

**Town of New Boston
Selectmen's Meeting
August 15, 2011**

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| <u>PRESENT:</u> | Rodney Towne | Selectman |
| | Dwight Lovejoy | Selectman |
| | Christine Quirk | Selectman |

Police Chief Chris Krajenka 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.

B. PUBLIC COMMENT:

None.

C. APPROVAL OF MINUTES:

1. **Minutes of August 1, 2011** - The Selectmen reviewed the minutes. Dwight moved that they be accepted as presented. Christine seconded the motion. All were in favor.
2. **Non-Public Minutes of August 9, 2011** - The Selectmen reviewed the non-public minutes and noted they should be dated August 8. Christine moved that they be accepted as amended. Dwight seconded the motion. All were in favor.
3. **Non-Public Minutes of August 10, 2011** - The Selectmen reviewed both sets of the non-public minutes and made no changes. Dwight moved that they be accepted as amended. Rodney seconded the motion. All were in favor.

D. OLD BUSINESS:

1. **Planning:**

- The gravel pit approval season has begun due to the RSA process. The Planning Board visited Craig Heafield's gravel pit and approved the waivers. The certificates of deposit on the Tingley pits were increased and the waivers were approved. Heidi Palmer was present and complained about gravel trucks traveling on Hooper Hill Road but previous meetings were discussed where it was decided the road would not be closed.
- Jillian Harris from Southern New Hampshire Planning Committee presented on the NH Climate Action Plan. The New Boston Energy Commission was also present and presented plans for the town energy audit where three town buildings are to be audited this year. The Planning Board was concerned about the requirements for energy efficiency of town buildings by 2050 and felt the report was not clear enough. The report will be rewritten. The Planning Board and the Selectmen are against the proposed requirements.
- Vista Road 2 lot subdivision never got the environmental impact study. This application is ongoing. Their waiver request was denied. They also need a stormwater management plan and will return to the Planning Board September 13.

- There was a sitewalk for Mark and Rhonda Luedke's conditional use permit on Hooper Hill Road where no issues were noted.
 - An all boards meeting is planned to discuss the Indian Falls development. There is a bond so a road will be built there. Right now it is a cul-de-sac leading to another cul-de-sac.
 - Christine will attend the next Planning Board meeting and Dwight will take over the Selectmen Planning Board duties in October.
2. **Footbridge**-Rodney attended a recent Footbridge Committee meeting where they decided to prepare a proposal of an offer to Mr. Tracy for his land and submit it to his realtor Heidi Palmer. He does not own to the river but owns within 4 feet of the river.

E. NEW BUSINESS:

None.

F. OTHER:

1. The Old Coach Road culvert was approved. The road probably will not need to be closed for this project. The wetland permit is still outstanding and expected within three weeks.
2. A meeting will be held with Holden Engineering tomorrow to discuss the two bridge projects.
3. The Town Administrator interview panel submitted a list of three potential candidates to the Selectmen that they felt were qualified for the position. The Selectmen will review these choices.
4. The next Selectmen's meeting will be held Tuesday August 30 at 6:00 PM.
5. Rhoda Shaw Clark recently passed away. The Selectmen send their condolences to the family. Rodney will contact David Woodbury to determine the next recipient of the Boston Post Cane.

G. PUBLIC COMMENT:

H. APPOINTMENTS:

1. 6:30 PM Chris Krajenka Hiring/Employment

I. Move to enter Non-Public Session: Dwight made a motion to go into Non-Public session per RSA 91-A:3II(b) at 6:28 PM. Christine seconded the motion. All were in favor.

J. Move to exit Non-Public Session: Dwight made a motion to exit Non-Public Session at 7:45PM. Christine seconded the motion. All were in favor.

K. ADJOURNMENT: Dwight made a motion to adjourn the meeting at 7:45 PM. Christine seconded the motion. All were in favor.

Prepared by Maralyn Segien