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Board of Selectmen Minutes 05/28/2013

Town of Hillsborough Board of Selectmen Meeting Minutes May 28, 2013

Present: Russell Galpin, Chairman; David Fullerton, Selectman; Wendy Brien-Baker, Selectman; Laura Buono, Town Administrator.

Guests: Michael Pon, Chief David Roarick, Mark McSweeney.

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

• OPEN SESSION

There was no public comment during open session.

• NONPUBLIC SESSION

Chairman Galpin moved to go into nonpublic session at 6:03 p.m. under RSA 91-A:3 II (b) hiring. Motion was seconded by Selectman Fullerton. A roll call vote was taken. Selectman Brien-Baker – yes; Selectman Fullerton – yes; Chairman Galpin – yes. Motion passed unanimously.

In Attendance: Chairman Galpin, Selectman Fullerton, Selectman Brien-Baker, Town Administrator Laura Buono, Police Chief David Roarick, Mark McSweeney.

Chief Roarick introduced Mark McSweeney to the Board of Selectmen and recommended that he be hired to fill the open full time position. Chief Roarick reviewed Mr. McSweeney's qualifications with the Board as well as notified them that all the necessary background checks were performed.

Selectman Fullerton moved to come out of nonpublic session at 6:15 p.m. Motion was seconded by Chairman Galpin. A roll call vote was taken. Selectman Brien-Baker – yes; Selectman Fullerton – yes; Chairman Galpin – yes. Motion passed unanimously.

Chairman Galpin moved to hire Mark McSweeney as a full time police officer as recommended. Motion was seconded by Selectman Fullerton. A vote was taken. Motion passed unanimously.

• ADMINISTRATOR'S REPORT

<u>Building Security</u> – The security camera and the panic buttons have been installed in the Town Hall. The panic buttons were also installed at the 61-63 Main Street locations as well.

<u>Phone System</u> – Due to the storm last week, there were some issues with the phone system and repairs had to be done to the system. We do have an option of connecting to the police department phone system and Ms. Buono will be looking into the cost of that. Chief Roarick said he already has phones so the only cost should be to connect to the system.

<u>Tree Removal</u> – A representative from TDS has asked permission to remove the large spruce tree that is right on the property line between our lot and theirs. The tree presents a moisture problem for them since it sits so closely to their building. TDS is willing to absorb the entire expense of the removal. Ms. Buono stated that she spoke with Ray Barker and he has no problems with the Selectmen authorizing the removal. Chairman Galpin moved to grant permission to TDS to remove the tree. Motion was seconded by Selectman Fullerton. A vote was taken. Motion passed unanimously.

<u>Building Inspections</u> - As a temporary measure, Chip Meany who is the building inspector for the Town of Weare, is handling building inspections for Hillsborough. He has done a couple for us so far; and it is working out well and giving Ms. Buono time to observe the workload associated with the building portion of the vacated job.

<u>New Business</u> – There is a new Mediterranean restaurant opened on Henniker Street called Mediterrano. The Planning Director and Town Administrator are planning to join members of the Chamber of Commerce on Monday at a taste testing and to welcome them to the community.

• MANIFEST MOTION

Chairman Galpin moved to authorize the Selectmen to sign manifests and order the Treasurer to sign Payroll Check numbers 5018 – 5074 a/k/a Vouchers 21 & 22 in the amount of \$116,470.99 (includes 116 direct deposit stubs) and Accounts Payable check numbers 237 – 238 & 7220 - 7325 a/k/a Voucher #12 in the amount of \$838,443.31. Motion was seconded by Selectman Brien-Baker. A vote was taken. Motion passed unanimously.

** A/P Checks include payment to Hillsboro-Deering School District in the amount of \$647,329.87.

• CONSENT AGENDA

Chairman Galpin moved to approve the Consent Agenda for May 28, 2013. Motion was seconded by Selectman Brien-Baker. A vote was taken. Motion passed unanimously.

- Intents to Cut Map 7 Lot 121; Map 2 Lot 47; Map 12 Lots 150 & 151
- Intent to Excavate Map 10 Lot 35
- Health Officer Appointment Form Peter Brigham
- Senior Committee Appointment Forms Marie Mogavero & Arthur Stickney
- Cemetery Deed Lucas

APPROVAL OF MEETING MINUTES

Selectman Fullerton moved to approve the meeting minutes of May 14, 2013 with the correction to the spelling of Tammy McClure's last name. Motion was seconded by Selectman Brien-Baker. A vote was taken. Motion passed unanimously.

• ABATEMENTS

Chairman Galpin moved to approve the following abatements:

- Charles Campagne \$2,079.85
- West Main Street Realty Holding, LLC \$477.12
- Ronald Maker \$218.68
- Lewis Pletcher \$1,071.16
- Angus Lea Golf Course, Inc. \$1,917.00
- Richard Allen \$213.00
- Robert Taylor \$167.56

Motion was seconded by Selectman Fullerton. A vote was taken. Motion passed unanimously.

• ADJOURNMENT

Selectman Brien-Baker moved to adjourn at 6:52 p.m. Motion was seconded by Selectman Fullerton. A vote was taken. Motion passed unanimously.

A true record.

Laura Buono Town Administrator