

Board of Selectmen
Meeting Minutes
July 11, 2017

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

In Attendance: Debbie Gray, Harold Morehouse, Jacki Morehouse, John Rosato, Charlotte Creighton,
belen Lee, Dick Baldwin, Nancy Niven, Russ Niven, Jeanne Lapointe, Denna Boss, Beverly
Barinestie, Doug & Judy Hatfield, Phil Daley, Joan DeBrine, Walter Wieuczar, Marilyn Wieuczar,
Nancy Shee,

Chairman Bailey opened the meeting at 6:04 p.m.

1. **OPEN SESSION**

Anne Poole – Ms. Poole came before the Board to complain about cannon fire and noise coming from residents that she believes live at 319 E. Washington Rd. She said she has a horse and a dog that is afraid of loud bangs. She feels the Town should put into place an additional noise ordinance for these types of noises. Ms. Poole said she has complained to the Police Department and she believes they have spoken with them. Donna Boss and Jackie Morehouse also stated that they hear noises/gunfire often as well and extremely loud motorcycle riders who drive fast. Chairman Bailey said the speeding is a different issue. Chairman Bailey said they can check with the PD and look into what more we can do. Ms. Buono said the difficulty is in enforcing such ordinances but it can certainly be looked into. Ms. Poole feels the Planning Board has the means to do it and said she understands it's a difficult issue. Ms. Poole the gunfire and semi-automatic weapon firing is routine but they shouldn't be doing it at night.

Belen Lee – Ms. Lee of Caceres Argentinian Grill came before the Selectmen to request that the permission to serve alcohol to their tables outdoors be extended until October 1st. She said it was extremely successful over the Balloon Fest weekend and they would like to continue it. The Selectmen approved her request and a letter stating such approval will be signed by Ms. Buono and forwarded to Ms. Lee.

Dick Baldwin – Spoke to the Selectmen with regard to a property that abuts Church Street Cemetery. He said there is junk and multiple cars on the property. Mr. Baldwin said he strongly suggests that the Town take action in the form of either an ordinance such as Antrim has or State help and said he feels it's a health hazard and eyesore. Chairman Bailey said the Building Inspector is already looking into it and there will be a plan as to what we can do at this time to take care of it. Mr. Baldwin said there are other areas in Town as well. Ms. Buono said if there is a health hazard or unregistered vehicles, there is something that we can do about it.

2. **MAIN STREET PARKING**

Doug Hatfield, on behalf of the Smith Church spoke with the Selectmen with regard to the plan to designate the front of the Church as "No Parking" and said that this was not initially brought to the Church before making the decision. Chairman Bailey said about a year and a half ago, he had notified Rev. Jackson that this was going to be done. Safety and the need for the parking spaces were discussed as well as the various programs that run out of the church. Mr. Hatfield said the church also

uses those spaces for handicap parking and said to have these spots across the street creates more of a hazard. Mr. Hatfield said he also has heard that if the Meals on Wheels cannot park there, they would not be able to continue to operate out of the Church. He also said that it would make more sense to take away 2 spaces on the North side and use 6-8 spaces on that side in order to eliminate any safety issues. Chairman Bailey said technically there has never been parking on that side of the road – it’s not official parking since there isn’t enough room for official spaces. You also cannot have parking spaces right up against a crosswalk. Chairman Bailey said all parking in Town is being addressed and they are working at cleaning up parking issues and begin enforcement. Drop off and pick up in that area was mentioned as well as where in their parking lot they could designate as handicap parking. Mr. Hatfield said they are offering to meet to discuss alternatives. The Selectmen said they are more than willing to sit down and discuss this. Selectman Fullerton spoke about enforcement of parking in front of the Church and it can be discussed that during service hours, some parking could be allowed. Selectman Fullerton asked Ms. Buono how she felt about that. Ms. Buono agreed that it is something that can be discussed and noted that the cars are technically currently parking on the sidewalk. She said they may want to still designate it as “No Parking” but have a contingency for church events and service hours for handicap parking using temporary signs and allow drop off and pick up for Meals on Wheels and others. Ms. Buono said they have to look at the much broader picture and said if they don’t designate it as “no parking” they are essentially going to continue to allow parking on the sidewalk in front of the church by everyone. Chairman Bailey agreed and said they are willing to listen to the concerns and find an alternative. He said these types of concerns are going to come up and they will deal with the concerns as they come up. Chairman Bailey said they are trying to solve some of the parking issues downtown and this is part of it. Representatives from Meals on Wheels spoke and outlined what they would need for loading and unloading. Chairman Bailey said he is certain they can work these concerns out. Selectman Daley said he would actually like to see Meals on Wheels vehicles park more on the sidewalk because they park over the white line and that creates a hazard as well. He would also like to see them stay away from the crosswalk and immediately self police it themselves. The other various programs that run out of the Church were briefly discussed as well as speed signage up and down the road. Chairman Bailey said he understands the frustration and guarantees they can work it out. He said the only reason they are able to park there is because there isn’t curbing on that portion of the sidewalk.

