

Board of Selectmen  
Meeting Minutes  
March 8, 2016

Present: Wendy Brien-Baker, Chairman; Alan Urquhart, Selectman; James Bailey III, Selectman; Laura Buono, Town Administrator.

Chairman Brien-Baker opened the Selectmen's Meeting at 6:45 p.m.

**1. WEATHERSTONE CROSSING**

The Selectmen were presented with a request from Saxton Partners, LLC that in exchange for the 96 acres that are being placed in a conservation easement, that any land use change tax assessed to the property they will be developing for Weatherstone Crossing be waived/abated. The Selectmen briefly discussed this and feel this is a good exchange. Not only is the 96 acres being placed in a conservation easement, Saxton Partners will also be setting up an account to provide funding for monitoring the easement. Along with the added valuation, the Selectmen feel the development will bring jobs to the area as well as draw people from other communities to shop and visit Hillsborough thus providing economic strength. Chairman Brien-Baker moved to approve the request of Saxton Partners. Motion was seconded by Selectman Bailey. A vote was taken. Motion passed unanimously.

**2. MANIFEST MOTION**

Chairman Brien-Baker moved to authorize the Selectmen to sign manifests and order the Treasurer to sign Payroll Check numbers 9722 - 9770 a/k/a Vouchers 9 & 10 in the amount of \$132,969.16 (includes 123 direct deposit stubs) and Accounts Payable Check numbers 13842 - 13925 a/k/a Voucher 11 in the amount of \$893,533.82. Motion was seconded by Selectman Bailey. A vote was taken. Motion passed unanimously.

\*\* A/P Checks include payment to HDSD in the amount of \$717,830.97

**3. CONSENT AGENDA**

Chairman Brien-Baker moved to approve the consent agenda for March 8, 2016. Motion was seconded by Selectman Bailey. A vote was taken. Motion passed unanimously.

- CAI Technologies contract for 2016 in the amount of \$1,800
- Abatement amounts of ELVD over taxed properties totaling \$2,010.55

**4. ADJOURNMENT**

Chairman Brien-Baker moved to adjourn at 7:10 p.m. Motion was seconded by Selectman Urquhart. 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