

TOWN OF HILL
SELECTMEN'S MEETING
December 5, 2017

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

Selectmen Absent:

Public: Stephen Rosen, Sandra Boyce, Pastor Dan Boyce, December Fortin and Karen Welch

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

FIRE DEPT: Dee reported that Nate Mills and she met with Susan C. Schenatzki and Glenn of 4 Commerce Street last week regarding several concerns brought to our attention. Dee spoke with Phil Dame about several concerns she found upon inspection. Phil Dame has agreed to meet with her and the Fire Marshall. Dee was asked by the selectmen to have any stats regarding fire calls for the budget committee when she presents her budget to them. Dee also reported that Engine 2 has an air leak and the valve in the pump.

HIGHWAY DEPT: Dean reported that the changes at the transfer station were going well and that we should probably have Dennis Cote continue helping Anson Libby for a few more weeks. It has been suggested that we have the signage changed to reflect the change from Waste Management on the plastic recycling. The 550 was back at Irwin Motors to repair the DEF tank heater light. Dean presented the Transfer Station and Highway Budgets to the selectmen. Dean stated that he would like to purchase a new chainsaw and a bigger welder that would handle more projects than what we currently can do. Dean mentioned also that he would like to upgrade the plows on the International truck. This truck is currently using an older plowing system.

Police Dept: No report

Town Clerk/Tax Collector: No report

PUBLIC MEETING: Stephen Rosen came in to discuss the Page Hill bike trail owned by Lakes Region Conservation on 597 Murray Hill Rd and Clough Rd. The concern is when Proctor, New Hampton and Cardigan schools are all there at the same time they have no place to park so they are parking in the road creating a dangerous situation. Lisa will reach out to Chief Stevens to keep a watch out for this type of activity.

December Fortin and Karen Welch presented the Parks and Recreations budget for 2018 to the selectmen. There was a concern over the increase fees for the Tapply Center. December and Karen both said that they are running more activities and Hill have been utilizing these activities. It was suggested that they have stats for the budget committee when they present on December 14th.

Pastor Dan and Sandy presented the proposed change to the church property on the survey map. Dan asked what would be the next step in the process. The selectmen said we need to have it assessed for the value of the property. We will need to also review the easement in the deed for access to the back parcel of land that belongs to the church. It has been requested to reach out to Rick Vincent for the assessment.

BOARD BUSINESS:

Paperwork to move \$90,962.68 from the Road Reconstruction Capital Reserve to cover work completed this summer has been completed. It has been recommended that we use either ACH or have a check to transfer the funds instead of a wire to reduce the cost of wire transfers.

Timber tax bills will be ready for next week. We have received two reports of cut.

Julie Buker and Lisa met December 1st to establish the direct deposit limits. She will be coming in to work on setting up the initial file. The roll out will be February 1st because of the year end payroll and W2's, 941 filings.

Rod Wood will be coming in after the first of the year to work on the changes to the veteran tax and elderly exemptions, current use and sub divisions.

The draft for request for proposals on the Bunker Hill Road over Needle Shop Brook is ready for the Board of Selectmen to review.

The Cleaning Company that we are currently using has not been coming every week. Looking for any suggestions on what we should do going forward.

We have paid the Hill Public School the July payment and hopefully we can pay them some more next week.

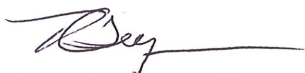
Move the meeting on December 19th to a different evening. There was discussion on moving the meeting to another evening because not everyone can make this meeting. It was decided to have the meeting on December 19th and the minutes will be taken by Mr. Dupuis.

The 2017 audit has been scheduled for April 2018.

With no further business to conduct, motion was made and unanimously approved to adjourn at 8:04 pm.

Respectfully Submitted,

Lisa A. Seymour



Tom Seymour, Chairman



Robert Dupuis



Mike Brady