3. APPROVAL OF MINUTES

Chairman Bailey moved to approve the meeting minutes of June 13, 2017 as written. Motion was seconded by Selectman Daley. A vote was taken. Motion passed unanimously.

Chairman Bailey moved to approve the meeting minutes of June 27, 2017 as written. Motion was seconded by Selectman Daley. A vote was taken. Motion passed with a vote of 2 in favor and Chairman Bailey abstaining.

6. MANIFEST MOTION

Chairman Bailey made a motion to authorize the Selectmen to sign manifests and order the Treasurer to sign Payroll Check numbers 11926 - 11964 a/k/a Vouchers 27 & 27A in the amount of \$94,844.05 (includes 68 direct deposit stubs) and Accounts Payable Check numbers 16833 – 16899 a/k/a Vouchers 28 in the amount of \$909,911.16. Motion was seconded by Selectman Daley. A vote was taken. Motion passed unanimously.

** A/P Checks include payment to HDSB in the amount of \$771,200.75

7. CONSENT AGENDA

Chairman Bailey made a motion to approve the Consent Agenda for July 11, 2017. Motion was seconded by Selectman Daley. A vote was taken. Motion passed unanimously.

- Pole License Petition – Patten Hill Road & E. Washington Road

8. OTHER BUSINESS

Weatherstone Crossing – Selectman Daley brought up some of the issues that have been spoken about on Facebook and in the newspaper that he wanted to address and said they were inaccurate. Selectman Daley circulated and reviewed a timeline that Penny Griffin from the W&S Dept. put together which outlined information surrounding the Weatherstone Crossing Project. Selectman Daley said there was a point in one of the sets of minutes that contradicts the newspaper article. Chairman Bailey said that initially the word “fee” was circulated instead of the word “escrow” which created a misunderstanding. Selectman Daley pointed out a couple of other dates and said his point tonight is to say that the Commissioners are not delaying the project. The review began in October 2016 but there was a change in plans so the review was stopped and the new plans arrived in March 7, 2017. Selectman Daley went over the review timeline dates, etc. He said the escrow money has all been spent and they are waiting for an additional \$3,000. Selectman Daley said he’s concerned about having the Developer’s engineer recommending something to the Commissioners. Selectman Fullerton asked if the W&S Commissioners are the only ones who have knowledge on this. Laura Buono said she had a discussion with Peter Mellen and she’s very concerned because Underwood is engineering firm that the Commissioners hired for this study and Mr. Mellen said that the Commissioners feel the pumps can handle the glow even though the Underwood report says they can’t. Mr. Mellen said the pumps handled Hurricane Irene water. Ms. Buono said so here is a report that comes from the engineers that the Commission hired yet they are disagreeing with it. Now the Commissioners want to have another study because they disagree with it but they still haven’t signed off on the NHDES application. Ms. Buono asked Mr. Mellen what the plan is with regard to the pumps. Ms. Buono said she was at a recent CEDS meeting and talking with the Hooksett Town Administrator about the businesses in the Market Basket area off the highway because those are not on public water and sewer. She said she mentioned the pump issue that has come up in Hillsborough and the past planner, Matt Taylor said that the pumps have been an issue for a long time and a few people in town have said the same thing. So with that information, Ms. Buono asked Mr. Mellen what the game plan is if they have another study to disprove this one, is that in our best interest and are we going to have legal issues because we have one report that says changes are needed and they are anticipating another report that says everything is okay. Ms. Buono asked if it’s fair to have a Developer wait for something we should already know about our own system. She said another study is either going to say everything is okay or it’s going to say that the pumps need to be changed out. Ms. Buono said it’s really not up to a Developer to pay to upgrade our system. Mr. Mellen told Ms. Buono that