

Approved 6/3/96

**Town of New Boston**

**Selectmen's Meeting Non-Public Minutes**

**May 20, 1996**

PRESENT: Michael S. Pimenta, Selectman  
Darlene M. Goodin, Selectman  
Gordon A. Carlstrom, Selectman  
Todd I. Selig, Town Administrator

Chairman Goodin made a motion at 10:20 p.m. to go into non-public session as per RSA 91-A:3II(a) to discuss a personnel matter. Selectman Carlstrom seconded the motion. The vote was: Chairman Goodin - yes; Selectman Carlstrom - yes; Selectman Pimenta - yes. The motion passed unanimously.

A personnel issue was discussed by the Selectmen and Town Administrator Selig.

At 10:29 p.m., Chairman Goodin made a motion to exit non-public session. Selectman Carlstrom seconded the motion. The motion passed unanimously.

Respectfully submitted,



Todd I. Selig  
Town Administrator

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**Selectmen's Meeting Minutes**

**May 20, 1996**

A regular meeting of the Board of Selectmen was called to order at 7:00 p.m. by Chairman Goodin.

PRESENT: Michael S. Pimenta, Selectman  
Darlene M. Goodin, Selectman  
Gordon A. Carlstrom, Selectman  
Todd I. Selig, Town Administrator

New Boston State Representative Susan Clay was in attendance at the meeting until 9:20 p.m. Mr. Lee Brown arrived at the meeting at approximately 7:30 p.m. and stayed until approximately 10:20 p.m.

Selectman Carlstrom made a motion to accept the April 29, 1996 regular and non-public Selectmen's Meeting minutes. Selectman Pimenta seconded the motion. The motion passed unanimously. Selectman Pimenta made a motion to accept the May 6, 1996 Selectmen's Meeting minutes. The vote was 2-0 in favor. Selectman Carlstrom abstained because he was not present at the May 6, 1996 meeting. The motion passed. Chairman Goodin made a motion to accept the May 13, 1996 regular and non-public Selectmen's Meeting minutes. Selectman Pimenta seconded the motion. The motion passed unanimously.

At 7:00 p.m., Road Agent Lee Murray accompanied the Board of Selectmen, Town Administrator Selig, and Representative Susan Clay to an on-site inspection of the point which delineates the Class V section of Greenfield Road from the Class VI section. The Board was able to determine that the driveway which the New England Forestry Foundation wishes to install on Greenfield Road approximately across the street from Melanie Nixon's driveway at 118 Greenfield Road was on the Class V section of the roadway.

Transfer Station Manager Bonnie Bethune came before the Board of Selectmen at 7:35 p.m. Manager Bethune stated that as of May 1, 1996, 36% of the Transfer Station operating budget had been expended. Total revenues to date totaled \$6,131.00.

Manager Bethune also reported that as of June 1, 1996, the Transfer Station will move to Summer hours of operation. The Transfer Station will therefore be open on Thursdays until 7:00 p.m. until August 31, 1996.

Manager Bethune reported that both Transfer Station trailers had been serviced and would continue to be serviced on a monthly basis thanks to Road Agent Lee Murray.



Selectmen's Meeting Minutes

May 20, 1996

Page 2

The installation of the new sprinkler system at the Transfer Station brush pit was discussed with the Selectmen. The idea of installing a dug well to provide a constant water source at the Transfer Station will be discussed further in the future.

Mrs. Bethune discussed the proposed implementation plan for New Boston's construction and demolition debris fee schedule. The Town of Wolfeboro is going to send New Boston a copy of its program to use as an example. The target implementation date for the C & D fee schedule was pushed back tentatively to July 1, 1996.

At 8:05 p.m., Household Hazardous Waste Day Coordinator Michael Richard came before the Board to discuss preparation for 1996 Household Hazardous Waste Day which will be held on September 28, 1996. Selectman Pimenta made a motion to award Laidlaw Environmental Services the contract to dispose of the hazardous materials which New Boston and Francestown will generate at HHWD on 9/28/96. Selectman Carlstrom seconded the motion. The motion passed unanimously. Mr. Selig was asked to write a letter to the Francestown Board of Selectmen asking them to send representatives to the June meeting of the New Boston Solid Waste Committee so that preparations could be made for the September collection day.

Selectman Pimenta made a motion to declare the week of September 22-28, 1996, Household Product Awareness Week in New Boston. Selectman Carlstrom seconded the motion. The motion passed unanimously.

At 8:30 p.m., Recreation Director Sandy Gallup came before the Board of Selectmen for her monthly meeting. Also in attendance were: Baseball Coordinator Chuck Forsaith, Lee Brown, and Michael Pavesi. Director Gallup reported that swim lessons would be taught at Kevin Larmand's pool this summer located at 40 Molly Stark Lane. The Town will have to provide a letter of insurance to the Larmands for the use of the pool for the summer program.

Director Gallup brought up the issue of maintenance and mowing of the Town Common and Old Coach Road ballfield, and asked whether the regular upkeep and mowing of these two areas could be placed under the Recreation Department's budget. Mrs. Gallup reported that Steve Stokes would mow the Town Common for \$35.00 - \$40.00 per job this summer. Mr. Stokes was going to look over the ballfield to let us know how much he would charge for mowing it. The Selectmen indicated that they would have to think about whether they wanted to move the responsibility for mowing under the Recreation Department's budget.

