

Adopted-May 5, 2015

Town of New Boston Selectmen's Meeting April 20, 2015

PRESENT: Joe Constance Selectman
Dwight Lovejoy Selectman
Christine Quirk Selectman
Peter Flynn Town Administrator

Transfer Station Superintendent Gerry Cornett, Solid Waste Committee member Gordon Carlstrom, Road Agent Dick Perusse, Recreation Director Mike Sindoni, Douglas Martin, Ed Carroll, Brett Martin and Brandy Mitroff 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 6:00PM beginning with the Pledge of Allegiance.

Consent Agenda-The Selectmen signed the consent agenda. Christine moved to approve the consent agenda. Joe seconded the motion. All were in favor. 3-0 The Consent Agenda included Appointment of Katherine DiPietro to the Forestry Committee and Gordon Carlstrom to the Solid Waste Committee for 3 years.

B. PUBLIC FORUM:

None.

C. APPOINTMENTS:

Item 1: Douglas Martin-Candidate for Board of Adjustment-Introduction and Interview: Candidate for Board of Adjustment Douglas Martin was present to meet with the Selectmen to introduce himself. He has a background in Real Estate. He grew up in Manchester and his wife is from Bedford. They visited New Boston and liked it so decided to move here a couple of years ago. Doug wanted to become involved in the community and thought zoning and planning would be a good fit for him with his real estate background. He discussed examples of his experience attending hearings and becoming involved in the ZBA process in his work with special projects. He also takes periodic training to keep his real estate license that will help his service on the ZBA. He is available for Saturday sitewalks. Joe moved to appoint Douglas Martin to the Zoning Board of Adjustment for three years. Christine seconded the motion. All were in favor. 3-0 The Selectmen congratulated him on his appointment. The Town Clerk will meet with him to swear him in. Doug will attend the ZBA meeting this week.

Item 2: Ed Carroll-Candidate for Planning Board-Introduction and Interview: Candidate for Planning Board Ed Carroll was present to meet with the Selectmen to introduce himself. He attended two Planning Board meetings. He moved to New Boston from Goffstown last year and wanted to become involved with the town. He was told the Planning Board would be a good place to start, heard about Master Plans and that the Planning Board is working on one for New Boston and wants to help where he can. He will do his best to attend Saturday sitewalks and will

communicate when he can't make it. He wants to learn about New Boston and its history. He works in Londonderry. There is one full position and three alternate positions available on the Planning Board. Joe moved to appoint Ed Carroll as a full member of the Planning Board for three years. Christine seconded the motion. All were in favor. 3-0 The Selectmen congratulated him on his appointment. The Town Clerk will meet with him to swear him in.

Item 3: Mike Sindoni-Recreation Director Annual Updates for spring and Summer Sport and Activities Including Camp Coolio and Many Other Events and Programs:

Recreation Director Mike Sindoni was present to update the Selectmen on activities at the Recreation Department with a handout of their programs. The website and New Boston Bulletin are great places to get this information as well and are updated monthly.

- Fun Pass: This is a book of discount tickets available through the Recreation office as a fundraiser for the NH Parks and Recreation Association.
- The Recreation Department is collecting applications for their Scholarship for High School Seniors until May 1 then they will choose which student it will be awarded to.
- The senior program is very strong with new members often. They hold foot and blood pressure clinics every month, have lunch at the school, participate in the school reading program and take monthly trips and movie times.
- Archery was well attended and is ending this week.
- Zumba starts next week with many registrations.
- Babysitting course took place with a waiting list. The Recreation Department will try to schedule another course in the fall.
- There are some openings for the trip to Mohegan Sun.
- Art lessons for adults will begin May 6.
- Golf for kids begins the end of May.
- Camp Coolio summer camp has had increased enrollment for the past three years with an average of 30 kids per week. Registration is now open.
- The summer basketball clinic will begin in June by Kevin Hobi, a volunteer and town Pastor and Volunteer of the Year.
- Soccer camp is scheduled for the week of July 13.
- Baseball, softball and T-ball have begun. The fields are in ok shape.
- The Lego program ended in the Town Hall last week. This will probably take place in a different location next year. A summer Lego camp will be held in the church.
- The gymnastics culminating program will take place June 4.
- Summer concerts will be held on Tuesdays this year and begin June 30.
- The Recreation Commission is meeting tomorrow night to discuss what needs to be done with the White Buildings and funding options. If they cannot be used this summer this might not affect summer program enrollment but they are the ideal location for the program.
- The Selectmen thanked the Recreation Department for all they do.

