

Board of Selectmen
Meeting Minutes
July 10, 2018

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

In Attendance: Bill Goss, Yvonne Wiegelman, Leigh Bosse, Joyce Bosse, Charles Eastley, John Segedy, Michael Pon, Brett Cherrington, Gregg Fisher.

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

1. **NONPUBLIC SESSION**

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

In attendance: Chairman Bailey, Selectman Fullerton, Selectman Daley, Town Administrator Laura Buono, Bill Goss.

Mr. Goss brought forward a complaint he received from a member of the public through the Town Administrator. Mr. Goss explained the situation and asked the Board if they felt he needed to make any changes to the manner in which this issue is handled. The Selectmen have no problem with the situation presented.

Chairman Bailey moved to come out of nonpublic session at 6:10 p.m. Motion was seconded by Selectman Fullerton. A roll call vote was taken. A roll call vote was taken. Chairman Bailey – yes; Selectman Fullerton – yes; Selectman Daley - yes. Motion passed unanimously.

2. **OPEN SESSION**

Brett Cherrington – Mr. Cherrington thanked the Selectmen for dealing with NH Dept. of Transportation to remove the rumble strips that were on the fog line of a section of Rte. 202/9. Mr. Cherrington said it's much quieter now. Mr. Cherrington also brought up the ongoing project of reviewing road names that 911 had suggested changes be made to. He said he's on Old Drift Way however in the cyber world it's Old Driftway on everything from Google to Garmin and more. Mr. Cherrington requested they consider changing the road name to Old Driftway. Selectman Daley said the problem with changing the name of any road is that the residents get upset. This was briefly discussed. Selectman Daley will look into the ecommerce part of the mix up and see if there is a solution on that end.

Charles Eastley – Mr. Eastley said three years ago he had received a driveway permit on Myrtle Street but had not put his driveway in and done the curb cut. He received discussed this with Bill Goss again, hoping to get permission and was denied. Mr. Goss explained that there is only 4 ½' from the neighboring driveway and placing a second curb cut in that area and on a corner isn't a good idea. Mr. Goss said the property that Mr. Eastley owns has always used Central Street for their driveway. Mr. Eastley said he isn't going to pave the driveway but instead, put gravel down. The Selectmen said they would like verification as to whether or not they have the authority to hear an appeal on this or if the

Planning Board needs to be involved. Ms. Buono said she believes the Planning Director felt the Selectmen were the authority but said she will double check. Meanwhile, Mr. Goss and Chairman Bailey will take a look at the area again.

3. BILL GOSS – SCHOOL STREET CATCH BASIN

Billy Goss discussed a catch basin that is in the parking lot of Woodbury Funeral Home on School Street. He said the pipe crosses School Street & Pleasant and ties into the catch basin but its collapsing and needs repair. Mr. Goss said the Town has worked on the catch basin in the past and the repair is a small one but he wanted to inform the Selectmen of it because we don't want to work on it and have everyone assume that we own the whole pipeline in there. Mr. Goss asked the Selectmen if they wanted him to make the repair since the Town has worked on it before due to the fact the State won't. There was a discussion with regard to the various pipes and issues within the system but Mr. Goss said the Town is not responsible for any of those. Ms. Buono suggested a Memorandum of Understanding (MOU) be put into place between the funeral home owners prior to the work being done that spells that out. Leigh Bosse brought up the history behind the Butler Street Condo's in 1985 where they had to increase the culvert to 18" but he said it feeds into a 6". Mr. Bosse said the 6" pipe was supposed to be changed but he doesn't believe that has ever been done. Chairman Bailey said it sounds like there is some investigating to be done with regard to the other pipes before doing anything. Any MOU will need to spell out that the Town will handle the catch basin, but the rest of the piping system belongs to the owners of the property, and any repairs will have to be done by them. The MOU would need to be signed by the property owners prior to digging.

4. YVONNE WIEGELMAN - KIOSK

Yvonne Wiegelman came before the Selectmen as a representative of Hillsborough Pride to follow up on her meeting with them on June 12th with regard the proposal of a new kiosk for Butler Park. Mrs. Wiegelman said she was pleasantly surprised to see that the old kiosk was taken down the day after the last meeting. Mrs. Wiegelman said they looked around the park again and found what they feel is the perfect spot for the kiosk that won't obstruct anything. She said the spot is the old phone booth corner. The Board agreed on the spot and Chairman Bailey said they would need a roof on it. Mrs. Wiegelman said they have an Eagle Scout interested in doing the work and Hillsborough Reborn will have the key and give permission to anyone wishing to post. Selectman Fullerton moved to allow Hillsborough Pride to construct a kiosk on the corner of Butler Park where the old phone booth had been. Motion was seconded by Chairman Bailey. A vote was taken. Motion passed unanimously.