Saxton Partners engineers are researching the pumps and it’s her understanding that they are meeting with the Commissioners tonight to bring that forward as well as the cost to replace them. Selectman Daley said his information has to do with the size of the pipes, etc. on their plans and has nothing to do with the pump station. Chairman Bailey said from the river toward their property is not the Town’s problem because that is private and said all they’re doing is putting it into our system. Chairman Bailey said the potential problem he has heard about is the West Main Pump Station and whether or not it can handle the amount that is coming into our system. He said that during an information discussion at the Planning Board meeting last Wednesday, Herm Wiegelman said if that’s the case then they will change the pumps out and that was the end of the story and it didn’t seem at that time it was a big issue. Chairman Bailey said they only care about how much they are putting into our system and said whatever they are doing up on that side of the river is private and is not maintained by the Town. That was the one awhile back that Saxton Partners wanted to build and give it to the Town but has heard that has changed. Selectman Daley said

the Commissioners had asked the Developers engineer if they would sign the DES application at this point and they replied no. Ms. Buono said so much is circulating that the only way to get the accurate story is to attend the Commissioner's meetings. Ms. Buono said if this proceeds forward then the Town is going to experience more development. She said this is a town wide issue and it should be worked on as such and there should be more joint meetings to discuss it. Selectman Daley said they are starting to record more accurate figures for the flow so that these can be used in the future and talked about the fact that the station was at 30% so no one has ever cared about it but by using the formulas that Underwood used, that's where the concern came from. This was briefly discussed. Chairman Bailey said he has a concern about overspending the escrow and he's not sure it's being spent wisely. He said if they know the capacity of the pump and they know what is being added to it then why does an engineer have to come in and do a report. Selectman Daley said the Commissioners were planning on coming tonight but they scheduled a work session so he doesn't have an answer to that. Ms. Buono said she has tried to give advice to the Commissioners however she's not sure that has been taken and she has a concern about liability and the potential for lawsuits and what that would do to the Town. Chairman Bailey agreed and said that as Selectmen they have to look at that and said that he's not criticizing the Commissioners but we have to keep them informed of these types of liabilities and hopes that doesn't damage relationships between the offices. Selectman Daley said the Commissioners expect the meeting tonight to go well.

Shaw's Market – Selectman Fullerton brought up the Fire Lane at Shaw's Market and said he would like to see more effort at keeping people from parking in it. Ms. Buono said that was discussed at the last meeting and said that the Managers at that store have an obligation to keep it clear and the fire and police departments were notified of his concern. Selectman Fullerton doesn't want it to be a priority of the departments.

Director of Youth Services - Ms. Buono reported that the first round of interviews have been conducted for this position and there are three individuals who will be invited back for second interviews. She said the committee will be adding a member from the Diversion Team for the second interviews. Chairman Bailey brought up an email that Peter Brigham had sent to the Prosecutor that Ms. Buono seemed to have a concern about. Ms. Buono said that within that email, Mr. Brigham indicated to the new Prosecutor who is under an initial one year contract that the committee left him out of some information about adult diversion and she said it doesn't concern him at this time. Ms. Buono felt that wasn't something that should have been sent to the Prosecutor.

