

Board of Selectmen
Meeting Minutes
July 28, 2015

Present: Wendy Brien-Baker, Chairman; Alan Urquhart, Selectman; James Bailey III, Selectman; Laura Buono, Town Administrator.

In Attendance: Leigh Bosse, John Segedy, Les Dillion, Ginks Lieby, Cathy Bennett, Susan Kingsbury.

Chairman Brien Baker called the meeting to order at 6:00 p.m.

1. OPEN SESSION

John Segedy – Mr. Segedy asked if the Selectmen were going to address the ZBA vacancy. Chairman Brien-Baker said she will be bringing it up later in the meeting.

2. LES DILLION

Mr. Dillion requested that he be allowed to meet with the Selectmen in nonpublic session.

Chairman Brien-Baker moved to go into nonpublic session at 6:05 p.m. under RSA 91A:3II (c) reputation. Motion was seconded by Selectman Urquhart. A roll call vote was taken. Chairman Brien-Baker – yes; Selectman Urquhart – yes; Selectman Bailey - yes. Motion passed unanimously.

In attendance: Chairman Brien-Baker, Selectman Urquhart, Selectman Bailey, Town Administrator Laura Buono, Les Dillion.

Mr. Dillion discussed the financial circumstances surrounding his Intent to Cut request with the Board of Selectmen.

Chairman Brien-Baker moved to come out of nonpublic session at 6:11 p.m. Motion was seconded by Selectman Urquhart. A roll call vote was taken. Chairman Brien-Baker – yes; Selectman Urquhart – yes; Selectman Bailey - yes. Motion passed unanimously.

3. GINKS LIEBY

Ginks Lieby met with the Selectmen and brought up Hillsborough Center. She said she's interested in the safety of people using the property of the center clubhouse since they are finding that there are several places where stumps have been taken out creating indentations in the ground. Ms. Lieby said there are also some rocks in the dirt area between the church and the center clubhouse that can cause issues as well. She also noted that there is a tree limb overhanging the dog pound which needs some attention. During the Living History events, they have taken items and placed them over the sunken areas but one time they someone had parked a vehicle and got hung up on one of the rocks. The Selectmen discussed having Robbie Beard go over and fill the holes. Ms. Lieby said there are definitely things they can do temporarily but there should be some long term work done up there. Ms. Buono and Ms. Lieby will schedule a time and date for Ms. Buono to look at the areas of concern that were discussed.

4. ADMINISTRATOR'S REPORT

Solar Garden – Ms. Buono informed the Board that she received notification that the Department of Environmental Services has approved the application for the solar garden and in doing so, made Hillsborough the first community to have an approved application for one to be built on a landfill cap. The last step is to receive permits from Eversource which should take about two weeks.

Family Dollar – Ms. Buono reported that Family Dollar is working with the Planning Director to address drainage concerns on their site. Once that is underway, they plan on scheduling a time to come in to discuss solutions with regard to the 1912 road with the Selectmen.

Emergency Call Boxes – Ms. Buono said that the Town currently has emergency call boxes at Manahan Park and Beards Brook. The Town pays \$90.84 each month for the number to be assigned to Manahan Park however, if someone calls from Beards Brook, the 911 operator does not know the person is not at Manahan. Ms. Buono said that although we can place a sign up to inform a caller that they must identify that they are calling from Beards Brook, there would be a problem if the caller is in a situation that they cannot speak. Chief Roarick has stated that they actually receive more calls from Beards Brook than Manahan. With that in mind, Ms. Buono asked if the Selectmen want to leave the boxes as is or would you like us to have a separate phone number placed at Beards Brook and put it into the 216 budget. Selectman Bailey said the lines should already be separate because they had a line put in for Beards Brook after the Manahan line. Ms. Buono said Granite State Telephone told Iris Campbell that the line at Beards Brook is for Manahan but she'll ask her to double check with them.

Heating Fuel & Diesel Prices – We received pricing from three companies for the 2015/2016 heating season:

Irving Oil - #2 Oil @ \$2.117/gal. Diesel @ \$1.982/ gal.

Vaillancourt - #2 Oil @ 2.299/gal. Diesel @ \$2.479/gal.

Rymes - #2 Oil @ \$2.379 Diesel (none) Propane \$1.359/gal.

The Selectmen decided to get updated pricing prior to the next Selectmen's Meeting on September 11th to see if they came in lower. Ms. Buono will contact the companies and request that they submit updated figures at that time.

