

**Board of Selectmen
Meeting Minutes
March 28, 2023
6:30 p.m.**

Present: James Bailey III, Chairman, Iris Campbell, Selectwoman; Richard Pelletier, Selectman and Laura Buono, Town Administrator.

In Attendance: None

1. OTHER BUSINESS

Community Thrift Shop – The Board reviewed a Memorandum of Understanding (MOU) that was drawn up for the purpose of the Community Thrift Shop to utilize the town-owned building at 61 West Main Street. Chairman Bailey moved to approve the MOU which is for a period of 9 months and which will be reviewed again at that time. Motion was seconded by Selectman Pelletier. A vote was taken. Motion passed unanimously.

Review of Town Meeting Documents – Ms. Buono asked the Board if they had any questions on the documents they had received for the Town Meeting. She briefly pointed out various parts of the information, which was provided to them, so they are able to answer to common questions that come up each year (Capital Reserve Fund Balances, Undesignated Fund Balance, etc.)

2. MANIFEST

Chairman Bailey made a motion to authorize the Selectmen to sign manifests and order the Treasurer to sign Payroll Check numbers Motion to authorize the Selectmen to sign manifests and order the Treasurer to sign Payroll Check numbers 18350 – 18363 a/k/a Voucher 13 in the amount of \$99,577.91 (includes 107 direct deposit stubs). Motion was seconded by Selectman Pelletier. A vote was taken. Motion passed unanimously.

3. CONSENT AGENDA

Chairman Bailey made a motion to approve the Consent Agenda for March 28, 2023. Motion was seconded by Selectwoman Campbell. A vote was taken. Motion passed unanimously.

- Veterans Tax Credit - Map 2 Lot 40
- Forest Warden Appointments

4. ADJORNMENT

Chairman Bailey moved to adjourn at 7:02 pm. Motion was seconded by Selectwoman Campbell. A vote was taken. Motion passed unanimously.

A true record

Laura Buono
Town Administrator

Date: _____

Approved by:
Hillsborough Selectboard

James C. Bailey, III, Chairman

Iris Campbell, Selectwoman

Richard Pelletier, Selectman