

**Town of New Boston
Selectmen's Meeting
July 23, 2001**

A regular meeting of the Board of Selectmen was called to order by Gordon Carlstrom at 7:00 PM.

<u>PRESENT:</u>	Gordon Carlstrom	Chairman
	David Woodbury	Selectman
	David Delorey	Selectman
	Burton Reynolds	Town Administrator

PUBLIC COMMENT: None

APPOINTMENTS:

7:00PM Leslie Nixon Town Counsel (Non-Public)

A non-public session was held with Town's legal counsel in accordance with RSA91-A:2 Section I(c). Dave Delorey made a motion at 7:00PM to enter into non-public session. David Woodbury seconded the motion. Members of the Board were polled individually and all were in favor. David Woodbury made the motion to exit the non-public session at 8:10PM. Dave Delorey seconded the motion. Members of the Board were polled individually and all were in favor.

7:30PM Mike Richard Hazardous Waste Day

Mike Richard was present to discuss with the Selectmen other alternatives to holding a second Hazardous Waste Day in the year 2001. Due to a shortage of funds, it was decided that a pre-registration form will be available for residents who wish to dispose of hazardous waste. In the future, the Transfer Station would like to educate the public on the disposal of latex paints. The Selectmen also suggested that an estimate of on-site materials be made before the fall collection day.

7:45PM Bonnie Koch Transfer Station

Bonnie was present to give the Selectmen an update on the Transfer Station.

- Currently the transfer station is 90 ton below in solid waste compared to year 2000, and the operating budget is 4 percent lower than last year.
- Septage Lagoon – the next step is to do soil testing for contaminants. Bonnie is considering foregoing the testing, which is expensive, and just having the soil removed from the site.
- Construction Debris Area- should the holes be filled with the materials dug out from the septage lagoon?
- Trailer – the trailer is being painted on next Tuesday or Wednesday. After initial inspection, more rust was found on the rails of the trailer. This work was done at no extra cost to the Town.
- Wheelabrator Contract – Bonnie feels that the price per ton of waste removal may be higher than other towns, and will be inquiring about prices.

- Denning Disposal – Bonnie is trying to negotiate a 3-year contract with them, but it is contingent upon the participation of the Town of Weare. Denning cannot service only one town.
- Construction Debris – the cost to discard construction debris is going up.
- Bonnie feels that a letter of thanks ought to be sent to Elaine for her hard work at the Transfer Station while also working for the Highway Department.

MINUTES: Dave Woodbury made a motion to accept the minutes of June 25th with the necessary changes and corrections. Dave Delorey seconded the motion. All were in favor.

OLD BUSINESS:

- 1) **Planning Issues** – The percentage of slope for driveways was changed and a number of hearings were discussed. Jay Marden provided a map for his site walk. J.F.L. Enterprises will be having a public hearing on Tuesday, July 24th.
- 2) **Selectmen’s Meeting** – Selectmen discussed and decided to meet on August 27th, instead of August 20th as previously scheduled.

NEW BUSINESS:

- 1) **Personnel Manual – Chapter 5 Review:** The Selectmen reviewed various issues regarding sick leave, overtime and holidays in this chapter. Full-time employees working a holiday are to be paid for the holiday plus time and a half for being called in. Also discussed was accrued sick time and vacation time upon termination of an employee, and the amount of time off allowed for bereavement.
- 2) **Performance Appraisal Form Review** – The Selectmen reviewed a copy of the current performance appraisal form. Managers need managerial skills and if they don’t have them, then training should be provided. Managerial skills should include leadership, oral and written communication skills, and organizational skills. The Auxiliary form is to be used for poor performance on the job.
- 3) **Recreation Commission Grant of Authority** – Burton is working with the auditors on the implementation of a revolving account. The Selectmen reviewed the verbage of Recreation’s By-Laws. The next meeting of the Recreation Commission will be held on Tuesday, August 7th.
- 4) **Trucks on Byam Road** – Burton received a letter from Mr. David Sherman of 139 Byam Road, suggesting that the Town prohibit trucks from using the road. The Selectmen reviewed Burton’s response letter to Mr. Sherman, informing him that it is not yet a Town road and will be used as a short-cut to Bedford Road. Selectmen are considering posting Wilson Hill Road as “no thru trucking”. Burton will get input from Lee Murray, road agent, and the Police Department on this issue.

OTHER:

- 1) A sign is needed at Dodge’s Store for Rte. 13 South.

- 2) Dave Delorey is putting together his comments on the cable contract and will submit them next week.
- 3) Verizon – Dave Delorey called Verizon regarding a DSL for New Boston and was told that it will not be available.
- 4) Hazard Mitigation Committee Meeting – A committee meeting was held on July 19th to discuss real and potential hazards for the Town of New Boston. Nic Strong is the Chairperson for this committee.
- 5) Riley Property – The State is going to assess the parcel of land located on Rte. 77 between Lull Road and Davis Lane at 9:00AM on August 14th. The State has agreed to pay for the GZA study on the property.
- 6) Landfill closing – DES – two permits are involved. Tim Cady will be providing the information. They would like the gases monitored. This will cost two to three thousand dollars next year.
- 7) Road Committee Meeting – Tuesday, July 24th.
- 8) Thursday, July 26th - Space Needs Committee and Growth Management meetings.
- 9) Avitar Seminar – Tuesday, August 7th

PUBLIC COMMENT:

- **Joe Nangle** suggested a road study committee to study the effects of Byam Road. Maybe it should be made a one-way road?
- **Bedford Road Drainage Project** – DES will be contacting the Town soon. The road agent met with the contractors last week, and have one bid. This is a one-week project during which time Bedford Road will be closed to through traffic. There will be a notice of closure to the public.
- **Christine Quirk** inquired on the status of Cochran Hill Road. Burton is sending a memo to Leslie Nixon regarding this issue. Leslie will incorporate the memo into a letter and share this with the Quirks.
- **Brandy Mitroff** inquired about Mill Street Conservation Property. Parking on Mill Street was discussed. The Selectmen are waiting to see the Conservation Society's Growth Management Plan. Chief Begin later stated that there will be no parking on Mill Street for safety purposes.
- **Purchase and Sales Agreement** – A Purchase and Sales agreement has been drafted by the Parkers. The Selectmen are to review and respond to the Parkers.

Dave Delorey made a motion to adjourn the meeting at 10:43PM. Dave Woodbury seconded the motion. All were in favor.

Prepared by Cindy Romano