Tuesday, March 14, 2017

POLLS OPENED: 11:00 am
At the Hill Public Library, located at 30 Crescent Street

By: Moderator, Gerard Desrochers

ARTICLE 1: To choose all necessary Town officials for the ensuing year.

NOTE: By law, the meeting must open before the voting starts. Therefore, the meeting and the polls will be open at 11:00AM for the consideration of Article 1. At noon, the meeting will recess but the polls shall remain open and shall not close until 7:00PM.

ARTICLE 2: (To be voted by ballot on March 14, 2017)
Are you in favor of the following additions to the existing Town of Hill Zoning Ordinance as proposed by the Planning Board necessary to bring requirements pertaining to Accessory Dwellings into compliance with Senate Bill 146 as adopted and effective 6/1/17:

Article VI General Provisions
Section A: Definitions
Accessory Dwelling Unit – A residential living unit that is within or attached to a single-family dwelling, and that provides independent living facilities for one or more persons, including provisions for sleeping, eating, cooking, and sanitation on the same parcel of land as the principal dwelling unit it accompanies.

Article V Zoning District Regulations
Village District (Zone V)
Section B: Special Exceptions
4) One (1) Accessory Dwelling Unit per dwelling limited to a maximum size of 750 sq. ft. Property owner must occupy either the principal or the accessory dwelling unit. An interior door shall be provided between the principal dwelling unit and the accessory dwelling unit

YES or NO

ARTICLE 2 PASSED Yes 102 No 35
POLLS CLOSED: 7:00 pm By: Moderator, Gerard Desrochers

Registered Voters on Checklist: 790
New Voters: 1
Total Registered Voters: 791

Ballots Cast: 142 18% of Registered Voters

The meeting will reconvene at the Jennie D. Blake Elementary School on Thursday, March 16th, 2017 at 7:00PM to act on the remaining articles of this warrant.
OFFICIAL ELECTION RESULTS

For the Town of Hill          By: Shelly J. Henry          March 14, 2017

SELECTMEN
For 3 Years

Thomas Seymour               117
Write In: 9 others with 1 or 2 votes each

BUDGET COMMITTEE
For 3 Years – Vote for Four

Paul Meyerhoefer             102
George Robie                 116

Write In: Vickie Plante      2
11 others with 1 vote each

BUDGET COMMITTEE
For 2 Years – Vote for Two

Write In: Joe Mahoney        4
Vickie Plante                2
11 Others with 1 vote each

BUDGET COMMITTEE
For 1 Year – Vote for One

Write In: Pat McDonough      2
11 Others with 1 vote each

TOWN CLERK
For 3 Years – Vote for One

Shelly Henry                 85
Niki Mahoney                 56

CHECKLIST SUPERVISORS
For 6 Years – Vote for One

Marie Stanley                125
Write In: Doris Elliott      1

TRUST FUND TRUSTEE
For 3 Years – Vote for One

Write In: Lisa Seymour**    4
6 Others with 1 vote each

TRUST FUND TRUSTEE
For 2 Years – Vote for One

Write In: Lisa Seymour**    3
4 Others with 1 vote each

TRUST FUND TRUSTEE
For 1 Year – Vote for One

Brenda Dupuis               115
Write In: Kathy Kelley       1

TREASURER
For 1 Year – Vote for One

Judith Brady                112
Write In: Kathy Kelley       1
Toni Dooley                 1

CEMETERARY TRUSTEE
For 3 Years – Vote for One

Lisa Seymour                114
Write In: Michael Hildreth   2
Kathy Kelley                1

LIBRARY TRUSTEE
For 3 Years – Vote for One

Write In: Kathy Kelley       15
10 Others with 1 or 2 votes each

Total Ballots Cast = 142
Registered Voters = 791

18% of registered voters voted 3/14/2017
**Candidate to decide which position to accept; remaining position becomes vacant until appointment made by Selectmen
Thursday, March 16, 2017

MEETING OPEND: 7:00 pm
PLEDGE OF ALLEGIANCE LED BY:

