

Approved

Town of New Boston Selectmen's Meeting May 7, 2018

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

Recreation Director Mike Sindoni, Road Agent Dick Perusse, School Board Chairman Wendy Lambert, Karen Scott, Keith Gentili, David Litwinovich, and Kaleb Jacob of the public were present for all or part of the meeting.

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

Consent Agenda-The Selectmen signed the consent agenda. Rodney moved to approve the consent agenda including a contract with Northpoint Engineering for town engineering services, reappointment of Douglas Martin to the ZBA and appointment of Mary Constance as a Finance Committee Alternate and Almus Chancey as a Cemetery Trustee to fill the vacancy left by the passing of Irene Baudreau. Christine seconded the motion. All were in favor. 3-0

B. PUBLIC FORUM:

None.

C. APPOINTMENTS:

Item 1: Mike Sindoni-Request for Senior's Bus Purchase Bid Award: Recreation Director Mike Sindoni was present to meet with the Selectmen to review bids received for a minibus for the Recreation Department. Two bids were received for a 15 passenger vehicle with a handicap access lift in the back. A commercial driver's license is not needed to drive the vehicle. These were sealed bids. Once ordered it will take three months for the vehicle to come in. The current Recreation Department van will be traded in for the new vehicle. The Recreation Department prefers the El Dorado proposed from Alliance with a \$2,800 trade in offer but both offers were similar. Mike checked with other Recreation Departments that purchased vehicles from both bidders for references. The vehicle comes with a three year 36,000 mile warranty. The Selectmen asked Mike to research extended warranty details. Rodney moved to accept the proposal from Alliance Bus for a Recreation Department van for \$62,187. Christine seconded the motion. All were in favor. 3-0

Item 2: Dick Perusse-Bid Recommendation For Front End Loader Purchase: Road Agent Dick Perusse was present to meet with the Selectmen to update them on the following:

- Bids for a front end loader closed today. One sealed bid came in from Anderson Equipment for a Komatsu front end loader within the amount voters approved according

to the CIP Schedule. The extended warranty proposal is not recommended as the loader comes with the Komatsu Care Package. Rodney moved to accept the bid from Anderson Equipment for a Komatsu loader for \$195,900. Joe seconded the motion. All were in favor. 3-0

- Doherty Lane bridge bids are due tomorrow and Dick will meet with Peter Wednesday to open them.
- The Highway Department has been working on street sweeping and catch basin cleaning and repairs and grading, rolling and treating dirt roads.
- The Department will work on drainage repair at Hutchinson Lane, Jessica Lane, Christie Road, Kennedy Lane and Second NH Turnpike this year. There are other areas in town where pipes are expected to need replacement in five to eight years due to the material they are made of.
- Karen Scott of Dane Road asked about the guardrail replacement discussed at a recent meeting. Dick noted guardrails at Kennedy Lane are planned to be replaced after the pipework is done.

D. OLD BUSINESS:

Item 3: Approval of Public and Non-Public Minutes of April 16, 2018: The Selectmen reviewed the Public minutes of April 16, 2018. Rodney moved the Public minutes of April 16, 2018 be accepted as presented. Christine seconded the motion. All were in favor. 3-0 The Selectmen reviewed the Non-Public minutes of April 16, 2018. Rodney moved the Non-Public minutes of April 16, 2018 be accepted as presented. Joe seconded the motion. All were in favor. 3-0

E. NEW BUSINESS:

Item 4: Resignation From Finance Committee-Kim Colbert-(Newly Elected Town Clerk): Christine moved to accept the resignation of Kim Colbert from the Finance Committee. Rodney seconded the motion. All were in favor. Joe noted the current Alternate, Nick Sanders, will be moved to full voting member.

Item 5: Appointment of Building Inspector/Code Enforcement Officer: Peter noted a candidate was brought forward by the search committee after several months of reviewing applications and interviews. Rodney moved to appoint Ryan Brautovich the new Building Inspector/Code Enforcement Officer as of May 8, 2018. Christine seconded the motion. All were in favor. 3-0

F. OTHER BUSINESS:

Item 6: Perambulation Request And Further Discussion: Peter reported Michael McLaughlin from Bedford e-mailed Selectmen's Assistant Laura Bernard as it is time to perambulate the town borders as required every seven years. Laura will coordinate and attend the expedition. A Selectmen is needed to attend. Rodney will go if his schedule allows.

Town Administrators Report:

- Street Name and Number Project: One street is recommended for change. This will be

discussed as a final reading at the next Selectmen's meeting. Affected residents will be notified and public comment will be accepted at the meeting.

- Riverdale/Weare Development: A commercial development proposal has come up in Weare with expected regional impact. The Planning Board will discuss it tomorrow. A public hearing will be held in Weare May 24 where New Boston can contribute input.
- A confidential letter from a citizen is contained in the Selectmen's packet along with the Police Chief's confidential response.
- Assessor George Hildum sent a recommendation for tax abatement on the value of the property lost for a house that burned on Parker Road per RSA. The Selectmen approved.
- Employee Inquiry Re: Personnel Issue: Peter is investigating and gave a report to the Selectmen. This will be discussed in non-public session.

Item 8: Selectmen's Reports:

- Forestry Committee: Joe reported the Christmas Tree program moved forward where each first grader planted two trees as proposed. All went well with help from NBCS administrators and volunteers. A permanent fence will be installed around the area. The Forestry Committee hopes this program will continue for forest education. Two people on the Forestry Committee have degrees in forestry. Joe and School Board Chairman Wendy Lambert thanked all involved for this opportunity for NBCS students.
- Transfer Station Manager Gerry Cornett met with the Selectmen at their last meeting to discuss two RFQs for solid waste disposal and trucking. Peter reviewed the RFPs and found them in order. The Selectmen agreed these should move forward. Peter will give them to Gerry to proceed.
- Rodney reported the Planning Board reviewed the following at its recent meeting:
 - Two applications for minor subdivisions. There was a sitewalk Saturday and they will be discussed at tomorrow's meeting.
 - Six applications for the Engineering Contract from which Northpoint Engineering was selected to continue providing these services to the town.

G. PUBLIC FORUM:

New Boston Beacon Editor Keith Gentili was present and apologized for misspelling Kim Colbert's name in the May issue.

Kaleb Jacob of Fraser Drive asked why the letter discussed above is confidential. Peter noted it is confidential as it is a legal matter and School Board Chairman Wendy Lambert noted it is confidential as it involves juveniles.

Item 9: Request for Non-Public per RSA 91-A:3, II(a)(b)(c): Joe made a motion to go into Non-Public session per RSA 91-A:II(a)(b)(c) at 6:32 PM. Christine seconded the motion. All were in favor. 3-0 Poll Vote: Joe-yes, Christine-yes and Rodney-yes. Board then entered non-public session.

Move to exit Non-Public Session: Joe Constance made a motion to exit Non-Public Session at 6:44PM. Christine Quirk seconded the motion. All were in favor. 3-0

Rodney moved to seal the non-public minutes for 15 years seconded by Christine. All were in favor 3-0.

ADJOURNMENT: Joe made a motion to adjourn the meeting at 6:45PM. Christine seconded the motion. All were in favor. 3-0

Prepared by Maralyn Segien

**Next Scheduled Meeting: Town Hall Conference Room on May 21, 2018 (6:00 PM)
7 Meetinghouse Hill Road- New Boston, NH 03070
Phone: (603) 487-5504-www.newboston.gov
Handicap Access available**