JP Phillips – Ms. Buono brought up emails from a Mr. JP Phillips that she had forwarded to the Selectmen. She said that heard anything further from him but she would let them know if she does. Chairman Bailey asked if she has spoken to Chief Roarick about them and she said yes, the complaint has been discussed.

McDonalds – Chairman Bailey said the Planning board has received plans to update the look of the McDonalds and the planning board rejected the look of the new building. He said they are going to be bringing back another plan.

Manahan Boat Ramp – Chairman Bailey said that although the State was interested in doing the repair work on the boat ramp at Manahan Park, the money isn't within their budget. He said regardless, we still have the warrant article that passed to raise the money for this project. Chairman Bailey said he will be talking with the individual who is doing some bridge work for us in hopes to get some figures from him for the project.

Beards Brook - Selectman Fullerton said he would like to send paperwork in to get a permit to work at Beards Brook so that it is in place when they move forward with a plan. Chairman Bailey noted that you have to have a plan in order to get a permit. Selectman Fullerton will work on a preliminary plan.

Water & Sewer Commissioners – The Water and Sewer Commissioners came in to the Selectmen’s Meeting at approximately 8:00 p.m. and started talking about the engineering study on the pump station. Chairman Bailey said it’s his opinion that since they know the capacity of the pump station, and they know how much that’s being put into the system so asked what the problem is. He said he also wanted to verify that the other pump station that is private now is staying private Commissioner Sieg said he thought the same thing with regard to the capacity of the pump station but apparently you have to actually use formulas. He said they currently keep track of weekly flowage (we don’t have hourly) so they can average a daily flow so they felt comfortable with the capacity especially since the flowage during Hurricane Irene was handled. He talked about redundancy, formulas and storm water getting into the system. Commissioner Sieg reviewed how a system works in conjunction with the capacity available. Peter Mellen said at their last meeting they found out that they would have to replace their pumps with a larger capacity pump and they agreed to have Mr. Black’s engineer come up with the pricing. He said the pumps would come to \$20 - \$25,000 per pump but they did not have an opportunity to have an electrical engineer go in to see what service is going into the pump station and what would be needed. Commissioner Mellen said by the time they got done it would probably come to about \$100,000. He said that Mr. Black told them they had two years to do that because it would be two years before anything would be added to the system. Commissioner Mellen asked if the Developer would participate in the cost to upgrade the pumps and he said no, they would not. He said they are looking for the Commission to sign off on the NHDES Application form. Commissioner Mellen said the form basically says that we reviewed the plans and we can take care of the flow, our system can handle it. He said he’s not comfortable signing the form based on what the engineer is telling them. Selectman Daley asked if the comfort level is from the pump station for the rest of the plans since there are some outstanding items. Commissioner Mellen said the engineers have been talking and said the plans is pretty well cleared up since the last meeting but the consensus is it’s the pumps. Selectman Daley said if that’s the case and the cost is \$100,000 and they say they can pay it then would he be comfortable signing it. He said in his opinion the pump station part seems straight forward but any issues on the plans seem like they would be more complicated but if they say the capacity will be there in two years ... Commissioner Mellen said there is no place on the form to say that. Ms. Buono said that was that was the subject of her discussion with Mr. Mellen the other day because the pumps are not a “project” issue, it’s an infrastructure issue. She said the engineer is saying the system can’t handle it but the Commissioners are saying it can handle it and in order for this project to continue moving forward, they need the NHDES permit but now the Commissioners are saying they’re not comfortable signing off on it but they feel it can handle it. Commissioner Sieg said they are amateurs but from what he’s seeing and what he has discussed with the engineers that if they’ve never seen the problem exist but by way of the engineering practices, they are saying the problem exists, you have to expect them to use the wisdom that they have so they do worry that it may be a problem. Ms. Buono said she feels if they hire a professional that they trust and those are the results then those are the results you go by. Ms. Buono said with that in mind, what are we going to do about it. It’s the Town’s responsibility because this is not the only development, there is going to be more. Commissioner Wiegelman agreed and said especially in the West part of town. Ms. Buono said it’s kind of an issue that is really in her mind, a non-issue because if the pumps need to be upgraded then it’s something that really needs to be done. She said that when she came to Hillsborough, the Selectmen, the Economic Development Committee and public has been talking about development and bringing in commercial growth. She said this is something that is a small piece of it and said earlier in the meeting they were talking about the Town assisting financially with projects since it shouldn’t be carried by the users. Commissioner Mellen said capacity is not endless even once they get the approval from the expanded capacity that is at the EPA in Boston right now. He said he agrees that these are the types of projects that benefit the entire town maybe more than they benefit the users even though this is expected to help with the tax base. Ms. Buono said the tax base itself is the lowest thing on the list that it helps. It helps the area and local businesses by bringing people in because if you only have one development, you’re not going to experience a big change in the tax base because there are

