

Selectmen's Meeting Minutes

Monday, September 17, 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 17, 2018 and the public and non-public minutes of September 10, 2018, second by McCosker. Motion passes unanimously.

Selectman Rideout made a **motion** to have the Chair sign Raffle Permit #10 for Hinsdale Fireman's Association for a Turkey Raffle to be drawn on 11/16/18, second by McCosker. Motion passes unanimously.

Selectman Diorio made a **motion** to approve the Notice of Intent to Cut Wood or Timber for Timothy Akeley by Hopkinton Forestry re: Map 20 Lot 3-6, second by McCosker. Motion passes unanimously.

T.A. Reports/Requests:

T.A. Collins presented a letter to the School Board which was reviewed by the Board. Selectman Diorio made a **motion** to sign the letter, second by Rideout. Motion passes unanimously.

T.A. Collins presented an acceptance letter, with regrets, to Dennis Nadeau re: his upcoming retirement. Selectman McCosker made a **motion** to have the Board sign the letter, second by Diorio. Motion passes unanimously.

T.A. Collins noted that working with the auditors went well re: information gathering; she will be working on Community Revitalization Tax Relief Incentive; she will not be here next week as she is attending the ICMA Conference; and she indicated that Outdoor Hinsdale went well and was well-attended this past weekend.

Selectman Rideout asked if Mr. Hudson had been sent a letter. T.A. Collins responded that Frank had spoken with him.

Selectman Diorio mentioned that the Fire Department Building Committee meeting was canceled and will be rescheduled next month.

There was discussion about the possibility of the Board visiting department heads next week at facilities where department heads would prepare a list of CIP's. It was decided to ask department heads to come in for a meeting.

Donna Suskawicz was present re: Hope Engine Co. #1 building update. She read her outline of events (not presented to the Board) indicating that in June of 2017 the Board voted unanimously to accept the project, that Friends of Hope Engine met the objectives, citizens voted to accept on March 17, 2018, that Friends of Hope Engine Co. #1 reached out to NH Division of Historical Resources – a state agency. Tonight, Friends of Hope Engine Co. #1 asks if the Board will work to move the building to the lot owned by the Town to the right of the Community Center. She asked Selectmen to go on record where they stand. She also had a letter she read from NH Preservation Alliance. According to Donna, NH Preservation Alliance offered to come here and help, giving a grant, and walking everyone through the process. Chair Darcy asked if she had the Minutes of June 2017. She did not. It was clarified that the Board did not unanimously vote as she stated earlier. He also corrected other misconceptions in her statement. Donna indicated that they were under pressure to move the building, the project is like putting the cart before the horse. They were initially ready to move the building but found they needed permits and had to cancel and wait until October. Chair Darcy reminded all that we're in the middle of September, the Temporary Permit runs out in October. What needs to happen is there needs to be a meeting with the people that she indicates are willing to walk all through the project. Next step is for Donna to arrange

Selectmen's Meeting Minutes

Monday, September 17, 2018 at Town Hall

a meeting with the state people, the Board, and herself, indicating that the Board meets every Monday night. She was thanked for coming in.

Kathryn Lynch and Frank Podlenski were present. Kathryn indicated that the Beautification Committee and Conservation Committee were planning a Fall Cleanup Day for Saturday, September 29th and thought it would be a great opportunity to have a Free Dump Day. This would be residential only. Concerns were discussed. Chair Darcy asked how it would be advertised. It will be advertised in a flyer, at T-Bird, and website. After concerns were discussed, the consensus was that residents may use driver's license as proof of residency that day, residential trash only – no hazardous waste, no tires, no electronics, no appliances (except stoves, dishwashers, washers and dryers okayed for metal pile). Frank plans to have 6 containers there that day. Once they are full, Free Dump Day is over. Traffic will be one way that day. Frank should have some valid data at the end to let the Board know volume and/or weight. It was suggested to note/encourage on the flyer availability of a dump sticker (for use on other days). Rick Carrier asked what is the goal to be accomplished. Kathryn felt it offers something to the community; it may alleviate some of the free stuff left out for extended periods; perhaps there would be less dumped on the roadsides; and suggested trying it once to see what happens.

Selectman Rideout made a **motion** to approve Free Dump Day for Saturday, September 29, 2018, second by Gallagher. Motion passes unanimously.

Frank informed the Board that the over-the-rail mower went in for repair. He was just informed it could cost \$8,000 to \$10,000. Discussion followed including estimated replacement cost. It was suggested that it should be fixed.

He also discussed with the Board a property that was repaved without a permit. He discussed the letter sent to the property owner and the status of the matter. After further discussion, it was suggested that Jill send out the usual letter quoting the RSA, noting that if the town has to fix this, the owner will be charged and giving a 30-day time frame.

James MacDonell, Tax Collector, indicated that after tomorrow, he will be in North Conway at Tax Collector's Association conference after filing the smallest lien he has ever done.

7:17 p.m. Selectman Diorio made a **motion** to adjourn, second by McCosker. Motion passes unanimously.

7:17 p.m. Chair Darcy called the meeting back to order.

7:17 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.

7:22 p.m. Regular Meeting reconvened.

Selectman Gallagher 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.

7:22 p.m. Selectman Gallagher made a **motion** to adjourn, second by Diorio. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden
Secretary