

TOWN OF HILL

SELECTMEN'S MEETING

October 16, 2018

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

Selectmen Absent: None

Public: Dan Boyce, Sandy Boyce, December Fortin, Karen Welch, Keith McBrien, Shelly Moulton and Jamie Moulton, Richard LeClair and Michael Gauthier.

Tom Seymour brought the meeting to order at 6:29 pm.

There was a motion by Tom Seymour at 6:30 pm to enter into a Non-Public under RSA 91-A:3, II(c); Mike Brady seconded the motion and all were in favor.

Motion to leave nonpublic session and return to public session by Tom Seymour at 6:40 pm, seconded by Mike Brady seconded the motion. All were in favor.

Fire Dept: Dee Ford no report

Highway Dept: Dean Stevenson no report

Police Dept: Corporal Williamson discussed lettering the new cruiser and adding more lights. The programming frequencies have change and therefore updating is necessary. Bob Dupuis made a motion to perform the upgrade at OME; Tom Seymour seconded the motion. All were in favor. Corporal Williamson has reached out to Merrimack County Sheriff Department for additional coverage for Halloween.

Town Clerk/Tax Collector: Shelly Henry no report.

PUBLIC SESSION: Shelly Moulton and Jamie Moulton has requested an amendment to their building permit because of additional work that needs be completed on their foundation before their house can be completed. This is was approved.

December Fortin and Karen Welch from Parks and Recreation discussed their budget with the board and they had several questions before formalizing their budget. Lisa Seymour asked if could be submitted on Thursday. They said they could have the final numbers then.

There was a motion by Tom Seymour to enter into a Non-Public under RSA 91-A:3, II(c) at 7:30 pm; Bob Dupuis seconded the motion. All are in favor.

There was a motion made at 7:53 pm by Tom Seymour to close the Non-Public and return to our regular meeting; Bob Dupuis seconded the motion and all are in favor.

Keith McBrien from Energy Efficient Investments is working with Brian Connelly on efficiencies upgrades for the school. He asked if the town would be interested a free energy audit of the town offices. This project would look at the lighting and heating system. He will be doing the review of the KWH consumption and oil usages. The Selectmen agreed the audit would be well worth having conducted.

BOARD BUSINESS:

Building Permits: Russ Bailey & Randy Sanborn – Small Garden Shed - Approved

Yield Tax Levy: 18-215-04-T (Timber Tax) – Approved

Application to Use the Town Hall for a Hill Village Bible Church Youth Game Night – Approved

Application to Use the Town Hall for a Hill Village Bible Church Missionary gift auction – Approved

Advance Lock and Alarm provided a revised quote for a new locking system at the town office building. Chairman Tom Seymour signed the proposal to perform the work. Lisa Seymour will coordinate with Brian Connelly on the schedule for the work to be completed because they are also doing the school.

The Purchase Order Policy has been signed and Lisa will distribute them to the departments heads. PO have been ordered.

The selectmen voted to approve the Vincent Barn Preservation Easement and will move forward.

Application for Assistance was submitted for review. No urgent or emergency assistance was requested.

The budget committee has requested that the Selectmen submit their budget for the town by November 12th. Lisa Seymour will prepare the documents for them to review.

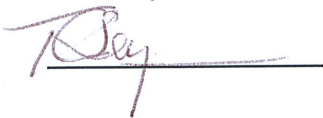
In reviewing the backups of the computers in the office, Certified Computers is just backing up the Town Clerk/Tax Collector's. Lisa Seymour will reach out to see what it will cost to have the same service for the Selectmen's office.

With no further business to conduct, motion was made and unanimously approved to adjourn at 8:56 pm.

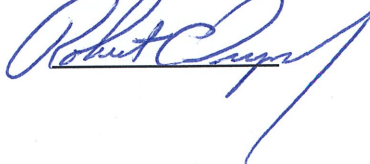
Respectfully Submitted,

Lisa Seymour

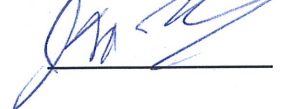
Tom Seymour, Chairman

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Robert Dupuis

A handwritten signature in blue ink, appearing to be 'Robert Dupuis', written over a horizontal line.

Mike Brady

A handwritten signature in blue ink, appearing to be 'Mike Brady', written over a horizontal line.