Selectmen's Meeting Minutes

November 22, 1999

A regular meeting of the Board of Selectmen was called to order at 7:10 PM by Selectman Gordon Carlstrom.

PRESENT:

Lois Briere-Selectman Gordon Carlstrom-Selectman Burton Reynolds-Town Administrator

ABSENT:

Susan Clay-Selectperson

PUBLIC COMMENT

none

APPOINTMENTS

Lee Murray

- 1) Lee had a candidate to fill the full-time position that is open. Walter Kiblin lives in Francestown and has been working for Lyndeborough Highway Dept. for a number of years. Good mechanic, knows how to run all the equipment, and is a "Roads Scholar". The Board voted to hire Walter at Step 2 salary level.
- 2) Reviewed a letter from attorney Jed Callen on behalf of his client Bill Morrissey over on Mill St. It was decided to ask Town Counsel for guidance on the points in Jed's letter.

Tom Mohan - FLESA

- 1) Wants to place \$1,500 in budget for a student practium to continue work on the lots over 25 acres that have been identified.
- 2) Will have \$1,800 or so left from warrant article to digitize these larger lots. Talked about several potential uses. They just need to be in keeping with the article to be legal uses.
- 3) In June the forest types info will be ready to add to the base map which shows the soil types. That will be free. Then can use the student practium to help select the properties they want to focus on preserving.

MINUTES

Minutes of 11/8/99 were accepted as written.

OLD BUSINESS

1) Reviewed letter from DRA that outlines dates by which certain things must happen such as: budget presentation, deliberative session, voting. Burton is coordinating with the school so there are no conflicts, and is also making the arrangements with Rick Mathews so the gym is available.

- 2) Municipal Resources will be in 12/13 to make their presentation and outline a general proposal for a review of the Building and Planning Offices. The Board asked that they bring sample reports and references.
- 3) Planning Issues
- a) Thank Bill Hebert for making the lock-box at the Town Hall so Planning Board members can get their materials when it is convenient for them. The box is outside in the entryway by the bulletin board.
 - b) Need a sign for Juniper Hill so people know it is not a Town road yet.
 - c) Talked about the fall OSP conference topics.
- 4) Member of the WEB SITE committee are very busy so progress has been slow. Discussion currently focuses on the layout and format of the site.

NEW BUSINESS

- 1) Ken Marvel owns a tree farm and wants to sell the development rights to the property to the Town for \$40,000. There are about 140 acres. Conservation has concerns about access. What are the pros and cons of ownership vs. rights? Bob Todd is to do some survey work and Jed Callen will assist with the legal documents. The Board authorized having our assessor, George Hildum, give us an appraisal of the worth of the development rights. Should the \$35,000 that went to REPP CRF last year go towards this land? Need more info.
- 2) Linda has given everyone who must write something for the Town Report a deadline of mid January. By getting the bulk of the material to the printer early, they can get that all done and then take the material that must go late due to the deliberative session, without any problem.
- 3) Confirmed that employees would have the Friday before Xmas and New Year's off, but not the Thursday afternoon (for Xmas) as has been the case in the past. Some concern over the Transfer Station being closed for two Saturdays in a row especially at the Holiday. Burton to ask Bonnie for a plan. Should we pay the 2 Saturday part-time people because they won't be working either Saturday?
- 4) Letter to taxpayers to explain the lower tax bills due to the State education funding plan will be in a question and answer format. Burton and Al Romano are working on the letter.
- 5) Town Clerk Irene Baudreau is now a Municipal Agt. so can issue plates. Is working on getting her notary. Michelle will be leaving Irene to work on her own on 11/29. We will then change Irene's rate of pay from Deputy to regular Town Clerk salary at Step 1.

PUBLIC COMMENT

none

A motion to adjourn was made at 9:40 PM by Lois Briere, 2nd Gordon Carlstrom.

Burton Reynolds Town Administrator

Town of New Boston Office of Selectmen P.O. Box 250 New Boston, N.H. 03070 603-487-5504

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PUBLIC COMMENT

APPOINTMENTS

7 PM Toni Pierce Recreation Dept.
7:30 PM Tom Mohan FLESA
8 PM Lee Murray Highway Non-Public

MINUTES

Minutes of 11/8/99 Minutes of 11/15/99

OLD BUSINESS

- 1) Timeframes for SB 2 Coordination of Town and School Schedules
- 2) Presentation Date for MRI Proposal
- 3) Planning Issues
- 4) Town Web Site Update

NEW BUSINESS

- 1) Marvel Land
- 2) Town Report Due Date for SB 2
- 3) Xmas Work Schedule
- 4) Letter to Taxpayers

PUBLIC COMMENT

ADMINISTRATIVE

For Signature

- a) payroll
- b) accounts payable