

TOWN OF NEW BOSTON
SELECTMEN'S MEETING MINUTES

January 23, 1995

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

PRESENT: Michael S. Pimenta, Chairman
Harold "Bo" Strong, Selectman
Darlene M. Goodin, Selectman
Todd I. Selig, Town Administrator

Selectman Strong moved to accept the minutes of the 1/17/95 Selectmen's meeting with corrections. Selectman Goodin seconded the motion. The vote was unanimous. The motion passed.

APPOINTMENTS:

Sandy Gallup from the Recreation Department came before the Board for her monthly meeting. She was accompanied by Mary-Ellen Compagna, a representative from the Friends of Recreation. Ms. Gallup asked the board for permission to place a spot light on the rear side of the Town Hall to light up the Town skating rink in this location. The Board gave its permission. Ms. Gallup also asked the Board if the Recreation Department could hold its Irish Night on Friday, March 17, 1995, at the Central School. The Board gave its permission as long as the Recreation Department ensures that all of the chairs and tables are set up properly for Town Meeting on Saturday morning, March 18.

Ms. Gallup asked the Board what was happening in regard to bringing the Junior Athletic League (JAL) under the Friends of Recreation (FOR) umbrella. Chairman Pimenta asked Town Administrator Selig to bring two representatives from both the JAL and FOR in to speak with the Selectmen about this issue.

Ms. Gallup and Ms. Compagna urged the Board of Selectmen to bring the Recreation Director's salary from part-time to full time status at \$25,000.00 per year.

The Board waited for Bruce Cheney of the enhanced 9-1-1 program to arrive for his scheduled appointment at 7:30 p.m. Mr. Cheney did not arrive.

Mr. Lee Murray from the Highway Department came before the Board and asked that the Selectmen adjourn into non-public session to discuss personnel matters.

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Selectman Goodin made the motion that the Board adjourn into non-public session pursuant to RSA 91-A:3IIIa for the purpose of discussing personnel issues. Selectman Strong seconded the motion. The roll call was: Chairman Pimenta-yes; Selectman Strong-yes; Selectman Goodin-yes. Town Administrator Selig was present to take the minutes.

Highway Department personnel issues were discussed.

Selectman Goodin made a motion to adjourn out of non-public session. Selectman Strong seconded the motion. The motion passed unanimously.

OTHER BUSINESS:

The Board approved Milestones of 1994.

The Board asked Town Administrator Selig to write Mr. Brian Traynor of 49 River Road a letter updating him as to the progress of providing crossing guards in front of the Central School. The New Boston PTA needs to take action on Mr. Traynor's request, but as yet has done nothing.

The Selectmen denied Mr. Robert Todd's request to utilize the contract price for wood cut on the Todd Family Trust's land in New Boston. The Board felt that because no proof of competitive bidding had been provided for this transaction, it would use the Department of Revenue Administration's recommended prices.

The Board approved the zoning variance application developed by Selectman Strong and Town Administrator Selig relative to the Flansbury land / Sunday Driver Rock.

The Selectmen instructed Town Administrator Selig to set up a meeting with Mr. Thibeault of the New Boston Aggregate Corporation to inspect the Corporation's River Road gravel pit. Problems identified at the previous week's site-walk would be brought to Mr. Thibeault's attention at this meeting.

The Board signed weekly payroll and payments checks. The Selectmen decided that all pay checks would be distributed on Thursdays from now on.

Chairman Pimenta signed pistol permits.

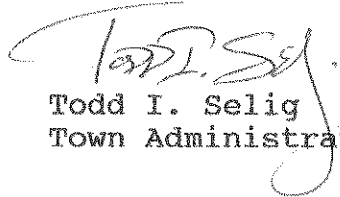
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The Board reviewed Gravel Permits:

- Clifton Wilson, Tax Map #: 002-062
- Don Wheeler, Tax Map #: 011-006
- Rita Houghton, Tax Map #: 011-005
- Kris Stewart, Tax Map #: 013-042

Selectman Goodin moved to adjourn the meeting at 11:00 p.m.
Selectman Strong seconded the motion. The motion carried
unanimously.

Respectfully Submitted,



Todd I. Selig
Town Administrator