

Selectmen's Meeting Minutes  
Monday, May 6, 2013

Present: Chairman Mike Darcy; Selectmen Jay Ebbighausen, Wayne Gallagher, Joan Morel and Bernie Rideout; TA Collins.

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

Selectmen reviewed the manifest.

Selectman Ebbighausen made a motion to approve the manifest of May 7, 2013, Selectman Gallagher second. Selectman Rideout abstained. Motion passes.

Selectman Ebbighausen made a motion to approve Selectmen Meeting Minutes of April 29, 2013, Selectman Morel second. Selectman Gallagher and Rideout abstained. Motion passes.

Selectman Ebbighausen made a motion to approve water abatement for John Pelloni, property located at 45 Northfield Road, in the amount of \$93.35, property was charged in the 1<sup>st</sup> quarter when water was shut off, Selectman Rideout second. Motion passes unanimously.

Selectman Ebbighausen made a motion to approve salary raise recommendation for Groundskeepers. Discussion regarding when pay increase. Motion was made to approve salary raise recommendation of Groundskeepers, new hire \$9.73 and after first year \$10.01, starting immediately, then eligible for annual increase, Selectman Gallagher second. Motion passes unanimously. Discussion regarding reviewing all town employees at some point soon. TA Collins will gather information and do a town to town comparison.

Discussion took place regarding KV Partners LLC Task Order for Monument Road and the amount of funds available. TA Collins informed the Selectmen that there has been \$150,000.00 put aside for this project, after this past town meeting. KV Partners LLC came in lower at \$134,990.00. Selectman Ebbighausen made a motion to have the Chair sign KV Partners LLC Task Order for Monument Road, Selectman Gallagher second. Motion passes unanimously.

TA Collins discussed with the Selectmen a Vendor Permit, for Steven Boyd having a hot dog cart from May 1, 2013 to October 1, 2013. The Permit would be for Saturday and Sunday from 11:00a.m. to 5:00p.m. TA Collins suggested, if approved, to make the approval contingent upon Steven Boyd obtaining certificate of insurance and approved to do business in the State of New Hampshire. Selectman Gallagher made a motion to approve said Vendor Permit, contingent upon obtaining certificate of insurance and certificate to do business in the State of New Hampshire and activity stays in the lower parking lot, Selectman Ebbighausen second. Motion passes unanimously.

Selectman Ebbighausen made a motion to abate sewer, in the amount of \$200.00, on Marcus Worden's property. The Selectmen had a discussion regarding this sewer abatement. Selectman Gallagher second the motion.

Vote was as follows:

Ebbighausen I; Gallagher I; Morel I; Rideout no; Darcy no

Motion passes 3 to 2

6:30 p.m. NHCLF – Angela Romeo; Oak Hill Acres – CDBA came before the board.

Angela Romeo discussed positive changes that have been happening with Oak Hill Acres.

Ms. Romeo also asked for the Selectmen’s approval/blessing to move forward with applying for grants to assist with replacement of the septic systems that are getting ready to fail. There would be no cost to the town. An application for assistance with the water portion was already accepted. She also discussed pre-funded 0% revolving credit, which would assist people in moving into this area, to help elevate some of the initial costs.

She further discussed changes of members within their board and thinks has a positive presence. It was discussed the vacancy of lots in the area and working with contractors to get homes moved in. The Selectmen gave their support and blessing in moving forward the grant application. Once the application is submitted, then a public hearing will be held regarding the above mentioned project.

TA Collins and the Selectmen reviewed the proposed changes to Mr. Mailloux property and the Well Site Property line. The Town knows now where the fence will be placed at the Well Site.

TA Collins gave an updated Procedures and Guidelines for Meeting of the Board of Selectmen, for their review.

TA Collins informed the Selectmen there would be a Public Hearing on Franchise Agreement on June 3, 2013 at 6:30p.m.

TA Collins had a chance to speak to John Ratigan and Kate Miller in regards to deeding of properties. payment or arrangements have not been made – the tax collector will approach the Selectmen to deed the properties on June 17<sup>th</sup>. Deeds and insurance need to be in place. Once deeded notices must be sent to the owner via certified mail regarding the deeding. Every opportunity must be made to notify owners if we get notices returned (leaving notices in doors with certification by employee is a possibility). We will need to do eviction notices to any property with tenants.

TA Collins informed the Selectmen there will be a pre-submittal meeting regarding the RFQ for Architects for the New Police Station on May 7, 2013. There have been seven respondents so far.

TA Collins will be attending a Primex conference on May 7, 2013 to May 9, 2013.

TA Collins informed the Selectmen the Bridge Meeting on Friday, May 10, 2013 will be held at the Town Hall instead of the bridge site.

The Selectmen discussed the salvaging of the “vet building” and the building Lewis Major donated to the Town. There are interested parties in wanting to bid on the windows, etc.

Selectman Rideout was approached by Gordon Scolfield regarding having the trails graded in the area of Prospect Street and 119, where people go ice fishing. DOT and the Snowmobile Club would need to be contacted. Should have the Conservation Committee look into it.

Selectman Morel has a School Board meeting this week.

Selectman Morel discussed a workshop in Winchester/County and DRA’s assessment process.

Selectman Gallagher had a Conservation Committee meeting and the Wingate Farm and the family looking for assistance in keeping the property as farm land was discussed. They were looking for grant assistance in the costs, assistance from Hinsdale and Winchester. The Conservation Committee's funding was discussed.

Selectman Ebbighausen discussed scheduling the quarterly meeting with the School Board possibly in September.

Selectman Darcy discussed the Hinsdale High School possibly having debate during Elections and having students attend some of the Selectmen's Meetings.

TA Collins discussed the tax department. Darlene Leonard is assisting Tammy-Jean Akeley with collections.

Discussed was had regarding the brush fires this past weekend.

7:20 p.m. Selectman Ebbighausen made a motion to adjourn, Selectman Gallagher second. Motion passed unanimously.

Respectfully Submitted,  
Alicia A. Marshall  
Secretary