

*Selectmen's Meeting Minutes*

Monday, December 12, 2016

Present: Chairman Gallagher, Selectmen Diorio, Darcy, McCosker and Rideout; and T.A. Collins.

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

Selectman Diorio made a motion to approve the December 12, 2016 manifests and the minutes and non-public minutes of December 5, 2016, second by Rideout. Motion passes unanimously.

T.A. Collins informed the Board of a payment voucher for signature from the CDBG Program Account to Ingram Construction Corp. in the amount of \$28,676.00 re: the Hinsdale/Ash Swamp Brook Coop Infrastructure.

Selectman Darcy made a motion to sign the Memo for Payment to Ingram Construction Corp. in the amount of \$28,676.00, second by McCosker. Motion passes unanimously.

T.A. Collins informed the Board of a Tax Collector's Supplemental Warrant for the sum of \$2,302.03 for 2016 3<sup>rd</sup> quarter and \$2,302.03 for 2016 4<sup>th</sup> quarter.

Selectman Darcy made a motion to sign the Tax Collector's Supplemental Warrant, second by Diorio. Motion passes unanimously.

T.A. Collins handed out the Fisher Engineering report/opinion re: their recent visit to the fire department. Selectman Rideout was present during their fire department visit. The board will review the handout.

Selectman Gallagher was present during a meeting for road conditions at Rubeor Drive. There is uncertainty as to how long the road will last. There were suggestions for work to be done including possibly putting up a wall or finding another way around. They will come up with proposals which may include possibly cutting some trees but leaving the roots intact.

The Board discussed using the old skateboard site for a skating rink by Project Grad.

Selectman McCosker mentioned that the Beautification Committee would like outlets in some of the park poles that don't already have them. T.A. Collins will look into the cost for that. T.A. Collins mentioned that there will need to be a warrant article before Town Meeting on how to set up a special account for the Beautification Committee. It will need to be known how much money will be appropriated to that special fund.

Selectman Darcy informed the Board of his attendance at a recent meeting of tri-town economic development which includes Hinsdale, Winchester and Swansey. The concept is to have an organization and hire an employee to pursue developers and businesses to come to the three towns.

Selectman Gallagher went to a conservation commission meeting this past Wednesday, however there was no quorum. Brief discussion followed.

Sean Leary was able to obtain a couple of desk top computers from the school for the Fire Department.

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James MacDonell, Tax Collector, gave the monthly update on the tax payment status, including a handout. He noted that he has met with River Valley Credit Union. They don't escrow but have sent out some letters. He intends to meet with Members First. They also do not escrow. Both use updates he gives them to send letters out.

T.A. Collins gave the Board spreadsheets re: the Fire Department. It was noted that there is still a need for breakdown of calls and of building maintenance. The Board will review the spreadsheets for further discussion.

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6:31 p.m. Selectman Darcy made a motion to enter into non-public meeting under RSA 91-A:3, II (d) negotiation, second by McCosker. The vote is as follows: Darcy-I, Gallagher-I, Diorio-I, McCosker-I, and Rideout-I. Motion passes unanimously.

8:30 p.m. Regular meeting reconvened.

Selectman Darcy made a motion to seal the minutes of the non-public meeting, second by McCosker. The vote is as follows: Darcy-I, Gallagher-I, Diorio-I, McCosker-I, and Rideout-I. Motion passes unanimously.

T.A. Collins noted that there will be three weeks between meetings during the holidays. The Board decided to meet on Tuesday, January 3<sup>rd</sup> at 6:00. They will plan to go over salary matters.

8:31 p.m. Selectman Darcy made a motion to adjourn, second by McCosker. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden  
Secretary