

Board of Selectmen  
Meeting Minutes  
April 20, 2022

Present: Meleny Nagy, Selectwoman; Iris Campbell, Selectwoman; Laura Buono, Town Administrator.

In Attendance: Leigh Bosse, Joyce Bosse, Riche' Colcombe.

Selectwoman Nagy called the meeting to order at 5:33 p.m.

**1. OPEN SESSION**

*Riche' Colcombe* – Ms. Colcombe said the agenda wasn't posted on the website and wanted to know why it wasn't on the site. Ms. Buono said the agenda was sent out late last night to the Board and she hadn't sent it to the office staff to place on the website. Ms. Buono noted that the meeting was properly posted.

**5. OTHER BUSINESS**

*Asset Management Grant* – Ms. Buono said the Water & Sewer Department has applied for, and received, an Asset Management Grant but since it is a department of the Town, the Selectboard will have to sign the agreement to receive the funds. Selectwoman Nagy moved to approve the signing of the grant paperwork. Motion was seconded by Selectwoman Campbell. A vote was taken. Motion passed unanimously.

*Grimes Playground* – Ms. Buono updated the Board on the replacement of the slide at the playground at grimes. She said the project was much more work than anticipated since when the unit was placed there initially, a hole was dug and concrete was used to fill the hole versus just for footings for the pieces so the entire concrete ball had to be broken apart. Ms. Buono said the job should be completed by the end of the week.

*Library Trustee Alternates* – Ms. Buono said a request has come forward to appoint Becca Fithers and Riche' Colcombe as Alternates to the Library Trustees. Selectwoman Nagy moved to appoint Becca Fithers and Riche' Colcombe as Library Trustee Alternates. Motion was seconded by Selectwoman Campbell. A vote was taken. Motion passed unanimously.

*CRP NH Jackman Abatement* – Ms. Buono said the final settlement agreement has been drawn up on the CRP NH Jackman abatement for years 2019, 2020 & 2021 but the Board needs to authorize the Chairman to sign the agreement. Selectwoman Nagy moved to authorize Chairman Bailey to sign the settle agreement. Motion was seconded by Selectwoman Campbell. A vote was taken. Motion passed unanimously.

**6. MANIFEST MOTION**

Selectwoman Nagy moved to authorize the Selectmen to sign check numbers 017503 – 017514 a/k/a Vouchers 15A & 16 in the amount of \$85,189.92 (includes 106 direct deposit stubs) and Accounts Payable Check numbers 027049 - 027050 a/k/a Voucher 19 in the amount of \$206,772.85. Motion was seconded by Selectwoman Campbell. A vote was taken. Motion passed

unanimously.

## **7. NONPUBLIC SESSION**

Selectwoman Nagy moved to go into nonpublic session at 5:45 p.m. under RSA 91A:3II (c) reputation. Motion was seconded by Selectwoman Campbell. A roll call vote was taken. Selectwoman Nagy – yes; Selectwoman Campbell -yes. Motion passed unanimously.

In attendance: Selectwoman Nagy, Selectwoman Campbell, Town Administrator Laura Buono.

Ms. Buono discussed a complex welfare lien with the Board which has been paid off by a family member of the benefit recipient. The family member has requested the interest be waived due to the extenuating circumstances. The Board approved the request.

Selectwoman Nagy moved to come out of nonpublic session at 5:55 p.m. Motion was seconded by Selectwoman Campbell. A roll call vote was taken. Selectwoman Nagy – yes. Selectwoman Campbell – yes. Motion passed unanimously.

## **8. ADJOURNMENT**

Selectwoman Nagy moved to adjourn at 5:56 p.m. Motion was seconded by Selectwoman Campbell. A vote was taken. Motion passed unanimously.

A true record.

Laura Buono  
Town Administrator

Approved by:  
Hillsborough Selectboard

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

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James C. Bailey III, Chairman

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Meleny Nagy, Selectwoman

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Iris Campbell, Selectwoman