

Board of Selectmen
Meeting Minutes
April 11, 2018

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

In Attendance: Robyn Payson

Chairman Bailey opened the meeting at 10:00 a.m.

1. **NONPUBLIC SESSION**

Chairman Bailey moved to go into nonpublic session at 10:06 a.m. under RSA 91A:3II (c) reputation. Motion was seconded by Selectman Daley. A roll call vote was taken. Chairman Bailey – yes; Selectman Fullerton – yes; Selectman Daley - yes. Motion passed unanimously.

In attendance: Chairman Bailey, Selectman Fullerton, Selectman Daley, Town Administrator Laura Buono, Planning Director Robyn Payson.

The five engineering firms who sent in RFQ's for the sidewalk project were discussed and ranked for the purpose of bringing the top candidate forward for pricing negotiations. Upon Chairman Bailey's motion and Selectman Daley's second and a unanimous vote, the firm of Dubois & King was chosen. Ms. Buono said she believes we will need to get a notice to proceed with negotiations before meeting with Dubois & King but she will double check with NHDOT. If a notice is not needed, the Selectmen will plan meeting with them on April 18th.

Selectman Daley moved to come out of nonpublic session at 10:33 a.m. Motion was seconded by Selectman Fullerton. A roll call vote was taken. A roll call vote was taken. Chairman Bailey – yes; Selectman Fullerton – yes; Selectman Daley - yes. Motion passed unanimously.

2. **ADJOURNMENT**

Selectman Daley moved to adjourn at 10:33 a.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 C. Bailey III, Chairman

David N. Fullerton, Selectman

Jonathan M. Daley, Selectman