also expenses that come along with that. Commissioner Wiegelman said to replace the two pumps it's going to cost about \$100,000 and they don't feel the users should bear the total cost and are here tonight to ask if the Selectmen are willing to participate. Commissioner Mellen said there are also expenses associated with the Bridge Street project which ties into this. The plans are currently being reviewed by NHDOT and they haven't gotten anything back from them. Right now the cost is expected to be over \$600,000 where initially they were anticipating \$350,000 and this is an important project. Commissioner Mellen said they have that project and the \$100,000 to upgrade the West Main pump station and if the users carry the whole cost of both projects then the rates will be increased significantly. The Commissioners still are not sure the \$600,000 is the final cost for Bridge Street. Commissioner Mellen said if they gather more data at the pump station over the next year will answer questions as to whether they actually do need to spend that \$100,000. He said the Bridge Street project definitely has to be done where they will be replacing about 700' – 800' of sewer pipe. Chairman Bailey said they had talked in the past as a Town, what we can do to help. Commissioner Mellen said they are here to ask the Selectmen if they are interested in helping to fund any of these things. He said the Bridge Street project won't happen this year so there is time to put a warrant article before the voters. Selectman Fullerton asked Ms. Buono if there is any money available in the Capital Reserve Funds that the Town has recently set up and she said no. Ms. Buono said she agrees with Commissioner Mellen that there is time to place these items in a warrant article since the projects would be done next year. She said even if they did another study and decided that yes they need to change out the pumps it wouldn't be done until next year. She feels that in order to get the development moving forward, there has to be an agreement because either the engineer's new report is going to show that the pumps don't need to be changed out or they do and that should be the plan of action of the Town funding it because that's a benefit for future growth. Commissioner Mellen stated with a caveat that it's not endless growth. Chairman Bailey said it's an initial step and they need to know as a Commissioner or Selectman, they need to know if a project comes in whether or not we can supply them with water and/or sewer, cut and dry. Chairman Bailey said the project that is being started in inherited and we should get that project moving forward and if the case is just replacing the pumps, he feels pretty confident saying that the Town's people can understand the issue and that it is a town benefit and not for the users. Selectman Fullerton said they had another discussion earlier and said that both the Planning Director and Town Administrator need to be able to advise someone who stops in to discuss a plan as to whether or not we can supply them. If they can't then there is the possibility of building their own system. He said if they agree to help with the funding, do they agree that they can sign the application. Commissioner Mellen said he thinks there needs to be some type of letter attached. Commissioner Sieg said the sense they have is that most of the items have been taken care of but they won't know for sure since some have only been sent over a few hours ago but said they are optimistic. He said they aren't comfortable signing until the engineer says the items are taken care of and noted that this application is only for the sewer. Ms. Buono said that Commissioner Mellen said that his discomfort came from the report on the pump station and now Commissioner Sieg is talking about other issues. Commissioner Wiegelman said the other items are small items. Commissioner Mellen said if you look at the timeline these things are like peer review on road design by the Planning Board and if everything is addressed the first time, they only have to review on last time. They said they are on the 3rd review. Commissioner Sieg said the process was stopped and then started again based on plan changes and they are trying to finish things up. Ms. Buono asked what they feel the solution is. If the Developer brings in the responses to the outstanding items does the application get signed or are they waiting for the Selectmen to agree to place an article on the Warrant to help pay for this. Commissioner Wiegelman said they have to be confident that the pumping station issue is going to be resolved. Commissioner Mellen said that since he is going to be the one who signs it there has to be a letter that goes along with it addressing the issue that was raised by the review engineer in terms of capacity of the pump station and that there will be some instrumentation work to get some better data and he thinks they will plan on doing that and then there will be something in there about the likelihood of the pumps being replaced prior to this development going online. Chairman Bailey said he would feel comfortable with that letter stating that if the data shows that the

