

Selectmen's Meeting Minutes

Monday, July 2, 2018 at Police Department

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

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

Selectman McCosker made a **motion** to approve the manifests of June 25, 2018 and July 2, 2018 and public minutes of June 18, 2018, as amended, second by Diorio. Motion passes unanimously.

Selectman Diorio made a **motion** to approve the Tax Abatement for 2018 1st and 2nd quarter for Kari McGivern re: 26 McGregor Drive for \$173.34 + interest, second by Rideout. It was clarified that this was for a camper. Motion passes unanimously.

The Tax Abatement for 2017 3rd and 4th quarter for Deborah George Development LLC (approved by Selectmen on 6/18/18) re: 18 Georges Field #1256 for total of \$883.31 was presented and signed.

Selectman Diorio made a **motion** for the Chair to sign and approve Raffle Permit #7 for Hinsdale School District and Hinsdale PTSA for 7/1/18 to 6/30/19, second by Rideout. Motion passes unanimously.

Selectman McCosker made a **motion** to have the Chair sign and approve the Application for Open Container/Alcohol Permit for Sonia Hamilton for Reunion on 7/28/18 at Heritage Park Pavilion, second by Diorio. Discussion followed with the Town Administrator on what the permit process will be. She indicated that work is being done on a Facility Rental Request for all town facilities and notification of the process will be on the website in the near future. Motion passes unanimously.

After review of the Unlicensed Dog Report, Selectman McCosker made a **motion** to accept the Town Clerk's Unlicensed Dog Report, second by Diorio. Motion passes unanimously.

Selectman McCosker made a **motion** to accept the amount of \$500.00 from Shippee Auto for the Summer Program sponsorship, second by Diorio. Motion passes unanimously.

T.A. Reports/Requests:

T.A. Collins presented the determination request from the DRA re: PA-28 Inventory of Taxable Property Form for 2019. She indicated that this informs the DRA that either we will be using or will not be using the resident tax form the Town did away with several years ago. Selectman McCosker made a **motion** to sign the determination request indicating that we will not be using the PA-28 form in 2019, second by Diorio. Motion passes unanimously.

T.A. Collins indicated that she has not received comments back yet re: Letter of Intent to submit a TAP Application for School Street. Selectman Diorio made a **motion** to have the Chair sign the Letter of Intent at the appropriate time, second by Rideout. Motion passes unanimously.

T.A. Collins presented a Training Agreement for full-time Police Officer Paul Samataro. Discussion followed. Selectman McCosker made a **motion** for the Chair to sign the Training Agreement for Officer Samataro, second by Rideout. Motion passes unanimously.

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T.A. Collins asked if there were any comments on the draft Right of Way Ordinance presented a couple weeks ago. Chair Darcy indicated that he hasn't seen it. Selectman Diorio would like to look at it more thoroughly. Selectman McCosker made a **motion** to table action on the Right of Way Ordinance for two weeks, second by Diorio. Motion passes unanimously.

T.A. Collins indicated that all of the Ordinances are being looked at and updated. New rates are being reviewed for water and sewer usage.

T.A. Collins informed the Board that there is a process, in order to sell beer or wine or have tastings, that the vendor must go through. First the vendor will need to obtain a letter of permission from the Board. Next, they would need to submit that to the NH Liquor Commission to receive its approval. After questions from Selectman Rideout, T.A. clarified this was site-specific and required for each location.

Jill informed the Board that she is working with Comcast for phone and internet service for a current savings of \$67.90 per month if we switch over and would be higher internet speed. She also noted that Auditors will be here to gather information on July 17th and 18th and then come back the week of September 10th. There was training for the Summer Camp Staff on Friday and she indicated that it went really well. Topics covered included bullying, outdoor "landscape", review of the Social Media Policy, timesheets, and grievance procedure. Walkie Talkies have been ordered and currently there are 140 campers and 25 counselors.

Selectman McCosker made a **motion** to accept the non-public minutes from June 18, 2018, second by Rideout. Motion passes. Unanimously.

Board Comments:

Selectman Rideout indicated that he had a Rec. Meeting on Thursday that was very information with a lot of information. They worked on goals and Sean Leary explained the Town Website work to them.

Selectman Diorio mentioned recent discussion about property on Plain Road. T.A. Collins mentioned an interesting conversation with an Assistant Manager at Home Depot re: grants that the offer and funding possibilities.

Selectman McCosker had a library meeting and there was mention of problems with kids hanging out on the stairs. There was instruction to call the police if problems continued. He noted a couple of resignations and informed the Board that there is an open seat for a trustee. They went through Applications for Assistant Librarian. Next, they will be setting up interviews. Selectman McCosker mentioned that he had a non-public re: reputation.

Chair Darcy confirmed with T.A. Collins that there will be no changes to hours at the Transfer Station on the weekend following the holiday. He asked if we have cost estimates from Dennis re: the water main from Monument down Oak Hill. Jill will remind Dennis. He asked the status of the TIFD Committee and the need to get members to organize. Discussion followed.

Citizen Comments:

James MacDonell asked if we could get standard black and white signs for School Street since it is one way right now. Discussion followed including the lack of signs right now and that the public does not know it's one way.

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6:41 p.m. Selectman McCosker made a **motion** to enter into non-public under RSA 91-A:3, II (c) reputation, second by Rideout. The vote is as follows: Darcy-I; Diorio-I; McCosker-I; and Rideout-I; Motion passes unanimously.

6:46 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; and Rideout-I; Motion passes unanimously.

6:50 p.m. Selectman McCosker made a **motion** to adjourn, second by Diorio. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden
Secretary