

Selectmen's Meeting Minutes

Wednesday, April 16, 2018 at Town Hall

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

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

Selectman Diorio made a **motion** to approve the manifests of April 16, 2018 and the public and non-public minutes of April 9, 2018, second by Rideout. Chair Darcy indicated that he has questions which will be brought up during non-public personnel. The vote is as follows: Darcy-abstained; Diorio-I; McCosker-I; Gallagher-I; and Rideout-I; Motion passes.

Selectman Diorio made a **motion** for the Chair to sign and approve the Permit Application for Retail Sales of Permissible Fireworks for Fantasy Fireworks, second by McCosker. Discussion followed. Motion passes unanimously.

Selectman Rideout made a **motion** to sign the Letter to Property Owners with Delinquent Water Bills, second by Gallagher. Motion passes unanimously.

Selectman Diorio made a **motion** to have the Chair sign the Application for Open Container/Alcohol Permit for Ann Boucher for May 5, 2018 at the Community Center, second by Rideout. Motion passes unanimously.

Selectman Diorio made a **motion** to approve the Permit Application for Recreational Campground/Camping Park Permit for Mountain Side Camping, second by Rideout. Discussion followed. Motion passes unanimously.

T.A. Reports/Requests:

T.A. Collins presented the following open container applications for the Fire Department:

- a. Family Picnic at the Pavilion for August 25, 2018;
- b. Ladies Night on September 28th 2018 from 6 to 10 p.m.;
- c. Christmas Party at the Community Center on December 8th 2018 from 1:00 p.m. to 2:00 a.m.;

Discussion followed. Selectman Diorio made a **motion** to approve the (above) slate of three dates for Open Container Applications for the Fire Department, second by Gallagher. Motion passes unanimously.

T.A. Collins informed the Board that the Town Clerk sent out 770 cards last year at a cost of \$300.30 re: dog licensing. The cost for the banners this year is \$276.66.

T.A. Collins received an email from Hope Engine Co. and contacted the Town Attorney. Discussion followed as to what is needed prior to acceptance. T.A. Collins will draft a letter to Doug.

T.A. Collins attended a Health Benefit Administration Workshop last Thursday and will be attending a DOL workshop on Thursday in Keene. She has Engineer Reviews tomorrow and indicated the walk was well-attended last Tuesday.

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Selectman Diorio had a further question on the Hope Engine Co. matter. Discussion followed.

New Business:

Catherine Smith was in to explain that she had a camper at the campground for nine years. She came in recently to pay her bill and discovered that an amount in 2012 and 2013 didn't get paid. Her husband passed away in December and she is not sure if he was aware of this. She would like to have interest removed. The Tax Collector indicated that these were 2013 and 2014 liens. Discussion followed. Selectman Rideout made a **motion** to waive the interest, except the \$48.50 in fees, second by Gallagher. Motion passes unanimously.

Board Comments:

Jill indicated that she had emailed the Board notes from the Staff Meeting today.

Selectman Rideout wanted to follow up as to where we are with free stuff ordinance. Jill has not found anything yet related to this. He asked if she has had a conversation on the boat ramp and she had not. Chair Darcy has twice heard mention of the couch by the road which can be seen coming into Hinsdale. Discussion and suggestions on that were made on approaching that problem.

Selectman Gallagher mentioned looking at 240 Plain Road, across from Yeaw Drive. Kathryn Lynch believes that the Building Inspector is looking into that.

Selectman McCosker noted a piece of furniture in front of the Brinck property on Plain Road too. Discussion followed on that.

Selectman Diorio had a School Board Meeting last week. Holly Kennedy was re-elected Chair. He has a Budget Meeting on Wednesday. He referred to the upcoming clean-up day.

Chair Darcy commented on a spot on the southern part of the Rail Trail where there is a lot of trash. He mentioned the possibility of organizing people to clean up if the Board would be willing to waive dump fees. Selectman Gallagher made a **motion** to waive landfill fees re: the rail trail cleanup, second by McCosker. Motion passes unanimously. Selectman Rideout suggested contacting the State for placement of a barrier at this problem location.

Kathryn Lynch was present to discuss the Hinsdale Outdoor Weekend. She explained that this started with Sustainable Communities and the EPA to beautify downtown, utilize parks, and promote recreation. They have applied for grants with National Parks and have been offered three years of physical aid. There was an idea to do an outdoor annual event and they have had a meeting. The next meeting is Tuesday, May 8th at 5:00. Ideas include hiking Moon Ridge, Trails on Pisgah, Rail Trails to the left of the Historical Society, a few guided tours and kayaking (for experienced people at their own risk and no children). These events could include hiking, biking, kayaking and bird-watching. Kathryn was asked to reach out to State Parks for ideas. The weekend for this is September 15th and 16th. They would like Selectmen involvement at tours or posts. They are talking about getting a trail guide map for the town of all trails. Discussion followed including a possible shuttle or use of school vans. Chair Darcy asked for future updates.

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Sean Leary followed up on Art in the Park with the School Board as mentioned last week. He indicated that there shouldn't be a conflict.

Chair Darcy mentioned the Planning Board Meeting tomorrow where they will be interviewing. There is a HCIDC meeting on Thursday.

6:47 p.m. Selectman Gallagher made a **motion** to enter into non-public under RSA 91-A:3, II (b) hiring, second by McCosker. The vote is as follows: Darcy-I; Diorio-I; McCosker-I; Gallagher-I; and Rideout-I; Motion passes unanimously.

6:51 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; McCosker-I; Gallagher-I; and Rideout-I; Motion passes unanimously.

6:51 p.m. 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; McCosker-I; Gallagher-I; and Rideout-I; Motion passes unanimously.

7:02 p.m. Regular Meeting Reconvened.

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

7:02 p.m. Selectman Gallagher made a **motion** to adjourn, second by McCosker. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden
Secretary