

**Town of New Boston
Selectmen's Meeting
March 26, 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

APPOINTMENT:

7:00 PM Tim Cady Library

The Trustees of the Library reviewed and approved the contract with Dignard Architectural with it's amendments on March 20, 2001. A copy was faxed to the Selectmen for their approval and signiatures. The Library has asked Dignard to review the program and help co-ordinate sub-contractors services, which would also come before the Selectmen for approval. The contract with Dignard Architectural includes conceptual building and site plans, which would identify space usage, septic and well requirements, and study traffic flow patterns. It does not include detailed plans specific to the property until the Parker land purchase is finalized. Roger will assist with computer generated information and has agreed to an hourly rate, with a project cost not to exceed fifteen thousand dollars. Reimbursements and expenses are included in the hourly rate. Roger is familiar with the Library study that was done in 1996 by Brook Designs, and is willing to continue with the project. The Trustees chose Roger Dignard due to his past knowledge of the project. They will also consider the space needs of the Recreation Department, which would include a gymnasium, playing fields, and indoor program space. The Trustees are not asking Roger to work on the use of the old building, instead they suggested a separate committee be formed for this purpose. The Library would like Roger to get started on the program work. No parcel specific issues will be dealt with until the purchase of the land. Randy Parker has retained Jed Callen to assist with the land purchase. Responsibilities related to the easement out to Route 13 will be negotiated. A utility easement will also be necessary. A lot-line adjustment may require a total re-survey of both front and back parcels. The property is zoned Residential/Agricultural, which allows for the building of a library. A purchase and sales agreement should be in place in April, for CIP purposes, looking for a September 1, 2001 completion date of site and building plans. Trustees desire a separate warrant article to be offered in March 2002 for construction of the new library. If approved, there would be a separate contract for final designs, septic, permits, etc. A mid-summer bid process is anticipated with construction being done mid to late fall and a spring 2003 opening. Dave Delorey made a motion to approve the agreement with Dignard Architectural Engineers as outlined, David Woodbury seconded the motion. All were in favor. The

Selectmen signed the agreement. Monthly updates will be provided to the Selectmen, and the Selectmen will provide the Library Trustees with a copy of the purchase and sales agreement for review as soon as possible.

8:00PM Fire Wards Ambulance Fee Discussion-at Fire House

See the Fire Wards' minutes for March 26, 2001.

MINUTES: The minutes of March 8th and March 12th were not available for review. They will be reviewed at next week's meeting.

OLD:

- 1) **Planning Issues** – Growth Management was discussed. Ernie Thibeault had some concerns with billings from Dufresne-Henry. He thought the billing was too high and was wondering who arbitrates and looking for a way to improve interaction with the contractor. The Board discussed the Master Plan Review and Sub-Division Regulations. The election of officers will be held next week. There was discussion on the aquifer and how to protect it. Also discussed were Labree and Orchard Roads. The two alternatives were to re-number from the present end of Labree Road at Wilson Hill, (12 lots), or to rename Orchard Road, Labree Road, which would only involve 1 lot. Selectmen will drive out to look at the site and discuss it at next week's meeting.

NEW:

- 1) **Jenkins Pit** – need approval from Selectmen for rock-crushing, not a written notice. Need to amend the permit. Burton will send a letter reminding them of this procedure and that no rock crushing is allowed on Saturdays.
- 2) **Growth Management Committee Proposal** – Need to start this committee. It is being viewed as a two to three year effort. Need to identify the number of members and appoint authority. Should include a specific mandate from the Planning Board, or ask committee for mission statements.
- 3) **Reports to Department of Revenue Administration** – Burton distributed copies of the reports for the Selectmen to review. Burton will also send a copy of the Town Report to DRA.
- 4) **Personnel Issue** – Dave Delorey made a motion to enter into non-public session according to RSA 91A:3 at 9:50PM to discuss a personnel issue. Dave Woodbury seconded the motion. All were in favor. Gordon Carlstrom made a motion to exit non-public session at 10:15PM. Dave Woodbury seconded the motion. All were in favor.
- 5) **Other** – none.

PUBLIC COMMENT: Willard Dodge inquired about the need to go into non-public session, or if the discussion was to be regarding procedures. Burton clarified that two specific individuals were to be discussed, therefore, it was necessary. Lou Maynard asked for clarification regarding Nic Strong's appearance in court, and whether she was subpoenaed or not. Burton informed Lou that she was subpoenaed.

Dave Delorey made a motion to adjourn the meeting at 10:17 PM. Dave Woodbury seconded the motion. All were in favor.

Prepared by Cindy Romano