

Notes Selectman's Meeting on 18 November 1991 - 7 PM.

Present were Selectmen Olson & Johnston, Selectman Dodge would be in later to join the meeting. Selectman Olson took notes in the absence of Admin Assist. Sandra Gendron who was on vacation.

7:00 PM

1st on the agenda was Lee Murray, Town Road Agent who talked about problems they were having with uniforms. He said he had talked things over with his crew and they would opt to go for a clothing allowance rather than have the uniforms. This would amount to \$7.95 per week in payment rather than the Town paying for the uniforms. Lee as of this meeting had not checked around to see what was available. Selectman Johnston suggested that Lee look around and see what was available - he suggested All Tech Co. Selectman Olson will check with the State crew in Henniker as they have uniforms and see what they have and the costs. Presently the uniform consists of 2 changes a week 1 Jacket, 2 shirts and 2 prs. of pants for the \$7.95. Lee said they all didn't wear their uniforms as such but pieced them together as they saw fit and if they got the money instead of the allowance they could spend it on their own clothes and for upkeep and replacement also.

Next Lee discussed comp. time. He wants to save overtime hours as comp. time. 1 hour of overtime for 1.5 hours of comp. time but not to exceed more than one week total of comp. time in a year. Selectmen Olson and Johnston would like to have all 3 selectmen present to make a decision about comp. time. This discussion was deferred to a later date.

Next Lee started the discussion on a new pay/leave/sick pay scale, bonus days etc. Suggested that we all need to get together to come up with a plan and Select. Olson stated that the time is growing short and should be done very shortly. We need to set a definite time and place to get together for a plan - Select. Johnston suggested maybe not a complete plan this year but a start in that direction.

Selectman Johnston checked with Lee on Dane Road and Lee said he had no problem with the acceptance - all that remains is the selectmen to make their walk-through and accept.

7:45 PM

2nd on the agenda was Bonnie Bethune, with her first item requesting more cement blocks for the Transfer Station - she said she needed about 8-10 more. Willard not being present will defer until next meeting to bring it up and perhaps he can make arrangements to get additional blocks.

Next was a question about putting the roof over the hopper and Select. Johnston related that we would see if we could get Dan Teague up there to do the required welding for the roof posts. Next Bonnie informed the Selectmen that Bill Ingram was constructing the room inside the new building and should be completed shortly. She also informed the Selectmen that the tires had been stolen off the aluminum can trailer again and that New Boston PD was investigating the incident. Selectman Johnston instructed Bonnie to check out the costs of fencing and costs associated with it. No further discussion at this point and Bonnie left and Selectmen Dodge appeared at 8:17 PM.

8:15 PM

Selectman Dodge arrived and a brief discussion ensued to bring Willard up to date on the previous two discussions and Carl Bryson appeared for his meeting.

8:20 PM

3rd on the agenda was Carl Bryson of which Selectman Johnston explained the waiver procedure and why it was necessary for Class VI roads. John Scott of Scott & Sons was present as he is going to build the driveway for Mr. Bryson. Construction will consist of a 15 foot wide driveway to Mr. Bryson's residence and the house will be located on Lot #10 of the Delcor Development Plan. Selectman Dodge explained that we needed input from the planning board before the waiver was signed. Selectman Olson asked why as the Planning Board had nothing to do with Class VI roads or the waiver. Selectman Dodge explained that even though they had nothing to do with the waiver by law they had to know or be informed. A question arose that the waiver may have already been signed but we should check with Linda or Sandy. The waiver was not available to sign this evening.

