

Board of Selectmen
Meeting Minutes
March 12, 2019

Present: James Bailey III, Chairman; David N. Fullerton, Selectman; Jonathan M. Daley, Selectman; Laura Buono, Town Administrator.

Chairman Bailey opened the meeting at 6:30 p.m.

1. **MANIFEST MOTION**

Chairman Bailey moved to authorize the Selectmen to sign manifests and order the Treasurer to sign Payroll Check numbers 14425- 14464 a/k/a Vouchers 10 & 11 in the amount of \$165,796.86 (includes 129 direct deposit stubs) and Accounts Payable Check numbers 20511– 20600 a/k/a Voucher 11 in the amount of \$918,033.33. Motion was seconded by Selectman Daley. A vote was taken. Motion passed unanimously.

** A/P Checks include payment to HDSD in the amount of 762,740.22

2. **CONSENT AGENDA**

Chairman Bailey moved to approve the Consent Agenda for March 12, 2019. Motion was seconded by Selectman Daley. A vote was taken. Motion passed unanimously.

- Veterans' Tax Credit – Map 11J Lot 392; Map23 Lot 108; Map 24 Lot 41
- Solar & Wood Heating Exemption – Map 5 Lot 72
- Assessment Settlement Agreement – Norma Gormley Revocable Trust
- Hillsboro Fire Department Authorization Letter to apply for funding

3. **APPROVAL OF MEETING MINUTES**

Chairman Bailey moved to approve the minutes of February 26, 2019 as written. Motion was seconded by Selectman Daley. A vote was taken. Motion passed unanimously.

4. **OTHER BUSINESS**

Town Meeting Information – The Board reviewed their information to be used during Town Meeting including an amendment to the purchase and payment amounts that Selectman Daley will be making on the Loader warrant article.

5. **ADJOURNMENT**

Chairman Bailey moved to adjourn at 7:06 p.m. Motion was seconded by Selectman Fullerton. 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, Chairman

Jonathan M. Daley, Selectman

John P. Stohrer, Selectman