

Selectmen's Meeting Minutes

Monday, March 19, 2018 at Town Hall

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

6:00 p.m. Chairman Diorio called the meeting to order. He indicated that normally, following Town Meeting, the Board makes appointments and decisions for committee members but in Selectman Rideout's absence that will be postponed until the 4/2/18 meeting.

Selectman Gallagher made a **motion** to approve the manifests of 3/12/18 and 3/19/18, and the minutes of March 5, 2018, second by Gallagher. Motion passes unanimously.

NEW BUSINESS:

Selectman McCosker made a **motion** to approve the Hinsdale Town Hall Facility Rental Request for March 22, 2018 for Crochet Class, second by Gallagher. Motion passes unanimously.

Selectman Gallagher made a **motion** to approve the Hinsdale Town Hall Facility Rental Request for April 21, 2018 by HBC for an Indoor Yard Sale, second by McCosker. Motion passes unanimously.

Selectman Gallagher made a **motion** to sign the (resubmitted) Notice of Intent to Cut Wood or Timber by Patricia MacFarlane, Route 63 Hinsdale, second by McCosker. Motion passes unanimously.

Selectman Darcy made **motion** to approve the Appointment of Matt Palmer to the Zoning Board, second by McCosker. Motion passes unanimously.

Selectman McCosker made a **motion** to approve the Appointment of Ann Diorio to the Planning Board, second by Gallagher. Motion passes unanimously.

Next presented were Appointment papers for Parks and Rec members: Ann Diorio, Robert Johnson, Douglas Stephens, Kathryn Lynch, Theresa Davis, Gail Roberts, Amanda Sweetser, Karen Hammond, Sarah Hudon, Nicole Ebbighausen, and Mary Anne O'Malley. Selectman Darcy made a **motion to table** this until after a non-public re: personnel is held, second by Gallagher. He indicated that he had some questions. Motion passes unanimously.

Selectman Gallagher made a **motion** to approve the application for Open Container/Alcohol Permit for HBC on 4/12/18 at the Community Center for a Sign & Wine event, second by McCosker. Motion passes unanimously.

T.A. REPORTS/REQUESTS:

T.A. Collins presented a letter to Mr. Robinson re: drainage on Monument Road. Selectman McCosker made a **motion** to sign the letter to Mr. Robinson, second by Gallagher. Motion passes unanimously.

T.A. Collins reminded the Board that Heather Reyor had come in with a Raffle Permit for Hinsdale Campground. Since they are not a 501c or charitable organization, the Board will have to deny that per advice of the Town Attorney.

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Selectman Gallagher made a **motion** to sign the letter of denial for Hinsdale Campground Raffles, second by McCosker. Motion passes unanimously.

T.A. Collins indicated that invitations were sent out for assessors to bid. Vision did not bid but two others did. The lowest bidder was M&N and they were also highly recommended by Chesterfield and Swanzey. Discussion followed on the bids received from MRI and M&N. Selectman Darcy made a **motion** to accept the bid from M&N Assessing Services, second by McCosker. Motion passes unanimously.

Jill discussed a letter received from the Anthropology Dept. at Franklin Pierce re: the possibility of doing an archaeological dig on 35 acres at or near the old landfill on River Road. She placed a call to the person who wrote the letter. She has questions for him but has not heard back yet. Discussion followed indicating the need for more information.

Ann Diorio and Holly Kennedy attended to discuss, for the Hinsdale School District and their entities, the Raffle Permits which recently came to their attention as Sean Leary attends Selectmen Meetings. There are planned raffles that they had questions on including 50/50 raffles, senior class quilt, Christmas Bazaar raffles, calendars for Project Grad, SALT raffles, etc. They wondered if they need a permit for every single raffle or a once-per-year permit to cover all. There was also discussion and clarification that door prizes were not raffles. Other questions were asked as to how other organizations in town know about this permit that is required and what type of communications are there. Ann felt that no one wants to break the law and had concerns of the possibility of someone innocently doing something without knowledge of this. Jill indicated that it's on the town website. Discussion followed including that there should be more communication so all know, including scouts, churches, PTSA, PTA, Fire Department, Lions Club and others. Some felt that qualifying groups should not be prevented from having raffles and there is the need to get the information out. Jill suggested putting a box ad in the paper. There was also a suggestion of possibly getting the word out through social media. It was agreed that an organization like the school could submit a blanket permit with provision of a list of types of raffles for the Board to look at, knowing that something else may pop up. This could run from July to June.

T.A. Collins gave Selectmen Chapter 79-E handouts entitled Community Revitalization Tax Relief Incentive. This included samples from Durham and Belmont. She would like Selectmen to look at this so that she can put something together for action on it.

T.A. Collins will be attending a Brownfields Meeting tomorrow. She asked about the Board's attendance at the meeting in Keene on Tuesday April 3rd at 6:00 at City Hall, 3 Washington Street. All plan to attend. She also noted that we will be getting new bills from Xfinity (a new format). New Hampshire Port Authority information was sent by the County. She will scan that and get it out to the Board. She then informed the Board that she had discussion for non-publics re: personnel and negotiation.

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BOARD COMMENTS:

Selectman Gallagher noted that the Conservation Committee had a table at Town Meeting. One signature was received for volunteer.

Selectman McCosker noted a Library Meeting this week.

Selectman Darcy indicated that he had a non-public.

CITIZEN COMMENTS:

James MacDonell mentioned that he will be in Concord for the next two Wednesday's for New Tax Collector workshops.

Matt Palmer informed everyone that he will be on the radio – the Dan Mitchell Radio Show – promoting the Business Expo.

6:40 p.m. Selectman Darcy made a **motion to enter into non-public** meeting under RSA: 91:A-3, II (d) negotiation, second by Gallagher. The vote is as follows: Darcy-I; Diorio-I; Gallagher-I; and McCosker-I. Motion passes unanimously.

6:54 p.m. Regular meeting reconvened.

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

6:54 p.m. Selectman Darcy made a **motion to enter into non-public** meeting under RSA: 91:A-3, II (a) personnel, second by McCosker. The vote is as follows: Darcy-I; Diorio-I; Gallagher-I; and McCosker-I. Motion passes unanimously.

7:09 p.m. Regular meeting reconvened.

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

Selectman McCosker made a **motion** to approve the slate of Appointments of committee members for Parks and Rec, second by Darcy. Motion passes unanimously.

7:11 p.m. Selectman Darcy made a **motion** to adjourn, second by McCosker. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden,
Secretary