

Selectmen's Meeting Minutes

Monday, March 11, 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 McCosker made a **motion** to approve the manifests of March 11, 2019 and the public and non-public minutes of March 4, 2019, second by Gallagher. Motion passes unanimously.

New Business:

An Application for Open Container/Alcohol Permit was presented for Amy Kirkwood for a Baby Shower at the Community Center on April 27, 2019. Selectman McCosker made a **motion** for the Chair to approve and sign the Application for Amy Kirkwood, second by Rideout. Motion passes unanimously.

T.A. Reports:

T.A. Collins informed the Board that Julie Seymour, Town Clerk, would like permission to place signs and banners up re: dog licensing. All approved putting up signs and banners.

T.A. Collins mentioned that Matt gave her a note requesting that they (Board Members) participate in the Memorial Day Parade. Selectman Diorio noted the request originally came from John Hartnett.

T.A. Collins noted that there will be a Public Hearing on March 25th regarding the Comcast Franchise Agreement. She gave handouts of the final draft extending the dates.

T.A. Collins gave the Board a list of pending items which need to be closed. This list included Schedule Parks & Recreation re: Rates; Hope Engine; Properties to Auction; and Counselor in Training Program. She would like them to take it home and add any other items to the list that they might think of. Selectman Rideout would like to have conversation on getting more information out to people. Discussion followed including responsibilities and opinions.

T.A. Collins informed the Board of a settlement offer from Mike Bentley on one parcel (the back lot) re: Hinsdale Real Estate LLC. Discussion followed on the offer and that the BTLA would need an answer within a few days. Selectman Diorio requested a Map/Parcel on these properties. He wants to see the letter too. Chair Darcy wants more information and noted that it's not reasonable to make a decision in just one meeting. He asked for the total amount of taxes, what we would be abating, and what Hinsdale Real Estate LLC is paying on everything.

Board Comments/Selectmen Discussion:

The Board went through the Warrant Articles and discussed who would speak, if needed, on which articles at Town Meeting.

Selectman McCosker has a non-public re: personnel for discussion.

Selectman Diorio reminded the Board that they were going to get something going to take action on properties to be auctioned.

Selectman Diorio also brought up a recent posting by a resident of the street lights downtown being a safety issue. Selectman Rideout questioned why we couldn't put up solar lights on poles. The response was that we don't own the poles. Jill is getting an estimate on LEDs.

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Selectman Diorio noted that there is a School Board Meeting on Wednesday.

Selectman Diorio pointed out a number of errors and typos in the Town Report and the need to proof prior to printing. Chair Darcy asked Jill to describe the timeline of the Annual Report. She noted that the process starts in January with a deadline of around January 20th for departments to get reports to her. There is a public hearing. On 2/11/19 Selectmen signed the Warrant Articles. Warrant Articles are posted in the Town Clerk's office. Before President's Day, information goes to the printer. There is usually a 5-day turnaround. It was put online on February 28th. Printed books are available the first Tuesday before voting. Chair Darcy asked if it would be helpful to get more of a team together to proofread and catch a few of the errors.

Voting scheduling was discussed.

Citizen Comments:

Sean Leary informed everyone that there was a Brownfields Meeting last week and McGoldrick property was approved for Phase II of the project. He also mentioned projects with renewable energy coming up that might be of interest.

6:49 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.

6:50 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.

6:50 p.m. Selectman Gallagher made a **motion** to adjourn, second by Rideout. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden
Secretary