Hillsborough Board of Selectmen Meeting Minutes December 31, 2012

In Attendance: Russell Galpin, Chairman; David Fullerton, Selectman; Laura Buono, Town Administrator.

Selectman Steven Venezia was unable to attend the meeting.

Chairman Galpin opened the meeting at 10:00 a.m. and noted that this meeting is for the purpose of encumbering funds that were voted on at the 2012 Town Meeting.

Chairman Galpin moved to encumber \$35,000 (Article 28 of the 2012 Town Meeting) which is for the purpose of removing approximately 2,500 +/- cubic yards of material in the channel of the inlet of Gould Pond. Selectman Fullerton seconded the motion. There was no discussion. Motion passed unanimously.

With no other business before them, Selectman Fullerton moved and Chairman Galpin seconded to adjourn at 10:03 a.m. Motion passed unanimously.

A true record.

Laura Buono
Town Administrator

Approved by:

January 8, 2013

Russell Galpin, Chairman

David Fullerton, Selectman