

Town of New Boston
Selectmen's Meeting
October 2, 2000

A regular meeting of the Board of Selectmen was called to order by Gordon Carlstrom at 7:05PM.

PRESENT:

Gordon Carlstrom	Chairperson
Mark Anderson	Selectman
David Delorey	Selectman
Burton Reynolds	Town Administrator

MINUTES: Dave made a motion to accept the minutes of September 18th as amended. Gordon seconded the motion, all in favor.

APPOINTMENT:

7:00PM Brenda Linde Conservation Footbridge

Brenda Linde was present to give the board an update on the installation of the footbridge. The bridge is constructed of self-weathering steel and pressure treated wood, which needs no paint. It has a 75-year life span, excluding the wood. Conservation needs to raise another \$4000.00 to cover the cost of the bridge, which should be reached by the end of October. Saturday, October 28, 2000, will be the dedication ceremony.

OLD BUSINESS:

1) **Planning Issues** - There will be no meeting this week.

2) **Department CIP Proposals** -

Police - Same proposal as last year. Department would like to move forward with some portion of last year's warrant article; (A/C, monitoring, recording equipment, desk console, cell completion).

Planning, Conservation, Forestry - submitting last year's proposal.

Recreation - A proposal was made for a separate recreation building in the event that the Library/Recreation Center plans are not passed.

Estimated cost is approximately \$50,000.00.

Transfer Station - Bonnie is waiting for prices on equipment in her proposal. Trailer options are being reviewed.

Dave made a motion to enter a non-public session according to RSA 91:A Section II, Paragraph (d), for the purpose of discussing the Mill Street Easement. Mark seconded the motion, all in favor. *all members were polled individually & were in favor.*

APPOINTMENT:

7:30PM Morrissey Mill Street Easement (non-public)

Present for this discussion were Jed Callen, Leslie Nixon, and Bill and Kathy Morrissey. The Board of Selectmen exited the non-public session at 8:55 PM.

OLD BUSINESS:

- 3) **Library Expansion** - The next step would be to find out the market value of the most desirable properties and to see if they are available for purchase, legally. If available, then negotiations would follow. Dave made a motion to appoint Leslie Nixon as the official contact person, in conjunction with the town administrator, to determine the five criteria in the presentation of the library. Mark seconded the motion, all in favor.

Gordon made a motion to enter into a non-public session in accordance with RSA 93:A:2(c) Section II, Paragraph (-). All in favor.

APPOINTMENT:

8:00PM Leslie Nixon Town Counsel (non-public)

Leslie Nixon was present to discuss with the Board of Selectmen her continuing services to the town of New Boston. The Board of Selectmen exited non-public session at 9:58 PM.

OLD BUSINESS:

- 4) **Bookkeeping Proposal** - The Selectmen reviewed the bookkeeping contract with MRI. A cap should be set for developing the Policy and Procedures Manual and should be owned exclusively by the town of New Boston.
- 5) **Personnel Manual, Chapter 4** - discussion was deferred for a later date.

NEW BUSINESS:

- 1) **2000 Tax Rate** - The official tax rate will be \$25.00 per thousand.
- 2) **Howe Bridge** - Holden Engineering will be giving the town a quote in writing on replacing the bridge.
- 3) **Finance Schedule & Budget Procedure** - The finance committee holds meetings, which the selectmen attend if they wish. Issues are discussed at the meetings. Minutes of the meetings are available for those who cannot attend.

OTHER:

- 1) **Holden's Proposal** - Burton will be signing a proposal to authorize work that will be done for Lee Murray.
- 2) A letter is being sent from the Board of Selectmen to Gregg Young of Cemetery Road regarding a large bush that is obstructing the view of traffic.

PUBLIC COMMENT:

Joe Nangle has put up a sign at the Mill Pond to notify the end of Town property for persons to acknowledge and respect private property.

Dave made a motion to enter a non-public session at 11:25 PM according to RSA 91-A:3 Section II, Paragraph (b). Mark seconded the motion, all in favor. The board of selectmen exited non-public session at 11:45 PM.

Dave motioned to adjourn the meeting at 11:45 PM. Mark seconded, all in favor.

to discuss history of the Police Chief

Cindy Romano