

*Selectmen's Meeting Minutes*

Monday, October 15, 2018 at Town Hall

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

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

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Selectman Diorio made a **motion** to approve the manifests of 10/9/18 and 10/15/18 and the public and non-public minutes of 10/1/18, second by Gallagher. Motion passes unanimously.

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Selectman Diorio made a **motion** to approve the Cemetery Deed for Barbara Benjamin in Pine Grove Cemetery, second by Rideout. Motion passes unanimously.

Selectman Diorio made a **motion** to approve the Notice of Intent to Cut Wood or Timber for Edward & Robin McGrath re: Map 2 Lot 6, second by Rideout. Motion passes unanimously.

Selectman Rideout made a **motion** to approve the Permanent Application for Property Tax Exemption for #10152018 (A) (Disabled), second by Gallagher. Motion passes unanimously.

Selectman Gallagher made a **motion** to approve the Permanent Application for Property Tax Exemption for #10152018 (B) (Elderly), second by Rideout. Motion passes unanimously.

Selectman Diorio made a **motion** to sign the 2018 MS-1 Hinsdale Summary of Inventory of Valuation, second by Rideout. Motion passes unanimously.

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*T.A. Reports/Requests:*

T.A. Collins informed the Board that new health and dental rates have been received. There is an 8.5% increase for health and 2.3% increase for dental. She is working on the budgets and doing Dennis' budget. Discussion followed. She has sat down with Matt re: his budget and Frank to go over his budget.

She informed the Board of the need to accept money from National Parks for Outdoor Hinsdale. Selectman Rideout made a **motion** to accept \$1000 grant from National Parks to be applied to Outdoor Hinsdale, second by Gallagher. Motion passes unanimously.

T.A. Collins informed the Board of the luncheon at the Water/Highway Garage on 10/25/18 for Doug's retirement. She recommended giving employees the rest of the afternoon off. She also noted that Veteran's Day Holiday falls on Monday, November 12<sup>th</sup> and that December 24<sup>th</sup> is on a Monday. She suggested floating the 11/12/18 holiday to 12/24/18. Discussion followed. Selectman Rideout made a **motion** to allow employees to have the afternoon off, on October 25, 2018 and work on November 12, 2018 in order to get December 24, 2018 off (in lieu of the 11/12/18 holiday), second by Gallagher. Motion passes unanimously.

T.A. Collins presented the paperwork to be signed on the Code of Ordinances. Selectman Diorio made a **motion** to sign the updated Ordinances, second by Gallagher. Motion passes unanimously.

Discussion followed re: getting Books to the Board re: Budgets.

T.A. Collins has non-publics re: under personnel and reputation.

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Selectman Rideout indicated that he had a non-public. He noted that he had spoken with Jill re: concerns of panhandlers at Walmart. Jill had briefed him on information on the laws regarding that. Chair Darcy had also looked into that. Discussion followed. Selectman Rideout indicated he does not like the fact that it is going on.

Selectman Diorio noted the School Board meeting was last week.

There was discussion with Sean Leary indicating that Bob Hayden is working on a presentation re: the small ground-mounted solar array proposal for the school. Bob will present this to the School Board and the Select Board soon.

Chair Darcy discussed a good series of law lectures he recently attended with T.A. Collins. One was on solar planning and organizing where John Ratigan went over the lease documents.

Chair Darcy reminded the Board of the upcoming election and to be thinking of available times to be at the polls.

Sean Leary noted that at the last facilities meeting there were a few things that the school and town should work on. He'll put together a list of what should be worked on for each board to look through. He also asked if there should be a joint meeting. Discussion followed. It was agreed that the best time for a joint meeting would be after the first of the year.

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6:36 p.m. Selectman Diorio made a **motion** to enter into non-public under RSA 91-A:3, II (a) personnel, second by Gallagher. The vote is as follows: Darcy-I; Diorio-I; Gallagher-I; and Rideout-I; Motion passes unanimously.

7:06 p.m. Regular Meeting Reconvened.

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

7:06 p.m. Selectman Gallagher made a **motion** to enter into non-public under RSA 91-A:3, II (c) reputation, second by Rideout. The vote is as follows: Darcy-I; Diorio-I; Gallagher-I; and Rideout-I; Motion passes unanimously.

7:12 p.m. Regular Meeting Reconvened.

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

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7:13 p.m. Selectman Rideout made a **motion** to adjourn, second by Diorio. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden  
Secretary