TOWN OF HILL SELECTMEN'S MEETING

December 17, 2019

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

Selectmen Absent: Mike Brady

Public: Paul Guild, Ellen Guild, Gerry Desrochers, Les Dion, Jillian Reise & December Fortin

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

Fire Dept: Deanna Ford no report.

Highway Dept: Dean Stevenson reported the he would be encumbering \$3,000 for Top Notch to remove a deteriorating tree on Murry Hill Road. During the ice storm on Friday night Dean went in the ditch in front of Al Brown's house and it did some damage to the sander on the 550 truck. It was repairable, but Dean said he didn't think he could keep repairing this. Dean is asking if there is enough money left in his budget can he order a new sander. The Board of Selectmen asked him to get a quote and would discuss this on December 30th in a special meeting. Lisa stated that our seasonal employee has resigned and the highway crew is now shoveling the town building. Robert suggested the we reach out to Cory Corliss to see if he might be interested in some part-time work.

Police Dept: Chief Williamson reported that he has drafted the letter for 20 Shop Road and would like the Selectmen review it before he sends it. Health Officer Ford provided the application for Repair or Replacement in Kind of an Individual Sewage Disposal System to the owner. Paul and Ellen Guild asked if they could go to the court where this case would be heard on December 23, 2019. Chief Williamson said it's open to the public. Andrew would like to encumber funds for the following items: \$3,600 for Tasers, \$715 Idle right system, \$685 for a cell booster for the cruiser & \$3,350 for Radio Motorola Portable. The Board of Selectmen will set a Special Meeting on December 30, 2019 to review the encumbrances from the departments.

Town Clerk/Tax Collector: Shelly Henry no report

PUBLIC SESSION:

Les Dion from the Tapply Thompson Community Center came in to discuss the \$8,789.00 in the funding for Hill to use the Tapply Center. In order to get Hill where it needs to be for funding the Tapply Center has been doing small increases over a five-year timeframe. We are entering into the fourth year of these increases. The Board of Selectmen asked Parks & Rec for their 2020 budget request because we had not received it and they have already presented to the budget committee.

BOARD BUSINESS:

Building Permits: None

Notice of Intent to Cut Wood or Timber:

Dept Resources & Economic Dev – Logger Michael Sharp Map R01 Lot 10, R9 002 & R9 004 The Bond for this has be done and the Intent to Cut Wood or Timber has been approved.

Green Acre Woodlands, Inc – Kevin Lemire Foreco LLC Poverty Pond & Broad View Ave (Danbury) Map R14 Lots 7, 7.1 & 9 Approved

New Hampshire Dept of Revenue Admin – Municipal & Property Division Utility Values: Derek Kline needs a motion to close the actions with the BTLA. The Board of Selectmen has accepted the DRA Utility Values. Robert Dupuis made the motion to accept the DRA Utility Values as presented. Tom Seymour seconded the motion and all were in favor.

Bunker Hill Bridge Approvals have been finalized with the State DOT. We have a new project schedule and James Hall just needs the Selectmen to review the Supplementary Conditions and Article 6 – Bonds and Insurance. The Board of Selectmen needs to approve the schedule and review the insurance requirements. The main issue being if the Town wants to require the contractor to insure the complete bridge replacement or just the rehabilitation that is included in the contract. The Board of Selectmen will move forward with the schedule and Lisa will be working with James Hall from Dubois and King.

Approval for Construction of Individual Sewage Disposal System for the Rick Pescinski property: They are looking for a system for a 3-bedroom house. This is Map R08 Lot 08 this not a buildable lot. The Board of Selectmen asked Lisa to notify the State that this not a billable lot.

Final check of the 2020 budget and, if approved, copies will be made for the Budget Committee tomorrow night.

Payroll taxes need to be allocated and the 2018 encumbrances need to be removed.

In working with Notch Net, we have set up four more email addresses. One for the Highway Dept, two for the Police Dept and one for Assessing.

Lisa reached out to First Light on the central phone system and he sent some questions and paperwork to review.

Sent the 2018 Audit Statements and Rep Letter for review. After review, the Chairmen of the Board Selectmen needs to sign the rep letter.

With no further business to conduct, motion was made and unanimously approved to adjourn at 8:00 pm.

Respectfully Submitted,

Lisa A. Seymour

Tom Seymour, Chairman

Robert Dupuis

Mike Brady