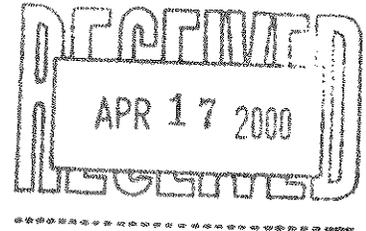


**Town of New Boston
Selectmen's Meeting Minutes
April 3, 2000**



A regular meeting of the Board of Selectmen was called to order at 7:22 PM by Selectman Gordon Carlstrom.

PRESENT: Gordon Carlstrom - Selectman
David Delorey - Selectman
Burton Reynolds - Town Administrator
ABSENT: Lois Briere - Chairperson out of town

PUBLIC HEARING:

The Board of Selectmen held a public hearing to accept Phase I of LaBree Road. Seeing no interested parties in attendance, Dave made a motion and Gordon seconded to close the hearing at 7:25 PM. A motion was made by Dave and seconded by Gordon to accept Phase I of LaBree Road with the understanding that it meets all of the Planning Board's rules and regulations of sub-division controls.

APPOINTMENTS:

7:15 PM Jim McLaughlin Police Department

- 1) Jim will be retiring on or about November 30, 2000. He recommended that discussions begin regarding the hiring process and has given Burton information and names of organizations to help with this process. He recommended the search for a new chief include the New England states and that prerequisites be set for advertising purposes.
- 2) Summons for Town Ordinances - in the future, summons for town ordinances can be taken care of either at the town clerk's office or at Goffstown District Court.
- 3) Open Air Procedures - final draft of the Open Air Procedures needs to be reviewed and decisions need to be made regarding fees and fines. The application form needs to be drafted for review.
- 4) Tim Lamy's promotional paperwork is awaiting the signature of Lois Briere, who was not present for this meeting.

8 PM Scobie Road Association Peter Hogan

In attendance were Jamie Towne -36 Scobie Road, Ken Milos -31 Scobie Road, Leo Joyal-35 Scobie Road, Kim and Peter Hogan-39 Scobie Road, and Dale Smith-207 Lull Road. There is some concern amongst the neighbors that Peter Hogan continues to operate an automotive repair business from his home and they came before the board to request an injunction to cease operation until the Superior Court's decision. After lengthy discussion, Dave motioned and Gordon seconded, to revise the motion written by Leslie

Nixon to be filed with Superior Court, to include injunctive relief in the answer to the complaint, to include Mr. Hogan, agreed by him and his neighbors, to limit work on vehicles to all family members plus two vehicles per week of his friends and acquaintances, and not for profit. Copies of the revised motion will be faxed to Leo Joyal and Peter Hogan for approval before being filed with the court.

OLD BUSINESS:

- 1) **Herbert Land** - Brenda Lind has written a letter to the owner of the property, and she will be in contact with him when he comes back from Florida.
- 2) **Letter to Wheelabrator** - Burton has written a letter to negotiate the site fee at Wheelabrator during the incinerator shutdown, when debris from the Transfer Station will be shipped to an alternate site in Rochester.
- 3) **Cistern Plowing** - a letter has been drafted to the Fire Department outlining the agreed upon timeframe for plowing of cisterns during the winter months.
- 4) **Planning Issues** - Officers have been set; Rick Riendeau is Chairman, Bill Hebert is Vice-Chairman, and Paula Bellemore is Secretary.
- 5) **2000 Goals** -
Meeting Procedures, Emergency Calls List, and River Road Compliance are still being discussed.

NEW BUSINESS:

Review Business License Application and Ordinance and discuss next week. Compare with School Use form.

OTHER BUSINESS:

Library Study Committee: Finance Representative - Dan Rothman, Library Trustee Representative - Tom Sullivan, Friends of the Library Representative - Mary Barone, Planning Board Representative - Sean Fish, CIP Representative Martha Gately, and Selectmen's Representative - Dave Delorey. Friends of Recreation and the Recreation Committee will be selecting a representative on April 4, 2000.

Transfer Station - Bonnie has sent out the bids on the trailer refurbishing.

Recreation Department - copies of the Spring/Summer Schedule of Programs were distributed for review.

Saunders Pasture - Brenda Linda is ready for the Selectmen to sign the Conservation Easement Deed on this property. Leslie Nixon has reviewed the paperwork and Dave is reviewing folder for next week's signing.

NH Magazine - subscription is not free any more and being cancelled.

Internal Controls - Copies are being reviewed for next week's meeting.

Lyndeboro Road Bridge - reimbursement from the state has been received.

Adelphia Cable Co. - Contract is not up for renewal until the year 2003. A cable advisory board will be formed sometime next year.

PUBLIC COMMENT:

Bob Todd -

- 1) **Timber Yield Tax** - Mr. Todd requested that evidence be submitted on a test case, Map 7 Lot 1, to recommend a method that would help the assessor's office to determine the actual value of timber cuts. A motion was made by Dave and seconded by Gordon to accept the offer from the Forestry Committee to apply as a test their criteria for perfecting the bills on the forestry tax.
- 2) **Marvell Property** - The Forestry Committee has a desire to be involved in the future monitoring of the Marvell Property and this will be discussed at their May meeting.

Joe Nangle - got a complaint about trash on Butterfield Mill Road and expressed concern about the trash on Old Coach Road from Rte. 13 to the Transfer Station. The Recreation Department cleans up this area every year in the spring.

Kim DiPietro -A master file should be set up which includes the conservation easement and any surveys, and that these be kept in a fireproof location. She also suggested that a member from the town at large be appointed to the Library Study Committee.

Brandy Mitroff - Suggested a representative from the PTA be appointed to the Library Committee. The Selectmen's office will be contacting Sue Gingrich regarding this matter.

Burton Reynolds - informed Kim that her request for equestrian signs has been approved. Lee Murray is looking into the cost of the signs and the highway department will be installing them. A third sign should also be placed on Thornton Road, just before Pine Road.

A motion was made by Dave and seconded by Gordon to go into Non-Public session at 9:45 PM.

NON-PUBLIC: RSA91-A: 3 Section II (a)

The Board came out of Non-Public Session at 10:10PM and unanimously accepted the letter of resignation of Lori Beard, the Planning Board recording secretary.

The meeting was adjourned at 10:11PM.

Cindy Romano