

Town of Hillsborough P.O. Box 7, 27 School Street, Hillsborough, NH 03244
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Board of Selectmen Minutes 02/25/2014

Town of Hillsborough
Board of Selectmen
Meeting Minutes
February 25, 2014

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

Guests: Kevin Borque, Deborah DeScenza, Chris Pinkham.

Chairman Galpin opened the meeting at 6:14 p.m.

- **NONPUBLIC SESSION**

Chairman Galpin moved to go into nonpublic session at 6:14 p.m. under RSA 91A:3II (c) reputation. Motion was seconded by Selectman Brien-Baker. A roll call vote was taken. Chairman Galpin – yes; Selectman Fullerton – yes; Selectman Brien-Baker - yes. Motion passed unanimously.

In attendance: Chairman Galpin, Selectman Fullerton, Selectman Brien-Baker, Laura Buono, Town Administrator, Kevin Borque, Deborah DeScenza.

Discussion with regard to the current PILOT (Payment in lieu of taxes) agreement that is in place between Farmstead and the Town of Hillsborough.

Chairman Galpin moved to come out of nonpublic session at 6:45 p.m. Motion was seconded by Selectman Fullerton. A roll call vote was taken. Chairman Galpin – yes; Selectman Fullerton – yes; Selectman Brien-Baker - yes. Motion passed unanimously.

- **OPEN SESSION**

No Comments under open session.

- **OTHER BUSINESS**

Conservation Commission - The Selectmen signed letters of reappointment to the Conservation Commission for Linda White, Ann Ford and Jon Segedy.

Senior Advisory Committee – The Selectmen signed a letter of reappointment to the Senior Advisory Committee for Joyce Peace.

Town Meeting – Warrant article assignments were reviewed for Town Meeting. Moderator Chris Pinkham had stopped in before

the meeting began and verified a couple of things with regard to the set up of the meeting. Mr. Pinkham said that he had been contacted by the Lions Club who would like to set up at the polls. Ms. Buono said that the girl scouts and the high school would also like to set up. Mr. Pinkham will contact all the groups and try and work out a schedule for their fundraising sales.

Comcast – Selectman Brien-Baker said that she has asked Bryan Christianson from Comcast to contact Laura Buono with regard to the franchise agreement between Comcast and the Town of Hillsborough.

Mayoral Summit – Selectman Brien-Baker said she was contacted by Cathy Bennett who is the Director of Community Programs at the school (before and after school programs). Ms. Bennett has asked Selectman Brien-Baker to attend a Mayoral Summit for after school and expanded services on May 13th.

Chairman Galpin – Chairman Galpin mentioned that he would like to be considered as an alternate on the ZBA once he is no longer a Selectman because he has an interest in that. He also reiterated the desire to stay on the Senior Advisory Committee. Selectman Brien-Baker said she is comfortable with that since she feels he will help the SAC to stay focused. Chairman Galpin also mentioned that he sent a letter to the editor of both local newspapers stating his opposition to SB2.

- **MANIFEST MOTION**

Chairman Galpin moved to authorize the Treasurer to sign manifests and order the Treasurer to sign Payroll Check numbers 6479 - 6545 a/k/a Vouchers 8 & 9 in the amount of \$160,100.43 (includes 147 direct deposit stubs) and Accounts Payable check numbers 8956 - 9082 a/k/a Voucher #6 in the amount of \$297,642.45. Motion was seconded by Selectman Fullerton. A vote was taken. Motion passed unanimously.

- **CONSENT AGENDA**

Chairman Galpin moved to approve the Consent Agenda for February 25, 2014. Motion was seconded by Selectman Fullerton. A vote was taken. Motion passed unanimously.

- Veterans Tax Credit - Dillon
- Lien Discharge - Dillon
- Yield Tax Levy in the amount of \$1,559.77

- **APPROVAL OF MEETING MINUTES**

Chairman Galpin moved to approve the meeting minutes of January 28, 2014; February 11, 2014 and Budget Public Hearing minutes of February 11, 2014 as written. Motion was seconded by Selectman Fullerton. A vote was taken. Motion passed unanimously.

- **NONPUBLIC SESSION**

Chairman Galpin moved to go into nonpublic session at 7:25 p.m. under RSA 91A:3II (a) personnel. Motion was seconded by Selectman Brien-Baker. A roll call vote was taken. Chairman Galpin – yes; Selectman Fullerton – yes; Selectman Brien-Baker – yes. Motion passed unanimously.

In attendance: Chairman Galpin, Selectman Fullerton, Selectman Brien-Baker, Laura Buono, Town Administrator.

At the request of Ms. Buono, the Board met to discuss her annual review.

Selectman Brien-Baker moved to come out of nonpublic session at 7:55 p.m. Motion was seconded by Selectman Fullerton. A roll call vote was taken. Chairman Galpin – yes; Selectman Fullerton – yes; Selectman Brien-Baker – yes. Motion passed

unanimously.

- **ADJOURNMENT**

Selectman Brien-Baker moved to adjourn at 7:55 p.m. Motion was seconded by Chairman Galpin. A vote was taken. Motion passed unanimously.

A true record.

Laura Buono
Town Administrator