

Board of Selectmen's
Meeting Minutes
February 9, 2010

Present: Selectmen Robert Buker and Lou Ann Rousseau, Town Administrator John Stetser, Water and Sewer Commissioner Douglas Parker, Donna Boss, and Administrative Assistant Wendy Brien-Baker.

Meeting was opened at 6:05 p.m. by Robert Buker.

The Board reviewed and discussed the water budget with Water and Sewer Commissioner Douglas Parker.

6:07 p.m. Michael Pon entered the meeting.

6:15 p.m. Russell Galpin entered the meeting.

The Board reviewed and discussed the sewer budget with Water and Sewer Commissioner Douglas Parker.

It was discussed that a warrant article may be needed for the capital reserve line items in the sewer budget. Mr. Stetser will check with Atty. Donovan.

Mr. Buker made a motion to enter a non-public session under RSA 91-A:3 II c to discuss a tax deferral application. Mrs. Rousseau seconded the motion. The Board voted in a roll call vote: Mrs. Rousseau - yes and Mr. Buker - yes.

The Board entered into a non-public session at 6:27 p.m.

The Board returned to a public session at 6:36 p.m.

Mr. Buker made a motion to seal the minutes under RSA 91-A:3 III. Mrs. Rousseau seconded the motion. The Board voted in a roll call vote: Mrs. Rousseau - yes and Mr. Buker - yes.

No decision made in non-public session. The Board will work further on a resolution with the concerned party.

The Board signed the following items:

- a. Elderly and Disabled Tax Deferral Application - Tabled until next regular meeting
- b. Selectmen's Meeting Minutes 1/26/10, 2/2/10 & 2/4/10
- c. Accounts Payable Voucher #2
- d. Payroll Voucher #4 & #5
- e. Assessment Settlement Agreement
- f. Petition and Pole License (3)

The board tabled the following tabled items until the next regular meeting

- a. Appointments for Economic Development Committee
- b. Letter from Norma Hubbard RE: Hillsboro District Food Pantry

The Board reviewed and acted on the following correspondence and new business:

- a. 2010 Warrant
- b. Request from Girl Scouts to sell Cookies at Town Meeting - The Board had no objections to the Girl Scouts selling cookies at Town Meeting.
- c. Notification of Zoning Board of Adjustment Hearing - Hooksett
- d. Utility Maintenance Notification Form
- e. Letter RE: Litter-Free NH
- f. Riverbend invitation
- g. Petition for SB2
- h. Letters from Comcast (2)
- i. Tax Ratio - The new tax ratio was set at 112.5%
- j. Public Employee Labor Relations Board Notice of Filing
- k. Letter from Department of Safety RE: FEMA money
- l. Knight Brothers Partial Settlement Agreement
- m. Board of Tax and Land Appeals RE: Croteau

7:05 p.m. Robert Woolner entered the meeting.

Mr. Woolner stated to the Board that the Library Trustees have met and decided to add an additional \$200,000, taken from donated library funds, to the warrant article for \$400,000 for improvements to the Library building. He said they will also be looking into applying for grants for maintenance and repairs to free up more money for the project.

It was mentioned that Robert Charron recommended that the warrant article be a 2 year non lapsing article.

Mr. Buker asked if it will still be possible for the Town Office to use some office space in the upstairs of the Library.

Mr. Woolner said that it is his opinion that it is still a possibility for using office space upstairs once it has been sprinklered.

The Board reviewed all warrant articles and decided on the articles they would be recommending.

Mr. Buker made a motion to adjourn the meeting. Mrs. Rousseau seconded the motion. The Board voted: Mrs. Rousseau - yes and Mr. Buker - yes.

The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Wendy Brien-Baker
Administrative Assistant

Approved by:

Dated: February 23, 2010

Lou Ann Rousseau

Robert I. Buker
Board of Selectmen

SELECTMEN'S MEETING AGENDA
February 9, 2010

APPOINTMENTS:

- 6:00 p.m. Department Head Meeting - Postponed
- 6:00 p.m. Open Public Session
- 6:15 p.m. Gordon & Donna Boss Re: Elderly & Disabled Tax Deferral Application

TO BE SIGNED:

- a. Elderly and Disabled Tax Deferral Application
- b. Selectmen's Meeting Minutes 1/26/10, 2/2/10 & 2/4/10
- c. Accounts Payable Voucher #2
- d. Payroll Voucher #4 & #5
- e. Assessment Settlement Agreement
- f. Petition and Pole License (3)

TABLED ITEMS FROM THE LAST MEETING:

- a. Appointments for Economic Development Committee
- b. Letter from Norma Hubbard RE: Hillsboro District Food Pantry

CORRESPONDENCE & NEW BUSINESS:

- a. 2010 Warrant
- b. Request from Girl Scouts to sell Cookies at Town Meeting
- c. Notification of Zoning Board of Adjustment Hearing - Hooksett
- d. Utility Maintenance Notification Form
- e. Letter RE: Litter-Free NH
- f. Riverbend invitation
- g. Petition for SB2
- h. Letters from Comcast (2)
- i. Tax Ratio
- j. Public Employee Labor Relations Board Notice of Filing
- k. Letter from Department of Safety RE: FEMA money
- l. Knight Brothers Partial Settlement Agreement
- m. Board of Tax and Land Appeals RE: Croteau

CORRESPONDENCE & OLD BUSINESS:

MINUTES OF OTHER BOARD & REPORTS:

TRAINING NOTICES & PUBLICATIONS: