

## **Selectmen's Meeting**

**Wednesday, January 23, 2019**

Present: Chairman Mike Darcy; Selectmen Steve Diorio; Wayne Gallagher; Bernie Rideout; and TA Collins. Mike McCosker would be joining the meeting late.

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

TA Collins reviewed the handouts with the committee. The handouts included the following draft documents: Town Warrant; Public Hearing Handout; Estimated Revenues; Projected Tax Rate; and Capital Improvement Plan.

Discussion took place regarding the effects of the current draft warrant on the tax rate.

Chairman Darcy stated there is currently a \$2,000 difference between the Budget Committee number for the general operating budget and the Selectmen's number due to the Budget Committee reduction of the CDBG budget from \$2,520 to \$520.

Selectman Diorio made **a motion** to reopen discussion on the CDBG budget, second by Rideout. Motion passes unanimously.

Selectman Rideout made a motion to reduce the CDBG budget to \$520, second by Diorio. Motion passes unanimously.

The Budget Committee discussed reducing the general operating budget with each other. Chairman Darcy stated a reduction in the budget would mean removing some non-essential items from the budget.

Warrant Articles were discussed as follows:

### **Article #2 – Operating Budget**

Selectman Diorio made **a motion** to recommend Article #2 in the amount of \$4,283,427, second by Gallagher. Motion passes 4-0.

Selectman McCosker joined the meeting.

### **Article #3 – Water Dept. Operating Budget**

Selectman McCosker made a motion to recommend Article #3 in the amount of \$573,723, second by Diorio. Motion passes 5 – 0.

### **Article #4 – Wastewater Treatment Plant Operating Budget**

Selectman Gallagher made **a motion** to recommend Article #4 in the amount of \$380,835, second by Diorio. Motion passes 5 – 0.

### **Article #5 – Brush Truck**

Selectman Diorio made **a motion** to recommend Article #5 as written, second McCosker. Motion passes 5 – 0.

**Article # 6** – Selectman Diorio made a motion to strike Article #6, second by McCosker. Motion passes unanimously.

**Article #7 – Highway Truck**

Selectman McCosker made a motion to recommend Article #7 as written, second by Gallagher. Motion passes 5 – 0.

**Article #8 – Highway Garage Roof**

Selectman Gallagher made a motion to recommend Article #8 as written, second by Rideout. Motion passes 5 – 0.

**Article #9 – Water Department Truck**

Selectman Gallagher made a motion to recommend Article #9 as written, second by McCosker. Motion passes 5 – 0.

Selectman McCosker made a motion to strike Articles #10 - #12, second by Rideout. Motion passes unanimously.

**Article #13 – Breathing Apparatus**

Selectman MacDonell made a motion to recommend Article #13 as written, second by Diorio. Motion passes 5 – 0.

Selectman McCosker made a motion to strike Article #14 - #17, second by Rideout. Motion passes unanimously.

**Article #18 – Welfare Expendable Trust**

Selectman Diorio made a motion to recommend Article #18 has written, second by Gallagher. Motion passes 5 – 0.

**Article #19 – Purchase Mower**

Selectman Gallagher made a motion to recommend Article #7 has written, second by Rideout. Motion passes 5 – 0.

**Article #20 – Summer Program Lunch Expendable Trust**

Diorio made a motion to recommend Article #7 has written, second by McCosker. Motion passes 5 – 0.

**Article #21 – Closing Trust Funds**

Selectman Gallagher made a motion to recommend Article #21 has written, second by Rideout. Motion passes 9 – 0.

Sean Leary passed around a letter signed by the School Board addressed to the Governor; and Hinsdale’s Senate and State Representatives regarding concerns with education funding to be signed by the Selectmen.

Selectman Diorio made a motion to approve the manifest, second by Gallagher. Motion passes unanimously.

The Wal-Mart Abatement Settlement Agreement was presented to the Board. McCosker made a motion to approve, second by Rideout. Motion passed unanimously.

7:40 p.m. Selectman Gallagher made **a motion** to enter into a non-public meeting under RSA 91:A-3, II, e – negotiation, second by Diorio. The vote is as follows: Darcy – I; Diorio – I; Gallagher – I; McCosker – I; Rideout - I. Motion passes unanimously.

7:50 p.m. Regular meeting reconvened.

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

7:50 p.m. Selectman McCosker made **a motion** to adjourn, second by Diorio. Motion passes unanimously.

Respectfully submitted,

Jill Collins  
Town Administrator