

Selectmen's Meeting Minutes

Monday, April 22, 2019 at Town Hall

Present: Chairman Mike Darcy, Selectman Steve Diorio, Selectman Bernie Rideout, and Selectman Megan Kondrat; T.A. Jill Collins and Kim Worden. Selectman Mike Carrier was excused.

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

Selectman Diorio made a **motion** to approve the manifests of April 22, 2019 and the public and non-public minutes of April 15, 2019, and approve the CDBG transfer of \$643.12 to the general fund, second by Rideout. The vote is as follows: Darcy-I; Diorio-I; Rideout-I and Kondrat-I; Motion passes.

New Business:

Selectman Rideout made a **motion** for the Chair to approve and sign the Application for Open Container/Alcohol Permit for Hinsdale Lions Club Picnic on 6/22/19 at Heritage Park Pavilion, second by Diorio. Motion passes unanimously.

Selectman Kondrat made a **motion** to approve the Report of Wood or Timber Cut for McGrath (Map 2, Lot 6), second by Diorio. Motion passes unanimously.

Selectman Kondrat made a **motion** to approve the Report of Wood or Timber Cut for Almann by Swift Corwin (Map 25, Lot 2), second by Rideout. Motion passes unanimously.

Next presented was a vendor permit application for Sarah McTeague – Daisy's Dogs at 761 Brattleboro Road. Selectman Rideout made a **motion** to approve the Vendor Permit Application for McTeague, second by Kondrat. Chair Darcy indicated that she was set up last week selling hot dogs; that he was not happy but it could be that she misunderstood. Motion passes unanimously.

T.A. Reports/Requests:

T.A. Collins indicated that Rescue Inc. sent a 3-year contract which will increase around \$1000 per year over three years. Discussion followed to include that Jill will remind all in two years to look at all options for services. Selectman Diorio made a **motion** for the Chair to sign the new contract for three years with Rescue, Inc., second by Rideout. Motion passes unanimously.

The summer schedule handed out last week was discussed. All agreed on the schedule. Chair Darcy noted to be aware that workshops could be scheduled on off weeks.

T.A. Collins met with a representative for a private contractor that sells LED lighting. Cost to install 25 watt is \$45 plus \$155 per light fixture with rebate of \$100 for each light swapped. Cost to the town is \$100 each to put up. Thoughts are for Canal Street, Brattleboro Road, and Main Street. They are Phillips brand with 10-year warranty and life span of 25 years. Selectman Diorio asked if there was an opportunity to add a light or two if needed (for instance, crosswalks). T.A. Collins indicated there would be and there would be a big savings. She is meeting with another representative on Thursday.

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6:15 the Board discussed acceptance of donations up to \$9000 for the purpose of offering scholarships as well as support summer programming. Discussion followed to include that it is a separate fund and it does roll over. Selectman Diorio made a **motion** to accept donations up to \$9,000.00 for the purpose of offering scholarships to the Hinsdale Summer Camp as well as to support summer camp programming. Such donations will be deposited into the Summer Camp Scholarship Fund previously established, second by Rideout. Motion passes unanimously.

T.A. Collins noted that the Personnel Policy has been reviewed and is in the hands of the town attorney. She is in the process of putting together a health benefits committee.

Selectman Rideout has a Parks & Rec Meeting on Thursday at the SAU. He asked who is in charge of picking up garbage on the island. Jill responded that it should be the State of New Hampshire. Selectman Rideout feels it is an eyesore and pointed out the need to put pressure on someone to get it cleaned up. He also noted concerns heard of at an empty house on Plain Road. It was agreed to let the Building Inspector know.

Selectman Diorio informed the Board that Ken Howe was chosen to replace Megan Kondrat on the Budget Committee.

Chair Darcy noted that Sandra Golden has the new one-year Planning Board seat and there are also two alternates.

Email was brought in through Ken Rooney from Christine Bates which Chair Darcy read. This included expressing her appreciation for assistance from a Fire Dept. member in obtaining a seasonal fire permit, her request for online features and suggestions. It was felt that we could work toward making accurate numbers available and acknowledge that it is a part-time department.

Chair Darcy received a letter from concerned seniors addressed to Hinsdale Town Officials re: a parking spot near the Millstream Community Center. This was signed by 22 people. It was noted that they have started looking at this and are looking into it and a potential solution. Jill updated the Board on Complete Streets project.

Citizens Comments:

Ann Diorio reminded the Board of the need to update new prices for day camp and pool. Sean Leary offered to modify and send information to Rick to be posted.

Sean Leary discussed website updates: Updating the *How Can I* section, utilize FAQ, and updating pictures. He offered to assist with pictures. He has a Brownfields meeting next Monday. He attended a recent Facilities meeting and the last edits on the MOU (Memorandum of Understanding) were done. He will get them to Jill in the next day or so. He asked about Planning Board Appointment paperwork. Kim will bring appointments to next week's meeting.

Ken Rooney updated the Board on his recent conversation with a member of the Fire Department re: permits. They are getting a list together as some names need to be removed. They are waiting on the State. Discussion on hazards and concerns followed after Ken also asked if it was possible to let the Fire Department use a building that may be coming down as training.

6:32 p.m. Selectman Diorio made a **motion** to enter into non-public under RSA 91-A:3, II (b) hiring, second by Kondrat. The vote is as follows: Darcy-I; Diorio-I; Rideout-I; and Kondrat-I; Motion passes unanimously.

6:49 p.m. Regular Meeting reconvened.

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

6:49 p.m. Selectman Kondrat made a **motion** to enter into non-public under RSA 91-A:3, II (j) financial, second by Rideout. The vote is as follows: Darcy-I; Diorio-I; Rideout-I; and Kondrat-I; Motion passes unanimously.

7:28 p.m. Regular Meeting reconvened.

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

7:29 p.m. Selectman Rideout made a **motion** to adjourn, second by Diorio. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden
Secretary