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Board of Selectmen Minutes 02/11/2014

Town of Hillsborough Board of Selectmen Meeting Minutes February 11, 2014

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

Guests: Michael Pon, Alan Urquhart, Tristan Logan, James Logan, Peter Brigham, Peg Scarcello, Richard Rafferty, Robin Sweetser, Robert Woolner.

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

• YOUTH SERVICES

Peter Brigham stated that each year they present a "Volunteer of the Year" award to an individual who has done the most. Mr. Brigham said this year's award goes to Tristan Logan who has logged the most volunteer hours and who shows great leadership. Chairman Galpin read a prepared proclamation and awarded it to Mr. Logan.

• LIBRARY TRUSTEES

The Chairman of the Library Trustees and the Library Director met with the Selectmen to present a maintenance item. One of the grand paintings had some water damage to the frame and they have received a quote for repairs to the frame which is in excess of \$1,200. Robert Woolner who is the Chairman of the Trustees recommended that a simple repair of gluing the pieces back into place be done to the frame instead of moving forward and paying such a high amount. After a brief discussion, the Selectmen decided it was wise to approve Mr. Woolner's recommendation.

• OTHER BUSINESS

<u>Political Paraphernalia</u> – Ms. Buono asked the Selectmen if they wanted to allow political paraphernalia from the two candidates for Selectmen on the table that the budget hearing handouts are on. The Board felt that the candidates can stand outside and hand out the material but not inside the meetings. Chairman Galpin moved to not allow the material in the Selectmen's Meeting/Budget Hearing. Motion was seconded by Selectman Brien-Baker. A vote was taken. Motion passed unanimously.

<u>Warrant Articles</u> – The Selectmen briefly discussed the warrant article that addressed purchasing a senior bus. Chairman Galpin said they were able to get an approximate cost for insurance which would be \$1,500 - \$2,500 each year. Storage of the bus had not been decided but Chairman Galpin said it could be stored at the Highway garage. Drivers would have to meet state license requirements as well as the Town's insurance carrier requirements. As far as drug testing is concerned, the Selectmen would have to decide on this. Chairman Galpin moved to recommend Warrant Article 9. Motion was seconded by Selectman Fullerton. A vote was taken. Motion passed unanimously.

MANIFEST MOTION

Chairman Galpin moved to authorize the Selectmen to sign manifests and order the Treasurer to sign Payroll Check numbers 6317 - 6376 a/k/a Vouchers 6 & 7 in the amount of \$122,129.47 (includes 142 direct deposit stubs) and Accounts Payable check numbers 8862 - 8955 a/k/a Vouchers 4 & 5 in the amount of \$807,573.32. Motion was seconded by Selectman Fullerton. A vote was taken. Motion passed unanimously.

** A/P Checks include payment to the Hillsboro-Deering School District in the amount of \$631,166.54.

• CONSENT AGENDA

Chairman Galpin moved to approve the Consent Agenda for February 11, 2014. Motion was seconded by Selectman Brien-Baker. A vote was taken. Motion passed unanimously.

• Intent to Cut – Map 1 Lot 12

• ADJOURNMENT

Selectman Brien-Baker moved to adjourn the Selectmen's Meeting at 6:38 p.m. Motion was seconded by Selectman Fullerton. A vote was taken. Motion passed unanimously.

A true record.		
Laura Buono Town Administrator		
Approved by: Hillsborough Board of Selectmen	Date:	
Russell Galpin, Chairman		
David N. Fullerton, Selectman	Wendy Brien-Baker, Selectman	