

APPROVED 8/26/96

Town of New Boston
Selectmen's Meeting Minutes

August 12, 1996

A regular meeting of the Board of Selectmen was called to order at 7:25 p.m. by Chairman Goodin.

PRESENT: Darlene M. Goodin, Chairman
Gordon A. Carlstrom, Selectman
Linda L. Sizemore, Secretary

Selectman Carlstrom made a motion to accept the July 15, 1996, regular Selectmen's Meeting minutes. Chairman Goodin seconded the motion. The motion passed unanimously.

Selectman Carlstrom made a motion to accept the July 29, 1996, regular and non-public Selectmen's Meeting minutes as amended. Chairman Goodin seconded the motion. The motion passed unanimously.

At 7:30 p.m., Sandra Gallup, Recreation Director came in with Robert B. Todd, Sr. of Robert B. Todd, Inc. and Willard O. Dodge, former selectman to discuss a letter that the NHDES Wetlands is requesting on the Old Coach Road ballfield.

Tracy Boisvert of NHDES Wetlands requested additional information in reference to the After-the-Fact Dredge and Fill application, file number 96-1415. She was looking for a existing conditions plan, background information and discussion as to why no permit was applied for and supporting information for wetland unit 3.

A letter was delivered by Sandra Gallup, Recreation Director with the requested information on 08/13/96. The dredge and fill application will be reviewed by NHDES on Friday, 08/16/96. A permit should be issued with any conditions that they feel are required on Monday or Tuesday (08/19-20). The permit then will be submitted to US Army Corps of Engineers for their review.

Selectman Carlstrom made a motion to appoint Kevin Ryan as a full member with a three (3) year term to the Zoning Board of Adjustment. Chairman Goodin seconded the motion. The motion passed unanimously.

Selectman Carlstrom made a motion to appoint Brent Armstrong as representative to Southern NH Planning Commission for a four (4) year term. Chairman Goodin seconded the motion. The motion passed unanimously.

Selectmen Carlstrom made a motion for the reappointments to the Conservation Commission as written. Chairman Goodin seconded the motion. The motion passed unanimously.

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Selectman Carlstrom inquired about the viability of using the New Boston Fire Station to hold a dance for the Spanish Student and their host families that have been staying in New Boston. The Thomas Mansfield Gymnasium was unavailable due to the refinishing of the gym floor. Chairman Goodin expressed she did not see that it would be a problem using the Fire Station as long as they had a certificate of insurance.

Chairman Goodin signed pistol permits.

The Board signed Intent-to-Cut forms.

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

Selectman Carlstrom made a motion to adjourn the meeting at 8:30 p.m. Chairman Goodin seconded the motion. The motion passed.

Secretary Sizemore was informed to schedule the Forestry Committee to meet with the Board on August 26, 1996 at 8:00 p.m. to discuss the request to harvest the timber on the Follansbee Lot, Tax Map 002-144.

Secretary Sizemore was to schedule a site walk on 08/15/96 at 6:30 p.m. to walk Clifton Wilson's gravel pit.

Chairman Goodin will be doing a site walk at Rita Houghton's gravel pit during the day on Wednesday, August 14, 1996.

Selectman Carlstrom will be doing a site walk one evening this week at the 4-H Foundation gravel pit.

The Coastal and Heafield gravel pit site walk will be schedule at a later date.

Respectfully submitted,



Linda L. Sizemore
Secretary

