

Selectmen's Meeting Minutes

Monday, April 30, 2018 at Town Hall

Present: Chairman Darcy, Selectmen Diorio, McCosker, Gallagher (arriving at 6:10 p.m.), 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 30, 2018 and the public and non-public minutes of April 23, 2018, second by McCosker. The vote is as follows: Darcy-I; Diorio-I; McCosker-I; and Rideout-I; Motion passes.

Selectman Rideout made a **motion** for the Board to sign and approve the Report of Wood or Timber Cut for Patricia MacFarlane for tax year April 1, 2017 to March 31, 2018 Tax Map/Lot 31/10 and 31/10-1, second by Diorio. This was tabled from last week. Discussion followed. The vote is as follows: Darcy-I; Diorio-I; McCosker-I; and Rideout-I; Motion passes.

Selectman Diorio made a **motion** to approve the Application for Open Container/Alcohol Permit for Gena Burgoyne for a graduation party on June 22, 2018 at the Community Center, second by McCosker. Discussion followed. The vote is as follows: Darcy-I; Diorio-I; McCosker-I; and Rideout-I; Motion passes.

Next presented were the Hinsdale Water Commitment for 1st Quarter 2018 in the amount of \$114,044.58 and the Hinsdale Sewer Commitment for 1st Quarter 2018 in the amount of \$87,978.62. Selectman Diorio made a **motion** to approve the 2018 1st Quarter Water and 1st Quarter Sewer Commitments, second by Rideout. The vote is as follows: Darcy-I; Diorio-I; McCosker-I; and Rideout-I; Motion passes.

Selectman Rideout made a **motion** to approve the Water Abatement for Beverly Bernier in the amount of \$44.31 for 1st Quarter 2018, second by Diorio. Discussion followed. The vote is as follows: Darcy-I; Diorio-I; McCosker-I; and Rideout-I; Motion passes.

T.A. Reports/Requests:

T.A. Collins has a non-public re: hiring. She received an email from the Brattleboro Rotary Club. They would like to clean between the bridges again. There will be a Bridge Subcommittee meeting on 5/22/18 at 1:00 at the PD.

[Selectman Gallagher arrived and joined the meeting]

T.A. Collins will meet with an archeologist from Franklin Pierce to walk the areas where they have an interest in digging. There is another party interested in digging and they are to supply her with more information.

T.A. Collins attended a Parks & Rec Meeting last Thursday night and indicated that it was a good meeting and it was nice seeing the teamwork. They are setting goals and she gave the Board a handout re: their goals.

T.A. Collins got the go ahead to start engineer negotiations and mentioned the scope of services and her need to do an estimate.

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She also started looking into information re: a possible Free Stuff Ordinance. Discussion followed. Chair Darcy suggest planning a workshop on that for next week. He suggested everyone come in with their concerns and information.

Board Comments:

Selectman Gallagher mentioned there would be a Tri-Town Meeting on Wednesday and a Conservation Committee Meeting on Wednesday evening.

Citizen Comments:

Sean Leary asked if lights would be working near Georges Field now that there is an anchor store open there and drawing traffic. Discussion followed. It was indicated that the State would determine that.

James MacDonell said he had a scheduling question: wondering if Kathryn will be ready with the commitment next week since the Board will be on summer schedule. Jill said she will have Kathryn run it.

6:21 p.m. Selectman McCosker made a **motion** to enter into non-public under RSA 91-A:3, II (b) hiring, second by Diorio. The vote is as follows: Darcy-I; Diorio-I; McCosker-I; Gallagher-I; and Rideout-I; Motion passes unanimously.

6:36 p.m. Regular Meeting Reconvened.

Selectman Diorio 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.

Selectman Diorio made a **motion** to rehire the slate of proposed counselors, head counselor, and counselor II's, second by Rideout. Motion passes unanimously.

6:38 p.m. Selectman McCosker made a **motion** to adjourn, second by Gallagher. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden
Secretary