# Board of Selectmen Meeting Minutes September 29, 2021

Present: James C. Bailey, Chairman; Meleny Nagy, Selectwoman; Laura Buono, Town Administrator.

In Attendance: Sara Edie, Riche' Colcombe, Bryan Beebe, Cyndy Matthews, Leigh Bosse, Katherine Charrette, Adam Charrette.

Chairman Bailey called the meeting to order at 6:00 p.m.

#### 1. OPEN SESSION

<u>Riche' Colcombe</u> – Ms. Colcombe asked the Board if they would hold off on ordering playground equipment because she is gathering information on a private grant that would be able to be used for this purpose. Ms. Buono asked a couple of questions with regard to the grant and Ms. Colcombe said she doesn't currently have those answers but will be receiving more information soon. Selectwoman Nagy asked if the slide has been ordered already. Ms. Buono said that Mr. Yeaton in the Parks Department is waiting to hear back from his point of contact with the company as to whether or not we're able to currently get a slide or if they are on backorder. Ms. Colcombe also said that Jones Road looks great and asked if they are done because Bible Hill Road looks short. Ms. Buono said she does not believe they have completed the project but it is near completion.

<u>Katherine Charrette</u> – Ms. Charrette spoke to the Board with regard to the use of Butler Park for events. She said that she has a Halloween event which is scheduled for October 31st in Butler Park but there is also another Halloween event that was approved for Butler Park on the 23<sup>rd</sup> which is being sponsored by Hearts of Hillsborough which is Leigh Bosse's organization. Ms. Charrette said the organization is not a non-profit but is being portrayed as one and said by approving this event as well as hers will affect how successful her event is and she has vendors lined up. Ms. Charrette continued about her feelings with regard to this. Ms. Buono, who is tasked with approving the use of the Park said the Selectmen have not put anything in place for a denial of an application for use based on the theme of the events. She said the rule is that if the Park is not being used and either an organization or a person wishes to use the Park for legal events, it is approved. Ms. Buono responded to Ms. Charrette's comment about Hearts of Hillsborough not being a nonprofit and said that on the application, Mr. Bosse said it was a pending nonprofit which means it is not a nonprofit. She added that if the Selectmen wish to limit the amount of public events based on theme, they should do so in the rules and regulations so that she is not accused of discrimination if someone is denied use of the Park for their event. This was discussed further with the Selectmen not making changes to the use of the Park at this time.

# 2. OTHER BUSINESS

<u>Budgets</u> – Ms. Buono said she is beginning to work on budgets with the Department Heads and will schedule budget work sessions with the Board for November and December.

### 3. LONG TERM PROJECTS

<u>2 Bridge Street</u> – Ms. Buono asked the Board if they would like to meet with Zander Kempf and discuss his investment interest in this building. The Board said yes and Ms. Buono will find out if Mr. Kempf is able to attend the meeting on the 13<sup>th</sup>.

<u>Sidewalk Project</u> – Ms. Buono said NHDOT has reviewed the updated preliminary plans for the sidewalk project and said they are still gathering information on the crosswalk being moved and some drainage questions before everything is ready to move this part forward. Ms. Buono also noted that the project is listed in the new 10-Year DOT Plan for 2025 however, they have been told if it's ready to move to bid and construction in 2022, it will be able to be done. Ms. Buono isn't sure why they list it in that manner but she will find out and report back to the Board.

#### 4. MANIFEST MOTION

Chairman Bailey moved to authorize the Selectmen to sign check numbers 017004 - 017060 a/k/a Vouchers 37, 38 & 39 in the amount of \$288,407.22 (includes 318 direct deposit stubs) and Accounts Payable Check numbers 025855 - 025931 a/k/a Vouchers 26 in the amount of \$241,800.30. Motion was seconded by Selectwoman Nagy. A vote was taken. Motion passed unanimously.

## 5. CONSENT AGENDA

Chairman Bailey moved to approve the Consent Agenda for September 29, 2021. Motion was seconded by Selectwoman Nagy. A vote was taken. Motion passed unanimously.

- Cemetery Lot Deeds Lacourse, Towne/Grey, Humphrey, Grimes.
- Elderly Exemption Map 23 Lot 127
- DRA for MS-1

### 6. APPROVAL OF MINUTES

Chairman Bailey moved to approve the Selectmen's Minutes of September 8, 2021. Motion was seconded by Selectwoman Nagy. A vote was taken. Motion passed unanimously.

#### 7. NONPUBLIC SESSION

Chairman Bailey moved to go into nonpublic session at 6:30 p.m. under RSA 91A:3II (c) reputation. Motion was seconded by Selectwoman Nagy. A roll call vote was taken. Chairman Bailey – yes; Selectwoman Nagy – yes. Motion passed unanimously.

In attendance: Chairman Bailey, Selectwoman Nagy, Town Administrator Laura Buono, Cynthia Matthews, Bryan Beebe.

Ms. Matthews and Mr. Beebe discussed some concerns they have with regard to neighborhood issues where they live with the Board.

Chairman Bailey moved to come out of nonpublic session at 7:18 p.m. Motion was seconded by Selectwoman Nagy. A roll call vote was taken. Chairman Bailey – yes; Selectwoman Nagy – yes. Motion passed unanimously.

# 8. NONPUBLIC SESSION

Chairman Bailey moved to go into nonpublic session at 7:55 p.m. under RSA 91A:3II (e) legal. Motion was seconded by Selectwoman Nagy. A roll call vote was taken. Chairman Bailey – yes; Selectwoman Nagy – yes. Motion passed unanimously.

In attendance: Chairman Bailey, Selectwoman Nagy, Town Administrator Laura Buono.

Ms. Buono discussed information with regard to the CRP NH Jackman v. Hillsborough abatement case.

Chairman Bailey moved to come out of nonpublic session at 8:10 p.m. Motion was seconded by Selectwoman Nagy. A roll call vote was taken. Chairman Bailey – yes; Selectwoman Nagy – yes. Motion passed unanimously.

# 9. ADJOURNMENT

The meeting was adjourned at 8:11 p.m.		
A true record.		
Laura Buono Town Administrator		
Approved by: Hillsborough Selectboard	Date:	
James C. Bailey III, Chairman	_	
Meleny Nagy, Selectwoman	_	
Iris Campbell, Selectwoman	_	