

**Town of New Boston
Selectmen's Meeting
April 30, 2001**

A regular meeting of the Board of Selectmen was called to order by Gordon Carlstrom at 7:03 PM.

<u>PRESENT:</u>	Gordon Carlstrom	Chairman
	David Delorey	Selectman
	Burton Reynolds	Town Administrator
<u>ABSENT:</u>	David Woodbury	Selectman – absent due to surgery

PUBLIC COMMENT:

- Tim Cady was present to give an update on the plans for the new library. Roger Dignard is doing a budget estimate on the two potential properties; the Parker property and the Whipple Barns. A cost comparison will include such things as road entry, sitework, and new construction versus renovation of the barns. The library will begin program evaluations in the next two weeks to determine space requirements and by the end of May should have initial proposals for the site surveys. Funding from LCIP will not be known until the first part of June.
- Brenda Lindø from the Conservation Society was present to try and work out a closure date on the Mill Street property. The Society would like to have parking available for the summer. The Conservation Society meets on the first Thursday of each month, and they would like to have a proposal before them by May 14, 2001.

NEW BUSINESS:

5) Specific Employee Compensation Discussion (non-public)

Gordon made a motion to go into non-public session at 7:18PM, according to RSA93A:3(c) to discuss a specific employee compensation issue. Dave Delorey seconded the motion. Both were in favor.

Gordon made a motion to exit non-public session at 7:30 PM. Dave Delorey seconded the motion. Both were in favor.

MINUTES: Dave Delorey made a motion to approve the minutes of April 2nd and April 9th with the changes, additions, and corrections discussed and provided to the Town Administrator. Gordon seconded the motion. Both were in favor. The minutes of April 16th and April 23rd distributed to the Selectmen for review.

OLD BUSINESS:

1) Planning Issues –

There was an informational session for conceptual discussion for potential use of Dr. Brenner's existing barn on the corner of Routes 136 and 77.

Compliance hearing and Right-Way builders was cancelled, as was Heidi Palmer, Real Estate.

In reference to the CVI Development off of Bedford Road, the Fire Wards would like the full width of the travel way, (22 feet), to insure that oncoming traffic has room to pass. The Fire Wards are putting together a status letter in regards to which homes are completed and which ones are not. Fiberglass cisterns are okay. There are issues with steep slopes of driveways. The sprinklers are not accepted at this point as an alternative water source, and the regulations would have to be amended for next year.

Ernie Thibeault's letter to Dufresne-Henry was discussed. They are going to refund Mr. Thibeault two thousand dollars and hope to come to an agreement before going to court. Dufresne-Henry will make some operational changes, such as log sheets on the jobsite.

- 2) **2001 Goals** – Selectmen reviewed the goals for the year 2001 and assigned them with dates and responsible persons – see attachment.
- 3) **Gravel Pit Reviews (Towne's pits)** – Owner wants to run a bulldozer on Saturdays. The Town allows for local hauling on Saturdays, within New Boston only. Bonding should be in place for next year. Remaining pits to be reviewed are the 4-H Fairgrounds, Neville's pit and Clifton Wilson's pit.

NEW BUSINESS:

- 1) **Cemetery Contract** – Selectmen signed an agreement contract for the Cemetery and Burton attached a copy of the 1998 contract to it for the files. Dave Delorey made a motion to award the contract to the sole bidder at the amount of \$20,000, according to the documents submitted, which were the standards of performance and insurance. Gordon seconded the motion. Both were in favor.
- 2) **Equalized Valuation Process** – When identical homes are routinely paying different tax amounts, then a town-wide revaluation needs to be done. Either the Equalization Rate is low, and the tax rate is high, or the Equalization Rate is high, and the tax rate is low.
- 3) **Use of Town Web Site** – The web-site committee was attempting to help out the baseball program on the Town's site and was asking permission from the Town. It was decided that as long as material does not fall under the categories of liable, slander or commercial, it should be acceptable, but this particular matter would be best under the Recreation Department.

OTHER:

- 1) **Appointments** – Dave Delorey made a motion to accept the following people for appointment:

Harry Piper
Bruce Fillmore
Harold Strong

Zoning Board
Road Committee
Road Committee

Appointments (cont'd):

Graham Pendlebury	Forestry Committee
David Hulick	Recreation Commission
Susan Bennett	Recreation Commission
Robert Waller	Recreation Commission
Ken Lombard	Finance Committee
Lou Lanzillotti	Finance Committee
William Ashford	Alternate to Finance Committee
Cindy Wilson	Conservation Commission
Eric Thom	Alternate to Conservation
Brenda Linde	Alternate to Conservation

Gordon Carlstrom seconded the motion. Both were in favor.

PUBLIC COMMENT: A question was raised as to when the gravel pits would be discussed. The Selectmen agreed that it would be an agenda item and would be posted before the meeting.

Dave made a motion to adjourn the meeting at 8:55 PM. Gordon seconded the motion. Both were in favor.

Prepared by Cindy Romano