

Board of Selectmen
Meeting Minutes
February 25, 2020

Present: Jonathan M. Daley, Chairman; James C. Bailey, III, Selectman; John P. Stohrer, Selectman; Laura Buono, Town Administrator.

In Attendance: Sue Durling, Brett Cherrington, Michael Pon, Stacy Adams.

Chairman Daley opened the meeting at 6:00 p.m.

1. **OPEN SESSION**

There was no public comment.

2. **STACY ADAMS RE: MEMORIAL**

Stacy Adams came before the Board to request to be allowed to put something in Butler Park as a memorial for her daughter who passed away a year ago while crossing the road by the Park. Ms. Adams said many people in Hillsborough knew her daughter and it would be nice to have something in the Park in her memory. She mentioned that she would like to either plant a tree or have a plaque with her name on it on one of the benches. Currently there are names on a couple of the benches which were placed there by family members who donated the benches. After a brief conversation as to the ideas, the Board agreed to allow Ms. Adams to have a plate made with her daughter's name on it as are on some of the other benches and it will be placed on one of the benches in the park. Ms. Buono mentioned that Scott Yeaton was working on repairs to some of the benches as of last fall but she will touch base with him so that he can coordinate this with Ms. Adams.

3. **BRETT CHERRINGTON RE: ENERGY COMMISSION**

Mr. Cherrington met with the Selectmen to follow up about the new Energy Commission. He introduced Sue Durling who had sent a letter to the Board indicating her interest in serving on the Commission. Mr. Cherrington asked when the Selectmen plan on appointing members to serve. After a brief discussion with regard to appointments, it was decided that there will be five members with two alternates on the Commission. Ms. Buono will set up an initial meeting inviting individuals who have already expressed interest (Brett Cherrington, Sue Durling, Jon Daley and Adam Charrette) and at that time will discuss appointments, minutes, as well as meeting dates/times.

4. **MANIFEST MOTION**

Chairman Daley moved to authorize the Selectmen to sign manifests and order the Treasurer to sign Payroll Check numbers 15539 – 15600 a/k/a Vouchers 7, 8, 9 in the amount of \$282,479.00 (includes 192 direct deposit stubs) and Accounts Payable Check number 022551 - 022769 a/k/a Vouchers 7, 8, 9, 10, 11 in the amount of \$1,371,319.48. Motion was seconded by Selectman Bailey. A vote was taken. Motion passed unanimously.

** A/P Vouchers include payment to HDSD in the amount of \$878,082.29

5. CONSENT AGENDA

Chairman Daley moved to approve the Consent Agenda for February 25, 2020. Motion was seconded by Selectman Bailey. A vote was taken. Motion passed unanimously.

- Intents to Cut – Map 11D Lot 266; Map 9 Lot 47-1-2; Map 7 Lot 80
- Veterans' Tax Credits – Map 12 Lot 145; Map 12 Lot 147; Map 11I Lot 48
- Gravel Tax Levy in the amount of \$380.00
- Pole License – Mary Rowe Drive & Emerald Lane
- Tax Exemption for Industrial Property – Map 24 Lot 84
- CAI Technologies (Tax Maps) 2020/2021 Contract
- 2020 Boundary Validation – US Census

Chairman only signatures:

- Welfare Department Property Liens: Map 16 Lot 126; Map 11J Lot 384; Map 11 B Lot 217; Map 11B Lot 172; Map 14 Lot 229; Map 7 Lot 198; Map 26 Lot 85; Map 14 Lot 406; Map 16 Lot 95; Map 22 Lot 30; Map 11K Lot 90; Map 14 Lot 422; Map 12A Lot 191; Map 16 Lot 23; Map 14 Lot 481; Map 25 Lot 78; Map 14 Lot 116

6. APPROVAL OF MINUTES

Chairman Daley moved to approve the budget minutes for February 4, 2020 as written. Motion was seconded by Selectman Bailey. A vote was taken. Motion passed unanimously.

