

**Town of New Boston  
Selectmen's Meeting  
April 16, 2001**

A regular meeting of the Board of Selectmen was called to order by David Delorey at 7:35 PM.

<b><u>PRESENT:</u></b>	Gordon Carlstrom	Chairman
	David Woodbury	Selectman
	David Delorey	Selectman
	Burton Reynolds	Town Administrator

**PUBLIC COMMENT:** Willard Dodge informed the Selectmen that he would like to present documents to the Board at the appropriate time during the meeting. The Selectmen acknowledged his request.

**MINUTES:** Dave Delorey made a motion to accept the minutes of March 26<sup>th</sup> with the recommended changes. David Woodbury seconded the motion. All were in favor.

**OLD BUSINESS:**

- 1) **Planning Issues** – There will be a lot-line adjustment on Hooper Hill Road which will involve Bailey Pond, but there will still be access to the pond. There was some discussion regarding the Gingrich sub-division, and also the issue of ledge on Bedford Road at the intersection of Wilson Hill Road. The gravel pit permit on McCullom Road did not pass, therefore it will be a four to five lot sub-division. The need for a fire cistern was questionable and will be discussed at a further date.
- 2) **Foistner Letter of 3/30 (Response)** – This letter consists of two parts. The first part addresses the issue of taking the Phase III property out of current use. George Hildrum, assessor, has researched the laws and drafted a letter, which has been reviewed by Attorney Bill Drescher. Burton will send George's letter of response, along with Attorney Drescher's letter explaining the changes in the land use tax laws. The Selectmen then reviewed Burton's response letter to Mr. Foistner's allegations, making necessary changes. Burton will re-type the letter and then mail it. Present for this portion of the meeting were the following people; Brandy Mitroff, Claire & Jim Dodge, Christine Quirk, Willard Dodge, John Bunting, Joe Nangle, Brent Armstrong, Warren Houghton, Maureen Mansfield, Nicola Strong, Linda Sizemore, and Cyr Daniels.

At this time, Selectmen invited Willard Dodge, of Tucker Mill Road, to address the Board. Mr. Dodge presented to the Selectmen two original copies of signed affidavits from Lee Murray, (Road Agent), and George Whipple, (Construction), who claim that they never signed documents relating to Waldorf Estates inspections. The affidavits are dated April 12, 2001. David Woodbury made a motion to give one copy to the Police

Department and the other copy to the Planning Board for appropriate action. Dave Delorey seconded the motion. All were in favor.

**NEW BUSINESS:**

- 1) **Trustees of Trust Funds Meeting of 4/11/01** – The vote was unanimous for the Town to take over the daily operation of the Cemetery, but did not feel it was appropriate to transfer funds until the deed is prepared. Operation of the cemetery will continue as usual until that time. The new trustees need to meet to decide on future operating procedures.
- 2) **2001 Audit Schedule** – The audit for the Town has been scheduled for May 1<sup>st</sup>. Typically, the audit takes three days. Steve Plodzick will come to New Boston on the first day, along with Cassandra from MRI, to go over the bookkeeping work that MRI prepared. The official audit report should be available mid-summer.
- 3) **Committee and Commission Appointments** – The Selectmen reviewed the committee and commission appointments and the applications for vacancies. These will be reviewed again next week and new candidates may be interviewed.
- 4) **Review of Gravel Pits for 2001** – The permit applications for New Boston gravel pits were reviewed and signed by Selectmen for the year 2001. The remaining permits will be reviewed at the next meeting.
- 5) **Other** – Dave Delorey suggested that the “Goals for 2001” list be compiled by the end of April.

**PUBLIC COMMENT:** John Bunting reported on the three living units at Jay Marden’s house on Beard Road. There are no separate kitchen or sanitary facilities, therefore it is considered two units. His apartment building is still being investigated.

Dave Delorey made a motion to adjourn the meeting at 9:40 PM. David Woodbury seconded the motion. All were in favor.

*Prepared by Cindy Romano*