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Board of Selectmen Minutes 08/12/2014

Town of Hillsborough
Board of Selectmen
Meeting Minutes
August 12, 2014

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

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

Chairman Fullerton asked everyone to rise for the Pledge of Allegiance.

In Attendance: Michael Pon, Peter Brigham, Susan Kingsbury, Cathy Bennett, Joyce Bosse, John Segedy, Frank Adlebleu, Jim Coffey, Deviroux D'Errico, Ali Lester, Shannon Thomes.

- **OPEN SESSION**

Frank Adlebleu – Mr. Adlebleu introduced himself and told those in attendance that he is running for State Representative in this district.

- **APPOINTMENTS**

Peter Brigham – Mr. Brigham came in with Ali Lester, Shannon Thomes, and Deviroux D'Errico who have graduated from the Teen Institute Summer Program. Selectman Brien Baker read the following: On behalf of the Hillsboro-Deering School District and the Greater Hillsborough Community, "I would like to recognize and congratulate Faith Murrey, Ali Lester, Shannon Thomes, and Deviroux D'Errico on graduating from the Teen Institute Summer Program. These students have received training in diversity, self esteem, violence prevention and drug & alcohol education. These students are leaders and role models and have been given the skills, knowledge and training to make a positive difference in their school and community. We challenge these young people to lead by example and hope that they can create a chain reaction. We wish you luck and Godspeed." Each of the students was given graduation certificates.

Luke Levesque – Mr. Levesque asked the Selectmen if they have any questions with regard to the security cameras he would like to purchase. Price quotes had been submitted to the Board previously. None of the Selectmen had questions. Ms. Buono commented that she had spoken to Luke previously that the Police Chief had said it would be nice for a system to be purchased that they were familiar with. Mr. Levesque's response to that was that he would be trained to pull footage off himself and bring it to the PD for review. Selectman Urquhart moved to purchase the cameras via Cen-Com. Motion was seconded by Selectman Brien-Baker.

- **SELECTMEN BUSINESS**

Solicitation and Field Use Policies – Chairman Fullerton brought up the two policies that the Selectmen had discussed previously with regard to solicitation in town parks as well as a field use policy. Ms. Buono gave an update as to where those policies stand. Chairman Fullerton stated that he would like to approve something tonight since there is a potential tournament coming up in which a vendor has expressed interest in setting up. Chairman Fullerton said that he's not sure a policy needs to be written and that it should be as simple as a vendor requesting to set up. Ms. Buono said if that is what the Board wants, then nothing has to be done since there is already a policy in place which states that permission is needed from the Park Board. Ms. Buono reminded Chairman Fullerton of the discussion that took place previously with regard to this and said that as a municipality, there should be something written which lists the requirements of a vendor such as insurance, valid licenses and inspections, etc. This was briefly discussed. The Selectmen decided that the policy will move forward and after a draft is written, it will be distributed to the Selectmen and Park Board for review and comments.

Lions Club Police Detail – Alan Ager from the Lions Club presented information on different areas that the Lions Club contributes to areas within Hillsborough. Chairman Fullerton read his opinion with regard to charging the police detail and also made comments about the operating budget. Ms. Buono stated that charging the detail is nothing out of the ordinary as is done for various events and projects that require detail. The school is charged detail hours when necessary as well. Ms. Buono said that in the past, if an organization wanted the charges waived they would request it through the Selectmen and this instance is not different. Selectman Brien-Baker discussed being careful with regard to waiving too many fees in conjunction with the rising budget. Chairman Fullerton moved to waive the special detail fee. There was no second – motion failed. Selectman Urquhart made a motion to table so that he can review the detail rates, etc. Motion to table was seconded by Chairman Fullerton. A vote was taken. Motion passed unanimously.

FCC Permit – Chairman Fullerton brought up the new walkie talkies that were purchased for the Parks and said that he thinks they need to be registered with the FCC. Ms. Buono will get together with Cathy Bennett to look into this.

Timber abatement – Ms. Buono said that a property owner applied for a timber tax abatement sighting that they received less in revenue per board foot than was used in the calculation of the tax. It was discussed that the Town uses prices that are distributed by the Department of Revenue and are not responsible for property owner's contracted prices. Selectman Urquhart moved to approve the abatement request for Map 5 Lot 15. Motion was seconded by Selectman Brien-Baker. Motion failed by a vote of zero in favor and three opposed.

Dredging of Gould Pond – Ms. Buono said that so far they have received one price quote for the dredging of Gould Pond. The Selectmen would like to have a couple more quotes to compare.

