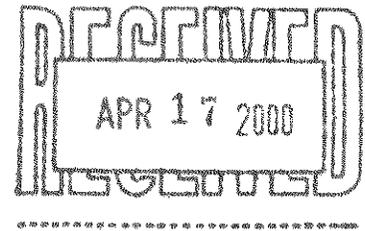


Town of New Boston
Selectmen's Meeting Minutes
March 27, 2000



A regular meeting of the Board of Selectmen was called to order at 7:02 by Chairman Lois Briere.

PRESENT: Lois Briere - Chairman
Gordon Carlstrom - Selectman
Burton Reynolds - Town Administrator

ABSENT: David Delorey - Selectman sick

PUBLIC COMMENT:

Kim DiPetro made a formal request that two equestrian signs be installed on Clark Hill Road, one before Dennison Road heading west and the other on, or as close to the New Boston/Francestown town line. The reason for the request is due to the increase in horses in the area and the out of town delivery & construction trucks. Kim indicated that she would absorb the cost of the signs if the highway department would erect them. Burton will clear this with Chief McLaughlin.

MINUTES:

The minutes of March 20th, 2000 were approved with minor spelling changes. Gordon made a motion to accept the minutes as corrected and Lois seconded the motion.

OLD BUSINESS:

1) **Building Department** - Gordon made a motion to accept the revised Building Fees and booklet as of April 1, 2000 and Lois seconded the motion. The board decided to review the building fees on an annual basis.

2) **Planning Issues**

- If someone gives developer's rights to the town, can the town, through the taxation policy, absorb the transfer of ownership costs over a period of time. Information has been given to George Hildum to review.
- Someone from DES should be out soon to evaluate Thibeault's site.
- Discussion was made to consider establishing a "Heritage Commission" and include this item on next year's ballot.

3) **Budget Report** - the budget was reviewed and most line items were fine. Advertising expense was up due to the SB:2 articles that were printed in the New Boston Bulletin this year. Friends of the Library were reimbursed for the appraisal of the Daniel's property, exceeding the Selectmen's Miscellaneous line item, due to the failure of Warrant Article

33. This amount needs to be raised next year, and the Ballot Clerks' expense needs to be checked, it looks high.

4) **Sherburne Land** - George Hildum has the information to do an assessment on the property at a later date. In the meantime, Bob Todd will send a letter to Allen Sherburne regarding the status of this issue.

5) **2000 Goals** - discussion was postponed until a further date when everyone is present.

APPOINTMENTS: 8:00 PM Bonnie Bethune Transfer Station

1) **1999 Reports** - Bonnie submitted copies of the Annual report, Facility Report for DES, and an annual breakdown for the Governor's Recycling Program.

2) **Incinerator Shutdown** - hauling of debris to another facility will cost \$700 more than expected between May 22nd and July 10th. Burton will draft a letter to Wheelabrator to try and negotiate absorbing this cost. A motion was made by Lois and seconded by Gordon for Bonnie to notify Rochester of shipping to their facility during this six week period.

3) **Freon Disposal** - A motion was made by Lois and seconded by Gordon to increase the fee from \$5.00 to \$10.00 to cover the increased cost of Freon removal of \$9.41 per unit, effective April 1, 2000.

4) **Transfer Trailer** - Four quotes were presented by Bonnie regarding the cost for trailer refurbishing. Copies were made and distributed to the selectmen for review.

NEW BUSINESS:

1) **Appointments** - Brandy Mitroff is preparing an article for publication with explanation regarding the different committees and boards, their purpose, and a reminder to the incumbents of their terms. A notice will be posted in town, with a due date of April 17th for applications.

2) **Tort Liability Seminar** - Burton will be attending this free seminar on May 9th and another on April 13th entitled "Problem Solving".

3) **Fire Inspector** - Burton presented a list of issues to discuss with Dan MacDonald for the selectmen to review.

4) **Other**

- Goffstown Dispatch - fees for this year are the same as last year, \$1281/mos., which is this year's police budget. Gordon signed off on them with Burton as a witness.

- Labree Road - an acceptance meeting will be held on April 3rd.

- Dry Hydrants - there are three hydrants in town that need fixing; River Road, one by the hardware store, and the other by LeBaron's. There is \$9,000 of FEMA money available which can be used for this purpose.

PUBLIC COMMENT:

Joe Nangle from Conservation inquired as to whether the Herbert land is being acquired by the town. Brenda Lind is currently working on this gift.

Lou Maynard has some issues with the Planning Board in regards to the training aspect of the alternates. It was suggested by Lois that he present these to the Planning Board at their regular meeting.

A motion was made by Lois Briere and seconded by Gordon Carlstrom to go into Non-Public session at 8:37 PM.

NON-PUBLIC: RSA 91-A:3 Section II (c)

The Board came out of Non-Public Session and decided unanimously to accept a letter from Michelle Merron, withdrawing her letter of resignation.

The meeting was adjourned at approximately 8:41 PM

Cindy Romano