## TOWN OF HILL SELECTMEN'S MEETING

November 19, 2019

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

## Selectmen Absent:

**Public**: Paul Guild, Jim Hall, Dan Ryan, Diane Ryan, Rosa Akerley, Alan Brown, Dee Ford, Gerry Desrochers, Andrew Williamson.

Tom Seymour brought the meeting to order at 6:26 pm.

Robert Dupuis made a motion to enter into Nonpublic Session at 6:27 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 6:37 pm seconded by Michael J. Brady. Motion passed unanimously.

Michael J. Brady made a motion to enter into Nonpublic Session at 6:51 pm seconded by Robert Dupuis. Motion passed unanimously. RSA 91-A:3, II(c).

Michael J. Brady made a motion to leave nonpublic Session and return to public session at 7:06 pm seconded by Robert Dupuis. Motion passed unanimously.

Fire Dept: Deanna Ford presented her PO's for payment on the tires for 11 E 2 engine from Northeast Tire and Bergeron Protective Clothing for new fire gear. There have not been many calls. As Health Officer, she attended a meeting with the Belknap and Merrimack Counties and other towns and cities to see about getting a grant for a regional director for a quicker response. Dee asked how much this would cost the town and who would be controlling the grant. Dee asked if she could move forward with the purchase of radio's and the six-bank charging unit. This would cost \$6,610.00. Robert Dupuis made a motion to allow Dee Ford to move forward with the purchase of the radio equipment, Michael J. Brady seconded the motion and all were in favor. Lisa Seymour asked if the fire department will be flooding the pond this year. Dee stated that they will be, but it will be after the first plowing. Dee will work with Andrew on purchasing LED flagging equipment because he just ordered some for the police department.

Highway Dept: Al Brown said that they should resume paving on Thursday weather permitting.

**Police Dept:** Chief Williamson reported that he is looking good for the remainder of 2019 with the spending versus actuals to budget. He did get a quote for 3 Tasers for \$4,013.00. Would like to install a booster in the cruiser for better reception and this would cost \$700.00. Officer Wood has one of the chargers for the radios. He would like to purchase one more this year. The Chief will not purchase any thing until after December 1<sup>st</sup>. Might have enough left in the overall Police budget to encumber funds for the radios. Chief went over his budget with the Board of Selectmen.

Town Clerk/Tax Collector: Shelly Henry no report

## **PUBLIC SESSION:**

Jim Hall came to provide an update on the Bunker Hill Bridge. The State is still finalizing the authorization of the project. However, we should have this within the next two weeks. The project schedule is as follows: Advertisement for bids Dec 10<sup>th</sup>, Pre-bid Meeting Dec 20<sup>th</sup>, Bid Opening Jan 14<sup>th</sup>, Bid Evaluation and Recommendation Jan 21<sup>st</sup>, Notice of Award Mar 1<sup>st</sup>, Pre-Construction Meeting Mar 14<sup>th</sup>, Notice to Proceed Mar 21<sup>st</sup>, Begin Construction Apr 1<sup>st</sup>, Substantial Completion May 30<sup>th</sup>. The bid packages will be sent here and Jim Hall will open them here and award the contract for the precast decking. Lisa Seymour will review the abutters list and send any changes to Jim Hall. The Fire Chief is okay with them staging construction equipment in the area where they draft water as long as it's not blocked off completely.

Paul Guild came in for an update on the 20 Shop Road issue. Chief Williamson said the individual has been served a letter addressing the issues and has until the end of December to comply. Chief Williamson will contact the Department of Environmental Services to see what is recommended for the case.

Gerry Desrochers inquired about the Verizon extender for the Jennie D Blake School. Chief Williamson commented that in working with Verizon Company it will take more than one extender to improve the cell coverage.

Mike Brady had questions on the building permit that was issued to Carl Rider on 58 Patten Road. He was told that the building permit issued was for a garage only. While housing was discussed, the Selectmen could not issue such a permit.

## **BOARD BUSINESS:**

Building Permits: None

Notice of Intent to Cut Wood or Timber:

Richard Donoghue - Logger Shaun Lagueux Map R8 Lot 03 - Approved

Teri Whitman - Logger Shaun Lagueux Map R08 Lots 02 & 14 - Approved

Town Hall Usage - Caroline Hines for a reception of Paul Davis (father) funeral - Approved

Review of the TTCC budget request of \$8,789.00. The Selectmen asked Lisa to call TTCC to get a breakdown to why there was such increase over last year.

Review of the NHMA 2020 member dues of \$1,082.00 which the Selectmen approved.

Reviewed of the Bristol Fire Department Ambulance Contract. The annual fee decreased this year. The Selectmen approved and signed the contract.

Update on the Tax Rate Setting – The school has been working on their MS-25 and should be completed soon. When this is completed, Lisa will receive notice to proceed with the tax rate.

The 2019 Equalization Municipal Assessment Data Certificate has been sent to Rod Wood for submittal to the ratio study committee.

Robert Dupuis made a motion to enter into Nonpublic Session at 8:01 pm seconded by J. Michael 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 8:15 pm seconded by Thomas Seymour. Motion passed unanimously.

With no further business to conduct, motion was made and unanimously approved to adjourn at 9:15 pm.

Respectfully Submitted,

Lisa A. Seymour

Tom Seymour, Chairman

Robert Dupuis

Mike Brady