

DRAFT

**Town of New Boston
Selectmen's Meeting**

August 6, 2012

<u>PRESENT:</u>	Rodney Towne	Selectman
	Dwight Lovejoy	Selectman
	Christine Quirk	Selectman
	Peter Flynn	Town Administrator

Brandy Mitroff , Dave Woodbury and Ken Lombard 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. Christine moved to approve the consent agenda for items numbered one through five. She asked to hold out on number 6 until further information could be received. Rodney seconded the motion. All were in favor. 3-0

B. PUBLIC FORUM:

None.

C. APPOINTMENTS:

Item 1:

Lt. Colonel Dave Hansen-Commander, New Boston Air Station

Col. Hansen expressed his appreciation for the service the Fire/Rescue provides in cooperation with the Air Force Station and wanted to specifically show his appreciation through a presentation of:

- a) Presentation of a badge to Chief Dan MacDonald signifying that he is to be recognized as an Honorary Lt. Colonel and Commander of the Base.
- b) Presentation of an updated plaque, which was hanging in the Fire Station. The cooperative effort mentioned on the plaque was updated to reflect the number of years to be **20 YEARS** of Service by the New Boston Fire Department. The plaque previously said **10 YEARS**.

D. OLD BUSINESS:

Item 2: Engineering Award for Riverdale Road Bridge Project

Item passed over due to the board already having taken action at the previous meeting.

Item: 3:

Review and adopt public and non public minutes of July 23, 2012

The Selectmen reviewed the minutes. Rodney moved that the public minutes be accepted conditional that additional wording be added to Section C, page 4, last paragraph, that indicates Rodney's concern regarding horse manure issues. Additional language added to the last sentence, - "that the horse people remove the manure from the trail" All were in favor of the amendment and voted to adopt. 3-0

The Selectmen reviewed the non-public minutes. Rodney moved that they be accepted as presented. Christine seconded the motion. All were in favor. 3-0

E. NEW BUSINESS:

Item 4: Introduction of new "Policy and Ordinance Manual"

Town Administrator Peter Flynn introduced a new manual that contains all the town ordinances and policies. This manual not only contains newly adopted items but also updated material previously adopted.

The new manual will be provided for all the departments (through the managers) and also to Town Counsel.

Public Forum - Brandy Mitroff presented the Board with a newspaper clipping from the Union Leader that talks about how the 'ranking systems' in corporate America are diminishing over the last few years due to its ineffectiveness. A brief discussion came about in which Rodney announced that Town Administrator Peter Flynn was presently working on some ideas pertaining to the subject of pay compensation.

Other Business:

Item 5: Town Administrator's Report.

1. **Forestry Committee** Town Administrator notified Town Counsel of their intent to use his services re: land locked parcel in question. Peter Confirmed request again with Kim

DiPietro. TA received update from Kim and she hasn't followed through with letter yet but soon will do so.

No Recent Activity

2. **Town Clerk request** – Follow up Avitar regarding the introduction and implementation of online credit card usage for auto registrations.

Update: Meeting with Avitar went well and implementation will probably happen in the next month or two.

No recent activity

3. **Fuel Bids for 2013-** Town Administrator currently seeking estimates for fuel delivery for both Propane and Oil for the next winter season.
4. **2013 Budget Discussion Analysis for employee's compensation-** Town Administrator to create suggestions in reviewing "COLA-Merit" format.
5. **Technology service analysis-** Met with representatives from Mainstay Computer service organization to discuss future planning for our technology needs throughout the town.
6. **Highway Safety Committee-** Notices to be posted for citizen members of the committee.
7. **SNHPC and CNHRPC Joint Venture developing a Community Economic Development Strategy-** In letter from SNHPC (see attachment) it is asked that the Board appoint a representative to become part of the process and to participate in the CEDS strategy committee.
8. **SNHPC – Piscataquog River Mitigation Project-** (See attached info.) Basically, the Planning Commission is encouraging New Boston to update their Hazard Mitigation Plan.

Item 6:

Selectmen Reports: Rodney discussed recent decisions and issues before the Planning Board. Dwight and Christine had no reports.

Christine explained her concern relative to intent to cut application and asked that Peter look into asking Forester Dan Cyr to examine the plan and report back if there were any possibilities of road damage that could result from the cut.

Item 7:

At 6:50 PM-Rodney Towne moved to go into non-public session per RSA 91-A: 3,II (d). Christine Quirk Seconded.

Roll Call vote: Dwight Lovejoy-yes, Rodney Towne-yes and Christine Quirk, yes.

7:19PM – Board came out of non-public session

7:20PM – Christine moved to adjourn, seconded by Rodney. All voted in the affirmative 3-0