ELECTIONS RESULTS READ

MODERATORS RULES OF MEETING READ
MOVED TO ACCEPT: Selectman, Thomas Seymour
SECOND TO ACCEPT: Selectman, Robert Dupuis
VOTED TO ACCEPT RULES FOR TOWN MEETING as presented by Moderator

VOTERS PRESENT: 63
7% of Registered Voters

**ARTICLE 3:** To see if the Town will vote to raise and appropriate the following sums for the general municipal operations, exclusive of individual and special warrant articles:

<table>
<thead>
<tr>
<th>Category</th>
<th>Appropriation 2016</th>
<th>Selectmen 2017</th>
<th>Budget Committee 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Executive</td>
<td>$50,665</td>
<td>$47,740</td>
<td>$47,740</td>
</tr>
<tr>
<td>Election, Reg &amp; Stats.</td>
<td>$55,551</td>
<td>$54,369</td>
<td>$54,369</td>
</tr>
<tr>
<td>Tax Collector</td>
<td>$7,370</td>
<td>$9,170</td>
<td>$9,170</td>
</tr>
<tr>
<td>Reval of Property</td>
<td>$11,100</td>
<td>$11,400</td>
<td>$11,400</td>
</tr>
<tr>
<td>Legal Expenses</td>
<td>$4,000</td>
<td>$4,000</td>
<td>$4,000</td>
</tr>
<tr>
<td>Personnel Admin</td>
<td>$10,400</td>
<td>$13,588</td>
<td>$13,588</td>
</tr>
<tr>
<td>Planning &amp; Zoning</td>
<td>$1,250</td>
<td>$1,250</td>
<td>$1,250</td>
</tr>
<tr>
<td>Gen. Govt. Bldg.</td>
<td>$18,634</td>
<td>$18,634</td>
<td>$18,634</td>
</tr>
<tr>
<td>Cemeteries</td>
<td>$5,000</td>
<td>$5,000</td>
<td>$5,000</td>
</tr>
<tr>
<td>Insurance</td>
<td>$9,080</td>
<td>$18,125</td>
<td>$18,125</td>
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<tr>
<td>Police</td>
<td>$77,285</td>
<td>$77,285</td>
<td>$77,285</td>
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<tr>
<td>Ambulance</td>
<td>$28,802</td>
<td>$23,727</td>
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<tr>
<td>Fire</td>
<td>$50,000</td>
<td>$50,861</td>
<td>$50,861</td>
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<tr>
<td>Emergency Management</td>
<td>$1,475</td>
<td>$1,475</td>
<td>$1,475</td>
</tr>
<tr>
<td>Highway &amp; Streets</td>
<td>$329,754</td>
<td>$337,726</td>
<td>$335,226</td>
</tr>
<tr>
<td>Street Lighting</td>
<td>$6,000</td>
<td>$6,000</td>
<td>$6,000</td>
</tr>
<tr>
<td>Recon. of Highways</td>
<td>$47,000</td>
<td>$47,000</td>
<td>$47,000</td>
</tr>
<tr>
<td>Solid Waste Disposal</td>
<td>$79,011</td>
<td>$79,457</td>
<td>$79,457</td>
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<tr>
<td>Water Services</td>
<td>$130,443</td>
<td>$130,443</td>
<td>$130,443</td>
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<tr>
<td>Health Agencies</td>
<td>$5,100</td>
<td>$5,100</td>
<td>$5,100</td>
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<tr>
<td>Welfare</td>
<td>$5,000</td>
<td>$5,000</td>
<td>$5,000</td>
</tr>
<tr>
<td>Parks &amp; Recreation</td>
<td>$10,700</td>
<td>$10,117</td>
<td>$10,117</td>
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<tr>
<td>Library</td>
<td>$27,365</td>
<td>$27,365</td>
<td>$27,365</td>
</tr>
<tr>
<td>Patriotic Purposes</td>
<td>$750</td>
<td>$750</td>
<td>$750</td>
</tr>
<tr>
<td>Conservation</td>
<td>$175</td>
<td>$175</td>
<td>$175</td>
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<tr>
<td>Int. on Tax Antecption Note</td>
<td>$500</td>
<td>$500</td>
<td>$500</td>
</tr>
</tbody>
</table>

**TOTAL OPERATING BUDGET**

$972,410 $992,200 $988,916
MOVED: Selectman, Thomas Seymour
SECONDED: Selectman, Mike Brady

DISCUSSION: Brief discussion from the floor regarding wages for the Highway Department wages, funding for the Library, Insurance cost increase, and unreserved fund balance from 2016.

