

*Selectmen's Meeting Minutes*

Wednesday, April 23, 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 23, 2018 and the public and non-public minutes of April 16, 2018, second by Rideout. Motion passes unanimously.

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Selectman Gallagher made a **motion** for the Chair to sign and approve the Application for Open Container/Alcohol Permit for Mike McCosker for a graduation party on May 26, 2018 at the Community Center, second by Diorio. Discussion followed. Motion passes unanimously.

Selectman McCosker made a **motion** for the Chair to sign and approve the Application for Open Container/Alcohol Permit for Jill Collins for Town of Hinsdale Employee Picnic at the pavilion on August 26, 2018, second by Gallagher. Motion passes unanimously.

Selectman Diorio made a **motion** to approve the Notice of Intent to Cut for Richard and Cathy Johnson, Map 43-04-03 Prospect Street, second by Rideout. Motion passes unanimously.

Next presented was a Report of Wood or Timber Cut for Patricia MacFarlane Map and Lot 31-10/31-10-1. Discussion followed and there were questions. Selectman McCosker made a **motion to table** this until more information is gathered, second by Rideout. Motion passes unanimously.

Next mentioned was the submitted Memorial Day Parade Permit and the JP Electric proposal received for electrical work at Prentiss Taylor Field.

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*T.A. Reports/Requests:*

T.A. Collins informed the Board that Engineer interviews took place last week. All participants did a good job. KV Partners was recommended.

Selectman Rideout made a **motion** to accept the proposal – request for qualifications for the sidewalk, second by Diorio. Motion passes unanimously.

T.A. Collins met today with Matt Palmer and Chief Faulkner at the school regarding the summer program and ongoing construction. Discussion followed with Chief Faulkner. Selectman McCosker made a **motion** to make School Street one way through the construction period 24 hours per day/7 days per week starting the day after school gets out (pertaining only to the area that currently is one-way), second by Diorio. Motion passes unanimously.

T.A. Collins suggests starting the Summer Meeting Schedule at the beginning of May:

May 7 & 21

June 4 & 18

July 2, 16, & 30

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August 13 & 27

September 10 back to regular weekly meetings

Chair Darcy suggests putting workshops in on those meeting dates. There was discussion on getting an ordinance re: free stuff and on RSA 79E.

Selectman McCosker made a **motion** to approve the proposed Summer Meeting Schedule, second by Gallagher. Motion passes unanimously.

*Board Comments:*

Selectman Gallagher mentioned the Clean Up day this past weekend with positive results. Tri-Town will meet on 5/2/18.

Selectman McCosker had a Library Meeting.

Chair Darcy had a HCIDC Meeting and seeing they would like to find a space in town, they would like to discuss the possibility to use the former town hall building. He listed the benefits of using that building and that they'd be willing to put money into improvements. If the Board is okay with this, they will organize what they need to do next and come back to the Board later for permission.

Chair Darcy mentioned that he received information that the Historical Society is not going to do the Night Before the 4<sup>th</sup>. Megan Kondrat was present and informed all that they are now going to proceed with the Night Before the 4<sup>th</sup>.

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Sean Leary mentioned that Friday there was a Facilities Meeting at the School. Something came up about improvements and grants available. He mentioned that it seems like there is an opportunity for the School and Town to work together and combine resources to get more for less. He wanted to see if the Board would be interested in collaborating on this and see if grants will work. The Superintendent knows a grant writer. This could mean a stronger grant application. Discussion followed. He would like permission to make introductions to look at grant possibilities and look at areas and explore whether this might work. All agreed to move forward. Sean will take the next step and keep the Board informed.

Chief Faulkner noted that on May 17<sup>th</sup> at 1:00 they are doing a catered lunch and awards ceremony for the department and agencies who have assisted them. He invited the Board. Discussion followed that there is a grand opening at Runnings that same date. They may need to figure out the schedule. Chief Faulkner also mentioned that they trained Friday with Fish & Game. He mentioned various concerns and issues. They will start getting patrols on trails. They will be partnering with Fish & Game to deal with fire hazards, trash and problems along the river.

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6:32 p.m. Selectman McCosker made a **motion** to enter into non-public under RSA 91-A:3, II (b) hiring, second by Gallagher. The vote is as follows: Darcy-I; Diorio-I; McCosker-I; Gallagher-I; and Rideout-I; Motion passes unanimously.

7:22 p.m. Regular Meeting Reconvened.

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

Selectman Diorio made a **motion** to move the slate of three current officers: Josh Murray, Adam Bellville, and Bryan Jalava for promotions at the agreed-upon pay with contingencies, second by Rideout. Motion passes unanimously.

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7:25 p.m. Selectman Gallagher made a **motion** to adjourn, second by McCosker. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden  
Secretary