D. OLD BUSINESS:

Item 4: Adoption of Public Minutes of April 6, 2015: The Selectmen reviewed the public minutes of April 6, 2015. Christine moved that the minutes be accepted as presented. Joe seconded the motion. All were in favor. 3-0

Item 5: Second Reading-Public Hearing-Solid Waste Facility Fee Adjustments: The Public Hearing opened at 6:24 PM. Peter noted the first reading took place at the April 6 Selectmen's meeting. Joe asked Gerry if he spoke to the Road Agent as discussed at the last meeting. Gerry said no as he thought Peter would. Gerry spoke to Sharon Yugio at NH DES who said their policy is "clean concrete" only can have exempt status to be used as a fill; otherwise the items have to be disposed of in an appropriate manner. The Transfer Station has minimal concrete, they have mostly brick and porcelain and DES was not sure if these would be acceptable for exempt status. Gerry also deals with Melanie Duaron at DES. The Road Agent was present and said he is willing to meet with Gerry to discuss working together on this issue this week. Joe asked about Gerry's comment at the April 6 meeting that the rules could change quickly and the concrete/porcelain pile could only be at the facility for seven days. Gerry said he called DES for clarification of this. Joe said he called Mike Gilfoy at DES and learned this rule only pertains to putrescible waste and changing rules is a very complicated review process that takes over six months with legislative departments and committees so the town is in no danger to move the pile in a hurry. Mike is responsible for rule revision and he told Joe small towns will have different rules and the current rules are stable for ten more years. Mike also told Joe that lack of inspectors is a difficulty for DES and this is why they rely on compliance. Joe asked Mike about the EPA interface issue Gerry spoke about at the last meeting and Mike said the only place DES works with EPA is on landfills that closed between 1991-1994. Gerry said there are DES rules and EPA rules that oppose each other regarding what needs to be done. Dwight deferred this discussion to the next meeting to allow himself and the Road Agent to visit the Transfer Station to discuss this and see how much is involved. Solid Waste Committee member Gordon Carlstrom was present and asked if the town will deal with disposal of non-clean concrete if they can keep clean concrete. This will be discussed at the visit. Joe moved to recess the second reading and Public Hearing to the next Selectmen's meeting. Christine seconded the motion. All were in favor. 3-0 The Public Hearing recessed at 6:31 PM.

E. NEW BUSINESS:

Item 6: First Reading: Town Hall Parking Ordinance: Peter noted there have been issues with vehicles parking overnight at the Town Hall especially during winter storms when sanding, salting and plowing are needed. The town has tried to work on this by contacting the vehicle owners by letter or phone but the problem still exists where vehicle owners still park overnight hindering snow removal and plowing operations. Peter proposes adding a section to the existing winter parking ordinance to include a municipal parking lot restriction at the Town Hall lot. If there is a fire call the ordinance would be waived for fire/rescue personnel while on an emergency call. Joe asked that alternate public parking be noted in an article about this ordinance in the New Boston Bulletin. The town plows a few spots at the beginning of Mill Street. Christine moved to continue this to a second reading and Public Hearing. Joe seconded the motion. All were in favor. 3-0

F. OTHER BUSINESS:

Item 7: Affirmation of New Hire at Highway Department: Road Agent Dick Perusse was present to introduce Brett Martin to the Selectmen as the candidate for open position that he would like to hire. Ron recently retired after fifteen years working for the Highway Department. Brett is expected to work well with the Highway Department and came with great recommendations. The Selectmen welcomed Brett to the Highway Department. Joe moved to affirm the hire of Brett Martin as a Highway Department employee. Christine seconded the motion. All were in favor. 3-0

Item 8: Conditional Approval of AC/Heating Bid Proposal: Peter reported that five bids came in for the AC/Heat pump units for the town hall offices. He mentioned that this project was influenced by the Safety Committee in order to alleviate the heavy lifting and to create an energy saving method of air conditioning. He recommends awarding the bid to HVAC Integration of Bedford, but he needs a few days to review their proposal including checking references and warranty information. He asked for conditional approval to award the bid without having to wait two weeks for the next meeting. The Selectmen gave conditional approval by consensus.

Item 9: Town Administrator's Report:

- Foot Traffic Safety Committee: The next meeting is April 22. Road Agent Dick Perusse will attend to discuss pedestrian road safety.
- Heating and Air Conditioning Units: As above.
- Town Hall Basement: The bid package went out last week.
- Mont Vernon Road Land Purchase: This sale will close in May. The attorneys reviewed the deed and found it to be in order.
- Purchase of Daniels Land behind Fire Station: This is ready for purchase.
- Highway Department Proposed New Hire: As above.

Item 10: Selectmen's Reports:

Joe reported the Planning Board recently met and discussed site plan compliance issue on Byam Road and the Master Plan.

Public Forum:

None.

Item 11: Request for Non-Public per RSA 91-A:3, II (c): Joe made a motion to go into Non-Public session per RSA 91-A:3II (c) at 6:54 PM. Christine seconded the motion.

Poll vote: Joe-yes, Dwight-yes and Christine-yes. Having voted 3-0 the Board then entered non-public session.

Move to exit Non-Public Session: At 7:14 PM Christine made a motion to exit Non-Public Session. Dwight seconded the motion. All were in favor. 3-0

ADJOURNMENT: Dwight made a motion to adjourn the meeting at 7:15PM seconded by Joe. Vote carried at 3-0 to adjourn.

Prepared by Maralyn Segien