

Selectmen's Meeting Minutes

Monday, December 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 December 10, 2018 and the public and non-public minutes of December 3, 2018, second by McCosker. Motion passes unanimously.

Selectman Diorio made a **motion** to approve the Permanent Application for Property Tax Credit/Exemptions for #12102018 (Veteran's Exemption) second by Rideout. Motion passes unanimously.

Selectman Rideout made a **motion** to have the Chair sign the Permit Application for Retail Sales of Permissible Fireworks re: American Promotional Events/TNT Fireworks, second by Gallagher. Motion passes unanimously.

T.A. Reports/Requests:

T.A. Collins presented closing documents re: TAN. Chair Darcy asked about associated fees and interest.

Selectman McCosker made a **motion** to sign Certificate Regarding \$1,287,970, Tax Anticipation Notes, second by Rideout. Motion passes unanimously.

Chair Darcy updated the Board that he did put forth the technical correction for legislation.

Selectman McCosker made a **motion** to have the Board sign the Tax Anticipation Note (No. R-1), second by Rideout. Motion passes unanimously.

Selectman McCosker made a **motion** to have the Chair sign the IRS Form 8038-G, second by Diorio. Motion passes unanimously.

Selectman Rideout suggested having additional budget workshop(s).

After mention of the CT River Joint Commission vacancy, Selectman McCosker made a **motion** to appoint Selectman Gallagher to the CT River Joint Commission, second by Diorio. Motion passes unanimously.

Selectman McCosker noted last week's library meeting.

Selectman Diorio noted the Budget and School Board meeting tomorrow. He asked T.A. Collins if she was aware of upcoming warrant articles. Discussion followed and it was noted that there will be more conversation on this in January.

J.B. Mack, Planner from Southwest Regional Planning Commission of Keene was in attendance to give an update on the Environmental Assessment work at the former McGoldrick mill property. He indicated that Phase I Environmental Assessment has been completed and passed on to the Town. This is where they look at property records, any past offenses, and site reconnaissance with documentation and photos. He noted the building was unsecure and there are some unmarked tanks and barrels. They must share the report with the State. The State would like the owner to cleanup. The owner has no resources. The State is allowing for time to see if the Town is willing to secure the site. It

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was noted that the Town intends to board up the site. SWRPC intends to do Phase II soon. They have applied for and received another grant. He indicated that they will do groundwater sampling and soil sampling. Questions and discussion followed on possible costs and next steps.

Chair Darcy indicated *No Camping* signs on one side of the bridge, but not the other. Discussion followed. Chair Darcy left to attend the County Delegation Meeting. Acting Chair McCosker continued the meeting.

6:30 p.m. Public Hearing opened.

7:10 p.m. Public Hearing closed.

Selectman Rideout indicated he would like a non-public meeting.

7:10 p.m. Selectman Diorio made a **motion** to enter into non-public under RSA 91-A:3, II (a) personnel, second by Gallagher. The vote is as follows: Diorio-I; McCosker-I; Gallagher-I; and Rideout-I; Motion passes unanimously.

7:15 p.m. Regular Meeting reconvened.

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

7:15 p.m. Selectman Rideout made a **motion** to adjourn, second by Gallagher. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden
Secretary