Selectmen's Meeting Minutes Monday, February 11, 2013

Present: Chairman Smith; Selectmen Darcy, Rideout and Schill; TA Collins. Chairman Ebbighausen was absent.

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

Selectmen reviewed the manifests.

Selectman Darcy made a motion to approve the Selectmen Meeting Minutes of February 4, 2013, Selectman Rideout second. Motion passes unanimously.

Selectman Rideout made a motion to approve the Selectmen Meeting Minutes of February 6, 2013, Selectman Schill second. Motion passes unanimously.

Selectman Darcy made a motion to approve the manifest of February 11, 2013, Selectman Rideout second. Selectman Schill abstained. Motion passes.

Selectman Rideout made a motion to sign tax abatements (attached list herewith), abatements are due to the five year full re-val lowered assessments and caused credits, Selectman Schill second. Motion passes unanimously.

SHOC c/o Hinsdale Community Coalition's Movie Night has been changed from March 1, 2013 to March 8, 2013, at the Hinsdale Town Hall, upstairs main hall, 5:00 p.m. – 9:30 p.m.

Selectman Darcy made a motion to have Chairman Smith sign an Alcohol/Open Container permit for a birthday party being held at the Hinsdale Community Center, on February 16, 2013, from 4pm to 11pm, Selectman Schill second. Motion passes unanimously.

6:30 p.m. Public Hearing

7:30 p.m. Selectmen returned to regular session.

Selectman Darcy made a motion to sign Tax Collector's Commitment for  $1^{st}$  Quarter 2012, in the amount of \$2,335,310.72,  $2^{ND}$  Quarter 2012, in the amount of \$2,335,309.42,  $3^{rd}$  Quarter 2012, in the amount of \$1,953,650.68 and  $4^{th}$  Quarter 2012, in the amount of \$1,953,651.55. Selectman Rideout second the motion, the motion passes unanimously.

Town Meeting will be held on March 12, 2013 at the Hinsdale High School. The School Meeting will be meeting will be at 9:30 a.m. The Town Meeting will be at 10:30 a.m.

The Selectmen discussed the Highway Departments phone allowance. The issue was brought up at a Selectmen's meeting but the Selectmen did not approve the allowance. They further discussed the Town currently not having cell phone plan. Maybe a cell phone plan should be looked into.

The Selectmen discussed the water bill for the property located at 8-10 Main Street and rent payments beginning in March and who would be collecting rent.

The Selectmen discussed signing the Warrant Article regarding the bond for the proposed Police Station project. Selectman Schill made a motion to sign said Warrant Article, Selectman Darcy second. Motion passes unanimously.

TA Collins discussed some tax abatements. During the tax program merge process a couple serial numbers for properties were accidentally transferred to the wrong ownership. The bills need to be reissued. Properties that need abatement are Ernest J. Meattey, property located at 889 Northfield Road, Jay E. Matuszewski, property located at L/O Canal Street, George's Outfield, LLC, property located at L/O Brattleboro Road, Sally M. Carbonell, property located at 67 Oak Hill Road, Dennis Nadeau, property located at 14 Streeter Lane, Dennis Nadeau, property located at 61 Middle Oxbow Road. Selectman Schill made a motion to sign the abatements, Selectman Darcy second. Motion passes unanimously.

TA Collins received a request to abate Marcus and Kelly Worden's water and sewer bill due to their water heater bursting and water going everywhere in their basement at 19 Cottage Street. The Selectmen have not abated water and sewers bills in the past for faulty equipment that are the homeowner's responsibility, therefore they denied the request.

TA Collins received the report from DRA, the Town sales ratio for tax year 2012 is 100%.

TA Collins informed the Selectmen that the annual water rates are lower. The average New Hampshire annual water rate is \$414.77, the Town of Hinsdale is \$378.38.

TA Collins informed the Selectmen that she is working on the Town Reports. The Selectmen had a couple of changes to the Selectmen's Report. They discussed the paragraph regarding the Warrant Article on the proposed Police Station site and the term of the bond for the construction. The bond term will be determined after Town Meeting. TA Collins is also looking into grants that may be available to assist with the construction,

TA Collins informed the Selectmen that she is finishing up on the deeded properties.

TA Collins will pull the personnel policy regarding charging mileage for employees for review.

Selectman Darcy mentioned there is a Planning Board meeting next week and a Library Trustees meeting.

Due to concerns of an adjoining property owner, Selectman Schill suggested possibly surveying the Tax Map 45, Lot 15, 12 Main Street. Mr. Major has a survey for 8-10 Main Street and the pins for the other parcel are believed to be visible.

Selectman Darcy wants to plan on ahead of time as to who of the Selectmen will be at the Town Meeting, on March 12, 2013. TA Collins will send out emails regarding who will be available.

Selectman Schill mentioned following up on the internal quality control process.

Selectman Smith spoke regarding Resident Power and their rates. He received about a \$35.00 savings with them. He suggested possibly looking into obtaining a quote.

8:00 p.m. Selectman Rideout made a motion to adjourn, Selectman Darcy second. Motion passes unanimously.

Respectfully Submitted, Alicia A. Marshall Secretary