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Baord of Selectmen Minutes 03/11/2014

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

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

Chairman Galpin opened the meeting at 7:05p.m.

- **MANIFEST MOTION**

Chairman Galpin moved to authorize the Treasurer to sign manifests and ordered the Treasurer to sign Payroll Check numbers 6546 - 6596 a/k/a Vouchers 10 & 11 in the amount of $123,281.52 (includes 126 direct deposit stubs) and Accounts Payable check numbers 9083 - 9184 a/k/a Voucher #7 & 8 in the amount of $843,863.12. Motion was seconded by Selectman Brien-Baker. A vote was taken. Motion passed unanimously.

** A/P Checks include a 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 25, 2014. Motion was seconded by Selectman Brien-Baker. A vote was taken. Motion passed unanimously.

  - Payment Authorizations for Waste Water Treatment Facility
  - Tax Abatement (error in calculation) in the amount of $1,421.20
  - Highway Safety Grants (Chairman Only)

- **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.

- **OTHER BUSINESS**

Economic Development Committee – Chairman Galpin said he had a conversation with the Superintendent of Schools with regard to the EDC. Chairman Galpin said the position of Superintendent should be one that is included on the EDC and made a motion to

appoint Robert Hassett as a member. The motion was seconded by Selectman Brien-Baker. Ms. Buono noted that this would have to be brought to the EDC and they would have to amend their by-laws to reflect that the Superintendent of School position is an ex-officio position. A vote was taken. 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

Approved by: Date: March 25, 2014

Hillsborough Board of Selectmen

Russell Galpin, Chairman

David N. Fullerton, Selectman Wendy Brien-Baker, Selectman