

Board of Selectmen
Meeting Minutes
October 27, 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 6:03 p.m.

In Attendance: Marianne Hammond, Michael Pon, Dave Marazoff, Brett Cherrington, John Segedy.

1. OPEN SESSION

Brett Cherrington – Mr. Cherrington said he has concerns about the change in the recycling of glass and he has gotten a couple of calls from individuals about the same subject matter. Mr. Cherrington said that the NRRA website has a video that addresses grinding the glass to be used as a subsurface for roads. He feels it's insane to send the glass to the incinerator. A brief discussion ensued with regard to fact that there is no recycling market for glass. It was also mentioned that the towns of Weare, Hopkinton and Henniker all have substantial crush glass piles that they are unable to use or get rid of. Mr. Cherrington would like the Selectmen to consider bringing back the recycling committee to research this and hopefully come up with a solution to sending it to the incinerator. He said that in the meantime, he feels the glass should be piled up and stored on site. Ms. Buono will bring this conversation to Luke Levesque's attention.

John Segedy – Mr. Segedy said he heard a rumor that the Historical Society had a new board of directors and wanted to know if the Town was aware of this considering they are caretakers of the museum. Ms. Buono said she is aware and has already met with Marjorie Porter who is the acting president.

2. SOLAR PILOT PUBLIC HEARING

Chairman Brien-Baker opened the public hearing for the Solar PILOT agreement at 6:16 p.m. Ms. Buono stated that negotiations with the company had just wrapped up yesterday and because of that, they have requested the hearing be continued to the next Selectmen's Meeting on November 10th. This will enable Ms. Buono to look at the final product and allow Mr. Keller to be present for the hearing to answer questions. John Segedy asked if the CAP will affect this. Ms. Buono suggested that is a question for Mr. Keller when the hearing takes place. Brett Cherrington asked the reason for the public hearing. Ms. Buono stated the RSAs require that the Selectmen hold a public hearing on all PILOT's prior to entering into them. Michael Pon asked for details of the PILOT. Ms. Buono said basically they are offering a base amount with a 2% increase every 5 years. Dave Marazoff said that the key is to revisit it every 5 years. The Town also benefits from leasing the property to the company as well as an annual rebate payment. Unfortunately, there isn't any data available to make comparisons although the Town will be coming out ahead simply because the parcel of land (the old landfill), cannot be used for anything and this turns it into a revenue source. Selectman Urquhart moved to continue the public hearing to the November 10th meeting at 6:30. Motion was seconded by Chairman Brien-Baker. A vote was taken. Motion passed unanimously.

3. DISCRETIONARY PRESERVATION PUBLIC HEARING – 55 WINDSOR RD.

Chairman Brien-Baker opened the public hearing @ 6:33 p.m. for the Discretionary Preservation Request for 55 Windsor Road in Hillsborough.

Dave Marazoff, Assessing Agent spoke and reviewed the application on the property with the Selectmen. He also circulated photos of the property and stated that since the age of the barn is 75 years, the structure in question qualifies for the easement. Mr. Marazoff said that the barn is used to house farm animals as well as hay and feed for them. There is also some equipment in the barn. Based on the application that was submitted by John and Marianne Hammond, the property had some renovations done to it in the early 1980's although there are no plans to do any other work to it.

Marianne Hammond – Mrs. Hammond reviewed the same information that Mr. Marazoff had presented and gave the Selectmen a brief history of their barn as well.

John Segedy – Mr. Segedy stated that he is in favor of this request.

Mr. Marazoff noted that it is up to the Selectmen to vote on whether or not the structure qualifies and if so, by using the Historic Agricultural Structure Worksheet, what the percentage to be deducted from the full value assessment will be. The worksheet was reviewed and each Selectman filled one out. Once completed by each Selectman and averaged out, the total came to 31%.

Chairman Brien-Baker closed the public hearing at 6:57 p.m.

Chairman Brien-Baker moved to approve the application at 31%. Motion was seconded by Selectman Bailey. A vote was taken. Motion passed with a vote of 2 in favor and 1 opposed (Selectman Urquhart). Selectman Urquhart said the only reason he is not in favor is because he feels he needs more time to decide.

