

**Town of New Boston
Selectmen's Meeting
August 1, 2011**

<u>PRESENT:</u>	Rodney Towne	Selectman
	Dwight Lovejoy	Selectman
	Christine Quirk	Selectman

Police Chief Chris Krajenka was present.

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

B. PUBLIC COMMENT:

None.

C. APPOINTMENTS:

None.

D. APPROVAL OF MINUTES:

1. Minutes of July 18, 2011 - The Selectmen reviewed the minutes. Corrections were noted to add the last name "Cavan" after "Jim" under Transfer Station Advisory Committee Appointment on page 2. Rodney moved that they be accepted as amended. Dwight seconded the motion. All were in favor.

E. OLD BUSINESS:

1. **Planning:** None.

F. NEW BUSINESS:

None.

G. OTHER:

1. Reminder postcards about dog registrations are being sent out.
2. The Selectmen mailed a letter to Dottie Filmore addressing her concerns she brought up at the June 6th Selectmen's meeting.
2. Holden Engineering indicated final plans for the bridge work will go out for bid in a couple weeks.
3. Plans should be ready for the box culvert going across Old Coach Road.

4. Rodney recently attended two Historical Society meetings where storage of the fire carriage was discussed. It will remain in storage at the Fire Station due to language in a Warrant Article approved by voters.
5. The Selectmen recently met with the Montgomerys about the possibility of the footbridge going onto their land. They would only agree if the town agreed to swap some library land in exchange. The Selectmen did not agree to that.

I. Move to enter Non-Public Session: Rodney made a motion to go into Non-Public session per RSA 91-A:3II(a) at 6:23 PM. Dwight seconded the motion. All were in favor.

J. Move to exit Non-Public Session: Christine made a motion to exit Non-Public Session at 6:40 PM. Dwight seconded the motion. All were in favor.

Police Chief Chris Krajenka discussed applications for the part time police department secretary with the Selectmen. The search is still ongoing for a secretary 20 hours per week 3:00-7:00 PM daily to answer the phone and the door. Cathy Widener will use her vacation or sick time.

K.PUBLIC COMMENT:

None.

L. Move to enter Non-Public Session: Rodney made a motion to go into Non-Public session per RSA 91-A:3II(d) at 6:48 PM. Dwight seconded the motion. All were in favor.

M. Move to exit Non-Public Session: Christine made a motion to exit Non-Public Session at 7:38 PM. Dwight seconded the motion. All were in favor.

N. ADJOURNMENT: Christine made a motion to adjourn the meeting at 7:38 PM. Dwight seconded the motion. All were in favor.

Prepared by Maralyn Segien