8:30 PM

4th on the agenda was a meeting with Dusty Barss - Selectman Johnston began the discussion with a breakdown of his allowances for reimbursement which was as follows. He allowed for the replacement of 8 Elec. Outlets, 2 Fans and 400 feet of wire at a cost of \$272.00 for material and 8 1/2 hours of labor at \$10.00/hour for and figure of \$85.00 and a total reimbursement of \$352.00. Dusty at this point was not happy to say the least and Selectman Johnston further explained the reasons for his estimate for reimbursements. Dusty totally disagreed with his numbers and said it was the town's fault this problem developed. Selectman Dodge interjected that he and Selectman Johnston disagreed about the matter and he was for paying for the whole project because of the lack of proper procedure on the building inspectors part. At this point Selectman Olson explained to Dusty that he was the deciding vote as to what was going to happen but indicated his decision would be based on what the facts bore out and what was good for Dusty and the Town. Discussion ensued further as Mr. Barss was still not happy with the explanations and he stated that the drywall was not figured into any of the replacement costs. Selectman Dodge suggested we figure in drywall costs for the new fans which are bigger plus patching for the recessed lights plus new trim plus time, material and labor.

Selectman Johnston re-figured all for a cost of \$572.00 for reimbursement. Dusty's figure came out to \$785.00. Selectmen Dodge and Olson then agreed we should take an average of the two figures. The average came out to \$678.50. Selectman Olson proposed a figure of \$675 and that is what we should pay Dusty Barss. A vote was taken, Motion made by Selectman Olson, seconded by Selectman Johnston and was so voted in the affirmative and was unanimous and was so voted at 9:15 PM.

Dusty remarked that he might not accept the check and might still seek the advice of a lawyer. Selectman Dodge explained that it probably would take a few years to resolve it in court if in fact it ever went to court and also he (Dusty) signed the site agreement that stated he would comply with all CABO and local building codes. In any event, payment was so ordered in the amount of \$675.00 to Mr. Dusty Barss.

9:25 PM

No further citizens on the agenda Selectman Johnston explained about the Town Lighting Survey and the Selectmen opted to go with a High Pressure Sodium Light. The cost per month is lower per unit and the payback would be in about 2 years. The cost to replace all existing lights to the HPS would be about \$6000-8000 dollars depending on the condition and life remaining of the existing lights in New Boston. This will require a warrant article for the Town 1992 meeting, also a formal survey by PSNH will be required. A letter to PSNH requesting such a survey will have to be initiated from the Selectmen's office.

9:40 PM

Selectman Olson then briefed the other two Selectmen about the prospective Animal Control Officer. Selectman Olson highly recommended him to the board on his previous weeks interview with him and the Chief of Police. The Board felt that we should go ahead and hire him. No vote was taken but all concurred on the hiring.

9:50 PM

Selectman Dodge called Chief Dodge of the Nbfd and told him we were ready for his group on their presentation.

9:55 PM

Fire Chief Dodge, Members Dale Smith, Dan MacDonald, Richard Moody and Cliff Plourde were present along with 3 Selectmen. Discussion and presentation of 911 was concluded in a very short time, of which the presentation was given by Dan MacDonald. Basic discussion was that New Boston had grown to the point that 911 was needed and 3 or 4 incidents were sighted that people are now dialing 911 in an emergency. For all that is involved the cost to the Town will be \$22.18/month increase over our present monthly billing for the convenience of having 911. The Selectmen approved totally of the system and the presentation and instructed the Nbfd to proceed posthaste. The Nbfd will create the warrant article for the 1992 Town Meeting for monies to implement the system. A formal letter must be written by the selectmen for NET to proceed. A vote was taken and it was approved unanimous to proceed.

10:35 PM

Town Transfer Station Sprinkler System - Discussion ensued and it was determined that the monies quoted are actual quotes - \$7000.00 quote does not include water and heads for the transfer hopper and bldg. however it was stated by the Chief that it would not cost that much. Chief Dodge stated on the \$7000 quote most likely will be under when the bid goes out. Again the quote does not include a manhole, tank, ditch or digging or filling.

Selectman Dodge noted that the electrical fire alarm and associated system parts are separate from the sprinkler system. Also noted was that the Admin. Assist. should sit down with George St. John and go over and get what is going to be needed in the bid package for the sprinkler system also separate out the costs for the fire alarm system. Get the sprinkler system bid typed out and ready for bidders. The selectmen would like to have work started or at least finalized before year end.

No further business, checks were signed, correspondence was read and acknowledged and paper work was signed. Meeting adjourned at 11:25 PM.

Respectfully submitted,

Theodore G. Olson, Sel.