

Board of Selectmen  
Meeting Minutes  
July 25, 2017

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

In Attendance: Bill Goss, Gil Shattuck, Leigh Bosse, Michael Pon

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

1. **OPEN SESSION**

*There was no public comment*

2. **WILLIAM GOSS RE: BRIDGE REPAIRS**

Mr. Goss met with the Selectmen to request permission from the Selectmen to have repairs done on a red listed bridge on Sawmill Road. Mr. Goss said that the individual who is doing the work on our other bridge has given us a price of \$42,000 to repair the bottom and sides of the bridge as well as take care of the rebar that is sticking out. Mr. Goss said that the bridge that he is just finishing up has a final cost of \$39,350 because his crew did some of the work and saved the Town \$12,000 on the bottom cost. Mr. Goss said the money for the bridge work will come out of the Bridge Capital Reserve Fund. Selectman Fullerton moved to have the Sawmill Road Bridge work done by Mr. Bean as presented. Motion was seconded by Chairman Bailey. A vote was taken. Motion passed unanimously. Chairman Bailey said he still wants to speak with Mr. Bean about the boat ramp at Manahan.

Mr. Goss brought up the paving contract and said the individual that was present at the Selectmen's Meeting from Mitchell on the evening of the award is no longer with the company. He said that due to some scheduling issues, they have asked permission to bring in a subcontractor (United Construction out of Newport) to do the work for the cost agreed upon. Mr. Goss said he didn't have a problem with it but wanted to notify the Selectmen of this.

Selectman Daley asked about the historic bridge that Mr. Goss had mentioned several weeks ago and said that he hasn't gotten over to see it. Mr. Goss said it was more of a project then he thought it would be in that it needs a larger pipe. Mr. Goss said he is just going to chink the bridge up and let it go a little while longer since it's only a one lane bridge.

3. **APPROVAL OF MINUTES**

Selectman Daley said he would like to see the discussion that is in the minutes with regard to the Water & Sewer Commissioners broken out in paragraphs because it gets confusing. Chairman Bailey moved to approve the meeting minutes of July 11, 2017 as amended. Motion was seconded by Selectman Daley. A vote was taken. Motion passed unanimously.

4. **MANIFEST MOTION**

Chairman Bailey made a motion to authorize the Selectmen to sign manifests and order the Treasurer to sign Payroll Check numbers 11965 - 12066 a/k/a Vouchers 28, 29 & 30 in the amount of

\$260,361.84 (includes 247 direct deposit stubs) and Accounts Payable Check numbers 16900 - 17019 a/k/a Vouchers 29 & 30 in the amount of \$826,379.39. Motion was seconded by Selectman Daley. A vote was taken. Motion passed unanimously.

\*\* A/P Checks include transfer amounts to various Capital Reserve Funds

## **5. OTHER BUSINESS**

Old Methodist Church – Laura Buono informed the Selectmen that she spoke with Doug Hatfield about the wording in the deed for the Old Methodist Church in the Historical District that is being donated to the Town. The wording with regard to maintaining and preserving the building was meant to be vague and said they basically didn't want any commercial business being run out of it in the future. Gil Shattuck was present and stated that the Historic District has regulations and those could be referenced in the language change. It was decided that wording would be suggested to Mr. Hatfield that basically states that the property will be subject to the regulations of the district and historical use but not tie the hands of future Boards who may want to for example, put electricity or heat in the building. Ms. Buono will contact Mr. Hatfield and discuss it.

Rumble Strips – Ms. Buono reported that she received an update with regard to the removal of rumble strips on Rte. 202/9. She said according to William Cass, Assistant NHDOT commissioner they are trying to negotiate a price but doesn't think the work will get done until the spring of 2018.

Beards Brook - Selectman Fullerton reviewed a plan for Beards Brook Swimming Area Beach that includes removing a dying tree near the middle of the parking lot wall, cutting stumps close to the ground and see grass over them, removing a big stump near the middle of the beach area, filling in an eroded area and beach area up to the water line and install steps with railings in the middle of the parking area from the wall to the lower beach area. He noted that the Town has virgin sand in our sandpits suitable for the job at little or no cost and said it is estimated that the Highway crew could do this in about a day if they have available time. Chairman Bailey said he has no problem with the plan since the area does need to be addressed. Ms. Buono will look into what, if any permits are needed to do the work near the water. Leigh Bosse asked if the Town would accept picnic table donations however, there are already tables in that area.

Church Parking – Selectman Daley said he spoke with Chief Roarick about the parking in front of the Church and according to Chief Roarick he is only concerned about the space before and after the crosswalk. That area should be marked with no parking as per the state regulations. Chairman Bailey said he's not opposed to a loading zone but he doesn't want to have liability if someone gets hit by a car. He said he doesn't mind if the Church members police it themselves but said the parking lot isn't that far from the building and can certainly be used for parking. According to Chairman Bailey, Pembroke handles parking that same way (with a loading zone). Ms. Buono is working on scheduling a meeting with Doug Hatfield to discuss this further.

Police Union Negotiations – Ms. Buono stated that she and Chairman Bailey will be taking part in contract negotiations with the Police Union beginning tomorrow.

Central Business District – Chairman Bailey said he has been involved with the Chamber of Commerce with regard to flowerboxes for businesses as well as the terrace garden in front of the Premier Printing building. Apparently the terrace garden which was previously thought to be owned by the Town, is in fact part of the property for Premier Printing. Ms. Buono said she was notified about that by Trim Hahn and said that since that is privately owned, no town funds can be spent on that property moving forward. The flowerboxes are going to be offered to the businesses

## **6. NONPUBLIC SESSION**

Chairman Bailey moved to go into nonpublic session at 9:03 p.m. under RSA 91A:3II (c) reputation. Motion was seconded by Selectman Daley. A roll call vote was taken. Chairman Bailey – yes; Selectman Daley – yes; Selectman Fullerton – yes. Motion passed unanimously.

In attendance: Chairman Bailey, Selectman Daley, Selectman Fullerton, Town Administrator Laura Buono.

Ms. Buono discussed the complaint brought forward by JP Phillips as well as the results of the information that Chief Roarick found out with regard to it.

Chairman Bailey moved to come out of nonpublic session at 9:20 p.m. Motion was seconded by Selectman Daley. A roll call vote was taken. A roll call vote was taken. Chairman Bailey. A roll call vote was taken. Chairman Bailey – yes; Selectman Daley – yes; Selectman Fullerton – yes. Motion passed unanimously.

## **7. ADJOURNMENT**

Chairman Bailey moved to adjourn at 9:25 p.m. Motion was seconded by Selectman Daley. The Board voted all in favor.

A true record.

Laura Buono  
Town Administrator

Approved by:  
Hillsborough Board of Selectmen

Date: \_\_\_\_\_

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James C. Bailey III, Chairman

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David N. Fullerton, Selectman

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Jonathan M. Daley, Selectman