

Approved  
10-24-94

TOWN OF NEW BOSTON  
SELECTMEN'S MEETING MINUTES

OCTOBER 17, 1994

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

PRESENT: Michael S. Pimenta, Chairman  
Darlene M. Goodin, Selectman  
Harold C. Strong, Selectman  
Lorraine A. Cleveland, Town Administrator

REQUESTED APPOINTMENTS

Bonnie Bethune was in at 7:00 p.m. for her monthly department head meeting with the Board. She addressed the following items:

(1) Transfer Station Gate: Ms. Bethune reported that she had received from Penny Fence a price of \$1,885 for two 15 ft. rolling style gates at the Transfer Station. The present swing style gate only sits three inches off the ground and will be difficult to open during snow storms. There is an unexpended balance of \$2,600 under the fence special warrant article. The swing gate could either be sold or used for another purpose in the future such as a animal control pen. The Board took the request under advisement until Chairman Pimenta arrives.

(2) Waste Oil Furnance: Ms. Bethune noted that she is waiting for an installation date from the company.

(3) The tipping fee at the North Country Environmental Services Landfill will increase to \$53.00 from \$52.00 in 1995. There has not been an increase for three years.

(4) Recycling revenues are coming in much higher than last year. Ms. Bethune estimates a total of \$12,000 will be received. This does not include tire fees.

Chairman Pimenta arrived shortly after 7:30 p.m.

Ms. Cleveland briefed Chairman Pimenta on Ms. Bethune's report. After a discussion about the transfer station gate, Selectman Strong made a motion to approve the purchase of the two 15 ft. rolling style gates for the transfer station at a cost of \$1,885. Selectman Goodin seconded the motion. The vote was unanimous.

ADMINISTRATIVE

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

Selectmen's Meeting Minutes  
10/17/94  
Page 2.

The Board approved driveway permits for Betty Borry, Map 3, Lot 34; and Rita Houghton, Map 16, Lot 1-2.

The Board signed Dwight Lovejoy's proposal for electrical work at the new highway shed.

The CSSI contract for the McCurdy road project was approved and signed by the Board.

Letters of congratulations to the New Boston coaches and players on the Kearsarge softball team were signed.

A return of layout for Dane Road was approved and signed.

#### APPROVAL OF MINUTES

Selectman Strong made a motion to accept the October 11 minutes as written. Chairman Pimenta seconded the motion. The vote was unanimous.

#### UNFINISHED BUSINESS

Ms. Cleveland updated the Board on the present status of the First NH Development tax abatement petitions in Superior Court. Town Counsel has reported that the plaintiff does not wish to settle the case and it will go to trial next May, 1995.

The Selectmen reviewed a letter from Lydia Peak in reference to the New Boston Junior Athletic League's proposal to become a Town department. Ms. Cleveland said the JAL is scheduled to come in next Monday at 7:30 p.m.

#### NEW BUSINESS

Ms. Cleveland requested the Board's input on a number of budget issues that are upcoming.

(1) In reference to the selection of an independent assessor, the Board asked that a request for proposals go out prior to any interviews.

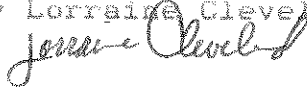
(2) Ms. Cleveland reviewed computer needs, both hardware and software, for the Selectmen's office and Tax Collector/Bookkeeper's office. Town Hall maintenance budget items were also touched on.

Selectman Goodin reported that she will be meeting with the PTA Board of Directors and Principal Rick Matthews to discuss the crossing guard issue.

Selectmen's Meeting Minutes  
10/17/94  
Page 3.

Selectman Goodin motioned to adjourn the meeting. Selectman Strong seconded the motion. The meeting was adjourned at 9:30 p. m.

Respectfully submitted by Lorraine Cleveland, Town Administrator.

A handwritten signature in cursive script, appearing to read "Lorraine Cleveland", is written over the typed name in the signature line.