4. LIASON REPORTS

Parks Board – Chairman Brien-Baker said the final plans for the bathrooms for Grimes Field were accepted and they will be going out to bid. The building inspector is working on putting together some specs for the job. She reported that they did purchase a trailer for the tractor so that it could be moved around town however; the truck that they have been talking about replacing cannot pull the trailer. For the time being, there is a truck at the Highway Department that can be used. They are working on getting some prices together for a used vehicle. Chairman Brien-Baker said there are two people who would like to be placed on the Board, Rob Casavecchia and Mike Greene. She said she does not know them and wanted to know if the Selectmen would like to meet them first. The Board felt comfortable making appointments tonight. Chairman Brien-Baker stated that there still isn't a "charge" in place for the Parks Board meaning, there isn't anything in writing that outlines their authority or responsibilities. A brief discussion ensued with regard to putting together something that outlines what the Board can and cannot do. Chairman Brien-Baker said she is putting together a comparison between the summer program in 2014 & 2015 to try and see any rhyme or reason for children who are signed up for camp, to not be attending. She feels there needs to be a discussion over whether or not to charge Windsor for camp and to use our fields moving forward as well as a contract with the town of Washington similar to the town of Deering. Chairman Brien-Baker moved to appoint as full members, Rob Casavecchia and Mike Greene. Motion was seconded by Selectman Urquhart. A vote was taken. Motion passed unanimously.

Economic Development Committee – Selectman Urquhart said he was unable to attend the EDC meeting and asked Laura Buono to give a report. Ms. Buono stated that at the last meeting, the EDC

discussed their 2016 budget and will be finalizing it in a couple of weeks. She reported that Weatherstone Crossing was briefly discussed and Mike Black is meeting with DRED in hopes they can assist this project with issues the EPA is bringing up which unfortunately, do not appear to be outlined through any type of policies/procedures through that agency. Ms. Buono said that members of the EDC will be attending web training through Civic Plus for the new website and they are still eyeing a January launch date for that. She also reported the EDC reviewed the Business Retention & Expansion Program.

Planning Board – Selectman Bailey reported that the Master Plan Committee has a goal to finalize the Master Plan by Town Meeting. He stated that there are still issues between Family Dollar and the neighboring plaza in which some are civil however, the planning director is working on that. Selectman Bailey said the Planning Board is probably going to bring the planning director forward in the budget as full time. Ms. Buono said she agrees and had already spoken with Ms. Payson about that as well.

5. OTHER BUSINESS

Emergency Management – Selectman Urquhart suggested we advertise that Code Red is available for anyone who isn't signed up and wants to be. He asked what the status is with regard to updating the Emergency Management Plan. Ms. Buono said the last she knew, the funding wasn't available however the Hazard Mitigation Plan is slated to be updated with the first meeting within the next couple of weeks.

Grants for Education/Prevention of Drugs – Selectman Urquhart said he would like to meet with Chief Roarick, Peter Brigham, and Judy Fournier to discuss the possibility of bringing back the Community Action Program to try and help with the serious drug problem in the State and town. The Selectmen felt that was a good idea and will await a report on the meeting.

6. MANIFEST MOTION

Chairman Brien-Baker moved to authorize the Selectmen to sign manifests and order the Treasurer to sign Payroll Check numbers 9221 – 9272 a/k/a Vouchers 43 & 44 in the amount of \$144,334.81 (includes 124 direct deposit stubs) and Accounts Payable Check numbers 12937 - 13022 a/k/a Vouchers 41 & 42 in the amount of \$202,392.32. 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 October 13, 2015 as written. Motion was seconded by Selectman Bailey. A vote was taken. Motion passed unanimously.

8. CONSENT AGENDA

Chairman Brien-Baker moved to approve the consent agenda for October 27, 2015. Motion was seconded by Selectman Bailey. A vote was taken. Motion passed unanimously.

- Phase 2 Master Plan Letter of Agreement w/CNHRPC
- Interest Abatement in the amount of \$1,949.95 – Werner
- Elderly & Disabled Tax Deferral Abatement \$3,644.57 – Gerard
- NHDES Water Treatment Plant Upgrade Project Agreement
- Hazard Mitigation Plan Development Letter of Agreement

9. NONPUBLIC SESSION

Chairman Brien-Baker moved to go into nonpublic session at 7:55 p.m. under RSA 91A:3II (e) litigation. 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.

Ms. Buono updated the Selectmen on a mediation that took place on October 26th.

Selectman Bailey moved to come out of nonpublic session at 8:05 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.

10. ADJOURNMENT

Chairman Brien-Baker moved to adjourn at 8:35 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