

Approved

Town of New Boston Selectmen's Meeting July 6, 2015

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

Dr. Alexander R. Tambascia, Robert Brown, Brandy Mitroff, George Nicoleau (Left at 6:10PM), Ryan Mackey, Lisa Mackey and other members 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. Joe moved to approve the consent agenda. Christine seconded the motion. All were in favor. 3-0

B. PUBLIC FORUM:

None.

C. APPOINTMENTS:

Item 1: Dr. Alexander R. Tambascia and his colleague Robert Brown presented a proposal for the formation of a Community Internet Service for the Town of New Boston. The proposal was to establish and community internet service to provide economical high speed internet access to residents and small business. The system would be designed to use profits from the internet service to reduce property taxes for residents.

They proposed using two key Federal grants to establish a community internet service and reduce the tax obligation from the public. Joe Constance asked what the number of households in town amounted to and Christine thought it was about 1100. Once established and fully operational within New Boston the next step would be to create a regional expansion to include Goffstown and Milford to create a larger community of users.

They presented a packet that referred to various resources relating the subject at hand that also included several pages of communities throughout the country that already have established such a service.

By consensus the Board asked Town Administrator Peter Flynn to further communicate with the presenters and told them that they would take their request under advisement.

(See attached presentation outline)

Item 2: George Nicolaou was scheduled but departed the building before his appointment time on the agenda.

Crystal Fortin spoke to the Board concerning why Mr. Nicolaou probably left the meeting and proceeded to make statements concerning Mr. Nicolaou's dealings with issues in her neighborhood. The Board interrupted her and asked that she officially requested time on a future agenda as this was not previously requested and the Board would have liked more advance information from her relating to her concerns.

D. OLD BUSINESS:

Item 3: Adoption of Public minutes and Not-Public minutes of June 15, 2015: The Selectmen reviewed both sets of minutes for June 15th. Christine moved that the minutes be accepted as presented. Joe seconded the motion. All were in favor. 3-0

E. NEW BUSINESS:

Item 5: First Half-Expenditures and Revenues Report: Town Administrator Flynn advised the Board that the budget spending is in line with the appropriations. According to his analysis the departments are living within their budgets and there are no red flags leaning to over-expenditures thus far. He will have a much better read in October and beyond.

Item 6: Consideration of Cancelling the August 3, 2015 meeting: Town Administrator Flynn requested that the Board cancel the August 3rd meeting mainly due to his being out of town on vacation. He explained that in the last three years they have cancelled the first meeting in August but added another meeting in July to make up for the August meeting. However, Mr. Flynn thought that it was unnecessary to have an extra meeting due to the light workload during the summer.

F. OTHER BUSINESS:

Item 7: Town Administrators Report

1. **Highway Safety Subcommittee**-Foot Traffic Study Committee-First meeting scheduled for September 8th.
Committee had organizational meeting and discussion of assignments were given out. Grant application sent to DOT on Friday, Sept. 26th.
Next meeting is on Tuesday, October 28th at 4:00pm. Overview of plan if grant does not come through. Discussed the possibility of using the 'used' bridge. Also discussed a Canadian purchase.

Next meeting scheduled for after the holidays TBA
Warrant Article written according to agreement.
Minutes of meeting attached.
Next Meeting on April 22th at 4:00 PM

Chief Brace and Road Agent Dick Perusse to attend and discuss other pedestrian related issues with the committee.

Dick Perusse attended meeting on April 22 and Dick laid out the construction plans for the bottom of Old Coach Road. Peter will follow through on the State DOT painting crosswalks.

Committee met on June 30th to discuss fundraising.

2. **Town Hall Basement** bid- Bid Package created and also advertised and put on Web page. Bids are due on May 29th.
Peter to place out for rebid.
George St. John is putting together a proposal to do a partial renovation which is going to include a new furnace, windows and stairway.
3. **Peter to investigate the most practical method of code enforcement re: Winslow's property on River Road.**
Request for Town Counsel may be required
4. **Stair Chair Lift-**
Bids requests to go out on week of June 15th.
5. Purchase of trailer for election booths is in the works. Update at meeting of July 6, 2015
6. **Riverdale Road Bridge** progressing-Steel was installed this past week.

Item 8: Selectmen's Reports: None

Public Forum: None

ADJOURNMENT: Joe made a motion to adjourn the meeting at 6:50 PM seconded by Dwight. The motion carried by a 3-0 vote.

Prepared by Peter Flynn

Approved on July 20, 2015