

Adopted

Town of New Boston Selectmen's Meeting June 19, 2017

PRESENT:

Joe Constance	Selectman
Rodney Towne	Selectman
Christine Quirk	Selectman
Peter Flynn	Town Administrator

Dwight Lovejoy and David Litwinovich of the public were present.

A. CALL TO ORDER: A regular meeting of the Board of Selectmen was called to order by Joe Constance at 6:00 PM 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:

None.

D. OLD BUSINESS:

Item 1: Adoption of Public and Non-Public Minutes of June 5, 2017: The Selectmen reviewed the Public Minutes of June 5, 2017. Joe moved the Public minutes of June 5, 2017 be accepted as amended. Christine seconded the motion. All were in favor. 3-0 The Selectmen reviewed the Non-Public Minutes of June 5, 2017. Joe moved the Non-Public minutes of June 5, 2017 be accepted as presented and sealed for five years. Christine seconded the motion. All were in favor. 3-0

E. NEW BUSINESS:

Item 2: First Reading request-New Boston Temporary Alternate Duty Policy (TAD): The Selectmen reviewed this policy and decided to table it for now to get a draft that is more specific to New Boston. The workers compensation insurance carrier recommends this policy. New Boston needs this policy. Having this policy will help New Boston become eligible for an insurance premium discount.

Item 3: Hiring Of Planning Department Clerk: Peter reported the town has been advertising this open Planning Assistant position since January. A few applications came in. Peter and
June 19, 2017

Planning Coordinator Shannon Silver have been interviewing candidates and offered the position to Nadine Scholes with a six month probationary period. Meeting minutes are an important aspect of this position and Shannon needs someone in the office to answer the phones and take information from the public at the Planning Department window. Joe moved to hire Nadine Scholes as the Planning Assistant at \$15.01 per hour on a probationary basis for six months. Christine seconded the motion. All were in favor. 3-0

F. OTHER BUSINESS:

Item 4: Town Line Markers and Future Perambulation with Goffstown: Peter reported a concern came up. The Selectmen reviewed an e-mail, photos and a map regarding the area of concern at Roby Road. New Boston is also due to confirm town line perambulations. A survey is needed in the area of concern. Peter will work with the town of Goffstown to update the marker locations.

Item 5: Town Administrators Report:

- Town Common Tree Cut: Peter reported the tree will be removed soon.
- Ridgeview Lane Tower-Landscaping/Air Conditioning: Fire Chief Dan MacDonald let Peter know a temporary air conditioner was installed in preparation for the upcoming hot weather. It is not the permanent air conditioner that is being designed for the location. Mr. Abbott is also concerned about landscaping in the area. Peter will schedule a meeting to discuss this.
- One side painting at Town Hall: Peter reported quotes were requested and one quote received from Erik Fey who also painted the other sides as scheduled in past years. The Selectmen confirmed he will be awarded this job that is expected to cost less than \$5,000.
- Cleaning Of War Memorial Monument: Peter expects to schedule this in late summer or early fall when he confirms there is money available in this year's budget.

Item 6: Late Abatement Request: A letter of request for an elderly abatement came in. Laura has been working with the woman but the paperwork was never filed this year. She has had the elderly exemption in previous years. The Selectmen decided not to grant the abatement this year and asked she make sure her paperwork is filed on time in future years.

Item 7: Selectmen's Reports:

Joe reported the following:

- The Forestry Committee is meeting tonight. \$4,500 was received from the ballfield cut according to the new procedure. Tom Miller prepared Management Plans which Joe will finalize. Mary Constance is planning to write an article for the August New Boston Bulletin or the Official Town Facebook Page.
- The Planning Board sent a letter to Code Enforcement Officer Ed Hunter asking if the town can levy and collect fines without the court process. Legal counsel will be consulted for an opinion.

G. PUBLIC FORUM:

Dwight Lovejoy of Parker Road noted he will apply for an alternate position on the Planning Board. The Planning Board is responsible for reviewing applicants.

Item 7: Possible Request for Non-Public per RSA 91-A:3, II(a) and (c): Joe made a motion to go into Non-Public session per RSA 91-A:II(a) and (c) at 6:20 PM. Christine seconded the motion. All were in favor. 3-0-Poll Vote: Joe-yes, Christine-yes and Rodney-yes. The Board then entered non-public session.

Move to exit Non-Public Session: Joe made a motion to exit Non-Public Session at 6:50 PM. Christine seconded the motion. All were in favor. 3-0.

Joe moved to seal the minutes for five years with Christine seconding the motion. Motion passed 3-0.

ADJOURNMENT: Christine made a motion to adjourn the meeting at 6:51 PM. Joe seconded the motion. All were in favor. 3-0

Prepared by Maralyn Segien

**Next Scheduled Meeting: Town Hall Conference Room on July 3, 2017 (10:00 AM)
7 Meetinghouse Hill Road- New Boston, NH 03070
Phone: (603) 487-5504-www.newboston.gov
Handicap Access available**