

Board of Selectmen
Meeting Minutes
March 15, 2017

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

Selectman Bailey opened the meeting at 6:30 p.m.

1. OPEN SESSION

There was no public comment.

2. TOWN MEETING

The Selectmen reviewed notes on the various warrant articles they would be speaking about during the Town Meeting which was scheduled for 7:30 tonight. Ms. Buono informed them that since Chairman Urquhart was unable to make the meeting, both Selectman Bailey and Selectmen Fullerton would have to field questions on warrant articles Chairman Urquhart was originally going to speak on. Ms. Buono had provided informational outlines on each article for their convenience.

3. MANIFEST MOTION

Selectman Bailey moved to authorize the Selectmen to sign manifests and order the Treasurer to sign Payroll Check numbers 11403 – 11453 a/k/a Vouchers 10 & 11 in the amount of \$142,390.49 (includes 122 direct deposit stubs) and Accounts Payable Check numbers 16093 - 16169 a/k/a Vouchers 14 in the amount of \$900,923.58. Motion was seconded by Selectman Fullerton. A vote was taken. Motion passed unanimously.

** A/P Checks include payment to HDSD in the amount of \$768,072.30

4. ADJOURNMENT

Selectman Bailey moved to adjourn at 6:50 p.m. Motion was seconded by Selectman Fullerton. A vote was taken. Motion passed unanimously.

A true record.

Laura Buono
Town Administrator

Approved by:
Hillsborough Board of Selectmen

Date: _____

James Bailey III, Selectman

David Fullerton, Selectman