

Approved

Town of New Boston Selectmen's Meeting July 1, 2013

PRESENT: Rodney Towne Selectman
 Dwight Lovejoy Selectman
 Christine Quirk Selectman
 Peter Flynn Town Administrator

Building Inspector Ed Hunter and Road Agent Dick Perusse of the public were present.

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

Consent Agenda-The Selectmen signed the consent agenda.

Consent Agenda included: appointment of Jennifer Watson as a full time police officer as of July 7, 2013

Rodney moved to approve the consent agenda. Dwight seconded the motion. All were in favor. 3-0

B. PUBLIC FORUM:

None.

C. APPOINTMENTS:

None.

D. OLD BUSINESS:

Item 1: Approval of the Minutes of June 17, 2013: The Selectmen reviewed the minutes of the June 17, 2013 meeting. Dwight moved that they be accepted as presented. Rodney seconded the motion. All were in favor. 3-0

E. NEW BUSINESS:

Item 2: New Boston-Goffstown Building Inspector Mutual Aid Agreement-Ed Hunter: Building Inspector Ed Hunter was present to review a proposed New Boston-Goffstown Building Inspector Mutual Aid Agreement. The agreement was reviewed. This is an agreement between New Boston and Goffstown to formalize a procedure they have been using for years where each town's Building Inspector covers the other for vacations, sick days and other days as needed. This agreement has been reviewed by town counsel and found to be in order. Ed noted Weare's Building Inspector Chip Meaney might join the agreement in the future. Christine asked that in

that case a plan to share coverage should be worked out. Peter recommended the approval of the agreement. Rodney moved to accept the agreement as presented. Dwight seconded the motion. All were in favor. 3-0 The Selectmen signed the agreement.

Item 3: Review of First Half Year Expenditures and Revenues-Peter Flynn: Peter reported revenues are doing well including possible unanticipated revenues. Spending is going as planned and the budget is expected to meet live within its appropriations.

Item 4: First Reading: Revision of Disposal of Town Materials Policy: This revision is proposed as the Highway Department sometimes has construction materials leftover that are of no value to the town but could be useful to someone else. Road Agent Dick Perusse spoke to Peter and they propose to add a sentence to the town Disposal of Town Materials Policy where this type of material would be disposed of in the form of a 'waiver' form that will be completed during these transactions. A sample of the form will be attached to the policy. The material would be sold to the interested party for \$1.00 and will save the town time, money and resources as it would avoid the typical disposal process of the materials. Rodney moved to move this policy to a second reading. Dwight seconded the motion. All were in favor. 3-0

F. OTHER BUSINESS:

Item 5: Town Administrator's Report:

1. Riverdale Road Bridge Engineering Update: Road Agent Dick Perusse was present and reported that a scenic strip easement issue has come up. This is expected to be approved but many state agencies may become involved. The concrete tinting issue discussed at the last meeting is expected to be dropped.
2. Foistner Letter to Town Administrator: The town is still awaiting the letter of response Town Attorney Bill Drescher is composing.
3. LaPenn Correspondence: Peter will speak with Fire Chief Dan MacDonald and Fire Inspector Russ Boland about this.
4. Christian Farm Drive: The deed has been received. A public hearing to accept the road will be planned for an upcoming Selectmen's meeting.
5. Credit Card mailing for Town Clerk's office: The Town Clerk is ready to implement September 3.
6. New budget allocation system for 2014 budget presentations being developed. Peter plans to present this at the next Selectmen's meeting to reallocate some budget line items to the department budget they pertain to.
7. Veilleux v. New Boston: Peter will meet with the insurance representative from the Local Government Center and their attorney Don Smith to plan for the mediation that will be scheduled in this matter.

Item 7: Selectmen's Reports:

Rodney reported the 250th Anniversary Committee met last week. 250th Celebration activities are going well. The recent tour of historical New Boston homes went very well and attracted 200 people with many volunteers coming together to make this event a success.

The Highway Department handled the recent Lee Murray Memorial Bridge dedication very well. Pictures will be posted on the town website and included in the next Town Report.

Christine reported on the recent Planning Board meeting as follows:

- The Planning Board reviewed the items they want to work on this year.
- Concerns with regard to the situation at West Lull Road conservation area were discussed.
- Open space rewards or incentives for developers were considered.

Public Forum:

None.

Request for Non-Public Session per RSA 91-A:3, II(a) and (j)-Personnel and Legal: Dwight made a motion to go into Non-Public session per RSA 91-A:3II(a) and (j) at 6:29 PM. Rodney seconded the motion. Per roll call vote all were in favor. Rodney-yes, Dwight, yes, Christine-yes. The Board then entered non-public session at 6:28 PM.

Move to exit Non-Public Session: Rodney made a motion to exit Non-Public Session at 6:38 PM and Dwight seconded the motion. All were in favor.

Rodney moved to seal the non-public minutes indefinitely. Christine seconded. Vote was 3-0 in the affirmative.

ADJOURNMENT: Rodney made a motion to adjourn the meeting at 6:44 PM, seconded by Dwight. All were in favor. 3-0

Prepared by Maralyn Segien