TOWN OF HILL SELECTMEN'S MEETING

May 5, 2020

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

Selectmen Absent: None

Public: Gerry Desrochers and Andrew Williamson

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

First order of business was to make sure everyone was respecting the physical distancing orders issued by Governor Sununu.

Robert Dupuis made a motion to enter into Nonpublic Session at 7:30 pm. Motion was seconded by J. Michael Brady. Motion passed unanimously. RSA 91-A:3, II(d).

Robert Dupuis made a motion to leave nonpublic Session and return to public session at 7:49 pm seconded by J. Michael Brady. Motion passed unanimously. Motion to seal the meeting minutes. Roll call voted to seal the minutes.

Fire Dept: Chief Deanna Ford asked Lisa Seymour to report for her in regards to permit burning and will update the sign with the danger. The next Hazard Mitigation meeting has been scheduled May 14 at 10:00 via zoom. Jane Hubbard will send an email invite to the team.

Highway Dept: Dean Stevenson no report

Police Dept: Chief Williamson reported that the cruiser needs servicing; oil change and tires changed to summer tires. The sirens on the cruiser need to be serviced at Ossipee Mountain Electronics. It's been three years since they have been installed.

Town Clerk/Tax Collector: Shelly Henry no report.

PUBLIC SESSION:

Gerry Desrochers wanted to discuss the upcoming elections in September and November. Gerry spoke with Brian Connelly about moving the elections to the Jennie D. Blake auditorium in order to maintain the social distancing. Gerry thinks that there might be a lot of absentee ballots because of the COVID-19 virus which will cause postage to be higher than normal. Need to review NH.GOV. COVID for masks, gloves and other PPE. Gerry suggested purchasing golf pencil for the voters to take home with them to prevent having to wash them after a resident vote. It looks like the school district meeting will be pushed out once again per the Governor executive order #38 and 40. Gerry has been working with other Moderator's on the election process.

BOARD BUSINESS:

The Board of Selectmen asked what will it take to get updated Terra Maps because the ones we have do not show the subdivisions from 2007 to current. Gerry Desrochers was concerned about the new subdivisions as well because of the Wellhead Protection Areas. Lisa Seymour

called Terra-Maps to get a quote. Pending a call/email with the details needed to update the maps.

Building Permits: Joy Nolan 160 Currier Road 20 x 16 Storage Shed – Approved

Notice of Intent to Cut Wood or Timber: None

Green Acre Woodlands, Poverty Pond & Hilliard Roads Map R13-28; R14-7; R14-9 & R14-10 – Approved

Forest Hicks Murray Hill Road Map R7-02;02-08 & 2-9 - Approved

Notice of Intent to Excavate: None

Update on Bunker Hill Bridge – Ronald Kleiner has released the payment for 80% of the reimbursement of \$51,985.00 and we will receive \$41,588.00. If we don't see the payment within 3 weeks, Lisa will reach out to Dawn Pulica. Lisa Seymour worked with Jim Hall explaining the payment process and requirements going forward for us to receive payments

Jim Hall supplied the following update on the Bunker Hill Bridge: JP Carrier has the beams cast and they are curing. Miller will be pouring concrete for the abutments on May 7. If everything stays on track, the precast decking should be in place May 18th and we will need traffic control coverage for this. Lisa Seymour will contact Dean Stevenson and Dee Ford on the process of closing Murray Hill Road because this is a State Road.

New Chester Road catch basin repair cost \$15,165.31coming from Road Recon. This would include labor, culverts & SKR Site Services. J Michael Brady, Robert Dupuis and Thomas Seymour approved using the Highway Block Grant money from the State of NH first.

Steven Guyotte quoted utility closet repairs at \$371.00. Robert Dupuis made a motion to move forward on the repair of the utility closet sink. J. Michael Brady seconded the motion. All were in favor. Lisa Seymour will contact Steven to move forward.

Notice of Violation – 53 Crescent Street was approved and will be sent registered mail.

The Northeast Resource Recovery Association (NRRA) has increased their pricing for tires. Current pricing at the Transfer Station doesn't cover the cost of recycling the tires. After much discussion, The Board of Selectmen came to the conclusion to make a small increase to cover the cost. Robert Dupuis made a motion to increase the cost of passenger, truck and off road/heavy equipment tires by \$1.00 due the increase from the NRRA. J. Michael Brady seconded the motion. All were in favor. Lisa Seymour will make the changes and have it distributed.

Yield Tax for Forrest Hicks Logging Murray Hill Road. - Approved

All Season Septic LLC has sold the Portable Toilet business to Best Septic Service in Loudon. Best Septic Service has provided a Rental Agreement for the Town of Hill to sign. The Board of Selectmen would like to have this quoted by other companies before entering into the Rental Agreement because it has a \$25.00 increase in price. Lisa Seymour will research to see what is available to us in this aera.

We have several Chicken Coops emerging in the Village which doesn't follow the zoning ordinances. The Board of Selectmen asked Lisa to send out letters to the residents that have poultry in the village district.

With no further business to conduct, motion was made and unanimously approved to adjourn at 7:51 pm.

Respectfully Submitted,

Lisa A. Seymour

Tom Seymour, Chairman

Mike Brady