

Approved  
12-12-94

TOWN OF NEW BOSTON  
SELECTMEN'S MEETING MINUTES

DECEMBER 5, 1994

A regular business meeting of the Board of Selectmen was called to order at 7:05 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**

Police Chief James McLaughlin was in for his monthly meeting. He requested to adjourn into nonpublic session to discuss personnel matters. Chairman Pimenta asked for a motion to adjourn into nonpublic session. Selectman Goodin made the motion that the Board adjourn into nonpublic session pursuant to RSA 91-A:3IIIa for the purpose of discussing personnel issues. Selectman Strong seconded the motion. The roll call was: Michael Pimenta-yes; Darlene Goodin-yes; and Harold Strong-yes. Lorraine Cleveland, Town Administrator was present to take the minutes.

The Board voted unanimously to sign a letter of understanding regarding the payment of unused accrued compensatory time to Police Chief James McLaughlin. The Board and Chief McLaughlin signed the letter.

Selectman Goodin made a motion to adjourn out of nonpublic session at 8:40 p.m. for the purposes of resuming the public meeting. Selectman Strong seconded the motion. The vote was unanimous.

Other items discussed with the Chief were:

(1) Digital Equipment has donated a Merlin and Meridan phone system to the Police Station and Town Hall at no cost. The Chief also reported that furniture may also be donated to the Town as well.

(2) The Chief will prepare a thank you letter to Jay Marden for his recent donation of furnishings to the new Police Station.

(3) COPS Fast Application: The Chief said he would like to file an application for two police officers. The Federal Government will pay 75% of benefits and salaries for up to three years. This would help the Town get started in the right direction. A step 1 police officer starts at \$24,000 and the benefits are \$6,000. The Town will get a response by February 1, 1995. The Board said they would review the application and let him know their decision.

(4) The Chief reported that the Town needs to sign a new agreement with Honeywell Protection Systems to cover the security system at the Police Station.

Thomas and Christine Quirk were in to continue their discussion with the Board regarding the reclassification of the Class VI road which leads to the Friendly Beaver Campground. Ms. Cleveland provided copies of RSA 231 which describes the petition procedures to reclassify the road. Once the petition is received, a site walk will be scheduled. They will need to plan for a turnaround for the plow trucks.

#### **UNFINISHED BUSINESS**

The Board of Selectmen acted on the Fire Department's recommendations of road name changes for the Emergency 911 system:

(1) 465 A, B, C Chestnut Hill Drive  
Change to: Boulder Drive

(2) Wilson Lane  
Change to: Davis Lane

(3) Francestown Turnpike  
Change to: 2nd New Hampshire Turnpike

(4) East Lull Place - No change

(5) West Lull Place - No change

(6) 140 A, B, and C Helena Drive  
Change to Potter Drive

(7) 80 Mont Vernon Road  
No Change

(8) Fales Woods Lane  
Change to Fales Lane

The Selectmen approved Ms. Cleveland's request to have Don Chapman take care of shoveling the Town Hall and Police Station entrances.

The Selectmen selected George Hildum's proposal for 1995 assessing services. They asked to have George come in to a Selectmen's meeting to discuss the terms of his proposal. Ms. Cleveland said she will try to schedule him in the next two weeks.

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**APPROVAL OF MINUTES**

Selectman Strong made a motion to accept the November 21 public and nonpublic minutes as written and the November 28 minutes as amended. Selectman Goodin seconded the motion. The vote was unanimous.

**ADMINISTRATIVE**

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

Chairman Pimenta approved weekly pistol permits.

The Board approved intent to cut forms for Map 13, Lot 38 and Map 8, Lot 89.

The 1994 Sales/Assessment Certification was signed.

**NEW BUSINESS**

The Board discussed language for a Town employee jury duty policy. Chairman Pimenta requested a motion to adopt a jury duty policy. Selectman Strong made a motion to adopt the jury duty policy as read by Selectman Goodin. Selectman Goodin seconded the motion. The vote was unanimous.

Ms. Cleveland informed the Board that she received a call from Susan Thibeault stating that some of the abutters to Thibeault's pit have not provided access to the engineer to collect data required in his permit stipulations. The Board reviewed and approved a draft letter to be sent to the abutters requesting their cooperation in this matter. The Board also reviewed a crushing operation notice from Mr. Thibeault.

The Board approved a revised offer to settle the First NH Development abatement petitions.

The Board approved the purchase of a vacuum cleaner for the new police station.

Chairman Pimenta requested a motion to adjourn into nonpublic session. Selectman Goodin made a motion to adjourn into nonpublic session pursuant to RSA 91-A:3IIb to discuss the hiring of the new Town Administrator and to sequester the minutes pursuant to RSA 91-A:3III. Selectman Strong seconded the motion. The roll call was: Michael Pimenta-yes; Darlene Goodin-yes; and Harold Strong-yes. Lorraine Cleveland, Town Administrator, was present to record the minutes.

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The Board voted unanimously to offer the position of Town Administrator to Todd Selig of Laconia, NH.

Selectman Goodin made a motion to adjourn out of nonpublic session for the purposes of adjourning the meeting. Selectman Strong seconded the motion. The vote was unanimous.

The meeting was adjourned at 10:20 p.m.

Respectfully submitted by Lorraine Cleveland, Town Administrator.

A handwritten signature in cursive script, reading "Lorraine Cleveland".