

Approved

Town of New Boston Selectmen's Meeting July 29, 2013

PRESENT:

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

Planning Board Chairman Stu Lewin, Road Agent Dick Perusse and four residents of Christian Farm Drive 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. The consent agenda included reappointment of Tim Trimbur as a member of the Forestry Committee for a three-year term expiring in 2016 and the reappointment of Carl Heafield as a member of the Forestry Committee for a two-year term expiring in 2015. Rodney moved to approve the consent agenda. Dwight seconded the motion. All were in favor. 3-0

B. PUBLIC FORUM:

None.

C. APPOINTMENTS:

Item 1: PUBLIC HEARING: Acceptance of Christian Farm Drive as a 'Town Road': The public hearing notice was read aloud and it was noted it was posted in the Goffstown News on July 18 and posted around town. The deed was received from the Registry of Deeds. The postmaster will be notified of this acceptance tomorrow by hand delivery. Dwight moved to approve Christian Farm Drive as a town road. Rodney seconded the motion. All were in favor. 3-0 The Road Agent will remove the "Private Road" sign from the area.

D. OLD BUSINESS:

Item 2: Approval of the Public Minutes of July 15, 2013: The Selectmen reviewed the public minutes of the July 15, 2013 meeting. Rodney moved that they be accepted as presented. Dwight seconded the motion. All were in favor. 3-0

E. NEW BUSINESS:

Item 3: Review of seven month Expenditures and Revenues-Peter Flynn: Peter noted the budget is going well and staying within budget. Money is anticipated to be left over at the end of the year. Revenues are 50% of what was projected. The budget is in good shape. The

departments are spending as authorized. The HUD legal issue will not impact the town legal budget as this matter will be handled by the Local Government Center insurance policy.

Item 4: Discussion Re: Employees cookout: Some employees have suggested the Selectmen cater the Christmas party instead of having a summer cookout. Peter will poll all employees.

F. OTHER BUSINESS:

Item 5: Town Administrator's Report:

1. Riverdale Road Bridge Engineering Update: No change. The historical review and color issues are ongoing.
2. LaPenn Correspondence: Peter spoke with Mr. LaPenn this morning, told him of the Selectmen's decision and he agreed to it. The Fire Department will make a house number for his property and meet with him for placement. He will continue to plow the road. He was referred to Assessor George Hildum regarding his assessing question.
3. Christian Farm Drive: As above.
4. Veilleux v. New Boston: To be discussed in non-public.
5. Rose Meadow/HUD Suit: As above.
6. Ad Hoc Maintenance on the Town Common: This issue was taken care of.

Item 6: Selectmen's Reports:

Dwight attended the recent Planning Board meeting. They had a large agenda and were able to discuss all items.

- Town Engineer Kevin Leonard's timeline re: Wright Drive's Cape Cod Berm was discussed.
- Vinnie Iacozzi made a request regarding gravel permits.
- A construction report regarding Twin Bridge Land Management from Kevin Leonard was discussed. Over five acres are exposed and an unauthorized access road was put in. Dwight visited the area and noted sand had washed over the road. Three test pits are needed.
- The site review for Craig and Crystal Heafield's business on Route 13 was endorsed.
- The Fire Inspector responded to someone who may want to expand capacity at the Damian's Restaurant property.
- Reports from 17 campgrounds regarding restrictions placed on them by their towns were received. It was found New Boston is one of the strictest.
- Department of Housing disclosure.
- Meeting for construction of Assisted Living Facility cancelled by the applicant.
- Mike Dahlberg requested to put a building up for two businesses on Hemlock Drive.
- Planning Board Chairman Stu Lewin was present and reported paperwork regarding the Planning Board issue that Dave Elliott discussed at the Selectmen's meeting last week was given to the Planning Board members to review and discuss at a meeting when Dave is able to attend.

Public Forum:

None.

Request for Non-Public Session per RSA 91-A:3, II(c) and (e)-Personnel and Legal:

Rodney made a motion to go into Non-Public session per RSA 91-A:3II(c) and (e) at 6:23 PM. Dwight seconded the motion. The Chair called for a poll vote with Rodney voting yes, Dwight voting yes and Christine voting yes.

Move to exit Non-Public Session: Rodney made a motion to exit Non-Public Session at 6:40 PM. Dwight seconded the motion. All were in favor. 3-0

Rodney moved to seal the Non-Public minutes for a period of three years, seconded by Dwight Lovejoy. Vote was approved 3-0.

ADJOURNMENT: Dwight move to adjourn at 6:42PM seconded by Rodney. The motion carried by a vote of 3-0.

Prepared by Maralyn Segien