

Board of Selectmen
Meeting Minutes
September 1, 2020

Present: James C. Bailey III, Chairman; John P. Stohrer, Selectman; David J. Rogers, Selectman; Laura Buono, Town Administrator.

Chairman Bailey called the meeting to order at 11:00 a.m.

1. ELECTIONS CARES ACT FUNDING CONTRACT

Ms. Buono explained the CARES Act Funding package which covers both Primary Election and the General Election. She said the funding is built entirely on the calculation of the difference between the absentee ballots from the 2016 elections and the absentee ballots cast in 2020. There will be a Standard Cost Rate which will be applied in order to calculate the amount of money Hillsborough will be reimbursed (the reimbursement rate is 80% of the total) but the maximum amount we are eligible for is \$12,036.78.

Federal CARES Act Funds – Ms Buono stated that she had forwarded a copy of the CARES Act Fund Grant Agreement via email to the Selectmen for their review as well as information on the purpose of the funding. The funds are managed through the Governor’s Office for Emergency Relief and Recovery (GOFERR) and in order to access these funds (Hillsborough is eligible for up to \$141,683.), the Town is required to enter into a GOFERR Coronavirus Relief Fund Grant Agreement. The Board reviewed the information and made the following motions:

Chairman Bailey moved to approve the Town of Hillsborough’s entering into the CARES Act Fund Grant Agreement to receive CARES Act funding for the Primary Election in September 2020 and the General Election in November 2020. Motion was seconded by Selectman Rogers. A vote was taken. Motion passed unanimously.

Chairman Bailey moved to designate the Town Administrator as the signing authority for the Town of Hillsborough for reimbursement submissions and other documentation required for the Election CARES Act Fund Grant Program. Motion was seconded by Selectman Stohrer. Motion passed unanimously.

Chairman Bailey moved to accept and expend up to \$12,036.78 in Election CARES Act grants funds, including the amounts of \$10,000 or greater, without a public hearing or notice being published in a newspaper seven days in advance, by acting under the provisions of RSA 21-P:43 and subject to the terms of the Election CARES Act Fund Grant Agreement. Motion was seconded by Selectman Rogers. A vote was taken. Motion passed unanimously.

2. OTHER BUSINESS

Kemp Park Site Walk – Selectman Rogers briefly updated the Board on the Kemp Park Site Walk that took place on Sunday. He mentioned that there was a member of the Masons there who indicated that the Masons may wish to build the bandstand that is on the Park’s plan as part of their 200th

Anniversary. Ms. Buono suggested that when they decide they would like to do that, they should meet with the Board so a presentation of the plan can be made.

3. **ADJOURNMENT**

Chairman Bailey moved to adjourn at 11:21 p.m. Motion was seconded by Selectman Rogers. A vote was taken. Motion passed unanimously.

A true record.

Laura Buono
Town Administrator

Approved by:
Hillsborough Board of Selectmen

Date: _____

James C. Bailey III, Selectman

John P. Stohrer, Selectman

David J. Rogers, Selectman