pumps need to be replaced, that we would definitely look at how to fund it. Ms. Buono said it has to be worded in a manner that it doesn't get kicked back because that would not be productive for anyone so if there is a letter that says and if that is what the agreement is. She said obviously you don't know how the vote is going to go but based on how many phone calls she gets, people support the economic growth. She said if the Town funds \$100,000 and the Selectmen approve funding it through the General Fund Balance as they do the Capital Reserve Funds, and it's zero additional tax impact, she doesn't see something like this failing. Ms. Buono feels that if they send a letter in that says they are going to look at that and then discuss this, DES is going to look at it and say that we have no plan. Commissioner Sieg said they can be more proactive than that and say that they will ascertain whether or not the problem exists and if it does, they will correct it. Ms. Buono said if the public sees that there is an effort with both boards working together on this that would go a long way. Commissioner Mellen said they don't want to put it all on the shoulders of the users. The Selectmen agreed. Ms. Buono said she has talked to the Commissioners even about the Bridge Street Project in the past as far as having discussions about joint funding because that's a huge bill for the users. Ms. Buono said she would like to see the Selectmen talk about funding a percentage and talk about explaining it to the public. Chairman Bailey said he feels that everyone's objective is to look out for the users and taxpayers and he feels they are working together to achieve that confidence for all. They are all working together on the same issue and said the Commissioners will probably be under fire on Thursday night and said the people that are going there do not understand everything that is involved. Ms. Buono said the benefit is that since the meeting is not a public hearing the Commissioners have the option of whether or not to allow public comment. Commissioner Mellen said they had quite a few people at the meeting tonight as well. Ms. Buono explained to the Commissioners that she wants to attend their meetings to get information first hand but doesn't want them to feel that she is watching everything they do. She is presented with a lot of questions and hears various sides and it would be helpful to hear it firsthand. Commissioner Mellen said he is glad there is no conflict on Thursday and would invite the Selectmen to attend to voice support. Selectman Daley brought up the letter they want to include with the application and asked if they would be able to call DES and ask what they would think about them adding it in order to avoid it getting denied. Commissioner Wiegelman doesn't feel that they would even entertain a letter they simply want the form signed. Selectman Daley asked if they are willing to do that given the Selectmen's theoretical support of the Town because the \$100,000 is something they can be more confident about because voters are use to that kind of number. Ms. Buono said when the Board and Commissioners talk about contributing toward the Bridge Street project, it has a similar goal as the pumps and they go together. Selectman Fullerton said regarding the project, Ms. Buono had stated that she gets phone calls about the status and he said he gets asked often as well. Commissioner Mellen said at the end of their meeting tonight, one of the users stayed behind by Commissioner Mellen's request and he explained that if they pay for this the rates are going to go up considerably because that is what will happen. Chairman Bailey said the understanding of the information is the key. Commissioner Mellen said they try to do a good job at getting the word out but he feels their PR could use some work. Selectman Daley said they can't wait for next Town Meeting for the Commissioners to sign the application because it's got to be done now. Selectman Daley said they finish off the review and then they are still in a financial hole but is it being dishonest by signing the application because they don't have the pumps yet. Commissioner Mellen said the application states that we have adequate processing capabilities and he's the one that signs it and he's not sure what kind of legal position that puts him in. Ms. Buono said he's covered under town insurance. She said she feels that what Commissioner Sieg said about ascertaining whether the problem exists and if it does move forward is what the plan should be even if that cannot be attached to the application so by signing it, he's not being dishonest because that is what the plan is. Chairman Bailey agreed and said he thinks what they want from the Selectmen is insurance that they are not going to refuse to fund any of the pump station. They want to the confidence that the Selectmen are going to support the funding. Commissioner Mellen agreed and said that since everyone is saying that the project will benefit the entire town as well as the Bridge Street project and it would be difficult to put it on the backs of the users. Chairman Bailey said that in order to have them more comfortable in