Center Road – Chairman Fullerton suggested a letter writing campaign to representatives on the State level to get Center Road fixed. He asked Selectman Brien-Baker if she would contact the people involved with the school and ask them to write letters supporting the campaign. He also asked Selectman Urquhart to handle the Economic Development Committee and business owners. Chairman Fullerton will contact the various churches in town. Ms. Buono has all the addresses for the necessary representatives once the letters are collected.

Park Board Alternates – Two residents' submitted letters of interest in being appointed as alternates on the Park Board, John Penney and John Segedy. Chairman Fullerton moved to appoint John Penney as an alternate to the Park Board and said that he is currently an alternate on the Planning Board. The motion was seconded by Selectman Urquhart. A vote was taken. Motion passed unanimously. Chairman Fullerton moved to appoint John Segedy as an alternate to the Park Board. Selectman Urquhart asked if they were going to run the same people dry and perhaps they should have a volunteer campaign. Chairman Fullerton feels it works best to talk to people about volunteering and said that each of the Selectmen can do it. Motion was seconded by Selectmen Brien-Baker. A vote was taken. Motion passed unanimously.

• **MANIFEST MOTION**

Selectman Brien-Baker moved to authorize the Selectmen to sign manifests and order the Treasurer to sign Payroll Check numbers 7227 - 7334 a/k/a Vouchers 31, 31A & 32 in the amount of \$150,401.21 (includes 134 direct deposit stubs) and Accounts Payable Check numbers 10053 - 10155 a/k/a Voucher #22 in the amount of \$893,144.61. Motion was seconded by Selectman Urquhart. A vote was taken. Motion passed unanimously.

** A/P Checks include payment to HDSD in the amount of \$731,427.41

- **CONSENT AGENDA**

Selectman Brien-Baker moved to approve the Consent Agenda for August 12, 2014. Motion was seconded by Selectman Urquhart. A vote was taken. Motion passed unanimously.

- Planning Board Application Form – Solar Array

- **APPROVAL OF MEETING MINUTES**

Selectman Brien-Baker moved to approve the nonpublic sealed meeting minutes as amended of July 8, 2014. Motion was seconded by Selectman Urquhart. Motion passed unanimously.

Selectman Brien-Baker moved to approve the public meeting minutes of July 22, 2014 as written. Motion was seconded by Selectman Urquhart. A vote was taken. Motion passed unanimously.

- **NONPUBLIC SESSION**

Chairman Fullerton moved to go into nonpublic session at 7:31 p.m. under RSA 91A:3II (c) reputation. Motion was seconded by Selectman Brien-Baker. A roll call vote was taken. Chairman Fullerton – yes; Selectman Brien-Baker – yes; Selectman Urquhart – yes. Motion passed unanimously.

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

Chairman Fullerton moved to come out of nonpublic session at 7:40 p.m. Motion was seconded by Selectman Brien-Baker. A roll call vote was taken. Chairman Fullerton – yes; Selectman Urquhart – yes. Motion passed unanimously.

Selectman Brien-Baker moved to seal the minutes of the nonpublic session. Motion was seconded by Chairman Fullerton. A vote was taken. Motion passed unanimously.

- **PUBLIC COMMENT**

Susan Kingsbery – Ms. Kingsbery said she would like Mr. Fullerton to stop bashing her husband.

Cathy Bennett – Ms. Bennett said if Mr. Fullerton has a question about Manahan Park he needs to address questions to her and not her staff.

Kelly D'Errico – Ms. D'Errico asked what happened with the two trucks that were supposed to be at Kemp Park. Ms. Buono said she thinks there is one down at the Highway garage. Ms. D'Errico was told that it would be looked into and someone would get back to her.

Jim Coffey – Mr. Coffey said that he is considering suing the Town and perhaps some employees with regard to his past arrest and has spoken to an attorney with regard to this. Mr. Coffey said he incurred expenses because of the case. Mr. Coffey said he is here to find out if the Board is interested in meeting with the Selectmen to discuss this in nonpublic. Ms. Buono said that she would not advise the Selectmen to meet with anyone who is threatening a lawsuit and instead, submit anything from Mr. Coffey to the Town Attorney. Chairman Fullerton said he would discuss this with Ms. Buono.

- **ADJOURNMENT**

Selectman Brien-Baker moved to adjourn at 8:42 p.m. Motion was seconded by Selectman Urquhart. A vote was taken. Motion passed unanimously.

A true record.

Laura Buono
Town Administrator

Approved by:
Hillsborough Board of Selectmen

Date: _____

David N. Fullerton, Chairman

Wendy Brien-Baker, Selectman

Alan Urquhart, Selectman