5. MANIFEST MOTION

Chairman Bailey moved to authorize the Selectmen to sign manifests and order the Treasurer to sign Payroll Check numbers 13408 - 13539 a/k/a Vouchers 25, 26, 26A, 27, 27A, 28, 28A in the amount of \$368,067.28 (includes 276 direct deposit stubs) and Accounts Payable Check numbers 18932– 19135 a/k/a Vouchers 22, 23, 24 & 25 in the amount of \$2,257,830.98. Motion was seconded by Selectman Daley. A vote was taken. Motion passed unanimously

** A/P Checks include payments to HDSD in the amount of \$1,696,283.41

6. CONSENT AGENDA

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

- Veterans' Tax Credit – Map 10 Lot 21-2; Map 7 Lot 167-01
- Pole License – Barden Hill Road

- Revised Assessment due to tree damage (200 Sawmill Rd.)
- Intent to Cut – Map 9 Lot 91; Map 8 Lot 111;
- DRA PA-28 Form response
- Abatements – Map 14 Lot 49 \$161.80; Map 8 Lot 6 \$923.67
- 2018 MS-232

7. APPROVAL OF MINUTES

Chairman Bailey moved to approve the minutes of June 12, 2018 as written. Motion was seconded by Selectman Daley. A vote was taken. Motion passed unanimously.

8. OTHER BUSINESS

8 Wyman Street – Ms. Buono said the house that was on 8 Wyman Street has been demolished and hauled away by Naughton & Sons.

Solid Waste Advisory Committee – Ms. Buono informed the Board that she, Luke Levesque, and Audrey Bethel will be meeting Friday morning at 7:30 a.m. to discuss getting the Solid Waste Advisory Board moving forward. Selectman Daley said he may attend.

Harassment Training – Ms. Buono stated that all department heads, including the Manahan Directors, Library, etc. attended the harassment training on June 27th that was presented by representatives of Primex.

Manahan Boat Landing – Selectman Fullerton said he tried to contact a company who advertised boat landing repairs/building but has never received a call back from them. He said he would like to have it placed out for bid. Chairman Bailey said they will need to come up with some specifications first and then they can get some pricing. He said initially Fish & Game had planned to put in an aluminum dock but the funds were not available for that project. Chairman Bailey will check to see if he still has the information for the gentleman from Fish & Game and call him for the information on the dock they had in mind.

Bridge Street Bridge – Chairman Fullerton said after receiving the run around from NHDOT with regard to the repairs needed on the Bridge Street Bridge, he found out that the individual from NHDOT answers to the Executive Counsel. Selectman Fullerton contacted Counselor Dave Wheeler from our district on Monday and today, the repairs were being done.

School Music Center Committee – Selectman Fullerton said the School Board has requested to have a Selectman representative on the committee for the proposed School Music Center. He said he does not feel it should be Chairman Bailey since his son is involved to which Chairman Bailey agreed. Selectman Daley said he isn't in a position to take on an additional committee so Selectman Fullerton said he would be happy to volunteer.

Manahan Boat Dock – Chairman Bailey said the trees have been trimmed at the boat dock and folks appear to be happy it is done. He then noted that all of a sudden Manahan seems to be a lost gem that was discovered because parking has been a mixed bag. Designated parking for boat trailers was discussed along with signs stating that violators will be towed or ticketed if there are cars parked where the designated trailer parking is located. Selectman Daley brought up vehicles for car top boats (kayaks, etc) and the thought is to allow both in that area with appropriate signage.

Windsor Road Construction – Ms. Buono said there have been several residents who have been unhappy with the fact that Windsor Road is under construction. She said they are happy it is going to be newly paved however they are not pleased with the fact that the road is gravel and like a washboard at times. Mr. Goss has been grading it as often as he can but the residents will have to be patient since there isn't much else that can be done during the construction phase.

