

Adopted

Town of New Boston Selectmen's Meeting September 3, 2013

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

Road Agent Dick Perusse, Planning Board Chairman Stu Lewin, Planning Board Alternate Mitch Larochelle, Attorney Andrew Livernois, Zoning Board members Bob Todd and two others of the public were present.

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

Consent Agenda-The Selectmen signed the consent agenda. The consent agenda included appointment of Richard Backus as a Library Trustee to fill Jennifer Comeau's elected position until March 11, 2014, Amy Lutz as Library Trustee to fill Rebecca Bibeau's elected position until March 11, 2014 and Mitch Larochelle as an alternate to the Planning Board. Rodney moved to approve the consent agenda. Dwight seconded the motion. All were in favor. 2-0

B. PUBLIC FORUM:

None.

C. APPOINTMENTS:

Item 1: Stu Lewin-Planning Board Chair-Discussion re: Bond release process: Planning Board Chairman Stu Lewin was present to review the bond release process. He noted the two governing documents of the procedure are the Road Construction Procedure and Subdivision Regulations. Stu explained the application and process where the plan is approved and the bond amount determined before any construction can start. The bond release and reduction process was also reviewed.

Item 2: Joe English Road Easement discussion-Road Agent Dick Perusse: This involves a proposed drainage improvement project due to drainage problems on Joe English Road. Dick Perusse suggested that the water would be diverted onto Mr. Daley and the Morin's properties to include some culvert work. This would alleviate the erosion problems for them and for some residents down the road and protect the town road against pavement undermining and shoulder erosion. Easements would be necessary to continue to maintain the area according to town counsel. Mr. Daley and the Morins have signed letters of consent. The work will be done next year. Rodney moved to approve the drainage project on Joe English Road south of Jessica

Lane as prescribed by the Road Agent subject to easements at 238 and 240 Joe English Road. Dwight seconded the motion. All were in favor. 2-0

D. OLD BUSINESS:

Item 3: Approval of the Public and Non-Public Minutes of August 19, 2013: The Selectmen reviewed the public minutes of the August 19, 2013 meeting. Rodney moved that they be accepted as presented. Dwight seconded the motion. All were in favor. 2-0

The Selectmen reviewed the non-public minutes numbered 1 and 2 with attachments of the August 19, 2013 meeting. Rodney moved that they be accepted as presented. Dwight seconded the motion. All were in favor. 2-0 Rodney moved to seal the non-public minutes number 2 for a period of five years. Dwight seconded the motion. All were in favor. 2-0

E. NEW BUSINESS:

Item 4: Discussion relative to Selectmen's Office C.I.P. submissions-Peter Flynn: Peter recommended for C.I.P. the town property revaluation that continues every year and the Town Hall Capital Reserve Find for future Town Hall repairs as identified on the C.I.P. plan and possibly including a new Town Hall heating system. The Selectmen approved.

Item 5: Selectmen representative to the C.I.P. Committee: The C.I.P. Committee will meet Wednesday nights for approximately three or four meetings. Rodney agreed to represent the Selectmen on the C.I.P. Committee.

Item 6: Year to Date Expenditures and Revenue report-Peter Flynn: Peter noted expenditures are in order, within budgets, department budgets are in good shape, the bottom line is not overexpended. Approximately \$50,000 in unexpected revenues were received from the Local Government Center as reimbursement for insurance premium payments in 2010. The town is calculating the amount each 2010 employee should be reimbursed from this amount. A pay holiday from Primex is expected as a result of past workers compensation insurance premium overpayments to them. Other revenues are keeping up as last year.

F. OTHER BUSINESS:

Item 7: Town Administrator's Report:

Peter noted there is not much new tonight other than the meeting with Attorney Livornois regarding the Rose Meadow/HUD legal issue scheduled during non-public.

Item 8: Selectmen's Reports:

Rodney reported the 250th Committee met recently and noted events have been successful so far. A Halloween gala is planned as well as other events.

Dwight attended the recent Planning Board meeting that was very productive.

Public Forum:

None.

Possible Non-Public Session per RSA 91-A:3, II(d)-Joint Conference with Counsel and ZBA/Planning Chairs: Rodney made a motion to go into Non-Public session per RSA 91-A:3II(d) at 6:37 PM. Dwight seconded the motion. All were in favor. 2-0 The Board then entered non-public session after a poll of all members.

Move to exit Non-Public Session: Rodney made a motion to exit Non-Public Session at 7:20 PM, seconded by Dwight. All were in favor. 2-0

ADJOURNMENT: Rodney made a motion to adjourn the meeting at 7:21 PM. Dwight seconded the motion. All were in favor. 2-0

Prepared by Maralyn Segien