

Selectmen's Meeting Minutes

Monday, January 7, 2019 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 24, 2018, December 31, 2018, January 7, 2019 and the public and non-public minutes of December 17, 2018, second by Gallagher. Motion passes unanimously.

Selectman Diorio made a **motion** to approve the Permanent Application for Property Tax Credit/Exemption for #01072019-A Elderly, second by McCosker. Motion passes unanimously.

Selectman Diorio made a **motion** to approve the Permanent Application for Property Tax Credit/Exemption for #01072019-B Elderly, second by McCosker. Motion passes unanimously.

T.A. Collins handed the Board an amendment to the original franchise agreement re: Comcast to look at and noted the need to schedule a public hearing prior to acceptance.

She indicated that Matt Palmer had been on the phone with the Department of Labor and presented a second draft of the CIT for the Board to look at. She indicated Matt will be in later in the month for discussion on this. Later it was decided to move this meeting/discussion to February 4th with Matt as some members of the Board would be unavailable earlier.

T.A. Collins informed the Board that Matt had \$300 from Brattleboro Subaru for acceptance. It was clarified that this is for basketball. Selectman McCosker made a **motion** to accept the \$300.00 from Brattleboro Subaru, second by Gallagher. Motion passes unanimously.

Jill had a request letter from Cheshire Coalition for Tobacco Free Communities asking that we adopt our own ordinance to raise the legal minimum age to purchase or possess tobacco and nicotine products from 18 to 21. Discussion followed. Consensus was that the Board does not want to adopt said policy. Jill will draft a letter to them.

T.A. Collins will be starting to work on the Town Report. Rick will be working with her on revenues. She noted that the 21st is a holiday but it would be a good time to look at reviews with her and post the meeting as non-public. She noted an upcoming timeframe when she will be out of the office. Jill mentioned letters received recently and indicated that the Board was emailed copies. Selectman Diorio did not receive his email. One letter to be discussed in non-public later.

Selectman Gallagher noted that the Conservation Commission is planning to do a clean up on Earth Day week on April 20th with a rain date of April 27th.

Selectman Diorio mentioned the recent Budget Meeting last week.

Jill noted that she will be emailing a draft Warrant out for further discussion. There is a CIP meeting on Thursday. She also noted conference calls on Wednesday and Thursday that she will be participating in re: Eversource and Walmart.

Chair Darcy read a message from a person re: concerns of rat infestation at a property on Main Street where her son lives. T.A. Collins noted that Rod is working on that concern.

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Chair Darcy raised a question re: police getting a canine. Jill wasn't aware of that. The Board seemed unaware except what they saw in the newspaper. Discussion and questions followed. Jill will ask the Police Chief to come in and talk to the Board.

Chair Darcy noted that he had an email from Dennis that he had missed a water test date by a couple of days. The test has been done but due to the government shutdown during this, there is no one at the EPA to accept said test. We are doing all we can.

Selectman Diorio noted a School Board Meeting this Wednesday.

Sean Leary asked if Parks and Rec will be invited to the CIT meeting on 2/4/19. The answer was yes and it is a public meeting.

Chair Darcy noted that the School Board sent a letter requesting that the Board ask the PD to start enforcing current parking regulations for School Street. Discussion followed. Selectman McCosker made a **motion** to instruct the Police Department to enforce parking and travel regulations for School Street, second by Rideout. Motion passes unanimously.

6:30 p.m. Public Hearing opened.

7:04 p.m. Public Hearing closed.

7:05 p.m. Selectman McCosker made a **motion** to enter into non-public under RSA 91-A:3, II (a) personnel, second by Gallagher. The vote is as follows: Darcy-I; Diorio-I; McCosker-I; Gallagher-I; and Rideout-I; Motion passes unanimously.

7:29 p.m. Regular Meeting reconvened.

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

7:29 p.m. Selectman Gallagher made a **motion** to enter into non-public under RSA 91-A:3, II (c) reputation, second by McCosker. The vote is as follows: Darcy-I; Diorio-I; McCosker-I; Gallagher-I; and Rideout-I; Motion passes unanimously.

7:35 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.

7:35 p.m. Selectman McCosker made a **motion** to adjourn, second by Diorio. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden
Secretary