

Board of Selectmen
Meeting Minutes
September 22, 2015

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

Chairman Brien-Baker opened the Selectmen's Meeting at 6:05 p.m.

In Attendance: John Segedy

1. OPEN SESSION

There was no public comment.

1. LIAISON REPORTS

Parks Board – Chairman Brien-Baker said one of the two new volunteers for the Parks Board withdrew her name due to her work schedule. Currently they have three members plus an alternate. They have had a couple of folks come to meetings and perhaps they will decide to volunteer. Chairman Brien-Baker said they are shooting for next month to have something for the policy to rent the pavilion.

Emerald Lake – Selectman Urquhart said he met with the Emerald Lake Commissioners at the boat ramp that had been discussed in a past Selectmen's Meeting. He said that when he got there, there was a sign that read "Walk in Boats Only". Selectman Urquhart had them remove the sign since the Selectmen were clear that they did not want a sign like that at the boat ramp. Selectman Urquhart reviewed the boat ramp issues/condition with the Board. Ms. Buono brought up the list of town owned parcels that the Emerald Lake Commissioners are interested in. The Selectmen approved of those parcels being kept out of the town land sale.

Planning Board – Selectman Bailey said the joint meeting between the Planning Board and the Zoning Board went well and was very productive. There were recommendations that came from the Zoning Board and the Planning Director is working on cleaning up a lot of things in the ordinances. Selectman Bailey brought up that the septic ordinance is being deleted so that will eliminate the need for the approvals/inspections on the town level.

Conservation Commission – Ms. Buono presented the Selectmen with a "rider" that the owner of the parcel of land the Conservation Commission is in the process of purchasing would like to make part of the purchase and sales agreement. The rider basically states that if the current owners have a property appraisal done, and the value of the land comes back higher than the sales price, the town recognizes that the difference in the value is a "gift" to the Town. The Selectmen briefly discussed this and felt that the deal had already been made and were not comfortable signing this after the fact.

2. MANIFEST MOTION

Chairman Brien-Baker moved to authorize the Selectmen to sign manifests and order the Treasurer to sign Payroll Check numbers 9092 – 9147 a/k/a Vouchers 38 & 39 in the amount of \$141,799.21 (includes 179 direct deposit stubs) and Accounts Payable Check numbers 12700 - 12817 a/k/a Voucher

38 in the amount of \$228,741.33. Motion was seconded by Selectman Bailey. A vote was taken. Motion passed unanimously.

3. APPROVAL OF MINUTES

Chairman Brien-Baker moved to approve the meeting minutes of September 8, 2015. Motion was seconded by Selectman Bailey. A vote was taken. Motion passed unanimously.

4. NONPUBLIC SESSION

Chairman Brien-Baker moved to go into nonpublic session at 6:20 p.m. under RSA 91A:3II (c) reputation. Motion was seconded by Selectman Bailey. A roll call vote was taken. Chairman Brien-Baker – yes; Selectman Urquhart – yes. Motion passed unanimously.

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

Chairman Brien-Baker moved to come out of nonpublic session at 7:05 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.

5. CONSENT AGENDA

Chairman Brien-Baker moved to approve the consent agenda for September 22, 2015. Motion was seconded by Selectman Bailey. A vote was taken. Motion passed unanimously.

- MS535 – Auditors Financial Report
- Lien Discharge – Map 12 Lot 67

6. PUBLIC COMMENT

John Segedy – Mr. Segedy asked the Board to reconsider its decision with regard to the rider for the purchase and sales agreement that they discussed earlier in the meeting.

7. ADJOURNMENT

Chairman Brien-Baker moved to adjourn at 7:18 p.m. Motion was seconded by Selectman Urquhart. 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