

Approved  
6/27/04

TOWN OF NEW BOSTON  
SELECTMEN'S MEETING MINUTES

JUNE 20, 1994

A meeting of the Board of Selectmen was called to order at 6:30 p.m. by Chairman Johnston.

**PRESENT:** Arthur W. Johnston, Chairman  
Michael S. Pimenta, Selectman  
Darlene M. Goodin, Selectman  
Lorraine A. Cleveland, Town Administrator

**ROAD INSPECTION:**

All three Selectmen met at 6:30 p.m. with the Planning Board to conduct a final inspection of Dane Road. Other officials present at the inspection were: Lee Murray, Road Agent, Claire Dane, Planning Coordinator, and Lorraine Cleveland, Town Administrator. Upon completion of the inspection, the Selectmen and Ms. Cleveland returned to the Town Hall for the regular business portion of the Selectmen's meeting at 8:00 p.m. Copies of the inspection report will be available in the Planning Office.

**REQUESTED APPOINTMENTS:**

Police Chief Jim McLaughlin met with the Board to discuss the final draft of the prosecutor contract. Sharon Bogins has been chosen to serve as an interim prosecutor on a monthly basis. It is understood that this is an interim position only. However, should the Hillborough County prosecutor program fail to materialize, it may become a regular position. The Board of Selectmen unanimously approved and signed the contract.

Bonnie Bethune, Transfer Station Manager, was present for her monthly department head meeting. The following items were reported to the Board:

- (1) Ms. Bethune reported an attempted break-in occurred at the Transfer Station over the weekend. The police were notified and a patrol of the area will be made on Sundays.
- (2) A review of disposal options has begun. Consumat Sanco will be contacted this month according to the terms of the contract. The Solid Waste Committee will be making the final recommendations to the Board of Selectmen later this year.
- (3) Ms. Bethune reported that the Household Hazardous Waste Day was a great success. There were 134 New Boston households represented which is 10% of the number of households in New Boston. Frankestown had 66 households represented. Traffic flow was the only problem encountered during the day.

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(4) Year-to-date, the Town's recycling percentage stands at 34%. However, the Town has hauled 24 tons over and above last year's tonnage at this time last year.

(5) Chairman Johnston inquired if the mulch has been moved in preparation for the fence installation next month. Ms. Bethune replied that it will be moved the end of this week.

(6) Ms. Bethune said Gobin's plans for a sludge treatment facility in Henniker continue to move forward.

(7) Mark Wilson has donated a 45 ft. storage trailer to the Transfer Station. Ms. Bethune said it needs some work but will be put to good use.

Dave Wilson was in to give the Board a copy of the 4th of July Ad Hoc Committee's fireworks permit. The Board granted the Committee permission to hold a parade on Monday, July 4, 1994. A letter will be sent to the Committee tomorrow.

Chairman Johnston asked for a motion to adjourn into non-public session. Selectman Pimenta made a motion to adjourn into non-public session pursuant to RSA 91-A:311c to discuss the revaluation update. Selectman Goodin seconded the motion. The roll call was Arthur Johnson-yes; Michael Pimenta-yes; and Darlene Goodin-yes.

Chairman Johnston motioned to adjourn out of non-public session for the purposes of resuming the regular business meeting. Selectman Goodin seconded it. The vote was unanimous.

#### ADMINISTRATIVE

The Board reviewed and approved the weekly payroll and accounts payable.

The Board signed a land use change tax form for Map 5, Lot 55-2.

A contract with Penney Fence for the Transfer Station security fence was approved and signed by the Board. A copy of the bid proposal and certificate of insurance were also attached. Ms. Cleveland will send the contract to the Penneys for their signature.

The Board approved and signed a four year note through the Milford Co-op Bank for \$160,000 to fund the construction of the new police station.

#### APPROVAL OF MINUTES

Selectman Goodin made a motion to accept the June 13 minutes as written. Chairman Johnston seconded the motion. Goodin and Johnston voted to approve the minutes as written. Selectman Pimenta abstained as he was not present at the meeting.

#### UNFINISHED BUSINESS

Chairman Johnston brought up the issue of the Fillmore letter which was deferred last week. The Fillmores have requested an extension on their cease and desist order until next March when they can petition the Town Meeting to change the zoning of their buildings on Mont Vernon Road from commercial to residential. Chairman Johnston said he was against granting the extension. The extension precedent the Fillmores refer to in their letter had to do with a site plan review application, not a zoning violation. Selectman Pimenta said he feels this is still a small town and that he did not want to see the Fillmores lose the property. Selectman Goodin expressed agreement with Chairman Johnston and stated that granting such an extension would make the zoning ordinance unenforceable. Chairman Johnston then made a motion not to extend any more time to the Fillmores; they must be in compliance with the zoning ordinance. Selectman Goodin seconded the motion. The roll call was Arthur Johnston-yes; Michael Pimenta-yes; and Darlene Goodin-yes. The Board requested that Ms. Cleveland notify the Fillmores of their decision in writing.

The Board continued their discussion of appointing a new Finance Committee member. Chairman Johnston said he would like to appoint Ken Parnell. He liked Mr. Parnell's enthusiasm, personality, and willingness to learn. The two other Board members were in agreement. The Board voted unanimously to appoint Ken Parnell as a Finance Committee member. The Board requested that an appointment letter be sent to Mr. Parnell and a thank you letter to Lloyd Hill for his interest in serving the Town.

#### NEW BUSINESS

Ms. Cleveland reported that New Boston Aggregate Corp. has submitted its gravel permit application. Chairman Johnston requested that a site review be scheduled for July 12 at 3:30 p.m. The Board will review the application drawing at the site. Ms. Cleveland said she would make the necessary arrangements.

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Chairman Johnston then reviewed a letter from the Bedford Town Council which requests a meeting the New Boston Selectmen to discuss matters of mutual concern. The Board was in favor of scheduling a meeting with Bedford here in New Boston.

The meeting was adjourned at 10:15 p.m.

Respectfully submitted by Lorraine Cleveland, Town Administrator



Approved

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**NEW BOSTON BOARD OF SELECTMEN**

**Nonpublic Session Minutes**

**June 20, 1994**

Chairman Johnston asked for a motion to adjourn into nonpublic session. Selectman Pimenta made a motion to adjourn into nonpublic session pursuant to RSA 91-A:3IIc to discuss the revaluation update. Selectman Goodin seconded the motion. The roll call was Arthur Johnston-yes; Michael Pimenta-yes; and Darlene Goodin-yes. Lorraine Cleveland, Town Administrator was present to record the minutes.

The purpose of the nonpublic session was to discuss the problems that still continue to exist with the revaluation update project. The Board reviewed the most recent letter from Dave Bolton of the Department of Revenue Administration who has monitored the sales analysis. According to Mr. Bolton, a number of weaknesses still exist in Steve Allen's second sales analysis report.

It was the general consensus of the Board that there is a lack of confidence in the effort being made for this update. In the best interest of the Town, the Board made an unanimous vote to terminate the services of Mr. Allen effective immediately. The Board approved and signed a letter to Mr. Allen notifying him of their decision.

Chairman Johnston motioned to adjourn out of nonpublic session for the purposes of resuming the regular business meeting. Selectman Goodin seconded it. The vote was unanimous.

Respectfully submitted by Lorraine Cleveland, Town Administrator

