

TOWN OF NEW BOSTON

SELECTMEN'S MEETING MINUTES

OCTOBER 24, 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
Harold C. Strong, Selectman
Lorraine A. Cleveland, Town Administrator

REQUESTED APPOINTMENTS

Members of the New Boston Junior Athletic League Board of Directors were in to meet with the Selectmen regarding their proposal to become part of the Town Recreation Department. June Hicks, Margit Hooper, Lydia Peak and Drew Kappas were present. Joe Perry, a parent volunteer of the JAL was present as well. The purpose this meeting was to discuss the feasibility of having the JAL sponsored by the Town in order to save high insurance costs. The organization is finding that it can no longer buy equipment for safe play. The members feel it may make sense to be part of the Town rather than remain a separate group of individuals.

Chairman Pimenta stated that it is possible, however, the JAL would be under the auspices of the Recreation Commission. Mrs. Peak stated that the JAL would like to continue to function as they have in the past as far as management and fundraising. Mr. Kappas said the JAL is looking down the road. The program has doubled in size. There are 200 kids registered for the basketball program this year.

A discussion then ensued how the JAL could be incorporated into the Town. The membership on the Recreation Commission, which is appointed by the Selectmen, could be increased by two members. A person would then be designated as the athletic coordinator, just as there is coordinator for the summer rec. program and after school program. This proposal would need to be presented at Town Meeting next year.

Ms. Cleveland requested that the members present prepare a report describing the JAL activities, coach certifications, etc. . .that can be submitted to the NHMA Property Liability Trust for their review.

It was agreed by those present that the JAL would come back in two weeks to meet with the Selectmen and members of the Recreation Commission.

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Claire Dane, Planning Coordinator, was in to discuss the resignation of Debra Thornblad as Planning Board Recording Secretary. Ms. Thornblad submitted her resignation effective November 4. The Board approved Ms. Dane's request to open up the job search and to advertise the position. Resumes will be due by November 8.

ADMINISTRATIVE

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

The Selectmen reviewed, approved and signed the 1994 Summary of Valuation form (MS-1). The Town's net assessed valuation is \$157,012,258.

APPROVAL OF MINUTES

Selectman Strong made a motion to accept the October 17 minutes as amended. Selectman Goodin seconded the motion. The vote was unanimous.

UNFINISHED BUSINESS

Ms. Cleveland presented her rough figures for the 1994 tax rate projection. The tax rate will set on Thursday, October 27, 1994 at 1:00. Selectman Strong and Goodin will accompany Ms. Cleveland to Concord. The revaluation update has been successfully completed.

NEW BUSINESS

The Board reviewed the Planning Board's recommendation that a \$500 cash security be posted by Fred Granger for his conditional use permit to construct a stone bridge over a perennial stream. Chairman Pimenta asked for a motion to approve this amount. Selectman Goodin motioned that the Board approve the Planning Board's recommendation of a \$500 cash security. Selectman Strong seconded the motion. The vote was unanimous.

The Board examined the latest expense report on the Police Station Construction account. The Building Committee will be holding a final meeting with Jerry Kennedy next Tuesday, November 1 at 3:00 p.m.

Ms. Cleveland reported that the Selectmen's office printer has been down for five weeks due to the breakdown of two major parts. It has been very difficult to operate without it. She asked if the Board would approve the expenditure of a new printer for \$650 from Business Data Solutions. They will install and service it

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on a timely basis. She suggested applying the unexpended balance of the general assessing budget toward this purchase. The Board agreed that the printer must be replaced as soon as possible. Selectman Goodin made a motion to the request of \$650 for the purchase of an Okidata laser jet printer from Business Data Solutions. Selectman Strong seconded the motion. The vote was unanimous.

The Board accepted with much regret the resignation of Richard Hechtl from the Finance Committee. The Board asked that a notice be placed in Goffstown News requesting any interested residents to submit a letter of interest for the Board's consideration.

NONPUBIC SESSION

Chairman Pimenta asked for a motion to adjourn into nonpublic session at the request of Ms. Cleveland. Selectman Goodin made a motion to adjourn into nonpublic session pursuant to RSA 91-A:3IIa to discuss a personnel matter. Selectman Strong seconded the motion. The roll call was Michael Pimenta-yes; Darlene Goodin-yes; and Harold Strong-yes.

The Board accepted with much regret the resignation of Lorraine Cleveland, Town Administrator for medical and personal reasons effective December 23, 1994. A copy of the resignation is attached as part of the minutes.

The Board asked that ads for the vacancy be posted in the Union Leader, Nashua Telegraph, Concord Monitor, and Foster Democrat. Resumes will be due at 4:00 p.m., Monday, November 14, 1994.

The Board then adjourned out of nonpublic session.

Chairman Pimenta requested that Ms. Cleveland obtain information from Chief McLaughlin regarding police coverage in front of the school during morning arrival.

Selectman Goodin reported from her meeting with the PTA Board of Directors that they have voted to study the crossing guard request and determine if they can get enough volunteers. The Police Department will provide training, signs, etc. . .

Selectman Strong motioned to adjourn the meeting. Selectman Goodin seconded the motion. The meeting was adjourned at 10:55 p.m.

Respectfully submitted by Lorraine Cleveland, Town Administrator.

October 24, 1994

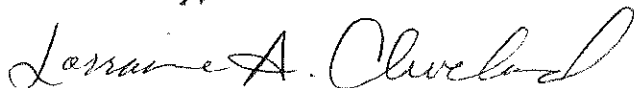
Board of Selectmen
Town of New Boston
New Boston, NH 03070

Dear Board Members:

This letter serves as my formal resignation as Town Administrator to the Town of New Boston. I am willing to continue working until a new administrator is hired but no later than December 23.

This decision comes as a result of medical and personal reasons and my desire to leave public life to complete the healing process in a less stressful environment. The staff has been great and I will miss working with them.

Sincerely,

A handwritten signature in cursive script that reads "Lorraine A. Cleveland". The signature is written in dark ink and is positioned above the typed name.

Lorraine A. Cleveland