

DRAFT

Town of New Boston Selectmen's Meeting May 18, 2015

PRESENT:

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| Joe Constance | Selectman |
| Dwight Lovejoy | Selectman |
| Christine Quirk | Selectman |
| Peter Flynn | Town Administrator Absent |
| Laura Bernard | Selectmen's Executive Assistant. |

Building Inspector Ed Hunter, Fire Chief Dan MacDonald, Police Chief James Brace, a representative from Southern New Hampshire Planning Commission and Brandy Mitroff of the public were present.

A. CALL TO ORDER: A regular meeting of the Board of Selectmen was called to order by Dwight Lovejoy at 6:00PM 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 The Consent Agenda included Appointment of Deputy Fire Wards Eric Dubowik and Steve Wiggin.

B. PUBLIC FORUM:

None.

C. APPOINTMENTS:

Item 1: Ed Hunter-Building Inspector-Update on Building Department Activities:

Building Inspector Ed Hunter was present to meet with the Selectmen to discuss Building Department activities as follows:

- Construction of the new Rose Meadow facility on Old Coach Road is going well and moving ahead.
- The Certificate of Occupancy for the modular building at the school was issued last Thursday and the school plans to begin using the classrooms today.
- The Building Department has been trying to get an issue resolved for a long time where a deck and pool were built on an adjacent lot on Byam Road. This is finally being resolved with the help of Town Attorney Leslie Nixon.
- New home permits are up this year at over 14 compared to this time last year when there were 5. Revenues at this time last year were \$5,000 and they are \$13,000 this year.
- Dwight noted there was an issue with Tremblay. Ed said the Building Department has been working on it and thought it was resolved as he cannot have employees working for him on the lot but can have employees working off the lot. Joe also noted another issue of a person working at the lot saying it was his wood stored there that he needed to process.

Item 2: Fire Chief Dan MacDonald-PUBLIC HEARING: The Public Hearing opened at 6:05 PM. Fire Chief Dan MacDonald was present to discuss the Hazard Mitigation Plan. Approval of Hazard Mitigation Grant Document: A grant was submitted to upgrade the Hazard Mitigation Plan but there was a typo on the date included on the application. The state requested the Selectmen approve the date change and send the state a copy of confirmation of the approval in the minutes. Joe moved to approve the Predisaster Hazard Mitigation grant application date change to December 30, 2016. Christine seconded the motion. All were in favor. 3-0
Updating of the New Boston Fluvial Erosion Hazard Assessment Plan for the Piscataquog River: Dan said the update to the Piscataquog River portion of the Hazard Mitigation Plan was completed by SNHPC at no cost to the town and it is ready to be added to the plan as an addendum with Selectmen approval. It will be Appendix H. The plan identifies areas that need improvement to prevent hazards. Funding is needed to complete the items and the state is responsible for some items noted. Some funding was received for the town to work on Lyndeborough Road and Bedford Road. Joe moved to approve the addendum to the town of New Boston Fluvial Erosion Hazard Assessment Plan for the Piscataquog River. Christine seconded the motion. All were in favor. 3-0
The Public Hearing closed at 6:10 PM.

D. OLD BUSINESS:

Item 3: Adoption of Public Minutes of May 4, 2015: The Selectmen reviewed the public minutes of May 4, 2015. Christine moved that the minutes be accepted as presented. Joe seconded the motion. All were in favor. 3-0

Item 4: Third Reading-Public Hearing-Continuation of Recessed Hearing of May 4,-Solid Waste Facility Fee Adjustments: Deferred pending Peter's return to work.

E. NEW BUSINESS:

Item 5: Resignation from ZBA-Acceptance by Board: Harry Piper has served on the ZBA for many years and recently notified the town of his intent to resign. Christine moved to accept Harry Piper's resignation from the ZBA. Joe seconded the motion. All were in favor. 3-0

F. OTHER BUSINESS:

Item 6: Town Administrator's Report: A handout was prepared for the Selectmen's review at home including 2014 lien information from the town Tax Collector and information on the Mont Vernon Road land purchase.

Item 7: Selectmen's Reports:

The Planning Board approved the log line adjustment for the Daniel's property behind the Fire Station and began reviewing the Master Plan town resident survey results that had a 14% return. The Planning Board reviewed the Master Plan goals and once that is reorganized they will work on the text to make it shorter and more readable.

Public Forum:

Police Chief James Brace was present to follow up on Lieutenant Mike Masella's meeting at the May 4 Selectmen's meeting and request two appointments. The NH Police Academy sent a letter on April 23 saying a summer session will be held. New Boston will be able to participate in this session with these two candidates. One is Matt Koziol. He is 23 years old and from Massachusetts. He is completing his Bachelor's Degree in Criminal Justice and attending the Massachusetts Police Academy. He is hoping to be granted NH Field and Service credits and would then need less NH training for officer certification. The other candidate is Brandon Tucker. He is 21 years old and completing his Bachelor's Degree in Criminal Justice. Jim said the open per diem part time officer positions would be filled with these two candidates; they would attend the part time Police Academy and be ready to work by the beginning of September. Joe moved to appoint Matt Koziol and Brandon Tucker to the part time per diem officer positions effective immediately. Christine seconded the motion. The motion carried. 3-0

Item 8: Appointment-Chief James Brace-Request for Non-Public per RSA 91-A:3, II (c)-Personnel: Joe made a motion to go into Non-Public session per RSA 91-A:3II (c) at 6:35 PM. Christine seconded the motion. All were in favor. 3-0 The Board then entered non-public session after a poll of all members.

Move to exit Non-Public Session: Joe made a motion to exit Non-Public Session at 7:20PM. Christine seconded the motion. All were in favor. 3-0

Christine moved to seal the non-public minutes for ten years, seconded by Joe. All voted in the affirmative 3-0.

ADJOURNMENT: Joe made a motion to adjourn the meeting at 7:21PM seconded by Dwight. The motion carried by a 3-0 vote.

Prepared by Maralyn Segien