

Selectmen's Meeting Minutes

Monday, December 23, 2019 at Town Hall

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

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

Selectman Diorio made a **motion** to approve the manifests of 12/23/19 and the minutes of 12/16/19, second by Carrier. The vote is as follows: Darcy-I; Diorio-I; Rideout-I; and Carrier-I; Motion passes unanimously.

New Business:

First presented was an Application for Veterans Exemption for 12232019-A #21-20. Selectman Diorio made a **motion** to approve the Veterans Exemption, second by Rideout. Motion passes unanimously.

Next presented was an abatement re: Hinsdale Real Estate Dev. LLC, Map 24 Lot 60, in the amount of \$2842.46. This was due to correcting an error. Discussion followed. Selectman Carrier made a **motion** to approve the Hinsdale Real Estate Dev. LLC abatement, second by Rideout. Motion passes unanimously.

Sgt. Eaton from NH State Police was present re: Memorandum of Understanding "Agreement for Police Services" discussed last week. Selectman Diorio made a **motion** to sign and approve the MOU with State Police re: police coverage, second by Carrier. The vote is as follows: Darcy-I; Diorio-I; Rideout-I; and Carrier-I; Motion passes unanimously. T.A. Collins will forward State Police a copy of the minutes, once complete. Sgt. Eaton left the meeting.

T.A. Reports/Requests:

T.A. Collins indicated she had a deed letter to be signed re: Canal Street LLC property. The next steps were discussed. Selectman Diorio made a **motion** to sign deed paperwork, second by Carrier. Motion passes unanimously.

T.A. Collins presented an Application for Open Container permit for a retirement party on Friday night at the Fire Station. Selectman Diorio made a **motion** for Chair to sign approving the Permit, second by Rideout. Motion passes unanimously.

T.A. Collins is working on the Warrant Articles to be on the official ballot including information from NH Lottery. Also, there is a 12-acre property coming off the list to be sold as it is a town forest and will first need to come out of being a town forest. The Boy Scout Park property is also a town forest. There will need to be separate warrant articles on those. The sale of other properties will take place on January 25th.

T.A. Collins gave an update on the water dept. vehicle that still has not been picked up by purchaser and the next steps.

T.A. Collins will have a non-public.

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Board Comments:

Selectman Diorio noted that Senator Jeanne Shaheen was in town recently, where they looked at the bridge and learned of more opportunities and noted that the 12.5-million-dollar grant came through.

Selectman Carrier asked if all had a chance to look at the MOU from Chesterfield Selectmen. Selectman Carrier made a **motion** to approve conditions and requirements set forth by Chesterfield Board of Selectmen, second by Diorio. Motion passes unanimously.

Chair Darcy noted that in Budget Meetings, any time a line item in the budget is underspent, it goes to the general fund where typically it is used to buy down the tax rate. The Conservation Committee line of \$500 is the only one to keep any unused funds. The Town's Budget goes back to the townspeople to be applied to the tax rate. He noted they cannot comment or speak on the highway department as an investigation is going on.

6:18 p.m. Selectman Diorio made a **motion** to enter into non-public under RSA 91-A:3, II (a) personnel, second by Rideout. The vote is as follows: Darcy-I; Diorio-I; Rideout-I; and Carrier-I; Motion passes unanimously.

Members of the public left the building with the exception of Mike Mulligan who was accusatory and implied there was a cover up. Chair Darcy gave an explanation and clarification to Mr. Mulligan of the meeting and minutes of last week. Mr. Mulligan continued on and did not leave until after the Police were called.

6:26 p.m. Regular meeting reconvened.

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

Selectman Diorio made a motion to employ Colleen Hayes and Jon Bobak to the Assistant Program Director position, second by Carrier. Motion passes unanimously.

6:29 p.m. Selectman Diorio made a **motion to adjourn**, second by Rideout. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden
Secretary