

Selectmen's Meeting Minutes

Monday, March 2, 2020 at Town Hall

Present: Chairman Mike Darcy, Selectman Steve Diorio, Selectman Bernie Rideout, Selectman Mike Carrier and Selectman Megan Kondrat; T.A. Jill 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 March 2, 2020 the public and non-public minutes of February 24, 2020, second by Rideout. The vote is as follows: Darcy-I; Diorio-I; Rideout-I; Carrier-I; and Kondrat-I; Motion passes unanimously.

New Business:

Elderly Exemption 03022020-A Map 46, Lot 51, was presented for review. Selectman Rideout made a **motion** to sign the Elderly Exemption, second by Diorio. Motion passes unanimously.

T.A. Reports/Requests:

T.A. Collins informed the Board that the Connecticut River Joint Commission was looking for representatives on the subcommittee from Hinsdale. Chair Darcy offered to be a representative. Selectman Carrier made a **motion** for Michael Darcy to serve on the subcommittee, second by Diorio. Motion passes unanimously.

T.A. Collins presented Health Officer and/or Deputy Nomination Form for selectmen to sign.

T.A. Collins discussed the amendments to the Personnel Policy, specifically noting an extra week of vacation for over twenty years and two extra weeks for over thirty years. Discussion followed. Selectman Kondrat asked T.A. Collins if she was able to resend the Memo to Department Heads. T.A. Collins responded that printouts would be going in applicable paychecks this week. Selectman Rideout made a **motion** to approve the amended Personnel Policy including new vacation for hallmark years, second by Carrier. Motion passes unanimously.

T.A. Collins noted that Bill Vermouth has the computer to look at. She is also looking into the purchase of a cash register and noted that Sarah Hudon started today.

Board Comments:

Selectman Diorio mentioned an upcoming Fire Department Building Committee Meeting. Steve Gasset is aware of the need for a traffic study. There was discussion with Sean Leary on process and procedure to include at minimum an informal meeting with the Planning Board, meetings with the Conservation Committee, Planning Board and Select Board, timeframes and public hearings.

Selectman Kondrat noted that she will be unable to attend this month's Library Meeting on the 18th. Selectman Carrier offered to cover for her. She asked about the Board doing a forum to discuss Warrant Articles. Discussion followed to include concerns over shortness of time. It was agreed to put on the Agenda for next Monday: Informational Discussion for Upcoming Election and Warrant Articles.

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Selectman Carrier has a Conservation Meeting on Wednesday and will address trying to find another interested person for the Connecticut River Joint Commission subcommittee.

Chair Darcy noted elections on Tuesday and the schedule was discussed. Next week they can have discussion on who will speak on which Warrant Articles. He noted a letter from Eversource asking for an abatement. He also received a letter re: net metering.

6:26 p.m. Selectman Diorio made a **motion** to enter into non-public under RSA 91-A:3, II (b) hiring with an applicant, second by Kondrat. The vote is as follows: Darcy-I; Diorio-I; Rideout-I; Carrier-I; and Kondrat-I; Motion passes unanimously.

7:25 p.m. Regular meeting reconvened.

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

7:25 p.m. Selectman Diorio made a **motion** to enter into non-public under RSA 91-A:3, II (a) personnel, second by Kondrat. The vote is as follows: Darcy-I; Diorio-I; Rideout-I; Carrier-I; and Kondrat-I; Motion passes unanimously.

7:28 p.m. Regular meeting reconvened.

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

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

Respectfully Submitted,

Kim P. Worden
Secretary