

Selectmen's Meeting Minutes
Monday, April 2, 2018 at Town Hall

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

6:00 p.m. Chairman Diorio called the meeting to order. He suggested nominations take place.

NEW BUSINESS:

Selectman Rideout made a **motion** to nominate Mike Darcy as Chair, second by Gallagher. The motion passes unanimously.

Selectman Diorio made a **motion** to nominate Mike McCosker as Vice Chair, second by Rideout. Motion passes unanimously.

Next, there was discussion concerning appointments to committees and the following were agreed upon (with the exception of Board of Adjustment as a representative is not allowed):

Bridge Committee: Selectman Diorio
Budget Committee: Selectman Diorio
Capital Improvement Committee: Selectman McCosker
Cemeteries: Selectman Gallagher
Community Center/Recreation Committee: Selectman Rideout
Conservation Committee: Selectman Gallagher
HCIDC: Selectman Gallagher
Library: Selectman McCosker
Planning Board: Chair Darcy
School Board: Selectman Diorio
TIF Advisory Committee: Selectman Rideout

Selectman McCosker made a **motion** to approve the manifests of 4/2/18, the minutes and non-public minutes of 3/26/18 second by Diorio. Motion passes unanimously.

Sean Leary wished to continue conversation re: development on Route 119 relating to increased water and sewer capacity. He indicated that he has looked at grants and funding and that there are many infrastructure grants right now. He printed off several opportunities and gave handouts to the Board. Chair Darcy indicated that he had spoken with Dennis relating to costs from where water is on Old Brattleboro Road to Brattleboro Road. Another alternative is to run a 12" main from where it is on Monument through the Oak Hill Road right-of-way. Also discussed were possible options re: sewer.

Frank Podlenski was in attendance as he had heard there may be discussion tonight regarding the building at Prentiss Taylor Field. Selectman Diorio mentioned that he will bring that up later.

Megan Kondrat was present indicating she wanted to set the record straight. She read a prepared letter aloud concerning past contacts and working with the Beautification Committee and her thoughts. Selectmen thanked her and indicated they would take this under advisement.

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BOARD COMMENTS:

Selectman Gallagher indicated he had a non-public re: personnel to discuss later.

Selectman Rideout mentioned a recent HCIDC meeting and talking about bringing new members in.

Chair Darcy mentioned an update on Tri-Town and looking to form a non-profit 501(c).

Selectman Diorio commented on a call he received from someone who went by Prentiss Taylor Field seeing kids on the roof of the building with a bucket of softballs and they were confronted. It was noted there is a hole in the roof and related concerns. Frank indicated that he looked at it today. There was discussion of the cost to fix or replace that. There was also discussion on power. There is a meter on the pole and one outlet on the pole. Chair Darcy asked Frank to get an estimate on electric and roof work. Frank indicated he believes there is remaining money in his budget for this. Selectman Rideout made a **motion** to spend up to \$1000 on the roof, second by Gallagher. Motion passes unanimously.

Frank also mentioned that he met with the head of the Bambino League and they need more room for storage. They were talking of bringing in a shed and placing it and then there was mention of an addition on the building they already have. Jared Delano would volunteer to build the addition. There was discussion that buildings belong to Cal Ripken. It was suggested that they get on the Agenda to come in to discuss this with Selectmen.

Selectman Diorio reminded the Board of the City of Keene Delegation Meeting tomorrow at 6:00.

Chair Darcy suggested to the Board that everyone have a goal for discussion next week and the need to focus on what the Board wants to get done. He would also like to set the Budget Schedule and would like the Department Heads to get their packages in August so that they can return them back to the Town Administrator in September.

6:38 Selectman Gallagher made a **motion** to enter into non-public under RSA 91-A:3, II (a) personnel, second by Diorio. The vote is as follows: Darcy-I; Diorio-I; Gallagher-I; McCosker-I; and Rideout-I; Motion passes unanimously.

6:49 Regular Meeting Reconvened.

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

6:49 p.m. Selectman Diorio made a **motion to adjourn**, second by McCosker. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden,
Secretary