Board of Selectmen Meeting Minutes February 12, 2015

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

Chairman Fullerton opened the meeting at 6:30 p.m. and asked for all in attendance to stand for the Pledge of Allegiance.

In Attendance: Tom McClure, Tammy McClure, Luke Levesque, Kenny Stafford, Bill Goss, Iris Campbell, Dana Brien, Dave Roarick, Lauralee LoMonaco, John Segedy, Scott Murdough, Jane Butler, Kevin Belanger, Robin Sweetser.

1. OPEN SESSION

There was no public comment.

2. <u>SELECTMEN BUSINESS</u>

<u>Budget/Warrant Articles</u> – Ms. Buono reviewed final changes to the budget and warrant for the public hearing with the Selectmen. The Selectmen went through the warrant articles and made recommendations on each article. After a brief discussion with regard to Chairman Fullerton's suggested changes to the police budget, there was a consensus to leave the budget as is.

3. MANIFEST MOTION

Chairman Fullerton moved to authorize the Selectmen to sign manifests and order the Treasurer to sign Payroll Check numbers 8119 - 8151 a/k/a Voucher 7 in the amount of \$77,247.11 (includes 75 direct deposit stubs) and Accounts Payable Check numbers 11319 - 11379 a/k/a Vouchers 6, 7 & 8 in the amount of \$703,421.58. Motion was seconded by Selectman Brien-Baker. A vote was taken. Motion passed unanimously.

** A/P checks include payment to Hillsboro-Deering School District in the amount of \$660,025.29

4. <u>CONSENT AGENDA</u>

Chairman Fullerton moved to approve the Consent Agenda for February 12, 2015. Motion was seconded by Selectman Urquhart. A vote was taken. Motion passed unanimously.

- Property Tax Credits Map 24 Lot 0000
- Intent to Cut Map 4 Lot 35
- Property Tax Liens Map 11K/Lot 74; Map 14/Lot 542; Map 12/Lot 90; Map 12/Lot 38; Map 14/Lot 240; Map 8/Lot 17; Map 23/Lot 125; Map 13/Lot99; Map 12A/Lot 310.
- Prorated Assessment for Damaged Building Map 24 Lot 18

5. <u>BUDGET PUBLIC HEARING</u>

** Budget Public Hearing Minutes are attached to these minutes **

6. ADJOURNMENT

Chairman Fullerton moved to adjourn at 9:30 p.m. Motion was seconded by Selectman Brien-Baker. 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