AMENDMENT #1: Increase the Library budget by $3,700.00 to maintain current level of services.
AMENDMENT MOVED: Barbara Libby
AMENDMENT SECONDED: Kathy Kelley

AMENDMENT DISCUSSION: Without the additional funding the library will need to reduce services, i.e. reduction in hours, programs, and books.

AMENDMENT PASSED

ARTICLE 3 PASSED as AMENDED $992,616

ARTICLE 4: To see if the Town will vote to raise and appropriate the sum of $98,500 to be deposited into the following capital reserve funds as indicated:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Archival Preservation</td>
<td>$500</td>
</tr>
<tr>
<td>Building Improvement</td>
<td>$6,000</td>
</tr>
<tr>
<td>Fire Heavy Equipment</td>
<td>$10,000</td>
</tr>
<tr>
<td>Highway Heavy Equipment</td>
<td>$35,000</td>
</tr>
<tr>
<td>Police Heavy Equipment</td>
<td>$5,000</td>
</tr>
<tr>
<td>Road Improvements</td>
<td>$20,000</td>
</tr>
<tr>
<td>Gravel Crushing</td>
<td>$20,000</td>
</tr>
<tr>
<td>Transfer Station</td>
<td>$1,000</td>
</tr>
<tr>
<td>Wellhead Protection Area</td>
<td>$1,000</td>
</tr>
</tbody>
</table>

(Recommended by the Selectmen & Budget Committee)

MOVED: Selectman, Thomas Seymour
SECONDED: Selectman, Bob Dupuis

DISCUSSION: Voter and Budget Committee Member, Paul Meyerhoefer stood and requested Article 4 tabled until consideration of upcoming articles and their associated costs.

ARTICLE 4 TABLED $98,500

ARTICLE 4

MOVED for RECONSIDERATION: Selectman, Thomas Seymour
SECONDED: Selectman, Bob Dupuis
RECONSIDERATION PASSED

DISCUSSION: Brief discussion surrounding Building Improvement capital reserve fund and its intended use. Lisa Seymour, Budget Committee Chairperson, spoke to perhaps reducing the Gravel Crushing from $20,000 to $10,000.
AMENDMENT #1: Reduce Gravel Crushing Capital Reserve amount to $10,000, reducing capital reserve appropriations to $88,500.
AMENDMENT MOVED: Lisa Seymour
AMENDMENT SECONDED: Selectman, Mike Brady

AMENDMENT DISCUSSION: Discussion from the floor and questions asked of Road Agent, Dean Stevenson, regarding when crushing is needed, what current level of gravel is, and what levels should be maintained at.

AMENDMENT #1: FAILED

AMENDMENT #2: Reduce Road Improvements to $10,000, reducing capital reserve appropriations to $88,500.
AMENDMENT MOVED: Pat Lynch
AMENDMENT SECONDED: Grace Hammond

DISCUSSION: Brief discussion regarding planned road improvements and cost.

AMENDMENT #2: FAILED

AMENDMENT #3: Reduce Road Improvements to $0.00, reducing capital reserve appropriations to $78,500.
AMENDMENT MOVED: Shaun Bresnahan
AMENDMENT SECONDED: Joe Mahoney

AMENDMENT #3: PASSED

ARTICLE 4 PASSED as AMENDED $78,500

Article 5: To see if the Town will vote to withdraw $22,400 from the Edwin W. Ferrin Memorial Trust as per the trust document to be deposited in the General Fund to offset General Government Expenses.

MOVED: Selectman, Bob Dupuis
SECONDED: Selectman, Thomas Seymour

DISCUSSION: Moderator, Gerard Desrochers, explained that he read Article 5 with the figure of $22,400 and explained that there had been an error in printing the Town Report; the figure was mistakenly entered in the report as $39,196.

