

Town of Hillsborough P.O. Box 7, 27 School Street, Hillsborough, NH 03244
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Board of Selectmen Special Town Meeting Hearing Minutes 04/03/2012

Special Town Meeting
Hearing Minutes
April 3, 2012

Present: Selectmen Russell Galpin, Steven Venezia and David Fullerton, Town Administrator John Stetser, James Bailey III, Douglas Parker, Wendy Parker, Robert Hutchinson and Selectmen's Secretary Iris Campbell

Mr. Galpin called the hearing to order at 7:03 p.m.

Mr. Galpin read the article: "Article 1. To see if the Town will vote, pursuant to RSA 31:5-b, to legalize and ratify the action taken by the Town at its meeting of March 13, 2012 where the Town passed Article 7 and Article 8 of the warrant for the Town's 2012 annual meeting and appropriated the sum of up to \$1,704,000 to be used to finance (i) the replacement of the two screw pumps at the waste water facility and related costs (Article 7, \$800,000) and (ii) the completion of the design, engineering and construction for the purpose of installing a Granular Activated Carbon (GAC) filtration system or alternative treatment methods to the existing water treatment process, along with any related activities (Article 8, \$904,000), such sums which were to come from the issuance of bonds and notes pursuant to the provisions of the Municipal Finance Act, RSA 33, as amended (together, the "Bond Issue"); the votes on the Bond Issue being procedurally defective due to the fact that the polls at the 2012 annual meeting were not kept open for voting on the Bond Issue for at least one hour, in violation of the provisions of RSA 33:8-a(II); provided, however, that should this article not pass, such vote will not rescind the original bond authorization."

Mr. Galpin asked if there was any discussion.

Mr. Galpin publicly apologized to the Town for allowing the polls to be closed early. As a former moderator he knew better.

Mr. Galpin, seeing as there was no discussion, asked for a motion to adjourn the hearing.

Mr. Venezia made a motion to adjourn the hearing. Mr. Fullerton seconded the motion. The Board voted all in favor.

The hearing was adjourned at 7:05 p.m.

Respectfully submitted,

Iris Campbell
Selectmen's Secretary

Approved by:

Dated: April 24, 2012

Russell S. Galpin, Chairman

Steven J. Venezia

David N. Fullerton
Board of Selectmen