

**Town of New Boston
Selectmen's Meeting
November 28, 2011**

<u>PRESENT:</u>	Rodney Towne	Selectman
	Dwight Lovejoy	Selectman
	Christine Quirk	Selectman
	Peter Flynn	Town Administrator

Brandy Mitroff of the public was present.

A. CALL TO ORDER: A regular meeting of the Board of Selectmen was called to order by Rodney Towne at 6:00PM beginning with the Pledge of Allegiance.

Consent Agenda-The Selectmen signed the consent agenda. Dwight moved to approve the consent agenda. Christine seconded the motion. All were in favor. 3-0

Nathan Glen Dickey has been approved as an alternate on the Finance Committee and Gerry Cornett was appointed to the Conservation Commission. The Board also approved the 2012 Holiday Schedule.

B. PUBLIC COMMENT:

None.

C. APPOINTMENTS:

None.

D. OLD BUSINESS:

Item 1: Approval of Minutes of November 14, 2011:

The Selectmen reviewed the minutes. Dwight moved that they be accepted as presented. Christine seconded the motion. All were in favor. 3-0

E. NEW BUSINESS:

Item 2: Budget Updates: Most Departments are level funding or staying close to last year's budget. The departments reviewed by the Finance Committee thus far have been the Fire, Police, Transfer Station, Library, Planning and Recreation Department. The CIP and Highway budgets are scheduled for review on December 1, 2011. The Selectmen and the Cemetery Trustees will meet with the Finance Committee next week.

F. OTHER:

Item 3: Town Administrator's Report: Peter reported on the following items:

1. **Budget:** The Fire Department budget has been revised. Complete review of the budget will take place on a Saturday this year.
2. **Dougherty Lane Engineering Status:** The town has no legal liability on the rest of that contract and is only responsible for what has already been paid. This is expected to be received in writing from Bill Rossignol at Holden Engineering.
3. **Footbridge Committee:** Peter has left a message for Tom Jamieson at NHDOT telling him there has been no recent engineering work done on the project. Peter spoke to Holden Engineering who said they were put on hold on this project about two years ago. The town is hoping it won't lose the original grant, which expires next summer. The town has received at least two extensions on the grant so far. The public has been told they will never be asked for further money for this project.
4. **Ad for Police Chief position:** Rick Bailey and Rick Widener are participating in the initial hiring process.
5. **Funding for New Phone System:** The committee is working on getting more quotes from Fairpoint to compare. They are trying to analyze the cost savings.

Item 9: Selectmen's Reports:

Planning:

- The Planning Board voted to appoint Stu Lewin and Nic Strong as alternates to the SNHPC.
- The Planning Board voted to release Page Lane maintenance bond as the road has been completed.
- The Planning Board received a memo from the Coordinator regarding a road layout research project to be discussed in 2012.
- The Planning Board received a notice from the ZBA that they granted a Special Exception for a warehouse to process recycled clothes on property at the end of Byam Road.
- The ZBA approved an apartment upstairs in the Apple Barn.
- Final approval took place for Frankestown Sand and Gravel.
- Final approval was given for an in home firearms sales business on Kettle Lane.
-

New Police Officer: Police Chief Chris Krajenka sent a letter about the appointment of Michael Masella as a New Boston part time police officer. He is allowed to work 32 hours per week max. He is a full time certified part time employee. Christine moved to accept the appointment of Michael Masella as a part time New Boston Police Officer effective immediately. Dwight seconded the motion. All were in favor. 3-0

There is another potential police officer seeking full time employment in the hiring process that won't need to attend the police academy.

G. PUBLIC COMMENT:

None.

I. Move to enter Non-Public Session: Dwight made a motion to go into Non-Public session per RSA 91-A:3II(a) and Personnel at 6:25 PM. Christine seconded the motion. Roll call vote: Rodney Towne-yes, Dwight Lovejoy-yes and Christine Quirk-yes. The Board then entered non-public session after a poll of all members.

J. Move to exit Non-Public Session: made a motion to exit Non-Public Session at 6:35 PM. Dwight moved to exit non-public with Rodney seconding. Roll call vote: Rodney Towne-yes, Dwight Lovejoy-yes and Christine Quirk-yes. All were in favor.

K. ADJOURNMENT: Christine moved to adjourn the meeting at 6:36 PM, seconded by Dwight. All were in favor. 3-0

Prepared by Maralyn Segien