ARTICLE 5 PASSED as MOVED

Article 6: To see if the Town will vote to raise and appropriate $21,630 for the purpose of making the fourth payment of a five year non-escape lease to purchase a fire truck as approved at Town Meeting 2013, warrant article 4. (Recommended by the Budget Committee and Selectmen)

MOVED: Selectman, Thomas Seymour
SECONDED: Selectman, Bob Dupuis
ARTICLE 6        PASSED

**Article 7:** To see if the Town will vote to raise and appropriate $35,000 to purchase a Police Cruiser and required equipment and to authorize the withdrawal of $26,000 from the Police Heavy Equipment Capital Reserve Fund and the remainder of $9,000 to be funded by the unreserved fund balance. No money to be raised by taxation. (Recommended by the Budget Committee and Selectmen)

**MOVED:** Selectman, Thomas Seymour
**SECONDED:** Selectman, Mike Brady

**DISCUSSION:** Selectman Brady indicates there are insufficient funds for this article due to the tabling of Article 4.

Article 4 Moved for reconsideration: Voter
Reconsideration Seconded: Voter

Reconsideration of Article 4: PASSED

After reconsideration of Article 4,
**Article 7 MOVED:** Selectman, Thomas Seymour
**SECONDED:** Selectman, Bob Dupuis

ARTICLE 7        PASSED unanimously

**Article 8:** To see if the Town will vote to raise and appropriate $2,100 to replenish the Emergency Repair and Replacement Expendable Trust Fund to be funded by the unreserved fund balance. No money to be raised by taxation. (Recommended by the Budget Committee and Selectmen)

**MOVED:** Selectman, Thomas Seymour
**SECONDED:** Selectman, Bob Dupuis

ARTICLE 8        PASSED unanimously

**Article 9:** Shall the town vote to adopt the provisions of RSA 72:28-b, All Veterans’ Tax Credit? If adopted, the credit will be available to any resident, or the spouse or surviving spouse of any resident, who served not less than 90 days on active service in the armed forces of the United States and was honorably discharged or an officer honorably separated from services, or is not eligible for or receiving a credit under RSA 72:28 or RSA 72:35. If adopted, the credit granted will be Three Hundred Dollars ($300) the same amount as the optional veterans’ tax credit voted by the Town of Hill under RSA 72:28.

**MOVED:** Selectman, Thomas Seymour
**SECONDED:** Selectman, Bob Dupuis

**DISCUSSION:** Selectman Brady recognized Anson Libby for bringing this article to the attention of the Selectboard. Brief discussion regarding if there is a known number of veterans that may come forward and what the possible impact would be on remaining tax payers.
ARTICLE 9      PASSED unanimously

Article 10: To see if the Town will vote to raise and appropriate $100,000 for the purpose of removing and replacing the sidewalks in the Village District. (Not Recommended by the Budget Committee, Recommended by Selectmen)

MOVED: Selectman, Thomas Seymour
SECONDED: Selectman, Bob Dupuis

DISCUSSION: Selectman Brady explains that is issue was being brought to the voters as sidewalks should be maintained as extensions of our roads. Possible options for the sidewalks were discussed including removal and replacement. Voters felt this was a great expense to take on all in one year. Voter suggested this article be tabled for 2017 and brought back in the future as a capital reserve fund.

Voter, Desiree Mahurin, made the motion to TABLE Article 10

TABLE MOVED: Voter
SECONDED: Voter

TABLE ARTICLE 10:      PASSED

Article 11: To see if the Town will vote to raise and appropriate $124,000 to purchase a Backhoe/Loader and to authorize the withdrawal of $70,000 from the Highway Heavy Equipment Capital Reserve Fund and the remainder of $54,000 to be raised by taxation. (Recommended by the Budget Committee and Selectmen)

MOVED: Selectman, Thomas Seymour
SECONDED: Selectman, Mike Brady

DISCUSSION: Voter requested description of Backhoe/Loader to be purchased and what would happen to Backhoe/Loader being replaced. Another voter raised the idea of considering a used piece of equipment. Repair options for the existing Backhoe/Loader were also discussed.

