TOWN OF HILL SELECTMEN'S MEETING

March 5, 2019

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

Selectmen Absent: None

Public: Eric Herr

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

Fire Dept: Dee Ford no report

Highway Dept: Dean Stevenson reported that the fuel pump went on the 550. They were able to repair it themselves. Road bans will be going on soon. The roads that will be issued first will be Lynch Road and Snow Road due to the heavy equipment activity. The highway crew has been winging and pushing back the roads. However, with all of the ice it has been difficult. Dean said that he thinks we are going to have lot mud this year. The grader is going to need some work done on the front end because the king pins are worn out. This work can be done by the highway department. We have just received more salt and sand and Dean is thinking this might be the last time we will need to purchase until next fall. They are going to be preparing the library for voting on Tuesday March12, 2019. Dean will be covering the transfer station for a couple of hours so that Anson Libby can attend Kenny Magoon's memorial service on March 9th. Dean is concerned about the plowing of the church parking lot because he will be maintaining the access road and if they are not on top of it, they will not be able to move the snow in their parking lot. Bob Dupuis brought up a concern about the catch basin by the church. This will need to be repaired in the spring but not sure what the extent of the damage is or how deep it is. Mike Brady requested a count of how many catch basins there are in the village and how deep each us. Dean will do an assessment in the spring. In the meantime, Lisa will look for a catch basin map to see if it shows how deep they are and where they drain to. Mike Brady suggested that we may want to setup a Capital Reserve for the repairs to the catch basin infrastructure.

Police Dept: Chief Williamson reported the camper at the transfer station is still pending. The hot tub that was dumped on Lynch Road is on hold. Chief Williamson requested last year's call for service for January and February and the current calls for service for a comparison because it seems like we have had a lot more calls this year. He has received two applications for our open patrolman positions and is currently working on their background checks. He will be putting it on Facebook again with a reminder that the closing date is April 4^{th.} Jim Ward and Chief Williamson are working on the redesign of the police station. Chief Williamson has estimated the material cost to be \$530.00 in materials with labor donated. Chief Williamson will be covering the funeral traffic for Kenny Magoon's memorial service as they are expecting a large turnout. Chief Williamson will also be covering the voting day March 12, 2019. Chief Williamson is investigating a complaint on Shop Road.

Town Clerk/Tax Collector: Shelly Henry no report.

PUBLIC SESSION:

Eric Herr came in to discuss with the Board of Selectmen the financial reporting of the town. He was concerned that the Town was not following GAAP Accounting. The budget committee

wants to have an opportunity to monitor the financials. Lisa will contact the Vachon Clukay & Company PC to review our accounting process.

BOARD BUSINESS:

Building Permits: None

Intent to Cut: None

Policy - The Board of Selectmen have approved the new Travel Reimbursement Policy. Chief Williamson is reviewing the Noise Ordinance and will submit it to the board of selectmen for review. The Welfare Policy is still under review.

Town Reports are available at the Selectmen's Office, Town Clerk/Tax Collectors Office and the Library.

Advance Lock and Alarm has completed the first phase and Lisa Seymour will be issuing the fobs.

Board of Tax and Land Appeals Order and Hearing Notice. Lisa will reach out to the DRA to see what we have to do.

Gregory Callaghan – Transfer Station Lisa will contact him and have him come in to fill out and application. However, currently have no openings at the transfer station or highway department.

The new school generator still needs a relay switch before it will be functional. Lisa will contact Dee Ford for the status on the generator.

The buyers of Kathy Higgins property on Poverty Pond R08/08 & R08/15 will be closing March 07, 2019.

Eugene Seip inquired about the town owned property on Murray Hill Road because they own 639 Murray Hill Road are finishing the existing home.

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

Robert Dupuis

Respectfully Submitted,

Lisa Seymour

Tom Seymour, Chairman

Mike Brady