like to use the old skate park as a dog park and indicated that if they were to tear this up, in any event, she would like the fencing saved. Jill stated that the Board and department heads had walked the area and it was suggested to use the area as a multiuse skate and street hockey area with fencing to be replaced. The possibility of storing the old fencing was mentioned. Ashley is looking for space about the size of the skate park where dogs could be off the leash. Ashley mentioned that she had spoken with Matt Palmer. Matt volunteered that he thinks there's validity to looking into this. Chair Diorio asked about the hours the dog park would be open and whether it could be locked at night. Discussion followed. Selectman Rideout asked if there was current lighting in this area. It was determined there was not. The Board will think about and discuss this. Jill would first like to see the plan (currently being worked on) from the Engineer, once it is submitted.

BOARD COMMENTS:

Selectman Gallagher attended a Conservation Commission Meeting. There is a Cemetery Meeting next Thursday night.

Selectman Darcy will wait for the full Board to be present before commenting.

Chair Diorio stated that the Budget Committee will meet next Wednesday. The School Board Meeting is tomorrow.

T.A. Collins informed the Board that there will be joint Workshops at the Police Department on November 20th (with Dennis Nadeau attending) and November 27th (with Frank Podlenski attending). It will be carried over to the 29th if necessary. She will be scheduling Bob Johnson, Chief Faulkner, and Chief Zavorotny.

Members of the School Board and Superintendent Wayne Woolridge were present re: RSA 674:54 Building Project. Wayne Woolridge spoke to the potential of having a public hearing if the Board felt it was necessary. Plans are to go forward with the construction project and there are no changes to what was proposed. If the Board chooses to have a public hearing, he would advocate for a December date. Discussion followed and the Board felt another public hearing was not needed. Mr. Woolridge indicated that unless they hear otherwise, they will operate under current schedule and timeline. Chair Diorio congratulated him on the 93% and for the committee's work in educating the public.

The Board went back to discussion of tax rating and calculating different formulas. It was noted that the DRA recommends 5-17% for the undesignated fund and the importance of having an undesignated fund balance. The minimum recommended is 5%. After further calculations and discussion, it was agreed to use 400,000 for undesignated fund balance resulting in approximately \$7.12 for Town portion.

Selectmen's Meeting Minutes

Monday, November 6, 2017

T.A. Collins mentioned that Julie Seymour has some matters for discussion and some for non-public.

6:53 p.m. Selectman Darcy made a **motion to go into non-public meeting** under RSA 91-A:3, II (c) reputation, second by Rideout. The vote is as follows: Gallagher-I, Darcy-I, Diorio-I, and Rideout-I. Motion passes unanimously.

7:07 p.m. Regular meeting reconvened.

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

Sean Leary mentioned an earlier meeting with Jill, Frank and Brett and came up with a Memorandum of Understanding between the Town and the School reflective of conversations they have had. The School Board is okay with it. He mentioned certain items that AI at the School wanted more specificity on. Chair Diorio felt that served everyone. Frank Podlenski mentioned that during school, he would like the school to clear the entrance to the High School. Frank also noted that roads need to come first. After further discussion, both Sean and Frank felt they were good with changes made. It was noted that the Memorandum of Understanding is in the spirit of cooperation and communication. Selectman Darcy made a **motion** to have the Chair sign the Memorandum of Understanding between the School and the Town, second by Rideout. Motion passes unanimously.

7:27 p.m. Selectman Darcy made a **motion to adjourn**, second by Gallagher. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden
Secretary