

*Selectmen's Meeting Minutes*

Monday, June 4, 2018 at Police Department Meeting Room

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

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

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Rick Carrier was present and mentioned that the Board had approved updating the website. Rick has been working with Sean Leary and a website contractor. They had been provided with three samples which Rick and Sean combined into two sites for the Board to choose from. They would like the Board to choose one of the two so that they can proceed. All viewed the presentation and the Board was given a handout showing the Current Site Navigation and the New Site Navigation. One choice was based on Buckley, WA and the other based on Roswell, GA. The Board viewed and discussed both. Both choices functionally have the same outlines. Selectman Diorio agreed that it was good input but wanted to look over his previous notes and email Rick. The majority liked the first choice. Rick and Sean will move forward with the first choice and start building pages. There was further discussion and suggestions. Department heads will be notified of the website work and asked to contact Rick with anything they'd like to see on the site.

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Selectman Diorio made a **motion** to approve the manifests of May 29, 2018 and June 4, 2018 and public and non-public minutes of May 21, 2018, second by McCosker. Motion passes unanimously.

Selectman Diorio made a **motion** to approve the Tax Abatement for 2018 for Aaron & Jean Gilbeau re: 46 Gunner Way for \$59.30, second by McCosker. Motion passes unanimously.

An Application for Open Container/Alcohol Permit for Hinsdale Parks & Recreation-Farmers Market for the Sunday Farmer's Market May 13, 2018 -October 14, 2018 was presented. Chair Darcy questioned whether this falls under the same liquor license requirements as certain other departments need to follow. There was uncertainty. Review of the RSA and discussion followed including a possible process that may be required. Selectman Rideout made a **motion to table** this pending a legal opinion, second by Gallagher. Motion passes unanimously.

Selectman Diorio made a **motion** for the Chair to sign and approve the Application for Open Container/Alcohol Permit for Alison Dixon at the Community Center for a Baby Shower on July 29, 2018, second by Rideout. Motion passes unanimously.

Selectman Diorio made a **motion** for the Chair to sign and approve the Application for Open Container/Alcohol Permit for Kelley Vanleeuwen at the Community Center for a Family Reunion on August 4, 2018, second by McCosker. Motion passes unanimously.

Selectman Rideout made a **motion** for the Chair to sign and approve the Application for Open Container/Alcohol Permit for Curtis LeVasseur and Megan Barker at Heritage Park for a Wedding on August 11, 2018, second by Diorio. Motion passes unanimously.

Selectman Diorio made a **motion** to sign the Appointment of Rick Carrier as Alternate on the Hinsdale Zoning Board of Adjustment, contingent upon the Zoning Board making the approval, second by McCosker. Motion passes unanimously.

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Selectman Diorio made a **motion** to have the Chair sign the Standard Power of America, Inc. Default Service Reimbursement Agreement, second by Rideout. Motion passes unanimously.

Kim Worden informed the Board that Walmart Vision Center would be holding an event and were interested in space at the Town Hall for Sunday June 10, 2018 from 8-2. Discussion including rental and deposit rates followed. Selectman McCosker made a **motion** to approve rental of Town Hall to Walmart Vision Center on June 10, 2018, second by Diorio. Motion passes unanimously.

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*Board Comments:*

Selectman Gallagher has a meeting on Wednesday.

Chair Darcy reminded all of the meeting in two weeks. He will not be attending and Selectman Gallagher would not be attending. Other members will attend.

Chair Darcy indicated that Mark from Next Era would be in town and would like to give an update to the Board on 6/25/18. The Board expressed that they were interested in scheduling that and it would be open to the public. Selectman Gallagher is unavailable that date. Chair Darcy will ask him to be in touch with Kim and schedule the meeting.

*Citizen Comments:*

Sean Leary requested that Matt provide his previously mentioned suggestion list re: website rebuild; and also for Julie, James, and Department Heads to let Rick know if they want to see specific things. Kim will send an email to them.

Jeana Woodbury wondered if anything has come of the issue (that she had brought to the Board's attention previously) and if it has been discussed. Chair Darcy indicated yes and he will be discussing it with the Board.

Ann Diorio would like to get on the Agenda on June 18<sup>th</sup> as Chair of Parks & Rec re: Jr. Counselors. She has some good ideas to present and good information including letters, RSA information, and Department of Labor information. She will email the presentation.

Julie Seymour, Town Clerk, was present indicating that she hoped the Board could help. She requested that the new Deputy Town Clerk be allowed to work for the month of June (less one week when she is in Concord) for 32 hours weekly. She is budgeted for 16. Julie feels that she needs to be trained seeing the whole process from beginning to end. Discussion followed. Selectman McCosker made a motion to approve the Deputy Town Clerk working 32 hours per week for the month of June, second by Rideout. Motion passes unanimously.

Matt Palmer hoped all enjoyed the parade and will be sending thank-you notes out tomorrow.

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6:46 p.m. Selectman McCosker made a **motion** to enter into non-public with the Program Director under RSA 91-A:3, II (a) personnel, second by Rideout. The vote is as follows: Darcy-I; Diorio-I; McCosker-I; Gallagher-I; and Rideout-I; Motion passes unanimously.

7:23 p.m. Regular Meeting Reconvened.

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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.

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7:24 p.m. Selectman Gallagher made a **motion** to enter into non-public under RSA 91-A:3, II(c) reputation, second by McCosker. The vote is as follows: Darcy-I; Diorio-I; McCosker-I; Gallagher-I; and Rideout-I; Motion passes unanimously.

7:28 p.m. Regular Meeting Reconvened.

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.

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7:28 p.m. Selectman Diorio made a **motion** to adjourn, second by Gallagher. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden  
Secretary