

Board of Selectmen
Meeting Minutes
June 27, 2017

Present: David N. Fullerton, Selectman; Jonathan M. Daley, Selectman Laura Buono, Town Administrator.

Selectman Daley opened the meeting at 6:34 p.m.

1. OPEN SESSION

There was no public comment.

2. OTHER BUSINESS

Emerald Lake Village District Water – Selectman Fullerton reported that although the Emerald Lake Village District has approached the Water & Sewer Department about being connected to their water, it doesn't appear that it will work. The expense of the project as well as other variables may prevent it from happening.

Shaws Parking Lot – Selectman Fullerton said he would like to have the Fire Lane at Shaws checked on once in awhile because too many people are parking there or sitting there in idling cars.

Parking – Laura Buono said she and Robyn Payson met with Chief Roarick with regard to the new proposed parking plan for downtown. Chief Roarick stated that they will enforce anything we ask them to however he did have a couple of valid questions/points with regard to the plan that were not thought of before. Ms. Buono said she and Ms. Payson will be reviewing those concerns and will bring it back to the Selectmen for discussion. Selectman Fullerton suggested that parking for the town office building be extended to the same area that was plowed during the winter (lawn area). Ms. Buono said that possibility is already being discussed and it may be something that is brought up during the 2018 budget process.

Memorandum of Understanding – Selectman Daley said that the final word from the church with regard to the Memorandum of Understanding (MOU) for parking is that they are not interested.

Balloon Festival Parking – Selectman Daley said that Mr. Merrill has reversed his decision with regard to allowing his property to be used for parking during the Balloon Festival and will now allow it.

3. MANIFEST MOTION

Selectman Daley moved to authorize the Selectmen to sign manifests and order the Treasurer to sign Payroll Check numbers 11843 – 11925 a/k/a Vouchers 25, 26 & 26A in the amount of \$175,783.84 (includes 150 direct deposit stubs) and Accounts Payable Check numbers 16720- 16832 a/k/a Vouchers 25, 26 & 27 in the amount of \$345,471.99. Motion was seconded by Selectman Fullerton. A vote was taken. Motion passed unanimously.

4. CONSENT AGENDA

Selectman Daley moved to approve the consent agenda for June 27, 2017. Motion was seconded by Selectman Fullerton. A vote was taken. Motion passed unanimously.

- Intent to Cut – Map 7 Lot 108
- Land Use Change Tax – Map 8 Lot 106

5. ADJOURNMENT

Selectman Daley 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 C. Bailey III, Chairman

David N. Fullerton, Selectman

Jonathan M. Daley, Selectman