

**TOWN OF HILL  
SELECTMEN'S MEETING**

December 18, 2018

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

**Selectmen Absent:** None

**Public:** Dave Testerman

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

**Fire Dept:** Dee Ford no report

**Highway Dept:** Dean Stevenson no report

**Police Dept:** Chief Williamson reported that the cage and light bar has been removed from the old cruiser. It was suggested that maybe the Fire Department might be able to use it. If they can not, then it needs to be cut-up and destroyed. The inventory list has all of the serial numbers cataloged and has been updated for year end. Bob Dupuis asked Andrew Williamson to reach out Stephen Adams, Chief of Police from Webster, about where they purchase their body armor. This company came in and fitted Jim and Andrew for vest. Jim Ward has a loaner right now because his had expired. Andrew is looking for a reimbursement program to help with the cost. Andrew asked if the funds for the Light package from Ossipee Mountain Electronics could be encumbered. Bob Dupuis made a motion to encumber the funds of \$1,647.10 from Ossipee Mountain Electronics and the \$677.50 for the vest for Jim from American Tactical. Mike Brady seconded the motion and all were in favor. Chief Williamson is currently reviewing the detail rates.

**Town Clerk/Tax Collector:** Shelly Henry no report.

**PUBLIC SESSION:** No discussion

**BOARD BUSINESS:**

Building Permits: Follow-up on a building permit on 30 Patten Road

Intent to Cut: None

Encumbrances:

Bob Dupuis made a motion to encumber \$7,351.60 to purchase a SCBA unit for the Hill Fire Department. Mike Brady seconded the motion and all was in favor motion passed.

Bob Dupuis made a motion to encumber \$2,000.00 to remove the trees at the town cemeteries. Mike Brady seconded the motion and all was in favor motion passed.

Medical Coverage and Rates to be signed off. Question for HealthTrust what is the split for the insurance? The Board of Selectmen signed off on the insurance rates and Lisa will look into the percentage split between the town and the employee.

Building Improvement Capital Reserve Funds, Road Reconstruction Capital Reserve Funds to be signed off. The Board of Selectmen signed off and approved the release of funds.

2019 Ambulance Contract to be signed. The Board of Selectmen signed the contract.

Application for the use of the Town Hall by the Hill-CPSO for the Robotics Competition on January 12, 2019 needs signatures. The Board of Selectmen approved.

Lakes Region Planning Commission Correcting 4G LTE Cell Service Coverage Maps in the Lakes Region – FCC-MF-II Challenge. The Board of Selectmen did not sign.

2018 Equalization Municipal Assessment Data Certificate. The Board of Selectmen signed the Certificate.

Employee Status Notification Form “B” change for Chief Andrew J. Williamson. The Chairman of the Board signed the change form.

Transfer of property (furniture) from the Police Department to the Library was approved.

Primex has closed the (water) damage claim with the McDonough property.

State of NH Department of Labor referenced the boiler needs cleaning. The Board of Selectmen authorized Andy and Sons to be contacted to clean the boiler. Andy and Sons will be here to clean the boiler 12/20/18.

School payment discussion: the DRA confirmed that they didn't use the fund balance retained. It was disallowed in the state adjusted number to set the tax rate. However, the State Source (Keno) Kindergarten Aid was double counted on the 2018 MS-24-R and then on the spreadsheet with the calculation for FY19 Revised payments.

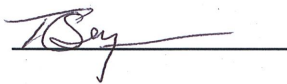
Lexis out dated materials were approved to destroy.

With no further business to conduct, motion was made and unanimously approved to adjourn at 8:16 pm.

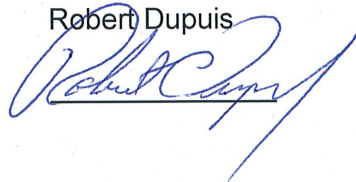
Respectfully Submitted,

Lisa Seymour

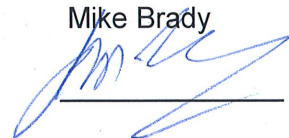
Tom Seymour, Chairman

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Robert Dupuis

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

Mike Brady

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