

*Selectmen's Meeting Minutes*

Monday, October 1, 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.

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Selectman Gallagher made a **motion** to approve the manifests of September 24, 2018 and October 1, 2018 and the public and non-public minutes of September 17, 2018, second by Diorio. Motion passes unanimously.

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Selectman Diorio made a **motion** to approve the Notice of Intent to Cut Wood or Timber for Brian Clark by Hopkinton Forestry, re: Map 20 Lot 5 on Yeaw Road, second by McCosker. Motion passes unanimously.

Selectman McCosker made a **motion** for the Board to sign the letter to water customers with delinquent status re: disconnection notice, second by Rideout. Discussion followed. Motion passes unanimously.

Selectman McCosker made a **motion** to sign the Appointment of Curtis Levasseur as Emergency Management Director, second by Diorio. Motion passes unanimously.

Selectman Diorio made a **motion** for the Chair to sign the Town Hall Facility Rental Request by the Hinsdale High School Jr. Class for Movie Night on Friday December 7, 2018, second by Rideout. Motion passes unanimously.

Selectman McCosker made a **motion** for the Chair to sign the Town Hall Facility Rental Request by Hinsdale Firemen's Association for Kid's Christmas Party on Sunday December 2, 2018, second by Rideout. Motion passes unanimously.

Selectman Diorio made a **motion** to sign the Report of Wood or Timber Cut for Helga Rowe-Kimball by Mitchell Evans re: Map 21 Lot 1, second by Rideout. Motion passes unanimously.

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*T.A. Reports/Requests:*

T.A. Collins presented an agreement for Selectmen to sign re: GIS Internet Services Annual Maintenance. It was indicated that this was for CAI Technologies (Cartographics). Selectman Diorio made a **motion** to sign the Annual Maintenance Agreement with GIS Internet Services, second by McCosker. Motion passes unanimously.

T.A. Collins indicated that she had two non-public matters for discussion later. She had received correspondence from Thicket Hill attorneys. Discussion followed indicating that this was resulting from asking Thicket Hill for a plan. T.A. Collins also informed the Board that we had received a nice rating on the sewer treatment plant. She will scan and send the Board a copy.

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Selectman Rideout asked about a line item in the amount of \$420 for the Summer Program Lunch. Discussion followed. The \$420 went for CPR Training. He asked who is responsible for emptying the bathroom trash at Heritage Park and indicated that Matt needs clarification. Jill indicated that in the past, anyone (not charged) made sure it was clean when they were done. Cal Ripken and soccer has done that in the past. Selectman Rideout asked who had the keys to the bathroom. Jill will find out about the keys. Chair Darcy suggested putting together a Memorandum of Understanding and sitting down with the key players on this.

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At 6:15, Mrs. Peters was scheduled to attend but was not present. Discussion followed re: concerns of the shrubs around family headstones at the cemetery. T. A. Collins indicated that the Ordinance on perpetual care is clear and she read the definition. Perpetual care clearly states the owner's responsibility. Discussion followed. Cemetery Trustees are the ones to be contacted regarding any tree or shrub removal.

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Selectman Gallagher has a meeting on Thursday.

Selectman McCosker indicated that Library is working on a budget. It should be under last year's as there is no major clock repair. Mary is looking at taking some time off and Teddi has agreed to cover.

Selectman Diorio was in attendance for a portion of Saturday's Free Dump Day. He felt it was very successful. Discussion followed and all agreed it was a success and a positive community event. They will be looking at costs when information is available.

Selectman Darcy mentioned that budgets and employee reviews have not been done. Those will be coming next week per T.A. Collins. School will be approaching the Board re: things that they would like to work on with the Town. Sean Leary is not present tonight.

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**6:30 p.m. Public Hearing opened.**

**6:40 p.m. Public Hearing closed.**

Selectman McCosker made a **motion** to accept the proposed amendment to the Hinsdale Water Ordinance and Hinsdale Sewer Ordinance, the adoption of a Right of Way Ordinance which deals with items being placed in the Town's Right of Ways and the proposed amendment to all Town Ordinances which codifies the ordinances with a numbering system, second by Gallagher. Motion passes unanimously.

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It was noted that four Selectmen attended the award ceremony in Concord for EMS unit citations responding the Rt. 63 N accident. Hinsdale's Fire and Police were honored and the Board was happy to attend and support them.

6:41 p.m. Selectman Gallagher made a **motion** to enter into non-public 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.

6:50 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.

6:50 p.m. Selectman McCosker made a **motion** to enter into non-public under RSA 91-A:3, II (c) reputation, second by Gallagher. The vote is as follows: Darcy-I; Diorio-I; McCosker-I; Gallagher-I; and Rideout-I; Motion passes unanimously.

7:05 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.

It was noted that there would be no meeting next week (Columbus Day).

7:05 p.m. Selectman Gallagher made a **motion** to adjourn, second by McCosker. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden  
Secretary