

**Board of Selectmen
Meeting Minutes
February 6, 2024**

Present: James Bailey – Chairman, Richard Pelletier – Selectman, Iris Campbell – Selectwoman and Laura Buono, Town Administrator.

Meeting opened at 2:00 pm

1. 2024 BUDGET WORK SESSION

Ms. Buono explained that the bottom line of the 2023 budget has gone over but there are a couple of expenses that are eligible to be charged to other accounts and if the Board approves these adjustments, the 2023 budget will have an approximate \$29,000 surplus. Ms. Buono recommended making adjustments to the police dispatch budget by taking an equipment purchase out of the budget and charging it to the police equipment capital reserve fund in the amount of \$18,728.00. She also recommends taking \$15,000 out of the sand and gravel line of the highway budget that was used for road repairs and charging it to the 2023 road work warrant article. Chairman Bailey made a motion to accept the proposed changes from the police and highway budget to bring the 2023 back into the black. Selectman Pelletier seconded the motion. A vote was taken. Motion passed unanimously.

2. GRANT – HIGHWAY TRUCKS

Ms. Buono said that the grant agreements with NHDES and the Town of Hillsborough list Mike Minichiello as the signor since he was the one who prepared the grants. Because of that, she is asking the Board to make a motion to authorize Mike to sign the agreements.

Chairman Bailey made a motion to authorize Mike Minichiello to sign the documents related to the implementation of the program administered by the State, Granite State Clean Fleets Program. Selectwoman Campbell seconded the motion, the motion carries.

3. GRANT – POLICE DEPARTMENT

Ms. Buono presented the Board with the contract for the body worn cameras/dashboard cameras that was sent forth by Chief Parsons to be signed. She said this grant covers 50% of the cost associated with the equipment and the Town's 50% has been included in the budget. Ms. Buono said a motion is needed to accept the grant as it is stated on the paperwork.

Chairman Bailey made a motion to accept the grant in the amount of \$29,700 for 50% reimbursement for the cost of body worn cameras/dashboard cameras as well as the cost of maintenance and data storage from the cameras as outlined in the agreement presented. Selectwoman Campbell seconded the motion, the motion carries.

Meeting adjourned at 2:15 pm

A true record
Mary Whalen, Recording Secretary

Date: _____

Approved by:
Hillsborough Selectboard

James C. Bailey, III, Chairman

Iris Campbell, Selectwoman

Richard Pelletier, Selectman