# Board of Selectmen Meeting Minutes July 24, 2018

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

In Attendance: Luke Levesque, Michael Pon, Jon Segedy

Chairman Bailey opened the meeting at 6:00 p.m.

### 1. OPEN SESSION

<u>Luke Levesque</u> – Luke Leveque spoke with the Selectmen about the condition of the swap shop at the Transfer Station and the fact that last week he closed it down so it can be cleaned up. Mr. Levesque stated that when the crew is busy and are unable to keep an eye on the shop, people are taking that time to leave inappropriate items in the building such as oil base paint, etc. He said that 95% of the people who go to the swap shop are the same people each day and are not respecting the rules and they're dumping boxes and leaving a mess. Bring in volunteers to keep the place clean was discussed but it was also noted that we would need volunteers who are not intimidated and who will tell individuals that they cannot bring certain items in. Some folks truly use the shop the way it was meant to be used but the behavior of others may cause it to be closed for good down the road. Mr. Levesque said they are going to clean it up and will likely reopen it this week and see how it goes.

<u>John Segedy</u> – Mr. Segedy said the proposed master plan had something in it about a playground which got him thinking about playgrounds in neighborhoods. He suggested the Selectmen consider placing playgrounds in neighborhoods where the Town owns land. He brought up the recently cleared lot on Wyman Street as an example of where a playground could go.

#### 2. MANIFEST MOTION

Chairman Bailey moved to authorize the Selectmen to sign manifests and order the Treasurer to sign Payroll Check numbers 13540 - 13610 a/k/a Vouchers 29, 29A, 30 in the amount of \$100,152.93 (includes 135 direct deposit stubs) and Accounts Payable Check numbers 19136 - 19223 a/k/a Voucher 26 in the amount of \$544,327.87. Motion was seconded by Selectman Fullerton. A vote was taken. Motion passed unanimously

#### 3. CONSENT AGENDA

Chairman Bailey moved to approve the consent agenda for July 10, 2018. Motion was seconded by Selectman Fullerton. A vote was taken. Motion passed unanimously.

• Intent to Cuts – Map 7 Lot 108

#### 4. APPROVAL OF MINUTES

Chairman Bailey moved to approve the minutes of July 10, 2018 as written. Motion was seconded by Selectman Fullerton. A vote was taken. Motion passed unanimously.

## 5. OTHER BUSINESS

<u>Old Methodist Church</u> – Ms. Buono said there is a concern about the old books in the church building especially with the Living History coming up. The Selectmen plan on keeping the books with the building and do not want them removed. Ms. Buono said she will meet with Marian Baker while she is at the property cleaning it for the event and will pass on the Board's decision.

<u>Grimes Field</u> – Ms. Buono said the Middle School will be using the soccer fields and asked Chairman Bailey if he was aware of anything they will be responsible for other than the lines. Chairman Bailey said HYAA typically buys the paint for the lines and our employees paint the lines. He suggested they be in contact with HYAA to make sure times don't overlap. Ms. Buono said she's pretty sure that has already happened but she will double check with the middle school rep.

Chairman Bailey said he hopes that the balloon festival committee will be bringing in loam to fix the area they did the electrical work. Ms. Buono will find out where that stands.

<u>Solar Trash Compactors (cans)</u> – Ms. Buono said she and a few department heads met with the federal surplus representatives to talk briefly about their program even though Hillsborough uses it whenever possible. She said they have two solar trash compactors (cans) which are used in various cities who have much more public trash than we do but they have two in surplus that are available. Ms. Buono said these units compact trash and can be used inside as well since there is a battery that stores energy or it can be plugged in. Ms. Buono said the units retail for about \$3,600 each however we can get these two for a total of \$200 plus the cost of the keys. The Selectmen thought these could be moved and used during events if necessary. Chairman Bailey moved to authorize the purchase of the two units for a total of \$200 plus the cost of keys for them. Motion was seconded by Selectman Fullerton. A vote was taken. Motion passed unanimously.

<u>Charette</u> – Chairman Bailey said the application process for the Charette that the Planning Director is doing with the various organizations is moving along well and it looks good.

#### 6. ACTION ITEMS

<u>Sidewalk Project</u> – Ms. Buono reported that they are still waiting for the State to approve the fee negotiated with Dubois and King.

<u>2 Bridge Street</u> – Ms. Buono said she met with a member of Hillsborough Reborn who has volunteered to wash the windows in 2 Bridge Street now that the Town has cleaned out the 2<sup>nd</sup> & 3<sup>rd</sup> floor. Ms. Buono said they also volunteered to paint the lower level of the building (School Street side) and the front steps. Since they have paint, they said if they have enough they would donate it for the project. The Board agreed to allow them in the building and accept the offer to paint.

<u>Woods Woolen Mill Site</u> – Ms. Buono reported that someone has already damaged part of the new fencing around the site. Billy Goss is going to take a look at it and repair it if possible.

<u>Manahan Boat Ramp</u> – Chairman Bailey said he emailed the woman who assisted with the dock for suggestions and is waiting to hear from her.

## 7. ADJOURNMENT

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	<u> </u>		
Jonathan M. Daley, Selectman			

Chairman Bailey moved to adjourn at 6:45 p.m. Motion was seconded by Selectman Fullerton. A vote