

Approved
12/5/94

TOWN OF NEW BOSTON
SELECTMEN'S MEETING MINUTES

NOVEMBER 28, 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

Claire Dane, Planning Coordinator was in to update the Board on the hiring process of the Recording Secretary. She also informed the Board of the need to work more than 30 hours per week until the new person is hired. The Board said not to exceed 45 hours per week. In addition, Ms. Cleveland suggested that Simone Hunter may be interested in answering the phone and providing general assistance to Claire until the new person starts. Claire will check with her tomorrow.

The Capital Improvements Plan meeting will be cancelled tomorrow night and rescheduled for December 6 at 7:30 p.m.

Bonnie Bethune was in for her monthly meeting. The following items were discussed:

(1) Ms. Bethune reported that waste oil furnace is up and running. It was brought to her attention that the Town will need to apply for an Air Resource Permit which will cost \$900. The fee pays for a computer model survey of the ambient air quality in the vicinity of the Town waste oil furnace. The Board said inquiry should be made to the State reps as to why a municipality should be required to pay for this permit.

(2) Ms. Bethune reported that a three year old boy suffered a minor injury when he fell on a step at the Transfer Station last week. A report will be filed with insurance trust this week. The Board felt the step he fell on should be painted orange. It was suggested that some sort of barrier be placed in front of the compactor hopper as well. Chairmen Pimenta asked to have Ken Ward of the Property Liability Insurance Trust do a safety assessment of the site.

(3) Selectman Goodin informed the Board that Jay Marden has offered to donate some fiberglass panels to the Transfer Station.

(4) In reference to budget items, Ms. Bethune said she recommends a special warrant article to sand blast, prime and paint the 1987 transfer trailer. The price is estimated to be

\$6,500. The CIP request for an open top trailer to hold demolition material will be put on hold until 1996.

Selectmen's Meeting Minutes
11/21/94
Page 2.

The operating budget will reflect an increase in manpower hours due to the increase in recyclables that must be processed. All other items reflect a 3% increase.

UNFINISHED BUSINESS

The Board deferred their discussion on unfinished business until next week.

ADMINISTRATIVE

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

Chairman Pimenta approved weekly pistol permits.

An Intent to Cut form for Map 4, Lot 67 was approved and signed by the Board.

Chairman Pimenta signed an amendment form for the 1995 Section 125 Flexible Plan.

NEW BUSINESS

The Board deferred their discussion on new business until next week.

The meeting was adjourned at 8:00 p.m. due to the weather.

Respectfully submitted by Lorraine Cleveland, Town Administrator.

Lorraine Cleveland