# Board of Selectmen Meeting Minutes March 15, 2018

Present: James Bailey III, Chairman; David N. Fullerton, Selectman; Jon Daley, Selectman; Laura Buono, Town Administrator.

Chairman Bailey opened the meeting at 6:22 p.m.

## 1. MANIFEST MOTION

Chairman Bailey moved to authorize the Selectmen to sign manifests and order the Treasurer to sign Payroll Check numbers 13037- 13089 a/k/a Vouchers 10 & 11 in the amount of \$169,306.78 (includes 126 direct deposit stubs) and Accounts Payable Check numbers 18302 - 18375 a/k/a Vouchers 12 & 13 in the amount of \$980,778.92. Motion was seconded by Selectman Daley. A vote was taken. Motion passed unanimously.

\*\* A/P Checks include payment to HDSD in the amount of \$868,389.32

### 2. CONSENT AGENDA

Chairman Bailey moved to approve the consent agenda for March 15, 2018. Motion was seconded by Selectman Fullerton. A vote was taken. Motion passed unanimously.

- Intent to Cut Map 7 Lot 70; Map 5 Lot 5; Map 4 Lot 27
- Elderly Exemption Map 13 Lot 217
- Class VI Road Agreement & Release Munsey (Jahado Trail)
- Yield Tax Levy in the amount of \$262.37
- Water & Sewer Abatement in the amount of \$916.14
- Letter to Hillsborough W&S Commissioners re: waiving charges for 2 Bridge St. & 8 Wyman St. (Town owned)

#### 3. APPROVAL OF MINUTES

Chairman Bailey moved to approve the minutes of February 27, 2018 as written. Motion was seconded by Selectman Fullerton. A vote was taken. Motion passed unanimously.

#### 4. OTHER BUSINESS

<u>RFQ's for Sidewalk Project</u> – Ms. Buono informed the Selectmen that the Town received 5 RFQ's for the Sidewalk Project. The Selectmen verified that they are available to meet either on a Tuesday or Wednesday to interview firms.

#### 5. ADJOURNMENT

Chairman Bailey moved to adjourn at 6:37 p.m. Motion was seconded by Selectman Daley. A vote was taken. Motion passed unanimously.

A true record.

Laura Buono Town Administrator

Approved by:	Date:
Hillsborough Board of Selectmen	
James C. Bailey III, Chairman	
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David N. Fullerton, Selectman	
Jonathan M. Daley, Selectman	