

Selectmen's Meeting Minutes

Monday, February 4, 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 February 4, 2019 and the public and non-public minutes of January 28, 2019, second by Gallagher. Motion passes unanimously.

Selectman Rideout made a **motion** to sign and approve appointment papers for Sean Leary for the Recreation Committee, second by Gallagher. Motion passes unanimously.

Selectman Diorio made a **motion** to sign and approve appointment papers for Kevin Kilelee for the Recreation Committee, second by McCosker. Motion passes unanimously.

Selectman McCosker made a **motion** to accept the check from Health Trust for the wellness program, second by Rideout. Motion passes unanimously.

Selectman McCosker made a **motion** to sign the 4th quarter 2018 Water Abatement for Beverly Bernier in the amount of \$45.41, second by Rideout. Motion passes unanimously.

Selectman Diorio made a **motion** to sign the 2018 Sewer Abatement for In Good We Trust in the amount of \$21.30, second by Rideout. Motion passes unanimously.

T.A. Collins informed that Board of the need to accept funds from TNT for the upcoming basketball tournament on March 1. Selectman McCosker made a **motion** to accept \$500 from TNT, second by Rideout. Motion passes unanimously.

T.A. Collins discussed an oversight on the Walmart donation previously accepted. Selectman Gallagher made a **motion** to create a separate account for the canine officer, second by Rideout. Motion passes unanimously.

T.A. Collins will have non-publics re: hiring and personnel.

Selectman Diorio discussed concerns and comments he heard recently re: the street lighting situation downtown. Jill offered to check with the contact person at Eversource to see what can be done.

Chair Darcy has a non-public. He also mentioned that Selectman Diorio approached him and he thinks it's a good idea re: offering an opportunity to candidates to come in prior to election and give them and orientation re: procedures, responsibilities, materials and information. Discussion followed including possibly meeting on Mondays after the meeting and the need to get a plan. Jill mentioned an open house/coffee after meetings type forum suggested at an NHMA meeting she recently attended.

Selectman Diorio noted that Jim Waters of the Lions Club indicated there will be a Meet the Candidates night on March 6th.

Matt Palmer, Program Director and members of Hinsdale Community Recreation Committee were present re: Learning Development Program for Summer Camp. Chair Darcy gave direction that Matt would give his presentation with

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questions and answers to follow. Fees are not figured out yet and won't be discussed at this time. Matt referred to a third draft of *Hinsdale Summer Program 2019 [Draft] Leadership Development Program Information* with an outline of objectives and how objectives will be reached. He handed out a copy of an email reply to him from Michele Small of DOL. His impression is that kids need to be staff or tuition paying per DOL. Matt also talked about accreditation which could be a potential aid toward grants and funding.

Questions followed from the Board. Selectman Diorio asked if the Board could have a copy of the material Matt read from. After discussion, Matt indicated he could give copies. He asked Matt if Michele Small from DOL approached Matt from out of the blue. The response from T.A. Collins and Matt was that Matt has been working with Michele. Chair Darcy asked Matt how the three-week program length came to be and how difficult would it be to extend it to the length of the camp. Matt indicated that other programs in the state are doing it in three weeks and the reasons. Chair Darcy asked if it was feasible to work with the school to develop a longer curriculum to include social/emotional curriculum. Matt indicated that was already in the works to some extent. Chair Darcy then asked Selectman Gallagher to give an overview of a jr. counselor (camper) program at a camp where his relative works at in CT.

Sean Leary asked for clarification of the correct date of the draft document Matt was discussing. He felt the intro, objectives, and execution was great. He asked for clarification of age/grade of participants. The Board identified the age group (entering grade 9) and attributes. Sean would like to see this last through the camp season. Ann Diorio was fine with the presentation as long as it's not leaving an age group out. She felt strongly that it needed to be the full length of the camp and needs to be structured. Discussion followed. Theresa Diorio asked many questions and voiced concerns including timing, curriculum, and that ELO was recommended earlier. She felt that ELO was a win-win and is under-utilized. Chair Darcy's understanding was that this was not a viable option as what they're doing in camp doesn't really qualify, however there are options. He felt it was a wonderful asset and tool if it is an option. Gail Roberts asked if parent orientation was mandatory. Discussion with Matt followed. Chair Darcy asked if we still mandate that parents go every year. Currently they sign a sheet. Suggestions of a pamphlet and something to be signed was discussed as well as parent ownership vs. reality. Gail asked what the criteria was for counselors giving the training. It was determined that that has not been established yet.

General consensus was that all would like to see the three weeks extended; 9th grade (instead of an age group); mandatory meeting (still willing to have discussion on that); curriculum to be further discussed. Matt will put together a vision of a 3-week program and of a 6-week program. Fees won't be discussed until the end. Ann indicated that this will be discussed in the February Parks and Rec meeting. Chair Darcy suggested a best effort to have something together for summer. Selectman Diorio asked for clarification on executive summary. He read the email from Michele Small and discussed his concerns. Selectman Diorio spoke with an Inspector at DOL and she gave different RSAs (than those Ms. Small had furnished). He had CIT information from Chesterfield and noted that theirs is one page with one application. He feels a handbook is a good idea. Sean felt we have the framework for an exceptional program and there has been great feedback, good interaction between all, and moving forward is a good idea. Chair Darcy thinks going for the American Camp Credential is a good.

Public comments followed: Matt Palmer thought having a training for upcoming potential board members is great to help people get up to speed. Bill Hodgman thought it should be mandatory. It was pointed out that it cannot be. Chair Darcy clarified what the orientation would include and pointed out that there are trainings and documents available through New Hampshire Municipal Association. James MacDonell noted the Planning & Zoning Conference to be held June 1st. Selectman Diorio clarified that his thought for an orientation was for newly elected Selectmen. Chair Darcy' thought was to offer it to all candidates. Discussion followed.

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7:40 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.

7:49 p.m. Regular Meeting reconvened.

Selectman Gallagher 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.

7:49 p.m. Selectman Gallagher made a **motion** to enter into non-public under RSA 91-A:3, II (b) hiring, second by McCosker. The vote is as follows: Darcy-I; Diorio-I; McCosker-I; Gallagher-I; and Rideout-I; Motion passes unanimously.

7:52 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.

7:52 p.m. Selectman McCosker made a **motion** to adjourn, second by Gallagher. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden
Secretary