Lee Brown updated the Board of Selectmen on the progress of assessing what needs to be done to expand the usage of the existing ballfield on Old Coach Road. The New Boston Conservation Commission and Soil Conservation Service have both been involved in assessing what needs to be done to stabilize and improve upon the site. The Ballfield Committee will present the Selectmen with a proposed plan which incorporates all of the Conservation Commission and Soil



Selectmen's Meeting Minutes

May 20, 1996

Page 3

Conservation Service's concerns, as well as those of all other applicable Town departments and committees. This plan must be submitted before any alterations are made to the ballfield.

Chairman Goodin and Selectman Pimenta aggressively warned Lee Brown, Chuck Forsaith, and Michael Pavesi about undertaking changes to the ballfield, and town property in general, without first obtaining authorization from the Selectmen's Office. The issue which provoked this discussion was the placement of a 20' metal cargo container at the Old Coach Road ballfield without the Selectmen's permission or knowledge. The cargo container had been moved after the Selectmen had on numerous previous occasions explained to those present that no alterations, changes, or further improvements should be made to the Old Coach Road ballfield without first consulting with the Selectmen. Chairman Goodin explained that communication was the key in avoiding future problems at the ballfield.

At 9:20 p.m., Planning Board Chairman Brent Armstrong came before the Board for the Planning Board's monthly meeting with the Selectmen. Also in attendance were: Planning Coordinator Claire Dodge, Alternate Planning Board Member John Palmer, and Lee Brown. Mr. Armstrong discussed the idea of informing local businesses of the N.H.D.R.E.D. Business Visitation Program. Town Administrator Selig was asked to determine if the State of N.H. would provide pre-printed material which the Town could send with a cover letter to local businesses concerning the various services which N.H.D.R.E.D. offers. The Board of Selectmen wanted to have an opportunity to look the program over before too much more work was put into any type of mailing or letter.

Mr. Armstrong asked the Selectmen if the RSA Library could be moved to a location which would be accessible after hours to the Planning Coordinator and Planning Board members. The Selectmen will consider this matter further in the near future.

On Tuesday, May 28, 1996, at 7:30 p.m., the Planning Board will be hosting a strategic budgeting and planning seminar at the New Boston Central School for Town officials involved in the budget process in New Boston.

The Selectmen discussed parking problems in the Town Hall parking lot with the Planning Board representatives. It was decided that the employees of the Town would be allowed to park as they have in the past in front of the Town Hall. The Selectmen will, however, send a letter to local businesses in the downtown area reminding them that there is parking in the small lot in back of the Historical Building. Mr. Selig was asked to draft such a letter for the Board.

The Planning Board will discuss the possible relocation of the New Boston Post Office tomorrow evening.



Selectmen's Meeting Minutes

May 20, 1996

Page 4

Those present discussed a letter of complaint from Lisa Roy of 142 Old Coach Road concerning John Stout's chord-wood business located at 125 Old Coach Road. The Planning Board will discuss this issue at a future meeting.

The Selectmen asked Mr. Armstrong if the Planning Board had yet nominated a successor to be appointed by the Selectmen to a 4 year term as New Boston's representative to the Southern N.H. Planning Commission as per RSA 36:46 III. Brent Armstrong's term on the Commission ends on June 30, 1996. The Planning Board will discuss this matter in the near future.

The Board of Selectmen appointed two new members to the Forestry Committee in New Boston as per 1996 Warrant Article #15. The position of alternate member on the Forestry Committee previously held by Lyn Lombard had to be eliminated as per RSA 31:112. Selectman Pimenta made a motion to appoint Mr. David Allen to a 3 year term on the New Boston Forestry Committee which will expire in March of 1999. Selectman Carlstrom seconded the motion. The motion passed unanimously. Selectman Carlstrom made a motion to appoint Ms. Ellen Reilly to a two year term on the New Boston Forestry Committee which will expire in March of 1998. Selectman Pimenta seconded the motion. The motion passed unanimously. The Board created three non-voting, strictly advisory, associate member positions on the Forestry Committee. These associate member appointments will be for a duration of one year and must be reappointed annually by the Board of Selectmen. The Board appointed Jonathan Brooks, Alan Briere, and Lyn Lombard as associate members on the Forestry Committee.

The Selectmen gave Mr. Selig permission to reconfigure the Building Office in order to accommodate a new workstation for the Chairman of the Supervisors of the Checklist.

Chairman Goodin made a motion at 10:20 p.m. to go into non-public session as per RSA 91-A:3II(a) to discuss a personnel matter. Selectman Carlstrom seconded the motion. The vote was: Chairman Goodin - yes; Selectman Carlstrom - yes; Selectman Pimenta - yes. The motion passed unanimously.

A personnel issue was discussed by the Selectmen and Town Administrator Selig.

At 10:29 p.m., Chairman Goodin made a motion to exit non-public session. Selectman Carlstrom seconded the motion. The motion passed unanimously.

Chairman Goodin signed pistol permits.

The Board signed Intent-to-Cut forms.

The Board reviewed and/or signed other miscellaneous correspondence and materials.



Selectmen's Meeting Minutes  
May 20, 1996  
Page 5

The meeting was adjourned at approximately 10:30 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "T. Selig", with a large, sweeping flourish above it.

Todd I. Selig  
Town Administrator