

Selectmen's Meeting Minutes

Monday, August 13, 2018 at Police Department Meeting Room

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 August 6, 2018 and August 13, 2018 and the public and non-public minutes of both July 30, 2018 and August 6, 2018, second by Rideout. Motion passes unanimously.

Selectman Diorio made a **motion** for the Chair to sign and approve the Hinsdale Historical Society Raffle Permit #8 for 50/50 raffle, second by Rideout. Motion passes unanimously.

Selectman Diorio made a **motion** to approve the Town of Hinsdale Water Abatement for field house 2nd quarter 2018, second by McCosker. Motion passes unanimously.

T.A. Reports/Requests:

T.A. Collins presented a support letter for TAP Application for the Chair to sign. Selectman Gallagher made a **motion** for the Chair to sign the Support Letter for TAP Application, second by McCosker. Motion passes unanimously.

T.A. Collins informed the Board that Limerick Steeplejacks, Inc. had given Dennis Nadeau a good price to clean, repair and paint the 250,000-gallon water tank located on Highland Avenue in the amount of \$26,000. Discussion followed including availability of funds. Selectman Rideout made a **motion** to approve the contract with Limerick Steeplejacks, Inc. to clean, repair, and paint the water tank located on Highland Avenue, second by McCosker. Motion passes unanimously.

Next presented was an Auction Contract for the old pool filters to do online bidding. Selectman Rideout made a **motion** to have the Chair sign the Auction Contract, second by McCosker. Motion passes unanimously.

T.A. Collins discussed approval of COLA for 2019-2020 budget. She recommended a 2% increase for the upcoming (FYE budget of 2020) budget season. Discussion followed. Selectman Rideout made a **motion** for COLA increase of 2%, for the FYE budget of 2020, second by McCosker. Motion passes unanimously.

T.A. Collins distributed changes for Utility Maintenance Worker II job description. She made some changes and proposed going forward with this. Position will be at grade 5 and then at grade 6 upon obtaining certification. She asked the Board to check it over. Discussion followed. Jill will tell Dennis this will be changing.

Jill has two items for non-public personnel.

6:16 p.m. Selectman McCosker made a **motion** to enter into non-public 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.

6:21 p.m. Regular Meeting reconvened.

Selectman Gallagher made a **motion to seal** the non-public 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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Citizen Comments:

Sean Leary had a question about the water project scope. Jill indicated that Dennis is working with KV Partners and this will take a while.

James MacDonell mentioned teaching a certification class at the Tax Collectors' meeting last week.

Sean Leary also informed the Board that the school building was going well. They are grading and getting ready to landscape. He will be helping to put together desks and chairs next week. September 22nd will be a public Open House and invitations are being worked on.

In regards to Next Era not attending the July 30th meeting, Chair Darcy followed up with Mark. Due to transitioning of their representatives, scheduling fell through the cracks. New England division currently does not have a Community Outreach Representative.

Albert Hudson spoke of his concerns on South Parrish Road from the Winchester town line to Route 63. He would like to get it paved again. He indicated that it has been unpaved for about ten years and that it is only about 2/10 to 3/10's of a mile. He hopes we can find a way to do it. Discussion followed with Frank Podlenski, Highway Superintendent. Winchester is currently doing paving work. Frank estimates a cost of \$20,000 to \$22,000 (for the Hinsdale portion). There is a gravel pit in existence in that area. Winchester had a stipulation that the trucks exit via Hinsdale Road, forcing truck traffic onto the Hinsdale portion of the road. There are three houses on that road. Money has not been budgeted for that. Frank was hoping to find money out of the Monument Road project. Chair Darcy felt that many residents use that and would like to see if we can make it work. He asked about money received from roadwork. He would like to look at what the budget has and see if it is viable or needs to go into the next budget. Frank indicated that if he could get the funds, he would like to do it this year. Selectman Diorio felt this is a good time to do it. Selectman McCosker feels that if we can find the funds this year, lets get it done. Selectman Rideout also agreed that it should be done this year if we can find the funds. He would like to explore our options until the August 27th meeting. It was discussed that September paving could be started if funds are available. Mr. & Mrs. Hudson should receive a letter following the next meeting, indicating one way or another what the next steps will be.

Next, Frank Podlenski discussed the current driveway permits that require the Chair to sign off on. He often gets people coming in stating they didn't know they need a permit for repaving or altering. He would like to have himself and Dennis Nadeau (not currently on permits) to sign them. He discussed a current driveway matter which was done wrong, without a permit, and his concerns on that. Discussion followed suggesting that it makes sense for both Frank and Dennis to sign permits on altering a driveway and that there is no reason for Selectmen to sign off. Selectman McCosker made a **motion** to change sign offs on driveway altering permits to the Highway Superintendent and the Water Superintendent, eliminating Selectmen and Planning, second by Diorio. Motion passes unanimously.

Frank discussed replacing the sidewalk near the old bank building. He would like to make it road level and tipped to eliminate the problem they have each winter.

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6:52 p.m. Selectman Gallagher made a **motion** to enter into non-public with Chief Faulkner under RSA 91-A:3, II (a) personnel, second by McCosker. The vote is as follows: Darcy-I; Diorio-I; McCosker-I; Gallagher-I; and Rideout-I; Motion passes unanimously.

7:24 p.m. Regular Meeting reconvened.

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

Selectman McCosker made a **motion** to hire Steve Kirby for the Police Department position at \$19.37 per hour, second by Rideout. Motion passes unanimously.

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

Respectfully Submitted,

Kim P. Worden
Secretary