

Selectmen's Meeting Minutes
Monday, March 11, 2012

Present: Chairman Smith, Selectmen Darcy, Ebbighausen, Rideout, & Schill, and TA Collins.

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

The Selectmen reviewed the manifest of March 12, 2013.

Selectman Darcy made a motion to approve the Selectmen Meeting Minutes of March 4, 2013, Chairman Smith wanted the minutes to be amended on page 1, paragraph 12, saying that the Hinsdale Historical Society is a non-profit and should have not of been taxed, Selectman Rideout second. Motion passes, with amendment. Selectman Ebbighausen abstained.

Selectman Darcy made a motion to approve the Selectmen Non-Public Meeting Minutes of March 4, 2013, Selectman Rideout second. Selectman Ebbighausen abstained.

Selectman Darcy made a motion to have the Chair sign an Open Container/Alcohol Permit for an Anniversary Party at the Hinsdale Community Center on May 11, 2013 from 12:00 p.m. to 6:00 p.m., Selectman Rideout second. Motion passes unanimously.

Selectman Rideout made a motion to approve the date change for Hinsdale PTA's Variety Show from April 10, 11, 12 to April 4, 6-8pm, 5, 5:30-8pm, 6, 5-10pm, Selectman Darcy second. Motion passes unanimously.

Selectman Darcy made a motion to accept a Professional Service Agreement with KV Partners, LLC, Selectman Schill second. Motion passes unanimously.

Selectman Schill made a motion to approve Elderly Tax Exemption 031113A, Selectman Darcy second. Motion passes unanimously.

TA Collins informed the Selectmen that two proposals for assessing services were received. One from Vision in the amount of \$107,000, which will include the cyclical and annual building permits and the other from MRI in the amount of \$160,950. TA Collins is in the review process of both proposals and will be getting some questions together for both assessing services and then will be able to make a recommendation to the Selectmen next week.

Selectman Ebbighausen handed out letters to each of the Selectmen from the Hinsdale Elementary Third Graders. Each Selectman read their letters aloud. Each letter requested the Selectmen to come to visit the third grade classroom, which they are happy to do so.

Chairman Smith thanked everyone on the Selectboard for the past years of service.

Chairman Smith asked if the members of the public had anything they wished to discuss. One member of the public mentioned that the drama clubs play had a great turn out and wanted to let the Selectmen know that they used the balcony due to lack of seating.

Selectman Rideout wished Chairman John Smith good luck.

Selectman Rideout began a discussion on Selectman Schill's mailer and stated he did not agree with it, specifically the lowering of the tax rate. Discussion pursued regarding the tax rate and the boards involvement with the tax rate.

Selectman Rideout questioned comments on the audit. Discussion pursued regarding the definition of material weakness and the steps the board has taken with correcting the material weakness identified in two audit letters by evaluating positions and changing job descriptions and hiring a financial person.

Architect Peter Tenant was available if the Selectmen or members of the public had any other questions regarding the plans for the proposed Police Department. Mr. Tenant brought the floor plans and exterior design plan, which will be available for viewing at Town Meeting, March 16, 2013 at 10:30am. TA Collins will also have available flyers made up for the proposal, along with the Voter Guide, at Town Meeting.

Selectman Darcy made a motion to go into a Non-Public Meeting, Selectman Ebbighausen second.
RSA 91: A-3, II c

Vote was as follows:

Smith I; Darcy I; Rideout I; Ebbighausen I; Schill I

Motion passed unanimously.

6:43 p.m. Selectman Ebbighausen made a motion to come out of Non-Public Meeting, Selectman Rideout second. Motion passed unanimously.

Selectman Ebbighausen made a motion to seal the Non-Public Meeting Minutes, Selectman Rideout second. Motion passes unanimously.

6:45 p.m. A representative from PSNH joined the Selectmen to discuss the use of town road that have been posted in order to repair and post more transmission lines. There are 14 structures that will need to be replaced and PSNH needs to go onto the Town of Hinsdale's property to do so. PSNH need to get onto Tower Hill and Plain Road, where the roads are posted. PSNH said that they would be willing to do whatever it is that the Town wants regarding repairing said roads so PSNH will be allowed access. The end result of the discussion was that PSNH would make sure the said roads they need access to would be repaired when they have completed their project, to the same or better condition, as to the Town's liking. The Selectmen asked to have this agreement in writing.

Selectman Ebbighausen made a motion for PSNH to use said posted roads, subject to receiving a letter regarding the agreement. Selectman Schill second. Motion passes unanimously.

7:00 p.m. TA Collins mentioned that the front door to the Town Hall would be unlocked so campaigners and voters would have access to bathrooms during voting at the Community Center.

7:00 p.m. Selectman Darcy made a motion to go into a Non-Public Meeting, Selectman Ebbighausen second.

RSA 91: A-3, II, a - Personnel

Vote was as follows:

Smith I; Darcy I; Rideout I; Ebbighausen I; Schill I

Motion passed unanimously.

7:10 p.m. Selectman Ebbighausen made a motion to come out of Non-Public Meeting, Selectman Schill second. Motion passes unanimously.

Selectman Ebbighausen made a motion to make a conditional offer of employment to Gerald Palmer and Denny Bills, both as a Full Time Police Officers, Selectman Schill second. Motion passes unanimously.

7:10 p.m. Selectman Darcy made a motion to go into Non-Public Meeting, Selectman Ebbighausen second.

RSA 91: A-3, II, a - Personnel

Vote was as follows:

Smith I; Darcy I; Rideout I; Ebbighausen I; Schill I

Motion passed unanimously.

TA Collins and Alicia A. Marshall were excused for the evening.

Respectfully Submitted,
Alicia A. Marshall
Secretary