

Selectmen's Meeting Minutes

Monday, July 30, 2018 at Hinsdale P.D.

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

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

Matt Palmer, Program Director, was present to give his power point presentation re: junior counselors. He did not have copies of the presentation made but indicated he would supply a copy to anyone that requested one. He covered and expanded on an overview of this subject.

Jill added that she is to meet with Karen Thompson of the Hinsdale ELO program in January to have a policy in place so Selectmen can move forward. She mentioned and gave examples of CIT programs in Greenfield (MA) and in Merrimack. Discussion followed.

Chair Darcy proposed a workshop next week on this subject if the Board is willing, to draft questions and determine where this is going. Copies of this presentation are to be available and copies of the previous presentation by Ann Diorio. Sean Leary added a handout dated July 30, 2018 for the Board to look at. He indicated that this included additional information with other facts and figures. The Board decided to meet on Monday for a work session, which will be public, without comments. Sean Leary asked to be part of that work session/workshop, as part of the School Board. Theresa Davis raised concerns re: the ELO comment. It was clarified that the ELO program, spoken of earlier would include only one or two students.

Selectman Diorio made a **motion** to approve the manifests of 7/23/18 and 7/30/18 and the public and non-public minutes of 7/16/18, second by Rideout. Motion passes unanimously.

Selectman Diorio made a **motion** to have the Chair sign the Town Hall Facility Rental Request by HHS Class of 2019 for Home Coming 2018 on Sat., October 6, 2018, second by Rideout. Motion passes unanimously.

Selectman Diorio made a **motion** to have the Chair sign the Town Hall Facility Rental Request by HHS Class of 2019 for Semi-Formal 2019 on Sat., February 9, 2019, second by Rideout. Motion passes unanimously.

Selectman Rideout made a **motion** to have Chair sign the Application for Open Container/Alcohol Permit for Brenda Ebbighausen for a Wedding Shower at the Community Center on August 26, 2018, second by Diorio. Motion passes unanimously.

Selectman Diorio made a **motion** to accept the 2nd Quarter 2018 Water Commitment in the amount of \$89,389.34 and the 2nd Quarter 2018 Sewer Commitment in the amount of \$114,490.23, second by Rideout. Motion passes unanimously.

Selectman Rideout made a **motion** to approve the Permanent Application for Property Tax Exemption for #7302018 (Veterans), second by Diorio. Motion passes unanimously.

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After clarification that this was coming out of current use, Selectman Diorio made a **motion** to approve the Land Use Change Tax for Enright at 72 Old Northfield Road, Map 9, Lot 7, second by Gallagher. Motion passes unanimously.

Selectman Diorio made a **motion** to approve the Land Use Change Tax for Enright at 40 Old Northfield Road, Map 9 Lot 18, second by Rideout. Motion passes unanimously.

Following discussion as to what is located at 60 Main Street, Selectman Diorio made a **motion** to have the Chair sign and approve the Vendor Permit Application #0718V for Sean Smith (B.S. Smoking Sauces & BBQ LLC) for mobile food truck at 60 Main Street, second by Rideout. Motion passes unanimously.

Selectman Rideout made a **motion** to have the Board sign the Water Abatement for 2nd quarter 2018 for Beverly Bernier in the amount of \$39.85, second by Gallagher. Motion passes unanimously.

Three abatements (previously approved on 2/5/18) for properties at Thicket Hill were signed by the Board.

T.A. Reports/Requests:

T.A. Collins read a proposed letter to Thicket Hill regarding the water system requesting creation of an action plan and that deficiencies be corrected. Discussion of timeframe followed.

Selectman Gallagher made a **motion** to have the Chair sign the letter to Thicket Hill as long as the timeframes in the letter and minutes are consistent, second by Diorio. Motion passes unanimously.

T.A. Collins has non-publics re: hiring and negotiation. Chair Darcy also indicated that he would like a non-public under personnel.

Citizen Comments:

Rick Carrier had a question about Monday's work session.

State Senator Jay Kahn had an interest in listening to the anticipated presentation by Next Era (they were not present). He also asked Jill if she raised the question of the cell survey. He informed the Board that there is a mobility service challenge occurring. He described the challenge for carriers to provide better coverage and indicated that if the Select Board is interested, they can send a letter to the PUC. He noted that Monadnock Economic Development and the County have agreed to buy phones if the Town wants to do the survey. Discussion followed. Selectman Gallagher made a **motion** to have Jill draft a letter to the PUC, second by Rideout. Motion passes unanimously.

Various people attended in hopes to hear from Next Era.

Bob Harcke was present and thanked the Board for allowing Wings of Dawn to place the lead tackle disposal box at the Landfill.

Ann Diorio suggested, at least, having Tammy Stebbins and Robin McGrath at the workshop as they have history (with the Summer Program).

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Sean Leary would like to try to get Karen Thompson (from ELO program) at the workshop too.

Chair Darcy apologized to all who came to hear from Next Era and indicated that we would try to reschedule them and let everyone know.

7:08 p.m. Selectman Gallagher made a **motion** to enter into non-public with Community Development Coordinator, Kathryn Lynch, under RSA 91-A:3, II (e) negotiation, second by Diorio. The vote is as follows: Darcy-I; Diorio-I; Gallagher-I; and Rideout-I; Motion passes unanimously.

7:14 p.m. Regular Meeting Reconvened.

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

7:14 p.m. Selectman Gallagher 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; Gallagher-I; and Rideout-I; Motion passes unanimously.

7:17 p.m. Regular Meeting Reconvened.

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

7:18 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; Gallagher-I; and Rideout-I; Motion passes unanimously.

7:30 p.m. Regular Meeting Reconvened.

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

7:31 p.m. Selectman Gallagher made a **motion** to adjourn, second by Rideout. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden
Secretary