

Board of Selectmen
Meeting Minutes
July 14, 2021

Present: James C. Bailey, Chairman; John P. Stohrer, Selectman; Meleny Nagy, Selectwoman; Laura Buono, Town Administrator.

In Attendance: Leigh Bosse, Bruce Randall, Riche' Colcombe, Dave Fullerton, Sara Edie, Samantha Ivanov, John Segedy, Mary Moorehouse Rogers.

Chairman Bailey called the meeting to order at 6:00 p.m. Selectwoman Nagy participated via phone.

1. **OPEN SESSION**

Bruce Randall – Mr. Randall brought up a request he had approached the Water & Sewer Commission with about a drainage easement for his Aunt's property (Map 5 Lot 120). Mr. Randall had installed an underground drainage system on her property and would like to obtain a drainage easement to allow the water gathered by his system to flow over the land owned by the Town to an existing culvert running under the driveway to the Water Treatment Facility. The Board reviewed the letter sent over from the Water & Sewer Commissioners as well as the drawing associated with it. The Board had no questions and agreed to have the easement drawn up.

2. **ECONOMIC DEVELOPMENT COMMITTEE**

Ms. Buono introduced Sara Edie and Samantha Ivanov to the Board and said that they both, along with Leigh Bosse would like to be appointed to the Economic Development Committee. Mr. Bosse spoke up and said that since there is interest from others to serve on the EDC, he will withdraw his name. Both Ms. Edie and Ms. Ivanov gave a brief overview of their background as well as what the role of the EDC means to them in respect to the future of the Town. The Board thanked them for volunteering to serve. Ms. Buono said there is a one year and a three-year slot currently open for full members and various alternate positions available.

Chairman Bailey moved to appoint Sara Edie to a three-year term on the Economic Development Committee. Motion was seconded by Selectman Stohrer. A vote was taken. Motion passed unanimously.

Chairman Bailey moved to appoint Samantha Ivanov to a one-year term on the Economic Development Committee. Motion was seconded by Selectwoman Nagy. A vote was taken. Motion passed unanimously.

3. **LONG-TERM PROJECTS**

Sidewalk Project – Ms. Buono discussed the reason that representatives from Dubois & King did not attend the meeting tonight with regard to changes/updates on the sidewalk project mostly dealing with the drainage. Ms. Buono said the engineers from D&K who are in charge of

Hillsborough's project have changed and both she and Robyn Payson, Planning Director have not been impressed with the new representation with regard to communication and suggestions they have brought forward. Ms. Buono said she spoke with the President of D&K and voiced her concerns as well. The timeline of the project was discussed. Ms. Buono said the engineers have been rescheduled for the August 11th Meeting. Chairman Bailey said he would like the President to come to the meeting as well.

4. MANIFEST MOTION

Chairman Bailey moved to authorize the Selectmen to sign check numbers 016827 - 016861 a/k/a Vouchers 27 & 28 in the amount of \$186,572.91 (includes 213 direct deposit stubs) and Accounts Payable Check numbers 025472– 025557 a/k/a Voucher 19 in the amount of \$982,377.77. Motion was seconded by Selectman Stohrer. A vote was taken. Motion passed unanimously.

** A/P Checks include payment to HDSO in the amount of \$814,726.16

5. CONSENT AGENDA

Chairman Bailey moved to approve the Consent Agenda for July 14, 2021. Motion was seconded by Selectwoman Nagy. A vote was taken. Motion passed unanimously.

- Timber Yield Tax in the amount of \$490.20
- Intent to Cut – Map 1 Lots 18 & 48 Sleeper Road
- Veterans Tax Credit – Map 24 Lot 88

6. APPROVAL OF MINUTES

Chairman Bailey moved to approve the Selectmen's Minutes of June 23, 2021. Motion was seconded by Selectman Stohrer. A vote was taken. Motion passed unanimously.

Chairman Bailey moved to approve the Selectmen's Minutes of June 30, 2021. Motion was seconded by Selectwoman Nagy. A vote was taken. Motion passed unanimously.

7. NONPUBLIC SESSION

Chairman Bailey moved to go into nonpublic session at 6:37 p.m. under RSA 91A:3II (l) Legal. Motion was seconded by Selectman Stohrer. A roll call vote was taken. Chairman Bailey – yes; Selectman Stohrer - yes. Motion passed unanimously.

In attendance: Chairman Bailey, Selectman Stohrer, Selectwoman Nagy, Town Administrator Laura Buono.

Ms. Buono discussed information with the Board from Town Counsel in regard to a pending tax abatement.

Chairman Bailey moved to come out of nonpublic session at 6:42 p.m. Motion was seconded by Selectman Bailey. A roll call vote was taken. Chairman Stohrer – yes; Selectman Bailey - yes. Motion passed unanimously.

8. ADJOURNMENT

Chairman Bailey moved to adjourn at 6:43 p.m. Motion was seconded by Selectman Stohrer. A vote was taken. Motion passed unanimously.

A true record.

Laura Buono
Town Administrator

Approved by:
Hillsborough Selectboard

Date: _____

James C. Bailey III, Chairman

John P. Stohrer, Selectman

Meleny Nagy, Selectwoman