

*Selectmen's Meeting Minutes*

Monday, December 21, 2020 meeting held at Hinsdale Town Hall Auditorium

Present: Chairman Steve Diorio, Selectman Bernie Rideout, Selectman Mike Carrier, Selectman Megan Kondrat, Selectman Richard Johnson; T.A. Collins and Kim Worden. Police Chief Rataj and Fire Chief Terry Zavorotny also attended in-person. James MacDonell attended via Zoom.

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

Chair Diorio went over guidelines re: The Emergency Order in place and noted that the meeting is taking place at the Hinsdale Town Hall Auditorium and access via Zoom.

Selectman Carrier made a **motion to approve** the manifests of 12/21/20 and public minutes of 12/14/20, second by Kondrat. Selectman Kondrat would like to revisit non-public minutes of 12/14/20 in non-public later. The vote is as follows: Diorio-I; Rideout-I; Carrier-I; Johnson-I; and Kondrat-I; Motion passes unanimously.

\*\*\*

*New Business:*

An application for Driveway Permit for Boisvert Construction on Old Chesterfield Road, Map 21 Lot #21-2 was presented. Selectman Carrier **made a Motion** to have the Chair sign the driveway permit for Boisvert Construction, second by Rideout. Motion passes unanimously.

\*\*\*

*T.A. Reports/Requests:*

T.A. Collins had a Bill of Sale to be signed for the 1960 Ladder Truck in the amount of \$4700. This will be given to the purchaser once the check is in hand. Selectman Carrier **made a motion** to accept the bid of \$4700 and have the Chairman sign the Bill of Sale, second by Kondrat. Motion passes unanimously.

Next presented was a State of New Hampshire Estimate of Compensation (EOC) re: payment for the temporary construction easement to improve boat launch and parking in the amount of \$1010.00. Selectman Kondrat **made a motion** to have the Chair sign the EOC, second by Carrier. Motion passes unanimously.

T.A. Collins had a request to carryover vacation time for Chief, one officer, and for her. Selectman Carrier made a **motion to approve** vacation carryover for those three, second by Kondrat. Motion passes unanimously.

T.A. Collins read the Christmas card from the Leonard family mentioned last week.

\*\*\*

*Board Comments:*

Selectman Kondrat noted that she did some personal research and reached out to NHMA re: procedures and right to know and various definitions. She read them and noted that she will submit the findings for the Minutes (see attachment). Chair Diorio asked if there was anything she wanted to convey to the Board and reasons for research. She will have a non-public under personnel.

Selectman Johnson had a reminder to T.A. Collins for job descriptions and monthly financials.

## *Selectmen's Meeting Minutes*

Monday, December 21, 2020 meeting held at Hinsdale Town Hall Auditorium

Chair Diorio mentioned the Bridge Meeting held on Friday and noted that he sent an informative email to the Board and to the Budget Committee where you can see/link to all past meetings, videos, presentations, questions, etc. He noted that this is also on the SWRPC website.

Chair Diorio brought up concerns of Thursday's snowstorm and in hindsight, thinks Town Offices should have been closed and wants to make sure a plan is in place. Concerns with snow and safety were discussed. He would suggest snow guards and would like to see a Warrant Article specifically for that. Snow guard/Snow fence cost was discussed. T.A. Collins will find out from a structural engineer and obtain estimate. Also suggested was that additional money should be added to the Town Hall Improvement Fund for this. Chair Diorio suggested an Article for \$40,000 stressing most importantly, a snow fence.

Chair Diorio mentioned the concern of the COVID surge and noted that T.A. Collins was kind enough a couple weeks ago to donate hours for those that needed it. He asked what we are doing for Town Employees with child care needs (due to sudden switch to remote learning). T.A. Collins noted that Town Office employees have the ability to work from home if needed and discussed that. It would not be an option for other departments.

It was noted the School Budget is up about a half percent and T.A. Collins was asked if she knew the Town amount. She noted that she had no guess right now and usually puts it in the Public Hearing Handout.

### *Citizen Comments:*

Fire Chief Terry Zavorotny was present. He mentioned that the Children's Christmas event went well for about 122 kids. They are still waiting on the brush truck which was supposed to have been here last week.

Police Chief Rataj noted that he missed the bridge meeting; he had an officer graduating. He is still waiting on delivery of the cruiser. Chief Rataj explained a program for children in disadvantaged families where they work with school districts with the concept of building teams and getting together with families to make positive changes in the home. They will be writing a grant to see what can be done for a project and reach out to neighboring chiefs of police. He hopes to see generational change.

T.A. Collins pointed out that there is nothing on the Agenda for next week and suggested they not meet if agreeable. Discussion followed and all agreed not to meet on the 28<sup>th</sup>.

James MacDonell sent in printouts for the Board on four properties mentioned last week (for demo and requesting abatements). Following a question from Selectman Johnson, James noted that Thicket Hill would like to do what was done before – tear them down and put new ones in their place. James mentioned that they don't own them yet, all are vacant, three are in pretty rough shape and one may be passable. Selectman Johnson asked if the Park will contact us. James responded that once they take ownership, they will.

\*\*\*

6:31 p.m. Selectman Kondrat made a **motion to enter into non-public** under RSA 91-A:3, II (a) personnel, second by Carrier. The vote is as follows: Diorio-I; Rideout-I; Carrier-I; Kondrat-I; and Johnson-I; Motion passes unanimously.

6:56 p.m. Regular meeting reconvened.

*Selectmen's Meeting Minutes*

Monday, December 21, 2020 meeting held at Hinsdale Town Hall Auditorium

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

\*\*\*

6:57 p.m. Selectman Kondrat made a **motion to enter into non-public** under RSA 91-A:3, II (a) personnel, second by Carrier. The vote is as follows: Diorio-I; Rideout-I; Carrier-I; Kondrat-I; and Johnson-I; Motion passes unanimously.

7:04 p.m. Regular meeting reconvened.

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

\*\*\*

7:04 p.m. Selectman Carrier made a **motion to adjourn**, second by Kondrat. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden  
Secretary