

APPROVED 9/25/95

TOWN OF NEW BOSTON

SELECTMEN'S MEETING MINUTES

August 21, 1995

A regular business meeting of the Board of Selectmen was called to order at 7:55 p.m. by Chairman Pimenta.

PRESENT: Michael S. Pimenta, Chairman (Arrived at 7:55 p.m.)
Gordon A. Carlstrom, Selectman
Todd I. Selig, Town Administrator

Mr. Kevin Larmand of 40 Molly Stark Lane attended the Selectmen's meeting for most of the evening to get a better idea of what takes place at a regular Board meeting. Chairman Pimenta was delayed until approximately 7:55 p.m. Selectman Goodin was unable to attend the meeting. Selectman Carlstrom and Town Administrator Selig therefore spoke with Transfer Station Manager Bonnie Bethune, the first scheduled appointment, informally for approximately 45 minutes about the New Boston Transfer Station.

Mr. Kevin Larmand asked Selectman Carlstrom and Town Administrator Selig if it would be possible to post the area in front of his home at 40 Molly Stark Lane as a School Zone. Town Administrator Selig explained that it would be much better to reduce the speed on this section of road as part of the overall urban compact speed survey reduction project that the Highway Department is currently conducting. Mr. Larmand seemed amenable to the idea.

Donald and June Hicks of 267 Francestown Turnpike came before the Selectmen at 7:55 p.m. to discuss the possibility of the Town sharing the cost of moving the Hick's well away from the Town's right of way. The Hick's currently utilize an old dug well which is situated in the Town's right of way. It is being contaminated by salt run off from the Town's normal winter maintenance on the Francestown Turnpike (Second N.H. Turnpike). The Hicks have already had a new well installed but cannot afford the cost of the pump for the well. They are asking the Town to pay for the cost of the pump which runs around \$1,398.00. Chairman Pimenta asked Town Administrator Selig to investigate whether it would be acceptable for the Town to assist the Hicks in the relocation of their well due to the contamination presumably caused by the Town. Chairman Pimenta will also find out if it would be possible to get a pump for less than \$1,398.00.

Members of the Klardie family came before the Board to discuss a driveway they would like to install on Mr. Wilfred Klardie's property off of Bedford Road in New Boston. The Selectmen referred the Klardie's to the Planning Board.

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Francestown Selectmen Alan Thulander, John Jenkins, and Brent McClary, as well as Francestown Solid Waste Committee members Scott Carbee and Vic Hyman, came before the Board to discuss the 1995 Household Hazardous Waste Day which was held on June 3, 1995. Both Boards felt that the day went well and expressed an interest in holding another joint HHWD in October of 1996. Scott Carbee stated that if both Boards held a joint day in 1996, Francestown would be willing to bring in a 10 yard dumpster into which Francestown containers could be placed. The New Boston Selectmen wanted to consult with Selectman Darlene Goodin and the New Boston Solid Waste Committee before making a final decision to hold another joint HHWD with Francestown. Town Administrator Selig will let the Francestown Selectmen know what the New Boston Selectmen ultimately decide.

Lyn Lombard of 11 Pine Echo Road came before the Selectmen to discuss her interest in serving on the New Boston Forestry Committee. Ms. Lombard is a member of the Piscataquog Watershed Association. The Selectmen will notify Ms. Lombard of their decision in the coming weeks after speaking with the other interested applicants for the position.

Planning Board Chairman Brent Armstrong and Planning Coordinator Claire Dodge came before the Selectmen to discuss the Recreation Department's request to the Planning Board that the Friendly Beaver Campground site plan be changed to allow the Recreation Department to utilize the various recreational facilities at the Campground. The matter will be discussed in detail at the Planning Board's next meeting which is scheduled for Tuesday, August 22, 1995.

Fire Chief Jim Dodge came before the Selectmen to discuss recent brush fires at the Transfer Station.

The Board of Selectmen approved the following sets of Selectmen's Meeting minutes: 6/26/95 regular meeting; 7/10/95 regular meeting; 7/10/95 non-public session; 7/24/95 regular meeting; 8/7/95 regular meeting; 8/7/95 non-public session. Selectman Carlstrom made a motion to accept said minutes. Chairman Pimenta seconded the motion. The motion passed unanimously.

The Better Times publication has asked if the Board of Selectmen will allow it to utilize the Town's Tax Identification Number. The Selectmen have indicated that as long as the Better Times revises its mission statement to read that the publication will not print political advertisements or stories, it will give the paper permission to use the Town's Tax I.D. Number.

Todd Selig explained to the Selectmen that Town Counsel David

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Nixon would still like to dedicate the River Road Spring to Mr. and Mrs. Roland Sallada. (See letter dated 8/16/95 regarding this subject from Mr. Nixon to the Selectmen.) Chairman Pimenta told Town Administrator Selig to have Mr. Nixon come before the Board of Selectmen if he feels strongly about the matter. The Board previously was willing to name the picnic area behind the Spring, but not the Spring itself, after Mr. Sallada.

Town Administrator Selig informed the Board of Selectmen that it had an opportunity to apply for the U.S. Department of Justice's Universal Hiring Program which could provide a grant disbursement of up to \$75,000.00 or 75% of the cost of a new police officer over a three year period. Mr. Selig informed the Board that the application had to be postmarked by August 31, 1995. The Board did not want to make a decision without the input of Selectman Goodin. Mr. Selig advised the Board that if it had any doubts about whether it wanted to hire an additional police officer next March, it should still submit the application package to ensure the funding would be available in March. The Selectmen could always turn down the grant monies. However, if the application is not submitted, the Town will have not have the opportunity to take advantage of the grant monies. Selectman Carlstrom indicated his support for sending in the preliminary grant application materials. Chairman Pimenta indicated that he was against submitting the application. The Selectmen would solicit the opinion of Selectman Goodin on the matter.

The Board scheduled three gravel pit walks for August 28, 1995: Houghton, Townes, and Gomes. Mr. Selig would establish the times for the inspections and let the Board know when they would be.

The Board briefly discussed where to place the emergency generator owned by the Town: Police Department or Central School. The Board would like Police Chief McLaughlin to discuss the technical requirements of powering both facilities with the Selectmen before they make a decision. Town Administrator Selig explained that Mr. McLaughlin was waiting to receive these specifications himself from David Poole.

Town Administrator Selig explained to the Board that Police Department part time secretary Lisa Sturgill was up for her 6 month probationary review. Chief McLaughlin recommended that the Board of Selectmen retain her as a regular part time employee of the Town. The Board of Selectmen decided to follow the advice of Chief McLaughlin and chose to retain Ms. Sturgill as a regular part time employee of the Town.

Town Administrator Selig reported that someone had again made a call to a 1-900 Companion Line from the Selectmen's Office 487-

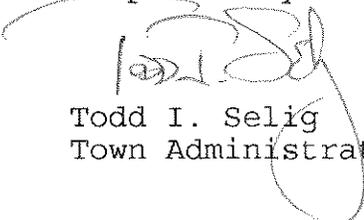
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5504 telephone line. The Selectmen asked Mr. Selig to have NYNEX "block out" access to 1-900 telephone lines from all Town of New Boston Town telephone numbers. Mr. Selig said he would do so.

The Selectmen asked Town Administrator Selig to ensure that Police Chief McLaughlin makes him aware of when he leaves the Town for any length of time.

The meeting was adjourned at 11:50 p.m.

Respectfully submitted,



Todd I. Selig
Town Administrator