TOWN OF NEW BOSTON

SELECTMEN'S MEETING MINUTES

April 10, 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

Darlene M. Goodin, Selectman Gordon A. Carlstrom, Selectman Todd I. Selig, Town Administrator

Selectman Goodin made a motion to accept the regular minutes of the April 3, 1995, Selectmen's Meeting. Selectman Carlstrom seconded the motion. The motion passed unanimously.

Sandy Gallup and the Baseball Committee came before the Board to discuss potential locations and issues concerning building a new baseball field in the next year. Things which must be investigated include: A) How much money can be raised by harvesting lumber found on the targeted location. B) Whether wetlands would be affected by ball field construction. C) Developing a timetable for construction. D) Holding a public hearing on constructing the ball field.

Mr. Hoyt Haney from the N.H. Public Deposit Investment Pool met with members of the Board of Selectmen, Library Trustees, Trustees of Trust Funds, Recreation Commission, and Fire Wards. Mr. Haney discussed the N.H. Public Deposit Investment Pool in detail to all in attendance. Interested parties should contact Mr. Haney if they would like to take advantage of the Pool.

Mr. Dennis Hooper came before the Board to discuss why he was interested in being appointed to the vacant Trustee of Trust Funds seat which formerly belonged to Harold Losey. Mr. Hooper indicated that he was very interested in the position because he enjoys following the stock market. Chairman Pimenta notified Mr. Hooper that the Board would interview Mr. Jay Marden for the vacancy on April 17, and would notify Mr. Hooper of its decision in the near future.

Sandy Gallup of the Recreation Department came before the Board to discuss vacation time she has been allocated for her years of part-time service. Ms. Gallup also asked when she would be allowed to accumulate compensatory time. The Board stayed with its previous decision of allocating Director Gallup two years of full time service credit for her years of part-time service to the Town. The Board refused to give Director Gallup permission

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to accumulate compensatory time.

Town Administrator Selig updated the Board on the April 5, 1995, department head meeting.

The Board discussed the idea of providing "Official Personnel" magnetic decals for the Building Inspector and Assessor. Chairman Pimenta suggested calling Silkscreen Graphics for such magnetic decals. This firm has been very fair in terms of price and quality in the past.

The Board discussed wrecker insurance cost differentials with Town Administrator Selig. Mr. Selig reported that after speaking with Andy Gagne at the McDuffee Insurance Agency, the difference between a \$350,000.00 assigned risk policy costing \$1,200.00 per year and a \$750,000.00 assigned risk policy costing \$1,350.00 per year, was \$150.00. The cost of a million dollar policy, however, would be substantially more expensive. The Board reaffirmed its commitment to requiring wrecker companies to hold at least \$750,000.00 in bodily injury and property liability insurance and and at least \$30,000.00 in garage keeper's insurance to be included on the Town towing list. The Board asked Town Administrator Selig to contact Duke's Towing to update them on this decision.

The Board of Selectmen decided to utilize the Town Contractors List when soliciting bids for painting the Town Hall.

The Board instructed Town Administrator Selig to notify Police Chief McLaughlin that he was not to do any work concerning the "Weare Police Chief Search Committee" on Town time.

The Board decided that it would pose the question of whether the Town should provide coffee for its employees at work at no cost, or if employees should contribute equally to the coffee fund, at the next department head meeting.

Town Administrator Selig gave the Board a report on the April 7, 1995, NHMA New Official's Workshop in Fitzwilliam that he attended. Mr. Selig strongly recommended that the Selectmen attend this seminar if they have the opportunity over the next few months.

The Board of Selectmen instructed Town Administrator Selig to publicly advertise the Recreation Department clerical vacancy in the Goffstown News. Interested candidates should contact the Selectmen's Office for more information.

The Board decided to hold a public hearing on May 1, 1995,

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concerning a temporary mobile home permit application submitted by Frank and Susan Woodward of 107 Greenfield Road. The Woodward's home burned down approximately three weeks ago. The temporary permit would allow the Woodwards to live on their property until their home is reconstructed.

The Board reviewed a "Slow Children" sign request by Jacqueline Dussault of 49B Styles Road. The Board did not grant Ms. Dussault's request and instructed Town Administrator Selig to notify Ms. Dussault of its decision.

The Board reviewed letterhead samples submitted by Mr. Ray Wheeler. Town Administrator Selig was to contact Mr. Wheeler regarding suggested modifications.

The Selectmen authorized Police Chief McLaughlin to utilize parttime officer applications presently on file at the Police Department when selecting a replacement part-time officer for Matt Fleming who was recently hired by New Boston as a full time officer.

The Board asked that Police Chief McLaughlin develop a process by which the Town can ensure wrecker operators maintain an appropriate level of insurance coverage to remain on the Police Department's wrecker list. Chief McLaughlin is to present this policy to the Board for its final approval.

The Board determined that neither Bonnie Bethune nor Bill Ingram would be recompensed retroactively for work done in 1993 when both employees worked over thirty hours per week but did not receive full time benefits.

The Board appointed Fire Wardens and Deputy Fire Wardens.

The Board asked Town Administrator Selig to send Tom and Christine Quirk a copy of the April 6, 1995, letter from Planning Coordinator Claire Dane of the New Boston Planning Board regarding the upgrade of Cochran Hill Road. The Selectmen want to keep Mr. and Mrs. Quirk as informed as possible regarding the progress of their request to the Selectmen to bring Cochran Hill Road from Class Vi to Class V status. The Planning Board has indicated that it would require that the road be brought up to pavement as part of the subdivision approval process. The Selectmen want to know if the Quirks desire the Board to proceed with the public hearing process knowing that the road will ultimately have to be brought up to pavement.

The Board decided that employees would be allowed to carry a maximum of six sick days accumulated during previous years into

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1995.

The Board determined that Officer Tim Lamy would receive no vacation time credit for years worked as a part-time police officer of the Town.

The Board determined that Police Secretary Cathy Widener would not receive three weeks of paid vacation until after her fifth year of full time consecutive service with the Town.

The Board reaffirmed the Town seat belt policy as it now stands.

The Board asked Town Administrator Selig to ask Police Chief McLaughlin about Police Department scheduling.

The Board discussed occupancy violations at 662 N. Mast Road.

The Board signed Payroll and Accounts Payable checks.

Chairman Pimenta signed pistol permits.

The Board looked over abatement requests which have been reviewed by the State of New Hampshire assessor assigned to New Boston.

Respectfully submitted,

Todd I. Selig \
Town Administrator