

*Selectmen's Meeting Minutes*

Monday, March 26, 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.

Selectman Gallagher made a **motion** to approve the manifests of 3/26/18, and the minutes of March 19, 2018 (public and non-public), second by McCosker. Motion passes unanimously.

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*NEW BUSINESS:*

T.A. Collins presented a General Assessing Contract and Cyclical Re-Valuation Assessing Contract from M & N Assessing Services, LLC. Discussion followed. Selectman Gallagher asked if anyone had reviewed the contracts. T.A. Collins indicated that she and Kathryn had been through the contracts. Selectman Darcy made a **motion** to approve the contracts with M & N Assessing Services, LLC, second by McCosker. Motion passes unanimously.

T.A. Collins had a MS-232 Report to DRA of appropriations approved at Town Meeting. Selectman McCosker made a **motion** to have the Board sign the MS-232, second by Gallagher. Motion passes unanimously.

Next presented was a Raffle Permit for the Hinsdale School District and Hinsdale PTSA with a list of raffles attached covering the timeframe of March 20, 2018-June 30, 2018. Selectman Gallagher made a **motion** to sign Raffle Permit #5, second by McCosker. Motion passes unanimously.

T.A. Collins informed the Board that she had received six letters of qualifications from engineers for the Brattleboro Road Sidewalk Improvement Project. All six will be interviewed. She would like to get the Board's approval for an interview team. She suggested Chair Diorio, Selectman Gallagher, Robert Johnson and Bob Truesdell, in addition to herself. The team will initially meet tomorrow at 1:00. They will receive copies of the letters to look at. There will be a site walk on April 10<sup>th</sup> and interviews at the P.D. on April 17<sup>th</sup>. The team will send suggestions to Selectmen for approval; then to DOT. Jill and Kathryn are LPA certified and she will also be sending Rick for certification. Certification is for two years with one component for each year. Selectman McCosker made a **motion** to approve a sidewalk engineer evaluation team, second by Darcy. Motion passes unanimously.

Jill mentioned sending "Knowing the Territory Workshops" information to the Board. This was not received and she will send again. She also has information on NH red-listed bridges if anyone on the Board is interested. She went to a Brownfields Meeting recently and Hinsdale will get funding for doing an assessment on the former McGoldrick property.

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**BOARD COMMENTS:**

Selectman McCosker attended a Library Meeting and informed the Board that Shirley Wolfe is the Chair.

T.A. Collins attended the Parks & Rec meeting last Thursday and said it was a very nice meeting. They talked about the Lawn Party-which Kathryn will be discussing, Arts in the Park, and Camp. Letters to counselors have gone out.

Chair Diorio attended a Fire Dept. meeting last week and that went well. He thanked Sean Leary for brochures and work on that. Sean handed out the brochure: *Hinsdale Fire Department Building Project*. Discussion followed and it was noted that they are probably looking for a 1 ½ acre property for this project. Chair Diorio knows there is an interest in one location for this but wonders if we can consider any town properties that might work. Jill indicated that town properties have been looked at in the past and many were ruled out. Possible boundary line adjustments were mentioned. Jill mentioned possibly applying for a facilities grant in the future but it is too premature at this point. If we do find a site, we would need to look at getting an engineering study. She noted that there is a meeting on Thursday to make decisions on the fire truck grant. She is unsure what will happen on that but should find out Thursday or Friday.

It was mentioned that no one has heard anything on the next Bridge Meeting.

Kathryn Lynch attended to let the Board know what is going on with the Lawn Party. Parks and Rec discussed having a summer party to celebrate the Parks & Rec Committee's 75<sup>th</sup> Anniversary. Also discussed was dedicating the Pavilion to Tony Fecto. Things started snowballing with the planning. Kathryn put in a call to Chief Zavorotny at the Fire Department. He said fireworks are a Class C and just need to be 200' from a structure and these are not commercial fireworks. Fireworks will be behind the Cal Ripken area. This will be in the field between SAU drive and Middle School and softball field. They've been in touch with the School Board recently and asked to use parking lots. All has been approved. Kathryn has emailed the AD and had conversations with Jill re: using the front of the field by the road (where the midway used to be) for vendors. They are asking \$20 from vendors (unless they are high school classes). Vendor fees will go towards portable toilets. They have sent letters to potential vendors and will call various groups and churches. The subcommittee has invited the Fire Department and Police Department to be involved. There will be no charge for parking at this time. If the event grows in the future, they will revisit a parking fee. Pool will be open and have free admission. They are looking into having games too and possibly a dunking booth. She invited all interested to be on the committee and welcomes all help. The next meeting is April 20<sup>th</sup> at 6:00 p.m. at the Police Department.

T.A. Collins informed the Board that John Hartnett stopped by and spoke to her about his interest in trying to improve the Memorial Day Parade. He would like the Board to march (or possibly ride) in the parade. Discussion followed. Sean thought the Fire Department may be doing an Open House that day too.

**CITIZEN COMMENTS:**

Sean mentioned that the School Board will be reorganizing at the next meeting. The school expansion is moving right along and is currently ahead of schedule and under budget. There are some soil compacting concerns but these are being addressed.

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

6:45 p.m. Regular meeting reconvened.

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

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6:45 p.m. Selectman McCosker made a **motion** to adjourn, second by Gallagher. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden,  
Secretary