

Board of Selectmen
Meeting Minutes
January 22, 2019

Present: James Bailey III, Chairman; David N. Fullerton, Selectman; Jonathan M. Daley, Selectman; Laura Buono, Town Administrator.

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

1. OPEN SESSION

There was no public comment during Open Session.

2. MANIFEST MOTION

Chairman Bailey moved to authorize the Selectmen to sign manifests and order the Treasurer to sign Payroll Check numbers 14274 - 14299 a/k/a Voucher 4 in the amount of \$87,422.81 (includes 74 direct deposit stubs) and Accounts Payable Check numbers 20250 - 20278 a/k/a Voucher 3 in the amount of \$38,515.64. Motion was seconded by Selectman Daley. A vote was taken. Motion passed unanimously.

3. OTHER BUSINESS

2019 Budget – The Selectmen reviewed the updated proposed 2019 Budget as well as the various warrant articles. Ms. Buono asked the Board if they were comfortable with the information submitted by GHSS with regard to their request to be level funded in the amount of \$13,000 again this year. Bus insurance and repairs were briefly discussed but the Board supported level funding their request. Ms. Buono also brought up the \$9,000 budgeted under Fireworks & Patriotic Purposes for Police Details. She said this amount is used to pay outside police agencies for details associated with the Balloonfest and wondered if some of this amount could be covered by the revenues from that celebration. A discussion ensued with regard to the revenues and the fact that currently if the details were covered in part or in whole by the celebration, there wouldn't be very much left over to split among the organizations. The Selectmen decided to leave it within the operating budget at this time. The Selectmen also addressed the new truck for the Building/Maintenance Departments which Ms. Buono had placed as a warrant article. The Selectmen had previously discussed that it would be a 2018 purchase and had received all the information in December for that purpose. After a brief discussion it was decided that it would remain a 2018 purchase and the warrant article would be removed. Trustee of Trust Funds information was also reviewed. Ms. Buono said she still needs to finish up the estimated revenues and then will be able to give a more accurate estimated tax rate impact.

4. ADJOURNMENT

Chairman Bailey moved to adjourn at 6:55 p.m. Motion was seconded by Selectman Daley. A vote was taken. Motion passed unanimously.

A true record.

Laura Buono

Town Administrator

Approved by:
Hillsborough Board of Selectmen

Date: _____

James C. Bailey III, Chairman

David N. Fullerton, Selectman

Jonathan M. Daley, Selectman