

*Selectmen's Meeting Minutes*

Monday, January 29, 2018 at Town Hall

Present: Chairman Diorio, Selectmen Darcy, McCosker, Gallagher 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 the manifests of 1/29/18, the minutes and non-public minutes of 1/17/18, and the minutes and non-public minutes of 1/22/18, second by McCosker. Motion passes unanimously.

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*NEW BUSINESS:*

Selectman McCosker made a **motion** to have the Chair sign and approve the Town Hall Facility Rental Request by Matt Palmer for the Ben Pratt Performance on 3/10/18, second by Rideout. Motion passes unanimously.

Selectman Rideout made a **motion** to sign the Appointment papers for Paul Barnard for the Patriotic Committee, second by Gallagher. Motion passes unanimously.

*T.A. REPORTS/REQUESTS:*

T.A. Collins informed the Board that (re: previously discussed old exemption cards), per the DRA, the Board will only need to sign one application card to be attached to all. Selectman Darcy made a **motion** to sign the application card for the DRA, second by Rideout. Motion passes unanimously.

T.A. Collins discussed the abatements tabled from last week. They have been reviewed. Discussion followed. Abatements are needed and credits to be applied on some. The following abatements were read and discussed:

- a. Gregory Pelloni; Map 47, Lot 5. Acreage for cell tower has been removed and billed directly to cell company, therefore, assessment changed and estimated tax on 1<sup>st</sup> issue was higher than actual tax. Abatement of \$578.08;
- b. Hinsdale Real Estate Development, Map 19, Lot 15, Abatement of \$146.91;
- c. Comcast, Map 36, Lot 1. Abatement of \$221.85;
- d. Burke Riverside Properties, Map 15, Lot 2. Abatement of \$87.51;
- e. Evergreen Communities, Map 20, Lot 4-15-OF. Abatement of \$89.18;
- f. Kathleen Cunningham, Map 46, Lot 158. Abatement of \$92.46;
- g. 18-22 Main St. Properties, Map 46, Lot 151. Abatement of \$35.02.

Selectman McCosker made a **motion** to approve (seven abatements mentioned above, a-g) as a slate, second by Rideout. Motion passes unanimously.

T.A. Collins looked at property cards re: Evergreen Properties. Three properties were turned over to Evergreen in the following years - 2014; 2015, 2016. Two of the properties were transferred upon the sale of the property by Thicket Hill in 2011. Evergreen made payments at times on 3 of 5 of these properties. Discussion of amounts due with interest and amounts due without interest followed. Time limits for removing/replacing, possible abatements, and possible agreements were discussed. Jill will check legalities and talk with the attorney tomorrow re: possible agreement.

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T.A. Collins received and read a letter from the Town of Winchester commending Dennis Nadeau and the Water Department being quick to respond and assist in a January 6<sup>th</sup> water main break. This will be placed in his file.

T.A. Collins reported that the Public Hearing for Keno will be on Monday, February 26<sup>th</sup>.

T.A. Collins will scan and email to the Board the Basketball and Tennis Court quotes and suggests next year starting a capital reserve to put money aside for this project.

T.A. Collins handed out draft Warrant Articles for February 6<sup>th</sup>. Discussion followed. On Article 25 *Recreation Revolving Fund* is how that should be titled. It was noted these are just housekeeping items.

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**BOARD COMMENTS:**

Selectman Rideout attended the Rec Meeting on Thursday and indicated it was a good meeting and a lot was discussed. He also requested a non-public.

Saturday, Selectman Darcy and Rideout attended the Tri-Town Collaborative meeting and noted there were good ideas. Selectman Darcy added that the goal for Tri-Town Collaborative is to hire someone to do economic development for all three towns (Hinsdale, Swanzey, Winchester). When the time comes, they will be approaching the towns. Selectman Darcy made a **motion** as a board to support the Tri-Town Collaborative and Economic Development, second by Gallagher. Motion passes unanimously.

Selectman Gallagher noted a Wednesday morning meeting with Tri-Town Collaborative.

Selectman Darcy may be unable to make next Monday's meeting.

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6:30 Selectman Darcy made a **motion** to enter into non-public under RSA 91-A:3, II (c) reputation, second by Gallagher. The vote is as follows: Darcy-I; Diorio-I; Gallagher-I; McCosker-I; and Rideout-I; Motion passes unanimously.

6:40 Regular Meeting Reconvened.

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

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6:41 p.m. Selectman Darcy made a **motion to adjourn**, second by McCosker. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden,  
Secretary