7. OTHER BUSINESS

Rex Gray – Ms. Buono said she received a voicemail from Rex Gray who has asked the Selectmen to waive the cost for him of disposing tires at the Transfer Station. At a past Selectmen's Meeting, Mr. Gray had brought up the fact that someone had dumped tires onto one of his subdivision lots who he assumed accessed it via the conservation easement. He is now selling that lot and needs to clean up the tires and dispose of the. The Board discussed the fact that it is unfortunate that someone dumped tires onto Mr. Gray's lot however, the Town cannot absorb disposal fees for private property owners. Ms. Buono will contact Mr. Gray and advise him of the Board's decision.

Perambulation of Town Line – Ms. Buono informed the Selectmen that a letter was received from the Town of Washington requesting Hillsborough take part in the perambulation of the town lines. Ms. Buono said she participated in the perambulation of the Henniker/Hillsborough town lines a couple of years ago and asked if any of the Board members would like to do this one. Selectman Stohrer volunteered to be the representative from Hillsborough. Ms. Buono will pass his contact information on to Washington.

County Road – Ms. Buono brought forward a letter from NH Division of Forests & Land in which they are requesting permission to make improvements to the Class VI County Road for forest management access to Low State Forest. Ms. Buono said they have discussed it with Bill Goss already who was in agreement with their plan to add material where needed and smooth the surface of approximately 1000' of the road beginning at the Bradford/Hillsborough line. In a brief discussion, the Board's only concern is that any resident in the area be made aware of the work prior to it beginning. Chairman Daley moved to approve the request as submitted. Motion was seconded by Selectman Bailey. A vote was taken. Motion passed unanimously.

Warrant Article Assignment – The Board reviewed the warrant and assigned articles to each member for the purpose of advancing them forward during Town Meeting. It is expected that Chief Roarick

will present the article with regard to the body cameras and that other department heads will answer various questions if necessary.

Speed Signs – Chairman Daley brought up the flashing speed limit signs that Antrim has coming into their Town. He thought if they are affordable, perhaps they can also be used in Hillsborough. Ms. Buono will research the cost.

Gravel Pit – Chairman Daley said he is playing telephone tag with the owners of a property in which the Town may want to negotiate to purchase outright or for sandpit rights. He will report back once he is able to speak with them.

8. LONG-TERM PROJECTS

Sidewalk Project – Ms. Buono said they are still waiting for approval of the final plans from NHDOT and is hopeful it comes in time to place it out to bid this year.

Woods Woolen Mills – Ms. Buono reported that the roof of one of the buildings at the Woods Woolen Mill site has a little more damage. She said she has asked the Planning Director to get an updated price on taking the building down so we can plan for that expense since we've been told we do not qualify for funding again or at least at this time.

Parking Lot Rules – Selectman Bailey brought up the fact that there are a few cars in the various town owned lots that have not been moved for awhile and said that although we are still working through the ins and outs of the parking code, we can at least move forward with rules for wintertime parking. Ms. Buono suggested that a meeting with the Police Chief, Road Agent, Planning Director and herself take place to iron those rules out. The Board felt that was a good idea. Ms. Buono will move forward and bring the suggestions to the Selectmen once the meeting takes place.

Manahan Boat Dock – Selectman Bailey said he feels we should hire the same engineer from Henniker to work on the wetland permit for repairs to the Boat Dock that worked with us on the boat ramp replacement. He said she has the experience to do the work and charges a reasonable price. The Board agreed to have him contact her to discuss it.

Road Names – It was suggested that the Town run a contest to re-name Emerald Lane which was briefly discussed. If the decision is made to do so, the local newspapers will be notified.

ADJOURNMENT

Chairman Daley moved to adjourn at 7:20 p.m. Motion was seconded by Selectman Bailey. A vote was taken. Motion passed unanimously.

A true record.

Laura Buono
Town Administrator

Approved by:
Hillsborough Board of Selectmen

Date: _____

Jonathan M. Daley, Chairman

James C. Bailey III, Selectman

John P. Stohrer, Selectman