

Selectmen's Meeting Minutes

Monday, September 10, 2018 at Town Hall

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 September 4, 2018 and September 10, 2018 and the public and non-public minutes of August 27, 2018, second by McCosker. Motion passes unanimously.

Selectman Diorio made a **motion** to approve the Report of Wood or Timber Cut for Mitchell Evans on Property owned by Joseph Sylvester, 213 Old Chesterfield Road, Map & Lot 21-3, second by Rideout. Motion passes unanimously.

Selectman Diorio made a **motion** to for the Chair to sign and approve the Application for Open Container/Alcohol Permit for Ronald Majer for Class Reunion on September 15, 2018 at the Community Center, second by McCosker. Motion passes unanimously.

Selectman Rideout made a **motion** to for the Chair to sign and approve the Application for Open Container/Alcohol Permit for Daniel Chotain for Family Gathering on November 17, 2018 at the Community Center, second by Diorio. Motion passes unanimously.

Selectman McCosker made a **motion** to for the Chair to sign and approve the Application for Open Container/Alcohol Permit for Christopher Hanley for Wedding Reception on October 20, 2018 at the Community Center, second by Diorio. Motion passes unanimously.

Selectman Rideout made a **motion** to for the Chair to sign and approve the Application for Open Container/Alcohol Permit for Brenda Ebbighausen for Wedding Rehearsal Dinner on September 20, 2018 at the Community Center, second by Diorio. Motion passes unanimously.

T.A. Reports/Requests:

T.A. Collins presented a Representation Letter for Auditors. Selectman McCosker made a **motion** to sign the Representation Letter, second by Diorio. Motion passes unanimously.

T.A. Collins presented the Board with a Questionnaire for Selectmen to complete to give to auditors re: questions or concerns re: budget or auditing process.

She also presented an Agreement for a full-time police officer to become part-time. Selectman Diorio made a **motion** to have the Chair sign an Amendment to Training Agreement for Officer Laporte to change status from full-time to part-time, second by Gallagher. Motion passes unanimously.

T.A. Collins received heating oil bids. Barrows & Fisher was the lowest at 2.25 and she recommended the Board go with them. Selectman Gallagher made a **motion** to accept the bid offer from Barrows at \$2.25, second by McCosker. Motion passes unanimously.

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T.A. Collins noted that the Application for School Street was hand delivered on Friday. The Auditors are here this week. She indicated that Dennis was in touch with Thicket Hill and he wants information on contact people. It was noted that the owner has spoken with Chair Darcy, Jill, and Dennis.

Jill has a non-public under personnel.

Selectman Rideout mentioned that he had called Jill re: a chair on the corner of Brattleboro Road and High Street that has been placed there since Spring. Jill indicated that the owner will be cited.

Selectman Gallagher mentioned that the Conservation Commission has been approached by NH Conservation looking for dues. They have decided not to pay as they didn't feel there were advantages.

Selectman McCosker mentioned tenting on the island. Chief Faulkner discussed the problems and concerns with that issue. He has had no responses from the State and it needs to be taken to another level. It was noted that it is State property.

Selectman Diorio mentioned an upcoming Fire Department Building Committee meeting.

Chair Darcy read the appointment and Officer James Kirby II was sworn in. He was welcomed and congratulated.

Chair Darcy noted that there have been questions and confusion re: Curtis as EMOC Director. T.A. Collins indicated that they just need to appoint him as director and that she has a manual for him. She will get paperwork ready for next meeting.

Chair Darcy also had a non-public re: personnel.

Chair Darcy discussed with the Board and T.A. Collins receipt of papers from BTLA (submission from Hinsdale Realty Development; Public Service Company/Eversource vs. Town of Hinsdale; and Northern N.E. Telephone vs. Town of Hinsdale.

Voting hours and availabilities for Tuesday September 11 were discussed.

Sean Leary reminded the Board of the ribbon cutting ceremony on September 22nd.

Chair Darcy mentioned recent discussion with Frank re: the price for asphalt being extremely low right now. Sean Leary, member of the School Board, felt that there is an interest and they will be in touch with Frank.

Review of Policies were discussed for the NHMA Policy Conference to be held on September 14, 2018. The following consensus of the Board were expressed to the Town Administrator as she read through the Action Policy Recommendations:

General Administration and Governance

1. Funding for the Police Standards and Training Council (yes)
2. Absentee Voting Expansion (yes)

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3. Electronic Poll Books (yes)
4. Building Plans Under RSA Chapter 91-A (yes)
5. Municipal Regulation of Firearms (yes)
6. Welfare Lien Priority (yes)
7. Municipal Departments and MV Information (yes)
8. SB 2 Adoption Process (No)
9. Allowing Towns to Adopt Ordinances Under City Statutes (yes)
10. Public Area "No Smoking" Local Option (yes)
11. Public Notice Requirements (yes)
12. Appointment of Town Clerks or Town Clerk/Tax Collectors (yes)
13. Consolidated Policy on Collective Bargaining Items (Pass)
14. Maintenance and Policing of State-Owned Property (yes)
15. Independent Redistricting Commission (yes)

Finance and Revenue

1. Use of RSA 83-F Utility Values (yes)
2. New Hampshire Retirement System (yes)
 - a) (yes)
 - b) (yes)
 - c) (yes)
 - d) (yes)
 - e) (yes)
3. Expansion of Local Authority to Institute Fees (yes)
4. Enforcement of Motor Vehicle Registration Laws (yes)
5. Lien for Uncollected Ambulance/EMS Billings (Pass)
6. Ownership Name Changes (yes)
7. Collection of Delinquent Taxes on Manufactured Housing (yes)
8. Tax Exemptions for Charitable Organizations (No)
9. Clarification of Elderly Exemption, Prorating Disabled, Deaf and Blind Exemptions (yes)
10. Assessment Methodology for Big Box Stores (yes)
11. Income Approach on Appeal (yes)
12. Charitable Definition and Mandated Property Tax Exemptions (yes)
13. Sale of Tax Deeded Property (yes)
14. State Revenue Structure and State Education Funding (yes)
15. Changes to the Official Ballot Process and Default Budget (Pass)

Infrastructure, Development and Land Use

1. Municipal Use of Structures in the Right-of-Way (yes)
2. Municipal Authority to Adopt More Recent Codes (yes)
3. Municipal Cooperation (yes)
4. Regulation of Short-Term Rentals (Pass)
5. Highway Funding (yes)
6. Water Quality and Infrastructure (yes)
7. State Adoption of Building and Fire Codes (yes)
8. Current Use (yes)
9. Scientific/Technical Standards for Regulatory Legislation (yes)
10. Land Use and Environmental Regulation and Preemption (yes)
11. Energy, Renewable Energy and Energy Consumption (yes)
12. Oppose Statewide Zoning Mandates (yes)
13. Conservation Investment (yes)

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Floor Policy Proposals

Review and discussion Re: Bedford (yes)

Re: Easton (N/A)

7:19 p.m. Selectman Diorio made a **motion** to enter into non-public under RSA 91-A:3, II (b) hiring, second by Gallagher. The vote is as follows: Darcy-I; Diorio-I; McCosker-I; Gallagher-I; and Rideout-I; Motion passes unanimously.

7:20 p.m. Regular Meeting reconvened.

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

7:20 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.

7:34 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.

7:34 p.m. Selectman Gallagher made a **motion** to adjourn, second by Diorio. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden
Secretary