Conservation Commission – Ms. Buono said at their request, she had supplied the draft ATV trail plan to the Conservation Commission with the caveat that the plan has not been presented to the Selectmen yet. It was understood that once the Selectmen review it with the club, the final plan may be completely different. Unfortunately the Conservation Commission ran with it and had a large meeting last week on it and even though they knew it was a preliminary plan, they entertained public comment on it and already took a position. Ms. Buono said she had emailed the Chairman and cautioned against taking a position on a plan that was not finalized. The Selectmen decided to wait to review the position once the ATV Club decides when they would like to reschedule their meeting with the Board.

Bear Baiting – Ms. Buono introduced Gregg Fisher of Henniker and explained to the Board that he would like permission to bait bear for hunting on town owned land near Loon Pond. Mr. Fisher said he would like to use an area on county Road within the Wildlife Management Unit I2. The board reviewed the information submitted by Mr. Fisher and since it is allowed by law, granted the permission. Chairman Bailey signed the Permit to Bait Wildlife for Mr. Fisher which will be submitted to Fish and Game by the applicant.

Old Methodist Church – Ms. Buono said she received a call from Marian Baker requesting to use the Old Methodist Church (town-owned) during the Living History weekend. Ms. Baker wanted to allow the public inside the church to look at it. Ms. Buono said since there are repairs needed on the building, she would not recommend allowing the public to walk through the church but suggested they be allowed inside the vestibule with a rope across the main door so that they can at least peek inside. The Selectmen agreed that would be the best course of action until the church has been repaired. The Selectmen did not however, have any problem with allowing Ms. Baker and a couple volunteers to go inside to clean.

Grimes Field – Selectman Daley said he saw that there was a valve removed from the hydrant at Grimes Field and asked about the water for Balloon Festival. Chairman Bailey said they should have water by tomorrow night or Thursday morning at the latest. He said parts were supposed to be there today and they were told that the hydrant could be fixed by the top although he doesn't think that was the source of the leak. Chairman Bailey said at the very least, they can get non potable to the vendors even if they use the bottom of the hydrant.

A brief discussion took place about the portable toilets that are at Grimes Field and how they get cleaned and locked prior to the festival.

9. ACTION ITEMS

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

2 Bridge Street – Chairman Bailey said he attended a Hillsborough Reborn meeting today and said they were happy to hear that this property has been cleaned out and that the owner of the building next door wants to be a part of revitalization. Chairman Bailey said they are willing to make the building look more presentable by moving items away from the windows and washing the windows. Ms. Buono asked if they will be contacting her for access to the building. Chairman Bailey will pass that on.

Road Names (911) – Selectman Daley handed out a list of roads that he and Chief Stafford have been working on that are changes recommended by E911. Selectman Daley said the roads that he and the Chief would like to see changed are Emerald Drive/Emerald Lane; Gibson Road/Gibson Mountain Road; Kimball Road/Kimball Hill road and Concord End Road. Chairman Bailey brought up Gleason Falls Road and Farley Road off Gleason Falls as a possibility to look into. The Board agreed that it would make more sense to change the name of the road with the least amount of address for each set. Ms. Buono will look into the addresses on each road and report back.

10. NONPUBLIC SESSION

Chairman Bailey moved to go into nonpublic session at 7:56 p.m. under RSA 91A:3II (c) reputation. Motion was seconded by Selectman Daley. A roll call vote was taken. Chairman Bailey – yes; Selectman Fullerton – yes; Selectman Daley - yes. Motion passed unanimously.

In attendance: Chairman Bailey, Selectman Fullerton, Selectman Daley, Town Administrator Laura Buono.

Ms. Buono brought forward a complaint with regard to the behavior of a private contractor while working for the Town.

Chairman Bailey moved to come out of nonpublic session at 8:12 p.m. Motion was seconded by Selectman Fullerton. A roll call vote was taken. A roll call vote was taken. Chairman Bailey – yes; Selectman Fullerton – yes; Selectman Daley - yes. Motion passed unanimously.

11. ADJOURNMENT

Chairman Bailey moved to adjourn at 8:15 p.m. Motion was seconded by Selectman Daley. A vote was taken. Motion passed unanimously.

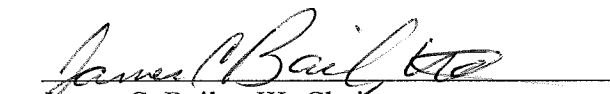

A true record.



Laura Buono
Town Administrator

Approved by:
Hillsborough Board of Selectmen

Date: 7-24-18


James C. Bailey III, Chairman
David N. Fullerton, Selectman

Jonathan M. Daley, Selectman