

Board of Selectmen
Meeting Minutes
April 11, 2017

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

In Attendance: Judy Herman, Bill Goss, Russ Galpin, Michael Pon.

Selectman Bailey opened the meeting at 5:00 p.m.

1. OPEN SESSION

Russ Galpin – Mr. Galpin said he is on the planning committee for Peter Brigham's retirement event which is slated to take place on June 3rd from 2:00 – 4:00 p.m. at the American Legion. Mr. Galpin gave a few details of the event and said the committee would like the Selectmen to consider naming the youth services building after Mr. Brigham. The Selectmen will discuss this request when the full Board is present.

2. JUDY HERMAN – PROPOSED SIDEWALK PROJECT

Mrs. Herman who lives at 86 W. Main St. came in to discuss concerns she has with the proposed sidewalk project in conjunction with her property that the Town received grant funds to complete. Chairman Bailey said the project doesn't start until Wall Street which is beyond Mrs. Herman's house. Mrs. Herman was relieved to hear that since she was not in favor of losing her lawn to the project.

3. BILL GOSS – BRIDGE PROJECT

Mr. Goss met with the Selectmen to review two bids he received for the 202/9 Bridge. Two bids were received, one from MA Bean & Associates out of Sanbornton, NH in the amount of \$62,910 and the other from Hansen Bridge Works in New London in the amount of \$69,156. Mr. Goss said there may be additional work in the future to place rocks in the water but that will need a wetlands permit and right now they want to get the bridge stabilized. Both proposals were reviewed and briefly discussed. Both are reputable companies. MA Bean & Associates are willing to also deduct any work our highway crew does toward the project. Chairman Bailey moved to award the 202/9 Bridge repairs to MA Bea & Associates. Motion was seconded by Selectman Fullerton. A vote was taken. Motion passed unanimously.

4. OTHER BUSINESS

Committee Appointments – The Selectmen made the following committee appointments:

- *Senior Advisory Committee (SAC)* – Chairman Bailey moved to reappoint Margaret Curtis, Russell Galpin, and Joyce Peace to the Senior Advisory Committee for a one year term each. Motion was seconded by Selectman Fullerton. A vote was taken. Motion passed unanimously.

Abatement Requests – The Selectmen received various abatement request recommendations from Dave Marazoff (Town Assessor) for approval. Chairman Bailey moved to approve Dave Marazoff's 2016 Abatement Recommendations. Motion was seconded by Selectman Fullerton. A vote was taken. Motion passed unanimously.

- Map 26 Lot 11 – Approval of a decrease in valuation of \$17,000
- Map 11J Lot 118 – Approval of a decrease in valuation of \$24,600
- Map 6 Lot 33 – Denial of the abatement request by owners

5. MANIFEST MOTION

Chairman Bailey moved to authorize the Selectmen to sign manifests and order the Treasurer to sign Payroll Check numbers 11512 – 11564 a/k/a Vouchers 14 & 15 in the amount of \$150,072.14 (includes 122 direct deposit stubs) and Accounts Payable Check numbers 16276 - 16361 a/k/a Vouchers 16 in the amount of \$870,018.85. Motion was seconded by Selectman Fullerton. A vote was taken. Motion passed unanimously.

** A/P include payment to HDSB in the amount of \$777,457.65

6. CONSENT AGENDA

Chairman Bailey moved to approve the consent agenda for April 11, 2017. Motion was seconded by Selectman Fullerton. A vote was taken. Motion passed unanimously.

- Veterans Exemptions – Map 1 Lot 52; Map 4 Lot 50; Map 12A Lot 224; Map 9 Lot 118; Map 13 Lot 179; Map 11J Lot 15; Map 22 Lot 30; Map 14 Lot 217; Map 25 Lot 105; Map 5 Lot 77; Map 14 Lot 294; Map 11B Lot 215
- Elderly Exemptions – Map 25 Lot 35; Map 25 Lot 95; Map 9 Lot 109-18
- Intent to Excavate – Map 7 Lot 196
- 2016 Property Tax Abatement – Richardson in the amount of \$266.48
- Intents to Cut – Map 5 Lots 34 & 61

7. APPROVAL OF MINUTES

Selectman Fullerton moved to approve the meeting minutes of March 28, 2017 as written. Motion was seconded by Chairman Bailey. A vote was taken.

8. NONPUBLIC SESSION

Chairman Bailey moved to go into nonpublic session at 5:30 p.m. under RSA 91A:3II (b) hiring. Motion was seconded by Selectman Fullerton. A roll call vote was taken. Chairman Bailey – yes; Selectman Fullerton – yes. Motion passed unanimously.

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

Bill Goss brought forward Dennis Yeaton's name to be hired for the position of mechanic assistant/heavy duty equipment operator. Mr. Goss said he received two applications from the advertisement. Mr. Yeaton has worked seasonally for the highway department and has the qualifications they are looking for.

Chairman Bailey moved to come out of nonpublic session at 5:37 p.m. Motion was seconded by Selectman Fullerton. A roll call vote was taken. A roll call vote was taken. Chairman Bailey. A roll call vote was taken. Chairman Bailey – yes; Selectman Fullerton – yes. Motion passed unanimously.

Chairman Bailey moved to hire Dennis Yeaton at the rate of \$20.00/hr. for the position of mechanic assistant/heavy duty equipment operator. Motion was seconded by Selectman Fullerton. A vote was taken. Motion passed unanimously.

9. ADJOURNMENT

Chairman Bailey moved to adjourn at 5:40 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, Chairman

David N. Fullerton, Selectman

Jonathan Daley, Selectman