signing the application that the Selectmen are comfortable in supporting the upgrading of the pumps. Chairman Bailey said he feels comfortable in doing that and feels they are on the right path. Commissioner Sieg said they don't get the comments from the public that everyone else gets, they get almost none. Ms. Buono said the concerns that she hears are not all water and sewer issues, they vary. Selectman Fullerton said the town hall has more visibility. Selectman Daley asked Ms. Buono if she knows what the next year's budget looks like as far as big ticket items go. He said he doesn't anticipate the \$100,000 being an issue but is just curious. Ms. Buono said she anticipates the Fire Department coming forward to the Selectmen for consideration to expand the building but whether or not that would be on the 2018 Warrant or not would be up to the Selectmen. She said she doesn't see anything big at all and if the bottom line looks as if it's getting a little tight then she may recommend to cut the Capital Reserve Funds back a little for a year so that these items can be included or perhaps the Selectmen may want to start one to assist with these types of projects in the future. Commissioner Mellen said he would like to see more discussion on the Bridge Street project and Chairman Bailey said he would like to see the State get more involved with the funding. Ms. Buono clarified that the Selectmen are in favor of helping to fund these projects noting that they obviously don't have the numbers for Bridge Street yet. Chairman Bailey said that they know as a Board that the infrastructure of certain points of the sewer system is in dire straits and has been that way for a number of years and they understand the need for improvement at a reasonable rate. Chairman Bailey hopes the Town will understand the process. Commissioner Mellen said if they can address the infiltration issues and get the expanded capacity approved, that will give them some room for growth. Chairman Bailey said the growth has to be managed. Infiltration, sump pumps and future road drainage was briefly discussed.

Depot Street Parking – Selectman Fullerton said Depot Street Parking is very tight and he feels there is room between the sidewalks there and the street that can be dug out and alleviate some of the problems. He said perhaps Bill Goss can take a look at that. Selectman Daley said the current parking plan addresses some of those issues. Ms. Buono said that Mr. Goss feels they can simply take the sidewalk out on the side of the Sausage Source for the same purpose.

9. NONPUBLIC SESSION

Chairman Bailey moved to go into nonpublic session at 9:03 p.m. under RSA 91A:3II (c) reputation. Motion was seconded by Selectman Daley. A roll call vote was taken. Chairman Bailey – yes; Selectman Daley – yes; Selectman Fullerton – yes. Motion passed unanimously.

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

Ms. Buono discussed the complaint brought forward by JP Phillips as well as the results of the information that Chief Roarick found out with regard to it.

Chairman Bailey moved to come out of nonpublic session at 9:20 p.m. Motion was seconded by Selectman Daley. A roll call vote was taken. A roll call vote was taken. Chairman Bailey. A roll call vote was taken. Chairman Bailey – yes; Selectman Daley – yes; Selectman Fullerton – yes. Motion passed unanimously.

10. ADJOURNMENT

Chairman Bailey moved to adjourn at 9:25 p.m. Motion was seconded by Selectman Daley. The Board voted all in favor.

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