

Selectmen's Meeting Minutes

Monday, January 28, 2019 at Town Hall

Present: Acting Chairman McCosker, Selectmen Diorio, Gallagher, and Rideout; T.A. Jill Collins and Kim Worden. Chair Darcy was excused.

6:00 p.m. Acting Chairman McCosker called the meeting to order.

Selectman Diorio made a **motion** to approve the manifests of 1/28/19 and the public and non-public minutes of 1/14/19, 1/15/19, and 1/23/19, second by Gallagher. Motion passes unanimously.

Selectman Diorio made a **motion** for the Chair to sign the Permit Application for Retail Sales of Permissible Fireworks re: Fantasy Fireworks, second by Rideout. Motion passes unanimously.

Selectman Rideout made a **motion** to approve the Application for Open Container/Alcohol Permit for Lois Dunham on 5/11/19 at the Community Center, second by Gallagher. Motion passes unanimously.

Selectman Diorio made a **motion** to accept 4th Quarter 2018 Water Commitment in the amount of 114,053.10, second by Rideout. Motion passes unanimously.

Selectman Rideout made a **motion** to accept 4th Quarter 2018 Sewer Commitment in the amount of 92,012.14, second by Gallagher. Motion passes unanimously.

T.A. Reports/Requests:

T.A. Collins received cruiser replacement schedule from Chief Faulkner. July of 2020 will be two cruisers and one each after until 2022.

T.A. Collins informed the Board that we did not get the School Street Project Funding as they only picked nine out of thirty-eight applications. Three were in Cheshire County.

She received notification of an electrical outage on Plain Road on the 4th or 5th of February.

T.A. Collins received a letter from Craig Finnell re: son's recent vehicle damage due to snow coming off the roof and his suggestions. Discussion followed. It was suggested to have Jill look into information for rakes on the roof.

Jill also noted a recent ISO inspection. The 4 rating last received went to a 9 rating which is not good. Insurance will increase with these ratings. State Building codes were last updated in 2009 and we adopted the State's codes. Discussion followed re: addressing the issues. Rod and Jill are looking into it.

A letter was received from Keith Owen re: a plowing complaint on Cottage Street. Jill is looking into the matter.

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Acting Chair McCosker received a letter and read it from a resident on Taryn Lane looking for a street light in front of her home. Discussion followed. The letter was given to T.A. Collins.

Selectman Rideout attended the recent Parks and Rec Meeting Thursday night and felt that it was informational, a lot was accomplished, there were a lot of good ideas and it went well. There will be further meetings for additional discussion.

Selectman Diorio asked about appointment papers for Sean Leary and Sam Kilelee. T.A. Collins will bring them to the next meeting.

Members of the Hinsdale Community Recreation Committee were present to review goals and Mission Statement. Sean Leary noted that they had a meeting last week as a follow up to the November meeting. He did research and in looking at where they came from, where they are, and what they can do better. They are facing an issue where duties have evolved and the Select Board has not given a very comprehensive mandate. Things have not come together as envisioned. The conclusion presented for a solution was to redo a Parks and Rec Charter and request a mandate from the Board of Selectmen. Discussion followed. Handouts were given to look at prior to upcoming meetings on February 4th and February 11th in order to give specific direction. Programming, planning, sustainability and goals were discussed. It is still a work in progress. Ann suggested that there is a wealth of knowledge on the Parks and Rec Board that is not currently being used or taken advantage of. Summer program is in place to keep kids connected, involved, and safe. Selectman Rideout suggested that Matt and Jill look into any available grants. Acting Chair McCosker noted that they need to read the materials given, digest, understand, and come back for further discussion on this.

Citizen Comments:

Lisa Prince liked the direction this was going in.

6:45 p.m. Selectman Gallagher made a **motion** to enter into non-public with Dennis Nadeau under RSA 91-A:3, II (a) personnel, second by Rideout. The vote is as follows: McCosker-I; Diorio-I; Gallagher-I; and Rideout-I; Motion passes unanimously.

7:21 p.m. Regular Meeting Reconvened.

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

7:21 p.m. Selectman Gallagher made a **motion** to enter into non-public under RSA 91-A:3, II (b) hiring, second by Rideout. The vote is as follows: McCosker-I; Diorio-I; Gallagher-I; and Rideout-I; Motion passes unanimously.

7:25 p.m. Regular Meeting Reconvened.

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

Discussion on upcoming meetings.

7:27 p.m. Selectman Diorio made a **motion** to adjourn, second by Rideout. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden
Secretary