ARTICLE 11      PASSED

Article 12: To see if the Town will vote to reduce the number of elected budget committee members-at-large to nine (9) in accordance with the provisions of RSA 32:15 paragraph IV

MOVED: Selectman, Thomas Seymour
SECONDED: Selectman, Bob Dupuis

DISCUSSION: Voter briefly mentioned that not enough residents are taking an interest in positions. Budget Committee positions have been increasingly harder to fill.

ARTICLE 12      PASSED unanimously

Article 13: To see if the Town will vote to rescind the 1975 vote to reserve Village lots 85 to 95 for the use of the Hill School District for construction of a new school and to reaffirm the 1999 vote to reserve lot R06-027, a 26 acre parcel on Dearborn Road, for the Hill School District to use to build a new school if needed.
MOVED: Selectman, Thomas Seymour
SECONDED: Selectman, Bob Dupuis

DISCUSSION: Selectman Brady explained that this article was presented as a ‘housekeeping’ issue that should have been taken care of in 1999 when lot R06-027 was reserved for the Hill School District. There was discussion from various voters regarding whether or not if passed would the village lots be sold and what impact that may have on growth for the town/school.

ARTICLE 13  PASSED

<table>
<thead>
<tr>
<th>BUDGET SUMMARY:</th>
<th>RECOMMENDED</th>
<th>AMENDMENT</th>
<th>PASSED</th>
</tr>
</thead>
<tbody>
<tr>
<td>ARTICLE 3 Operating Budget</td>
<td>$988,916</td>
<td>+$3,700 (Library)</td>
<td>$992,616</td>
</tr>
<tr>
<td>ARTICLE 4 Capital Reserve</td>
<td>$500 Archives</td>
<td>$500</td>
<td>$500</td>
</tr>
<tr>
<td></td>
<td>$6,000 Building</td>
<td>$6,000</td>
<td>$6,000</td>
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<tr>
<td></td>
<td>$10,000 Fire</td>
<td>$10,000</td>
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<td></td>
<td>$35,000 Highway</td>
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<td></td>
<td>$5,000 Police</td>
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<tr>
<td></td>
<td>$20,000 Road</td>
<td>-$20,000</td>
<td>$0.00</td>
</tr>
<tr>
<td></td>
<td>$20,000 Gravel Crushing</td>
<td>$20,000</td>
<td>$20,000</td>
</tr>
<tr>
<td></td>
<td>$1,000 Transfer Station</td>
<td>$1,000</td>
<td>$1,000</td>
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<tr>
<td></td>
<td>$1,000 Wellhead</td>
<td>$1,000</td>
<td>$1,000</td>
</tr>
<tr>
<td>ARTICLE 6 Fire Truck Lease</td>
<td>$21,630</td>
<td></td>
<td>$21,630</td>
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<tr>
<td>ARTICLE 8 Emergency R &amp; R</td>
<td>$2,100</td>
<td></td>
<td>$2,100</td>
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<tr>
<td>ARTICLE 10 Sidewalks</td>
<td>$100,000 (recommended by Board of Selectmen)</td>
<td>$0.00</td>
<td></td>
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<tr>
<td>ARTICLE 11 Backhoe/Loader</td>
<td>$54,000</td>
<td></td>
<td>$54,000</td>
</tr>
<tr>
<td>Total Recommended</td>
<td>$1,265,146.00</td>
<td></td>
<td>$1,148,846.00</td>
</tr>
</tbody>
</table>

Prior to adjournment, Road Agent Dean Stevenson raised discussion about a possible logging operation in the Village District. He stated there were many large pine trees that pose possible danger to nearby homes.

There was also a plea from the Selectboard for volunteers for many Town Boards and Committees. It was explained that there is an extreme need in the Town of Hill more residents to become involved.

MEETING ADJOURNED: 9:15

MOVED: Voter
SECOND: Voter

Adjourned By: Moderator, Gerard Desrochers

Given under my hands and seal this 27th day of March, 2017

[Signature]

Shelly J. Henry
Town Clerk/Tax Collector
Town of Hill, NH