

Board of Selectmen  
Meeting Minutes  
March 10, 2015

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

Chairman Fullerton opened the meeting at 6:36 p.m.

**1. SELECTMEN BUSINESS**

*Legal Line* – Ms. Buono said that two large invoices for union negotiation legal services had been received and it was going to throw the legal lines of the budget over. Ms. Buono asked the Selectmen if they wanted to amend the budget on the floor of Town Meeting to add money in that area. The Board decided to leave the budget as is since there may be a surplus at year end in the bottom line of the entire budget.

*Highway Department Employees* – Ms. Buono said that Joyce Bosse approached her and said she and Leigh Bosse would like to make a presentation at Town Meeting to the highway department employees and give each of them a \$25 gift certificate to Tooky Mills for doing a good job this winter. Ms. Buono said the gift should be run by the Selectmen. Selectman Urquhart and Selectman Brien-Baker said they don't feel the Town Meeting is the place for that since not only had there been no discussion with the Selectmen prior to this, there are a lot of warrant articles to cover tonight. It was suggested that the Bosse's be invited to attend the next Selectmen's Meeting for this purpose.

**2. MANIFEST MOTION**

Selectman Brien-Baker moved to authorize the Selectmen to sign manifests and order the Treasurer to sign Payroll Check numbers 8217 - 8273 a/k/a Vouchers 10 & 11 in the amount of \$130,547.76 (includes 127 direct deposit stubs) and Accounts Payable Check numbers 11492 - 11560 a/k/a Vouchers 12 & 13 in the amount of \$742,969.88. Motion was seconded by Selectman Urquhart. A vote was taken. Motion passed unanimously.

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

**3. CONSENT AGENDA**

Selectman Brien-Baker moved to approve the Consent Agenda for March 10, 2015. Motion was seconded by Selectman Urquhart. A vote was taken. Motion passed unanimously.

- CAI Technologies 2015 contract for online query management in the amount of \$1,800
- Pole Licenses – Center Road
- GIS Release Form for Fire Mutual Aid System

**4. ADJOURNMENT**

Selectman Brien-Baker moved to adjourn at 6:55 p.m. Motion was seconded by Chairman Fullerton. 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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David N. Fullerton, Chairman

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Wendy Brien-Baker, Selectman

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Alan Urquhart, Selectman