TOWN OF HILL SELECTMEN'S MEETING August 15, 2017

Selectmen Present: Tom Seymour, Bob Dupuis, Mike Brady, and Lisa Seymour (Administrative Assistant)

Public: Gerry Desrochers, Daniel Boyce and Sandy Boyce

Tom Seymour brought the meeting to order at 6:31 pm.

FIRE DEPT: Dee Ford reported she is taking a train the trainer class to assist residents until 911 arrive. We still have three firefighters attending Fire One Training. The Fire Dept is holding a chicken BBQ on Aug 19th from 5:00 – 6:30pm and the ticket are available at the Town Clerks Office, Selectmen's Office and The Public Library. Their next event will be at the Back to School Cookout on Aug 28th from 5:00pm – 6:00pm.

HIGHWAY DEPT: Dean Stevenson reported that the shim paving has going good. They have covered the following roads: Bunker Hill, Currier, Lower Lynch, Cass Mill, Borough and Murray Hill. The lower part of Murray Hill is State Highway which was slotted to be done this summer. Dean mentioned that they are using the road signs which appear to helping with slowing traffic in the work areas. Shim paving will be completed on Aug 21st. The new backhoe has been working great, but with paving they haven't had the need to use it much. A question came up about when the gravel was going to be crushed. Dean stated we are just waiting for Merrill to come. There was a discussion the legality of plowing snow across a Class 5 road. We will need to review the RSA's for this answer. With fall approaching, we discussed the road salt contract with Morton Salt. It was suggested that Dean check with other towns to see what they are doing and pricing.

POLICE DEPT: Chief Stevens reported that he has been busy with calls. Bob Dupuis asked about the carbon monoxide monitor being installed into the new cruiser while it's still being outfitted. Chief stated he would let them know. He also mentioned that Ford was going to review the new cruiser before we put it into service. The Chief talked with the board about adding an additional part-time officer and after a short discussion the board of selectmen agreed for him to go ahead.

TOWN CLERK / TAX COLLECTOR:

No Report

PUBLIC MEETING: The public hearing was opened to accept the Highway Block Grant for \$44,500. This money is above and beyond what we had already received from the state this year. Dan Boyce asked if can we use this money for the sidewalks. Seymour replied that the sidewalks are part of the highway department so therefore the funding could be used for the sidewalks. The Selectmen called for a vote to accept the funds and all was in favor of accepting the funds. Bob Dupuis made a motion to close the public hearing and Mike Brady seconded and they all passed to accept the funds.

There was discussion of setting up a sidewalk committee to review the options available. Tom Seymour agreed and would like the committee to have at least 7 members. The committee shall consist of 3 from outside the village district, the road agent, 1 selectmen, and the remaining from the village. Lisa Seymour will ask Shelly Henry to send out an email asking for volunteers.

BOARD BUSINESS: The board of selectmen decided not to go with the bulk purchasing of power with other towns because Hill is primarily all NHEC which has a better rate then we would receive from LRPC.

The auditors came in and review the financial statements and to do the MS-535 for the tax rate setting. The selectmen signed the MS-535 for submittal to the Department of Revenue.

Gerry Desrochers request a copy of the 2015 audit for bond requirements. Lisa will reach out to Vachon Clukay & Company PC to obtain a copy in PDF format.

The next meeting falls on the Labor Day Weekend and the decision was to have the meeting.

Lisa presented the new timesheet procedures and requirements and it was approved by the selectmen this will go into effect September 1st.

There was discussion of the use of the Town Hall on off hours by the residents of Hill. Our website has the checklist for Town Hall use, the Town Hall use policy, Town Hall use regulations, and the application for use. These need to filled out prior to submittal for the selectmen to review.

Lisa has requested to become a notary for the Town of Hill. The board has granted permission for her to become a notary.

With no further business to conduct, motion was made and unanimously approved to adjourn at 8:30pm.

Respectfully Submitted,

Lisa A. Seymour

Tom Seymour, Chairman

Robert Dupuis

Mike Brady