

Selectmen's Meeting Minutes

Tuesday, May 21, 2019 at Town Hall

Present: Chairman Mike Darcy, Selectman Steve Diorio, Selectman Bernie Rideout, Selectman Mike Carrier and Selectman Megan Kondrat (arrived later); T.A. Jill Collins and Kim Worden.

5:30 p.m. Chairman Darcy called the meeting to order.

Selectman Diorio made a **motion** to approve the manifests of May 20, 2019 and the public and non-public minutes of May 13, 2019, second by Rideout. The vote is as follows: Darcy-I; Diorio-I; Rideout-I; and Carrier-I; Motion passes unanimously. (Kondrat had not yet arrived).

There was discussion re: the Parkinson abatement with Kathryn Lynch, Community Development Coordinator. Selectman Diorio made a **motion** to approve the Abatement for Lesley and Andrew Parkinson in the amount of \$2960.00 re: Map 2, Lot 10, second by Carrier. The vote is as follows: Darcy-I; Diorio-I; and Carrier-I; Rideout abstained. Motion passes.

(Selectman Kondrat arrived).

A Notice of Intent to Excavate was presented for Wayne Corse, Map 30 Lot 70. It was clarified that this was a formality as tonight this particular site will be discussed at the Planning Board meeting for a proposed commercial nursery. Selectman Rideout made a **motion** to approve the Notice of Intent to Excavate for Wayne Corse, second by Diorio. Motion passes unanimously.

Next presented was a Report of Excavated Material for Corse Excavating LLC, Wayne Corse, Map 30 Lot 70. Selectman Diorio made a **motion** to approve the Report of Excavated Material for Corse, second by Rideout. Motion passes unanimously.

Selectman Diorio made a **motion** to approve a Report of Wood or Timber Cut for Richard and Cathy Johnson, Tax Map/Lot 43-04-03, second by Kondrat. Motion passes unanimously.

T.A. Reports/Requests:

T.A. Collins informed the Board that Skip Bonnett had a '75 convertible lined up for Selectmen for the Memorial Day Parade. Selectmen Carrier, Kondrat, and Diorio indicated they would be participating in the parade.

T.A. Collins presented the Tax Warrant to be signed by Selectmen in the amount of \$2,945,652 for the first quarter payment of 2019 and \$2,945,650.78 for the second quarter payment of 2019. Selectman Diorio made a **motion** to accept the Tax Warrant, second by Rideout. Motion passes unanimously. James MacDonell updated the Board on tax collection status.

Jill had a Lease/Purchase Financing Proposal for the highway truck which needed the signature of the Chair and she indicated that this was acted on at Town Meeting. Selectman Diorio made a **motion** for the Chair to sign the Lease/Purchasing Financing Proposal, second by Rideout. Motion passes unanimously.

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T.A. Collins next discussed clock repair quotes provided by Phil D'Avanza, clock tower specialist following his recent inspection. Costs to clean and repair drive shafts: \$3800; Cost to upgrade to clock controller with clock repair and clean: \$7190; and cost to repair bell hammer and repair whole clock: \$13,540.00. Discussion followed. The clocktower specialist thinks we have a Howard Tower Clock. Jill indicated that we have \$5000 in the bell tower fund account for repairs and we have money in an expendable trust. Selectman Rideout made a **motion** to proceed with repair of the clock (\$13,540.00) to run as it used to, second by Kondrat. Motion passes unanimously.

T.A. Collins presented a Letter of Intent for a (NHDOT) CMAQ (Congestion Mitigation Air Quality) grant she is applying for re: School Street. Selectman Diorio made a **motion** for the Chair to sign the Letter of Intent, second by Carrier. Motion passes unanimously.

T.A. Collins recently attended a Primex conference where she met Norman Skantze, Swanzey Fire Chief. He complimented the Hinsdale Fire Chief and Hinsdale Police Chief.

Jill indicated she had a non-public re: hiring.

Board Comments:

Selectman Kondrat noted that she had a message from a resident about parking concerns on School Street. This resident was concerned with the two-way traffic after 4 p.m.

Chair Darcy noted receipt of a letter from FEMA letting us know of a meeting with watershed council in NH and to be aware that there will be field surveying activities being done in the area.

5:50 p.m. Selectman Carrier made a **motion** to enter into non-public under RSA 91-A:3, II (b) hiring, second by Diorio. The vote is as follows: Darcy-I; Diorio-I; Rideout-I; Carrier-I and Kondrat-I; Motion passes unanimously.

6:03 p.m. Regular Meeting reconvened.

Selectman Carrier made a **motion** to approve the slate of hires, second by Kondrat. The vote is as follows: Darcy-I; Diorio-I; Kondrat-I; and Carrier-I; Rideout abstained. Motion passes.

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

6:04 p.m. Selectman Kondrat made a **motion** to adjourn, second by Carrier. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden
Secretary