SELECT BOARD MINUTES / December 14, 2016

Select Board present – Laurel Scialabba, Harvey Drosehn

Select Board absent – Bruce Marshall

Public & Board Members Present – Richard Scialabba, Cathy Spinney, William Pike, Shaun Galliher, Larry Turner, Cathy Turner, Viv Mason

Laurel Scialabba opened the meeting at 7pm and announced the meeting was being recorded, asked that all cell phones be turned off and if anyone was recording the meeting; no one recording. The Pledge of Allegiance was recited.

Laurel Scialabba asked if everyone had time to Review /Approve Previous Meeting Minutes of November 30, 2016. Harvey Drosehn made the motion to approve the minutes of November 30, 2016. Laurel Scialabba seconded the motion. All voted aye.

Laurel Scialabba asked if everyone had reviewed the Correspondence and warrants. Harvey Drosehn made a motion to approve the warrants and correspondence. Laurel Scialabba seconded the motion. All voted aye.

*Communications & Reports from Department Heads, Boards, and Chairs*

Ryan Aylesworth – Town Administrator – Ryan reported the following

The new phone system for the Town Hall will start tomorrow with training. The phone number for the Assessor will be changing from 655-2300 (which will become the Town Hall main number) to 449-5172.

Updated that Paul Green has accepted the position as Building Commissioner and Dana Spring has accepted the position of Wiring Inspector.

The Mission and Vision Group will have their second listening session on Dec 15 at 5:30pm. This is open to the public to share their thoughts on the future of the Town. The group held their first one on Dec 10 and there was some good feedback received at it.

The FY2018 Budget process has started, Ryan has sent out letters to all depts. As well as put hard copies in everyone’s mail boxes.

Will be working on revenue forecasting with David Zagorski over the next few weeks.

Update on gate valve replacement for Plunkett Lake is still waiting for the engineer’s report. Horizon is just waiting on the technical specs. There should be a meeting with them next week.

Thanked the COA and Hinzdale Dayz for sponsoring the Festival of Trees.

*Old Business*

None at this time.

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*New Business*

Town Buildings Facility Use forms approval – Laurel asked Harvey if he had reviewed the 3 parts of the Facility Use forms. Harvey had. Laurel said the major changes is that there are forms for people to use for building space. It includes a fee scale and a cleaning charge. The town is also going to ask for insurance. Harvey had a question about the Hinsdale Dayz Committee and Fire Association having insurance for functions. Larry Turner says the Fire Association has insurance and Kathe Warden said that the Hinsdale Dayz Comm. had insurance for the Festival of Trees.

Harvey’s other issue was with the 5th rule that there would be no storage of materials or equipment by any groups in any of the town buildings. A discussion followed about both the storage of materials as well as liability insurance for people wanting to use the town facilities. Harvey Drosehn made a motion to table the approval of the forms for now. Laurel Scialabba seconded the motion all voted aye.

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*Any new business to come before the Board*

None

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*Public Comments*

None

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Meeting Adjournment

Harvey Drosehn make a motion to adjourn the meeting at 7:43pm. Laurel Scialabba seconds the motion and all vote aye.

Respectfully submitted, Katherine Warden