

Select Board Meeting Minutes

Monday, **November 4, 2024** meeting held at Hinsdale Town Hall

Present: Chairman Steve Diorio, Selectman Bernie Rideout, Selectman Richard Johnson Selectman William Hodgman and Selectman Mike Carrier. Also present were Kim Worden, Town Administrator Kathryn Lynch, Finance Director Jodie Holmquist, and Ann Diorio.

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

Selectman Carrier **made a motion** to approve the manifests of November 4, 2024 and public and non-public minutes of October 28, 2024, second by Rideout. The vote was as follows: Diorio-aye; Rideout-aye; Johnson-aye; Hodgman-aye; and Carrier-aye. Motion passes unanimously.

Ann Diorio presented the Board with a Budget Packet, indicating it was the same as will be presented to the Budget Committee. She explained the Index, Budget Notes, how this was put together, and commented on the Health Insurance Increase of 5%. Overall increase is about 1.75%. Discussion followed on presenting budgets, auditor information needed, and what the process will be during joint meetings.

New Business:

Two Applications for Open Container/Alcohol Permit were presented: for Mindi Bousquet for Family Gathering Christmas Party at the Community Center on December 22, 2024; and For Alyssa Clason for Birthday Party at Community Center on December 21, 2024. Selectman Hodgman **made a motion** to have Chair sign both Open Container/Alcohol Permits, second by Johnson. Motion passes unanimously.

T.A. Reports/Requests:

T.A. Lynch brought forward a request from The Hinsdale Historical Society for a Warrant Article requesting \$15,000. Discussion followed mentioning their zero ask last year; the Town assisting with insurance and helping lower their oil rate. Further discussion included asking them to provide financial information. T.A. Lynch will ask.

There was a request from Wreaths Across America to dispose wreaths to the Transfer Station free of charge in January. They will take bows off all wreaths first. T.A. Lynch has talked with Bob and that is the plan.

Extension has been approved for the Demolition Grant of the former McGoldrick site.

There will be no Select Board Meeting next Monday due to the holiday.

Board Comments:

Selectman Johnson asked what we do with FEMA. Discussion followed. Selectman Hodgman will be away on the 18th and 25th of November.

6:32 p.m. Selectman Johnson **made a motion** to adjourn, second by Hodgman. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden, Secretary