

**Board of Selectmen  
Meeting Minutes  
March 12, 2024**

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

Meeting opened at 6:31 pm

**1. MEETING MINUTES**

Chairman Bailey made a motion to approve the meeting minutes dated February 28, 2024. Motion was seconded by Selectwoman Campbell. A vote was taken. Motion passed unanimously.

**2. CONSENT AGENDA**

Chairman Bailey made a motion to approve the Consent Agenda for March 12, 2024. Motion was seconded by Selectwoman Campbell. A vote was taken. Motion passed unanimously.

- CDBG Grant Contract for 8 Bridge Street (Chairman Only)
- Appointment paperwork – Cody Lacombe (PD)
- Appointment paperwork – Linda White (Conservation Commission)
- Veterans Tax Credit – Map 15 Lot 47; Map 21 Lot 3

**3. MANIFEST**

Chairman Bailey made a motion to authorize the Selectman to sign manifests and order the Treasurer to sign Payroll Check numbers 19178 – 19202 a/k/a Vouchers #10 & 11 in the amount of \$189,915.88 (includes 159 direct deposit stubs) and Accounts Payable Check numbers 031247 – 031328 a/k/a Voucher #13 in the amount of \$1,136,339.17. Motion was seconded by Selectman Pelletier. A vote was taken. Motion passed unanimously.

\*\* A/P Checks include payment to HDSD in the amount of \$951,101.31

**4. TOWN MEETING REVIEW**

Ms. Buono reviewed the material that was supplied to the Board for tonight’s Town Meeting. The material included talking points and various information for them to be able to refer to during questions and discussions. The Board also talked about the heating system repairs needed in the Smith Mansion (Library) and decided they would make a motion on the floor of Town Meeting to increase the request going into the capital reserve fund for that building by \$50,000 to cover the anticipated cost of the repairs or replacements of the system.

**5. ADJOURNMENT**

The meeting adjourned at 6:56 pm.

A true record.

Laura Buono  
Town Administrator

Approved by:  
Hillsborough Selectboard

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James C. Bailey, III, Chairman

Date: \_\_\_\_\_

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Iris Campbell, Selectwoman

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Richard Pelletier, Selectman