

Board of Selectmen  
Meeting Minutes  
February 28, 2017

Present: Alan Urquhart, Chairman; James Bailey III, Selectman; David Fullerton, Selectman; Laura Buono, Town Administrator.

In Attendance: Bill Goss, Mike Black, Leigh Bosse, Christine Sanborn, Michael Pon.

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

**1. NONPUBLIC SESSION**

Selectman Bailey moved to go into nonpublic session at 6:03 p.m. under RSA 91A:3II (c) reputation. Motion was seconded by Selectman Fullerton. A roll call vote was taken. Chairman Urquhart – yes; Selectman Bailey – yes; Selectman Fullerton - yes. Motion passed unanimously.

In attendance: Chairman Urquhart, Selectman Bailey, Selectman Fullerton, Town Administrator Laura Buono, Christine Sanborn.

Ms. Sanborn met with the Selectmen to discuss her mother's elderly exemption application.

Selectman Bailey moved to come out of nonpublic session at 6:40 p.m. Motion was seconded by Selectman Fullerton. A roll call vote was taken. A roll call vote was taken. Chairman Urquhart – yes; Selectman Bailey – yes; Selectman Fullerton - yes. Motion passed unanimously.

**2. OPEN SESSION**

*There was no public comment.*

**3. BILL GOSS – STONE CULVERT**

Bill Goss met with the Selectmen to talk about the stone culvert on Colby Road (Nelson Brook). He stated that the culvert needs replacing and he has a pipe that he can place there but wasn't sure if the Selectmen wanted him to talk to the Historic Society about it first because it's basically a horse and buggy culvert that was built in the 1900's. After a brief discussion the Board decided they would each take a look at it and discuss it at a future meeting.

**4. SAXTON PARTNERS – ROUNDABOUT**

Mike Black, representing Saxton Partners, met with the Selectmen to discuss a roundabout that the Department of Transportation may require him to build at the entrance of his retail development (Weatherstone Crossing) on Antrim Road. Mr. Black said they have to demonstrate why they cannot place a roundabout in that location and on a map he showed the Selectmen the proximity it would be to the river. The Selectmen agreed that it would be a bad location for a roundabout and were not in favor of one being built there. Concerns mentioned were the fact that it doesn't fit the area, trucks would have difficulty getting around and the river is in the area. Mr. Black asked the Selectmen if they would sign a letter addressed to NHDOT stating that they are not in favor of having a roundabout in that location. Selectman Fullerton moved to sign the letter addressed to NHDOT. Motion was seconded by Selectman Bailey. A vote was taken. Motion passed unanimously.

## **5. OTHER BUSINESS**

Warrant Article Distribution for Town Meeting – The Selectmen reviewed the Warrant and each were assigned various articles to discuss at Town Meeting on March 14<sup>th</sup>. The Selectmen will also meet at 6:00 p.m. that evening to sign manifests and go over last minute items for the meeting.

Farmstead Tour – Laura Buono mentioned that toured the Farmstead property with the Director and was very impressed with the facility and the programs offered. Ms. Buono also said that their farm director was going to take a look at the slopes on the landfill to see if it's feasible to have their goats take care of the grass and low bushes instead of hiring a company to mow the area.

LPA Training – Ms. Buono explained that she and the Planning Director are attending LPA training for the purpose of being certified to manage the funding for the sidewalk project that was recently awarded to the Town. The training is free but mandatory when these types of funds are involved in a project.

Comstar Hardship Requests – Ms. Buono asked the Selectmen if they are in favor of her handling the hardship requests that are forwarded to her from Comstar (ambulance billing company). The Selectmen have no problem with Ms. Buono approving or denying them based on the information provided and if she has any questions on any, they will be brought to the Board.

## **6. MANIFEST MOTION**

Chairman Urquhart moved to authorize the Selectmen to sign manifests and order the Treasurer to sign Payroll Check numbers 11337– 11452 a/k/a Vouchers 8 & 9 in the amount of \$154,306.49 (includes 122 direct deposit stubs) and Accounts Payable Check numbers 16007 – 16092 a/k/a Vouchers 12 & 13 in the amount of \$317,160.21. Motion was seconded by Selectman Bailey. A vote was taken. Motion passed unanimously.

## **7. CONSENT AGENDA**

Chairman Urquhart moved to approve the consent agenda for February 28, 2017. Motion was seconded by Selectman Bailey. A vote was taken. Motion passed unanimously.

- Elderly Exemptions – Map 24 lot 33 & Map 12 Lot 72
- Veteran Exemptions – Map 16 Lot 24; Map 11J Lot 398 & Map 12 Lot 67-27
- Disabled Exemption – Map 12 Lot 72

## **8. APPROVAL OF MINUTES**

Chairman Urquhart moved to approve the meeting minutes of February 14, 2017 as written. Motion was seconded by Selectman Fullerton. A vote was taken. Motion passed unanimously.

## **9. NONPUBLIC SESSION**

Chairman Urquhart moved to go into nonpublic session at 7:45 p.m. under RSA 91A:3II (c) reputation. Motion was seconded by Selectman Bailey. A roll call vote was taken. Chairman Urquhart – yes; Selectman Bailey – yes; Selectman Fullerton - yes. Motion passed unanimously.

In attendance: Chairman Urquhart, Selectman Bailey, Selectman Fullerton, Town Administrator Laura Buono.

The Selectmen discussed Elise Sanborn's Elderly Exemption application and asked Ms. Buono to research whether or not her daughter's request for approval of the application was possible under the circumstances brought forward.

Selectman Bailey moved to come out of nonpublic session at 8:00 p.m. Motion was seconded by Chairman Urquhart. A roll call vote was taken. A roll call vote was taken. Chairman Urquhart – yes; Selectman Bailey – yes; Selectman Fullerton - yes. Motion passed unanimously.

#### **10. ADJOURNMENT**

Chairman Urquhart moved to adjourn at 8:02 p.m. Motion was seconded by Selectman Bailey. A vote was taken. Motion passed unanimously.

A true record.

Laura Buono  
Town Administrator

Approved by:  
Hillsborough Board of Selectmen

Date: \_\_\_\_\_

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Alan Urquhart, Selectman

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James Bailey III, Selectman

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David Fullerton, Selectman