5. LIAISON REPORTS

Parks Board – Chairman Brien-Baker said the Parks Board hasn't met since the last Selectmen's Meeting however, she has invited **Kyle ??** to the next meeting since he is interested in becoming a member of the Board.

Economic Development Committee – Selectman Urquhart reported on the EDC meeting. The EDC reviewed a map of the downtown with Mike Tardiff from the Central NH Regional Planning Commission and with a few adjustments, they feel some parking could be opened up and straightened out. They are still working on the wording for Memorandum of Understandings to present to the churches downtown so that the public can use those spaces during certain times. The EDC also reviewed updates from Civic Plus who is the company working on the EDC website and assisting with the branding project.

6. MANIFEST MOTION

Chairman Brien-Baker moved to authorize the Selectmen to sign manifests and order the Treasurer to sign Payroll Check numbers 8794 - 8874 a/k/a Vouchers 30 & 31 in the amount of \$149,971.97 (includes 150 direct deposit stubs) and Accounts Payable Check numbers 12339 - 12415 a/k/a Vouchers 28, 29 & 30 in the amount of \$405,517.73. Motion was seconded by Selectman Bailey. A vote was taken. Motion passed unanimously.

7. APPROVAL OF MINUTES

Chairman Brien-Baker moved to approve the meeting minutes of July 14, 2015. Motion was seconded by Selectman Bailey. A vote was taken. Motion passed unanimously.

8. OTHER BUSINESS

Zoning Board of Adjustment – Selectman Brien-Baker brought up the resignation letter from Larry Baker as a full member of the ZBA. Within his letter, Mr. Baker recommended that John Segedy be appointed to fill his position. Selectman Urquhart asked if the advertisement for volunteers has been placed in the newspapers. Ms. Buono said yes, it came out this past Friday. Selectman Urquhart said he feels the Board should wait until they see if there is any interest from the public. Chairman Brien-Baker said she feels they should appoint a current alternate member/volunteer. Chairman Brien-Baker moved to appoint John Segedy to the ZBA as a full member. Motion was seconded by Selectman Bailey. Motion passed with a vote of 2 in favor and 1 not in favor (Selectman Urquhart). Chairman Brien-Baker moved to appoint Clarence Baker as an alternate member of the ZBA. Motion was seconded by Selectman Urquhart. A vote was taken. Motion passed unanimously.

Correspondence – Selectman Bailey had received a letter from Cathy Bennett prior to the start of the meeting. Selectman Bailey said he read it but didn't know what the Selectmen wanted to do with it. Chairman Brien-Baker and Ms. Buono read the letter to themselves. Ms. Buono stated the letter should have been forwarded to her as is done with personnel matters. Selectman Urquhart read the letter silently. Chairman Brien-Baker said she wanted to discuss it in nonpublic session.

Chairman Brien-Baker made a motion to go into nonpublic session under RSA 91A:3 II (a) (personnel) at 6:52 p.m. Motion was seconded by Selectman Bailey. A roll call vote was taken. Chairman Brien-Baker – yes; Selectman Urquhart – no; Selectman Bailey - yes. Motion passed.

In attendance: Chairman Brien-Baker, Selectman Urquhart, Selectman Bailey, Town Administrator Laura Buono.

Chairman Brien-Baker moved to come out of nonpublic session at 7:20 p.m. Motion was seconded by Selectman Bailey. A roll call vote was taken. Chairman Brien-Baker – yes; Selectman Urquhart – yes; Selectman Bailey - yes. Motion passed unanimously.

Chairman Brien-Baker moved to seal the minutes of the nonpublic session. Motion was seconded by Selectman Urquhart. A vote was taken. Motion passed unanimously.

Leigh Bosse requested a copy of the letter since it was read in public session. Ms. Buono said it's a personnel matter and not available to be released to the public. Mr. Bosse disagreed and the Selectmen asked Ms. Buono to verify with Town Counsel as to whether or not Mr. Bosse is entitled to a copy.

9. ADJOURNMENT

Chairman Brien-Baker moved to adjourn at 7:30 p.m. Motion was seconded by Selectman Bailey. A vote was taken. Motion passed unanimously.

A true record.

Laura Buono
Town Administrator

Approved by:
Hillsborough Board of Selectmen

Date: _____

Wendy Brien-Baker, Chairman

Alan Urquhart, Selectman

James Bailey III, Selectman