TOWN OF HILL SELECTMEN'S MEETING

May 7, 2019

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

Selectmen Absent: None

Public: Burton Wayne Williams, Sam Greene, Derek Kline, Starr Simcock, Paul Guild, Ellen Guild, Gerard Desrochers and David Testerman

Tom Seymour brought the meeting to order at 6:30 pm.

Michael J. Brady made a motion to enter into Nonpublic Session at 6:30 pm, seconded by Robert Dupuis. Motion passed unanimously. RSA 91-A:3, II(b).

Robert Dupuis made a motion to leave nonpublic Session and return to public session at 6:45 pm seconded by Michael J. Brady. Motion passed unanimously.

Fire Dept: Chief Ford no report

Highway Dept: Dean Stevenson reported the Borough Road could use a new culvert before repaving at the washout area. They are going to repair the dump body on International. This body actually came off a retired dump truck and the salt has really deteriorated it. Dean stated that we really should be looking at new trucks because the 550 is wearing out, the piston on the dump body is failing and has had a lot of extra repairs. They had to buy a new chain saw because when they went cut a tree on Murray Hill the old one failed. Bob reminded Dean that he needs to have purchase orders approved for items over \$350.00 before he buys them because the board doesn't like surprises.

Police Dept: Chief Williamson no report

Town Clerk/Tax Collector: Shelly Henry no report

PUBLIC SESSION:

Starr Simcock came in to discuss a tree that she wants to have cut behind her house. She explained that this pine tree had a branch fall off about 8 years ago and that area has since been deteriorated by the ants and bugs, leaving a hole that creeks and cracks when the wind blows. They have notified the Town Clerk and the New Hampshire Electric Cooperative that the removal of half of the tree would be happening 5/8/19 and finished on 5/9/19. They got three appraisals and chose New Sky to remove the tree. Mike Brady asked Dean to look into this because the tree might be on town property. The decision was to have Starr call and cancel the work for 5/8/19 and Dean will go and review the tree in the morning.

Sam Greene and Derek Kline for the DRA came to have the extension on the MS-1 for the utility review.

Paul and Ellen Guild came into discuss the open sewerage problem that is running on to their property. The Army Corp of Engineering has been up to see them

Thomas Seymour made a motion to enter into Nonpublic Session at 8:02 pm seconded by Michael J. Brady Motion passed unanimously. RSA 91-A:3, II(c).

Robert Dupuis made a motion to leave nonpublic Session and return to public session at 8:12 pm seconded by Michael J. Brady. Motion passed unanimously.

Robert Dupuis made a motion to enter into Nonpublic Session at 8:14 pm seconded by Michael J. Brady Motion passed unanimously. RSA 91-A:3, II(c).

Robert Dupuis made a motion to leave nonpublic Session and return to public session at 8:12 pm seconded by Michael J. Brady. Motion passed unanimously.

BOARD BUSINESS:

Building Permits: William Valliere Approved; David Munro & Linda Carmichael Approved; Amr & Kristin Moussa Approved; Ronald & Laura Belanger Approved

Intent to Cut: None

Town Hall Application: Hill Public Library Summer Reading Program Approved

Revised Treasurer warrant because Irving Energy posted incorrect amount. Approved

JP Pest Control commercial integrated pest management agreement is monthly and seasonal enhancement

Tax Warrant for 1st half of the year signed by the Board of Selectmen

Current Use application – has been reviewed by Rod for accuracy Not approved by the board of selectmen

Abatements Schwartz, Buffa & Reinheimer approved

Request to move the Ferrin Fund \$43,080.73 into the general fund approved

Bunker Hill Bridge - NH DOT signed

Roofing bids for the Town Office Building – Scott Libby came Sunday and took measurements.

Called Keith McBrien on the status of the energy efficient audit and he will have information for us next week and would like to schedule a meeting.

With no further business to conduct, motion was made and unanimously approved to adjourn at 9:00 pm.

Respectfully Submitted,

Lisa Seymour

Tom Seymour, Chairman

Robert Dupuis

Mike Brady