

Board of Selectmen
Meeting Minutes
August 25, 2015

Present: Wendy Brien-Baker, Chairman; Alan Urquhart, Selectman; James Bailey III, Selectman; and Iris Campbell, Selectmen's Secretary.

In Attendance: Michael Pon, Robyn Payson, David Marazoff, James Bouchard, Joyce Bosse, Joyce Peace, Margaret Curtis, Dana Brien, Leigh Bosse, Arthur Kaufman,

1. NONPUBLIC SESSION

Chairman Brien-Baker moved to go into nonpublic session at 6:00 p.m. under RSA91:3 II C Matter that, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting. 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.

In attendance: Robyn Payson

Chairman Brien-Baker moved to come out of nonpublic session at 6:22 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 because not to do so would affect adversely the reputation of any person other than a member of the Board. 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.

2. PUBLIC HEARING

Chairman Brien-Baker adjourned the meeting at 6:23 p.m. in order to hold a public hearing on an application by Whitney Powers for a discretionary preservation easement on a barn located at 585 Center Road.

Chairman Brien-Baker reopened the meeting at 6:41 p.m.

Chairman Brien-Baker made a motion to approve a 25% adjustment to the value of the barn located at 585 Center Road. Motion was seconded by Selectman Urquhart. A vote was taken. Motion passed unanimously.

3. OPEN SESSION

Dana Brien and the Senior Advisory Commission

Mrs. Brien explained to the Board that a Wanderer Registry is created to assist with keeping track of persons who are prone to wandering. She said in Canada it is known as a Vulnerable Persons Database.

Mrs. Curtis explained her efforts and volunteered to coordinate the creation of the database.

Mrs. Brien said the SAC is here tonight to ask for the Board's support.

Selectman Urquhart wants the Police and Fire Departments to be involved.

Chairman Brien-Baker voiced her support and did Selectmen Bailey and Urquhart.

4. MANIFEST MOTION

Chairman Brien-Baker moved to authorize the Selectmen to sign manifests and order the Treasurer to sign Payroll Check numbers 8946 – 9037 a/k/a Vouchers 34 & 35 in the amount of \$151,608.08 (includes 135 direct deposit stubs) and Accounts Payable Check numbers 12511 - 12590 a/k/a Vouchers 34 & 35 in the amount of \$646,506.12.

Motion was seconded by Selectman Bailey. A vote was taken. Motion passed unanimously.

5. CONSENT AGENDA

Chairman Brien-Baker moved to approve the Consent Agenda for August 25, 2015:

- Notice of Intent to Excavation – Green Oaks Realty
- Class VI Road Agreement and Release
- MS-1 Extension Request Form
- Appointment Form – Torres - ZBA

Motion was seconded by Selectman Bailey. A vote was taken. Motion passed unanimously.

6. APPROVAL OF MINUTES

Chairman Brien-Baker moved to approve the meeting minutes of August 11, 2015. Motion was seconded by Selectman Bailey. A vote was taken. Motion passed unanimously.

7. ARTHUR KAUFMAN

Mr. Kaufman came in to explain a request he had made to the Trustee of Trust Funds for the use of money from the Manahan Trust to assist in funding a law suit he and other property owners on Pierce Lake have filed against the Town of Antrim appealing the approval of a cell tower which will be visible from the properties they own on the lake. He said the visibility of the tower will affect property values. He is asking the Board's support by authorizing the use of \$3,000 from the Manahan Trust. He said two trustees had to recuse themselves due to a conflict of interest so the Trustees are leaving the decision up the Selectmen.

Mr. Bailey didn't feel that this purpose met the criteria set forth in the trust.

Chairman Brien-Baker said she would like to speak to the Town Administrator for her input before making a decision.

ADJOURNMENT

Chairman Brien-Baker moved to adjourn at 7:33 p.m. Motion was seconded by Selectman Urquhart. A vote was taken. Motion passed unanimously.

A true record.

Iris Campbell
Selectmen's Secretary

Approved by:
Hillsborough Board of Selectmen

Date: September 8, 2015

Wendy Brien-Baker, Chairman

Alan Urquhart, Selectman

James Bailey III, Selectman