

Board of Selectmen
Meeting Minutes
April 24, 2018

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

In Attendance: Bill Goss, Fred Aldridge, Michael Pon, Leigh Bosse

Chairman Bailey opened the meeting at 6:05 p.m.

1. NONPUBLIC SESSION

Chairman Bailey moved to go into nonpublic session at 6:07 p.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, Leigh Bosse.

Mr. Bosse named an individual and informed the Selectmen that the Lions would like to give her an Impact Award during a ceremony at the American Legion on June 3rd. They are trying to keep her name under wraps for the next couple of weeks for obvious reasons. The Lions would like the Selectmen to send a resolution and said that he would get the information to Ms. Buono for the document.

Chairman Bailey moved to come out of nonpublic session at 6:10 p.m. Motion was seconded by Selectman Daley. 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. OPEN SESSION

There was no public comment during open session.

3. BILLY GOSS – 2018 PAVING BIDS

Mr. Goss brought the 2018 Paving Bids and read the list of companies who sent pricing in for Hillsborough's projects. Pike Industries - \$324,876.65; R&D Paving - \$329,462.54; GMI - \$346,881.00; Brox Industries - \$359,677.50; Mitchell Sand & Gravel - \$365,177.65; Advanced Paving - \$368,434.34; Bryant Paving - \$374,693.29; and Vermont Road Work - \$454,026.25. Mr. Goss said the lowest price came from Pike Industries who has worked with the Town before and has done a good job. Selectman Fullerton moved to hire Pike Industries for the 2018 paving. Motion was seconded by Chairman Bailey. A vote was taken. Motion passed unanimously.

Mr. Goss mentioned to the Selectmen that one of his employees will be out this summer for a couple of months on medical leave and he will need to bring someone in on a part time/on call basis for that period of time.

Mr. Goss also told the Selectmen that the land at the Highway Department has been cleared and stumped and will be graveled next year. He said perhaps in three years we'll be able to put a new salt shed on the land depending on the price and budget.

4. **MANIFEST MOTION**

Chairman Bailey moved to authorize the Selectmen to sign manifests and order the Treasurer to sign Payroll Check numbers 13185 - 13232 a/k/a Vouchers 16 & 17 in the amount of \$153,798.89 (includes 129 direct deposit stubs) and Accounts Payable Check numbers 18591 – 18678 a/k/a Voucher 16 & 17 in the amount of \$128,915.42. Motion was seconded by Selectman Fullerton. A vote was taken. Motion passed unanimously.

5. **CONSENT AGENDA**

Chairman Bailey moved to approve the consent agenda for April 24, 2018. Motion was seconded by Selectman Daley. A vote was taken. Motion passed unanimously.

- Application for Current Use – Map 5 Lot 4
- Intent to Cut – Map 11C Lot 291
- 2017 Abatement of Valuation Approvals (and refunds based on adjustments) – Map 5 Lot 71 \$19,000; Map 11B Lot 406 \$21,600; Map 5 Lot 33 \$24,100
- 2017 Abatement Denials – Map 16 Lot 169; Map 15 Lot 10; Map 23 Lot 51; Map 15 Lot 57
- 2017 Tax Refunds – Montplaisir \$1,002.46; Holt Woodbury Funeral Home \$76.18
- Gravel Tax Levy in the amount of \$366.98
- Veterans Tax Credits – Map 12A Lot 280 (2); Map 9 Lot 155-2
- Disability Exemption – Map 14 Lot 284
- Elderly Exemption – Map 7 Lot 48

6. **APPROVAL OF MINUTES**

Chairman Bailey moved to approve the minutes of April 10, 2018 as written. Motion was seconded by Selectman Daley. A vote was taken. Motion passed with two in favor and Chairman Bailey abstaining.

Chairman Bailey moved to approve the minutes of April 11, 2018 as written. Motion was seconded by Selectman Daley. A vote was taken. Motion passed unanimously.

