

Adopted

Town of New Boston Selectmen's Meeting September 4, 2012

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

SAU Business Manager Ray Labore, New Boston Central School Principal Jude Chauvette, School Board Chairman Kevin Collimore and Brandy Mitroff were present.

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

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

B. PUBLIC FORUM:

None.

C. APPOINTMENTS:

Item 1: Kevin Collimore, Ray Labore and Jude Chauvette-Discussion of School Funds:

- Ray Labore reviewed the unreserved fund balance for the 2011-2012 school year. It is projected to be \$671,132 total for payback to the taxpayers in a \$1.22 decrease on the school portion of the tax rate next year. Primary contributors to this total were reviewed with a handout including lower tuition paid to Goffstown and Special Education costs that were lower than expected. The School Administrators plan to fully fund the Building and Renovation CRF and the Special Education CRF as approved by voters in March.
- These leftover funds cannot be used to fund the cistern discussed at the last Selectmen's meeting because the fiscal year is closed. If that money was used it would have to come from the town budget. The pump house v. cistern replacement are being considered. The solution is due December 15. The School Board has not yet voted on which solution to use but is leaning toward the replacement option to be paid from the Building and Renovation CRF. Lee Brown is collecting bids for the project.
- Christine was concerned if the tax rate goes down this year that would put New Boston behind in subsequent years when taxes could go up again. Brandy thought if the tax rate goes down this year that is good for New Boston and she noted taxpayers have supported

the school CRFs. Kevin also noted Goffstown tuition has been decreasing but will increase in the future to properly educate the children.

- Enrollment was discussed and it was noted New Boston Central School has 15 more students than last year.

Item 2: Mike Sindoni-Update on the Recreation Department fall programs: Appointment rescheduled to September 19th meeting.

D. OLD BUSINESS:

Item 3: Review and adopt minutes of August 20, 2012: The Selectmen reviewed the minutes. Corrections were noted. Rodney moved that they be accepted as amended. Christine seconded the motion. All were in favor. 3-0

E. NEW BUSINESS:

Public Forum: None.

F. OTHER BUSINESS:

Item 4: Town Administrator's Report:

- Town Clerk Request for input re: Avitar software for use of credit cards in the clerk's office: This is in progress to get in place.
- 2013 Payroll Analysis: Peter has been researching payroll for employees in surrounding towns and expects to present this at the next Selectmen's meeting.
- Budget Preparation: Eight non-payroll inclusion budgets have been completed. Department heads are in the process of preparing their budgets. Projected revenues will be prepared and discussed at the next Selectmen's meeting.
- Employee Appreciation Cookout: Scheduled for September 13 at noon. Christine is in charge of the food.
- Town Moderator Lee Nyquist appointed republican Peter Clark who has been sworn in as the acting moderator at the election September 11 as Lee is a candidate and cannot function as Moderator. The same could happen in November as Lee is running unopposed and is an automatic candidate in that election. Candidates have been posted in the Town Hall lobby as required.

Item 5: Selectmen's Reports:

Rodney attended the Planning Board meeting where the following was discussed:

- Town Attorneys Bill Drescher and Dwight Sowerby discussed the sprinkler/cistern issue. The Planning Board will probably make a final decision on this at their next meeting after input from the Fire Wards. Bill and Dwight said sprinklers are not allowed to be included in the subdivision regulations but possibly in the building codes.
- The Planning Board reviewed their basic rules.
- The Planning Board approved a lot line adjustment for the Conley's at Wilson Hill Road as they put their driveway on an abutting property. The neighbors involved exchanged property and worked it out. They were complimented for their efforts.

- The Selectmen asked if the antique shop signs were permitted on Hogback Hill. There is a sign permit for that location although the entrance to the shop was moved to another road.
- There was a change of use of the property where there is now an antique shop at the corner of Clark Hill Road. Code Enforcement Officer Ed Hunter is working on this. A site plan will be submitted.

Item 6: Possible Non-Public per RSA 91-A:3, II(d): Rodney made a motion to go into Non-Public session per RSA 91-A:3II(d) at 6:42 PM. Christine seconded the motion. All were in favor. 3-0 The Board then entered non-public session after a poll of all members.

Move to exit Non-Public Session: Rodney Town made a motion to exit Non-Public Session at 6:55 PM. Christine seconded the motion. All were in favor.

ADJOURNMENT: Christine made a motion to adjourn the meeting at 7:00 PM. Rodney seconded the motion. All were in favor. 3-0

Prepared by Maralyn Segien