

**Town of New Boston
Selectmen's Meeting
May 22, 2000**

A regular meeting of the Board of Selectmen was called to order by Lois Briere at 7:08 PM.

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| PRESENT: | Lois Briere | Chairperson |
| | Gordon Carlstrom | Selectman |
| | David Delorey | Selectman |
| | Burton Reynolds | Town Administrator |

PUBLIC COMMENT: None

APPOINTMENTS:

7:00 PM Amy Rice Employment Interview

Amy Rice came in for a formal interview with the Board of Selectmen. She will be working for the Building Department on Tuesdays and Thursdays and the Highway Department, Wednesdays during the summer, Fridays during the winter. Amy is also interested in the Deputy Town Clerk position if no suitable candidate has been found by the end of June.

7:05 PM Lee Murray & Bo Strong Road Agent & Road Committee - (Gravel Roads)

Lee Murray and Bruce Fillmore were present to review the gravel road specifications as written. After some discussion, it was agreed upon to use the specs provided as a starting point. The Road Committee will call a meeting within a month to meet with Selectmen to further discuss this matter.

OLD BUSINESS:

- 1. Marvel Easement** - Brenda Lind was present to express concerns regarding the future use of the Marvel property, stating that the present agreement gives the landowner the opportunity to limit access and possibly close trails. Selectman Dave Delorey felt the "significant damage" trigger provided sufficient protection from landowner abuse of this option. Clay Drew raised a question regarding hunting, which will be allowed, unless posted by the landowner. Leslie Nixon will review the present easement and Burton will notify Jed Callen. This process will be expedited to allow for a June 5, 2000 signing.
- 2. Revised Yield Tax Calculation** - Bob Todd met with Linda Sizemore to review the calculation process for future timber cuts. Approval will be delayed until Burton reviews correspondence with the DRA.
- 3. Appointments** - Burton reviewed the appointment applications with the selectmen and they were accepted as follows:
 - Board of Adjustment - Bill Elliot - reappointment
 - Road Committee - Gary Robbins - reappointment

Forestry - Roger Noonan - Full, Robert Fox - Full
Kim DiPietro & Nancy Loddengaard - assoc.
Recreation - June Hicks - reappointment
Nancy Clark - resigned, no replacement yet

Gordon moved to accept the above appointments as presented, Dave seconded.
All in favor.

Finance Committee - Kim DiPietro - reappointment

Lois made a motion to accept Kim DiPietro for another term, Gordon seconded.
All in favor.

Conservation Commission - Betsy Dodge, Joe Nangle, Ray Whitmore -
reappointments

Burr Tupper - alternate, (new)

Solid Waste - Mike Richard, Jed Callen - reappointment

So. NH Planning - Brent Armstrong - reappointment

Dave made a motion to accept the above appointments as presented, Gordon
seconded. All in favor.

4. Planning Issues - The Planning Board reviewed the Efficient Statement
portion of the Master Plan.

5. Selectmen Meeting Procedures - the procedures were reviewed with minor
changes made. Concern was expressed as to the procedure when a public member
begins verbally attacking a town employee or volunteer. Discussion at a meeting
may be terminated by either a recess or an adjournment, called by the chairperson.
Police will be called if necessary. Also looked at whether to keep "old business,
new business" format or go to the proposed format of Selectman Delorey. Both
of these formats will be provided for the next few meetings as a test.

6. MRI Study of Planning & Building Depts. - After reviewing letters to and
from NHMRI, it was determined that the scope of work planned will
encompass the concerns of both the Planning & Building Departments. The
contract calls for a lump sum of \$3500.00, the study to be completed and
provided within sixty days. There is \$4000.00 in the budget for this item.

7. License Ordinance & Application - A draft of the Application Form was
reviewed and discussed. Minor changes and additions were made. Burton
will work on finalizing the application.

8. Gravel Permit Renewals & Parker Road Issues -

a). **Gravel Permit Renewals** - Burton supplied the Selectmen with copies
of the State RSA's governing gravel pits and information explaining the
various responsibilities in regards to violations. The Selectmen will be
reviewing this information and applying it to the town's current gravel pit
ordinances and permits to determine if changes need to be made, including
the re-routing of traffic, in particular Parker Road.

b). **Parker Road** - Lee Murray explained that two culverts on Parker Road
are open at inland ends. Both have been moved or closed on the other ends. In
the closed-in ends, have Roto-Rooter send a camera through the culverts to see
what the problem is or open them up with a backhoe. Owners of the properties

involved need to be notified of what the town intends to do.

NEW BUSINESS:

1. **Organizational Chart** - Burton presented the Selectmen with a copy of the town's previous organizational chart for their review and input. No changes were made.
1. **Police Chief Search Agreement with NHMA** - this was reviewed and accepted by the Selectmen and signed by Lois Briere and Dave Delorey.
2. **Local Phone Bill** - There has been a substantial increase in the local telephone bill, mainly due to the Internet Access at the Library. The telephone line is opened as soon as the computer is turned on. Dan McDonald is looking into alternative options as far as contracts go and Sarah Chapman is going to take care of the computer set-up.
3. **Trustees of Trust Fund Meeting of 5/17/00** - Currently the trust fund is comprised of 50% stocks and 50% bonds. The trustees are looking at different strategies for the future and an Investment Strategy Policy Statement will be written.

OTHER:

Children complained to Burton this week about Mr. Morrissey of Mill Street asking them to leave the Mill Pond area where they were riding bicycles. In addition, Mr. LaPenn, of Saunders Hill Road, has supposedly cut down a tree and left it across the entrance to Great Meadow.

PUBLIC COMMENT:

Kim DiPietro offered to remove the tree from the entrance to Great Meadow.

Gordon made a motion to adjourn the meeting at 10:36 PM, Dave seconded the motion.