7. **OTHER BUSINESS**

Bridge Street Sewer Project– Selectman Daley said he attended the pre-construction meeting for the Bridge Street Sewer Project and said it went well. The wall was discussed along with vibration monitoring to make sure it doesn't shift. He said that Geo tech isn't worried about it and doesn't feel it will be affected. Selectman Daley said NH DOT has stated if the wall broke before the project commenced then they would have to repair it but they don't have money allocated for the project. The railing was also mentioned and the fact that if we touch it (ie: make repairs), we own it. Underwood Engineering has a good handle on the project and what it will entail. It's scheduled to begin once school is out (approx 6/21) with the road closed during the day and open at night. Selectman Daley said the Water & Sewer Commission is hopeful that residents will allow them to change/repair the pipes to their homes at this time. There are drainage concerns but the State is not interested in repairing the culvert that has no bottom to it. Selectman Daley said the excavating company would

like to park their excavator on the town owned property at 8 Wyman Street so they don't have to haul it back and forth. Billy Goss said he wasn't crazy about them going up and down the road but if they do any damage to it they will have to overlay it but it will probably be fine. Mr. Goss also mentioned that they will be doing guardrail work on Mill Street during that time but they'll make sure emergency vehicles can get through.

Manahan Park – Chairman Bailey said the boat ramp looks good and he is still working on getting the branches trimmed so that sailboats don't have problems. Selectman Fullerton brought up the docks and said it doesn't line up with the ramp anymore and it looks like it needs some work. Chairman Bailey said the dock is solid but they had thoughts of putting a removable aluminum ramp in. It was included in the original funding paperwork when the ramp was done. Selectman Fullerton asked if Manahan funds can be used. Chairman Bailey said yes but they are hoping to get State funds.

Grimes Field – Chairman Bailey said that the tennis courts are in rough shape after this winter. There are new cracks that are fairly large (not hairline) that need to be repaired. Robbie Beard is looking into getting them filled from Lineberry in Henniker. The cracks that were previously repaired have stretched but haven't separated but if water continues to go into the new cracks, it will get worse.

Garden Committee – Ms. Buono said that the library has some money to spend on plantings and have pulled together a committee to get it done. She said she attended the first meeting and they are going to put a plan together to move forward with. Chairman Bailey asked if the granite step will be replaced where the chairlift had previously been. Ms. Buono said yes it will be done this summer.

Town Wide Cleanup – Ms. Buono brought up the Town Wide Cleanup that took place this past Saturday. She said that our Youth Services Director Chelsea Szalanski did a great job organizing the event with her staff and Project Genesis kids and the last count that was reported was 75 volunteers, 16 miles and 146 bags of trash. Ms. Buono said she has heard that more bags have been picked up since then as well. Selectman Daley said he went for a walk on our Riverwalk yesterday and said there is trash there as well so perhaps they can add that to the list of places to clean up next year. Ms. Buono will pass that on to Chelsea.

Parking – Ms. Buono stated that the Planning Director has set up a meeting with the Police Chief, Road Agent and herself to go over once again what is needed to move a parking plan forward. Ms. Buono said they still have kinks to work out but really want to have the plan in place this summer.

Meeting Times – Chairman Bailey said that he may be late for the May 8th meeting and may not be able to make the May 22nd meeting since he'll be out of town for a game that day. The Selectmen briefly discussed this and decided to change the start times for these meetings to 6:30 in hopes that will make it easier for Chairman Bailey to be able to attend.

8. ACTION ITEMS

Rumble Strips – Ms. Buono said that although NHDOT had responded to her email stating they will be filling in the rumble strips by June 8th, they finished the project already.

Sidewalk Project – Ms. Buono said the Selectmen will begin negotiations with the engineering firm of Dubois and King tomorrow.

Road Names (911) - Selectman Daley read from a list of road/street names that 911 has recommended changes be made to. These streets have similar names to other streets and it could cause a problem in an emergency. Selectman Daley said he's not ready to bring recommendations for changes to the Selectmen but wanted to keep them posted.

Woods Woolen Mill Site – Ms. Buono reported that the fence is currently being put up around the site due to the soil contamination. The corner of the boiler house roof fell in over the winter and the building is in rough shape. Ms. Buono said the Planning Director has contacted CNHRPC to find out if they know of any funding available for this site.

9. ADJOURNMENT

Chairman Bailey moved to adjourn at 6:55 p.m. Motion was seconded by Selectman Daley. 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