

*Approved*  
*10-11-94*

TOWN OF NEW BOSTON  
SELECTMEN'S MEETING MINUTES  
OCTOBER 3, 1994

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

PRESENT: Michael S. Pimenta, Chairman  
Darlene M. Goodin, Selectman  
Linda Sizemore, Secretary

ABSENT: Harold C. Strong, Selectman  
Lorraine Cleveland, Town Administrator

REQUESTED APPOINTMENTS

Lee Murray, Road Agent was in to discuss McCurdy Road bid with the Board and the next two lowest bidders C.S.S.I. and Francestown Sand and Gravel.

C.S.S.I. (John Halvatzes and Connie Halvatzes) would be able to start the McCurdy Road project within two weeks. They would be flexible with the number of trucks and equipment that the project would require to complete. John Halvatzes will meet with Lee to review the project and mark the stumps that would be necessary to remove.

Rental rates for McCurdy Road from C.S.S.I. is as follow:

290 Excavator	\$100 per hour
215 Excavator	70 per hour
TD7 Dozer	50 per hour
10 Wheel Dump Truck	35 per hour
Trailer Dump	55 per hour
Vibratory Roller	50 per hour

Bank run gravel delivered to site at \$5.00 per cubic yard.

Francestown Sand and Gravel (Chris Stewart) came in to review the McCurdy Road project. The Board of Selectmen explained that Herbert Scott was unable to take the McCurdy Road project so the Board was required to review the next two lowest bidders being C.S.S.I. and his company Francestown Sand and Gravel. Mr. Steward would be available to start the project within two weeks.

Rental rates for McCurdy Road from Francestown Sand and Gravel is as follows:

290 Excavator	95 per hour
215 Excavator	85 per hour
TD7 Dozer	50 per hour
10 Wheel Dump Truck	35 per hour

Bank run gravel delivered to site at \$4.45 per cubic yard.

The Board review with the Road Agent the two proposals both companies were capable. The Board voted unanimous to have C.S.S.I. do the McCurdy Road project.

Lee Murray would inform C.S.S.I. and Frankestown Sand and Gravel of the Board's decision and to have C.S.S.I. come in to sign the contract.

James Dodge, New Boston Fire Chief was in to update the Board on the enhancement 911. Jim Dodge and Dan MacDonald attended a meeting on September 28, 1994 on the enhancement 911. They were informed about the different kind of problems that this enhancement would create, mostly road names and common driveways.

James Dodge recommended John Bunting to continue with the numbering and addresses for the Town. Jim recommended Chief James McLaughlin as the liaison person for during the day.

Jim Dodge has the list of problems that Nynex would like corrected within two weeks. Jim plans on working on this issue at the next two firemen's meetings. He would be in October 17, 1994 with the recommendations for the Board to review and approve.

Jim also explained to the Board that the State would remap the Town on a first need basis. New Boston could probably be done in the spring of 1995. This project would take approximately three days and would require a person to ride the area with them. Jim Dodge recommended Lee Murray to help with this part of the project. The only expense would be the fuel.

The Board would need to request this in writing if they were interested in having the State remap the Town.

#### ADMINISTRATIVE

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

#### APPROVAL OF MINUTES

Selectman Goodin made a motion to accept the September 26 public meeting minutes as written and the nonpublic meeting minutes as amended. Chairman Pimenta seconded the motion. The vote was unanimous.

#### NEW BUSINESS

The Board requested a letter be sent to Ruth Tingley in reference to the hours of her gravel permit. The Board was informed that trucks were leaving the gravel pit before 7 a.m.

The Board requested letters to be sent to the girls and their coaches that were involved with the Kearsarge Mountain South All Star Team.

The meeting was adjourned at 9:10 p.m.

Respectfully submitted by Linda Sizemore, Secretary

TOWN OF NEW BOSTON  
SELECTMEN'S MEETING AGENDA

SEPTEMBER 26, 1994

REQUESTED APPOINTMENTS: 6:30 Lee Murray  
7:30 Jon Steiner-NHMA  
8:00 Jim McLaughlin

APPROVAL OF MINUTES: September 19, 1994

ADMINISTRATIVE: For Signature:  
Payroll and Accounts Payable  
Highway Shed electrical work proposal

UNFINISHED BUSINESS: McCurdy Road bid

NEW BUSINESS: Letter to Showcase Cable  
Seat Belt Policy