

Adopted

Town of New Boston Selectmen's Meeting March 6, 2017

PRESENT: Joe Constance Selectman
Rodney Towne Selectman
Christine Quirk Selectman Absent
Peter Flynn Town Administrator

Joyce Bosse from The Messenger, Recreation Assistant Sheri Moloney, Recreation Director Mike Sindoni, School Board Chairman Wendy Lambert, Fire Chief Dan MacDonald, Patrick Burke and David Litwinovich of the public were present.

A. CALL TO ORDER: A regular meeting of the Board of Selectmen was called to order by Joe Constance at 6:00 PM beginning with the Pledge of Allegiance.

Consent Agenda-The Selectmen signed the consent agenda. Rodney moved to approve the consent agenda including Re-appointment of Kim Borges and Lynn Wawrzyniak to the Recreation Commission. Joe seconded the motion. All were in favor. 2-0

B. PUBLIC FORUM:

None.

C. APPOINTMENTS:

Item 1: Fire Chief Dan MacDonald-Recommendation For Disposal Of Old Ambulance: Fire Chief Dan MacDonald was present to meet with the Selectmen and update them on the following:

- Disposition of the 1999 Ford ambulance. He met with the Selectmen in the fall who recommended it be put out to bid. Some towns were interested and Greenfield submitted a bid of \$20,100. Dan recommended the Selectmen accept this bid. Rodney moved to accept Greenfield's bid of \$20,100 for the 1999 Ford ambulance and to put that money in the ambulance revolving fund for the purpose of purchasing a future ambulance. Joe seconded the motion. All were in favor. 2-0
- Noise complaint at Ridgeview radio site: Dan went to the building and shut off the air conditioner that was causing the noise. He is exploring a quieter solution to resolve this problem.

Item 2: Guy Tino-Request To Sell Wine Samples At The New Boston Farmers Market: The Selectmen tabled this matter as Guy Tino was not present.

Item 3: Mike Sindoni-Introduction Of New Recreation Department Assistant Sheri Moloney: Recreation Director Mike Sindoni was present to meet with the Selectmen to

introduce the new Recreation Assistant, Sheri Moloney. He and the Recreation Commission were thrilled to receive so many applications for this position. They reviewed the applications, conducted interviews and unanimously selected Sheri. She has great relevant experience, a wonderful personality, is familiar with many parents, children and recreation events. She is expected to be a great asset to the Department. She is starting March 27. Sheri was present and noted she is excited to begin working for the Department. The Selectmen welcomed her. No motion is necessary as she was hired by the Recreation Commissioners.

D. OLD BUSINESS:

Item 4: Adoption of Public Minutes of February 21, 2017: The Selectmen reviewed the Public Minutes of February 21, 2017. Rodney moved the Public minutes of February 21, 2017 be accepted as presented. Joe seconded the motion. All were in favor. 2-0

E. NEW BUSINESS:

Item 5: Request Approval To Participate In The Primex Contribution Assurance

Program: Peter reported Primex has been the town workers compensation insurance carrier for many years. They propose an agreement for an additional three years of coverage with a maximum premium rate guaranteed with increases not more than 8% over three years. Peter recommended the town engage in this agreement. Any increase reflects town usage. Joe moved to authorize the Town Administrator to engage in the Primex Contribution Assurance Program. Rodney seconded the motion. All were in favor. 2-0

Item 6: Selectmen Assignments At The Polls On Election Day: Joe will be there all day. Rodney will arrive at 11:00. Peter sent a memo to the Selectmen saying Christine cannot be present at the election due to her candidacy. This was incorrect and she can be present in the area of voters to observe but cannot handle ballots. Joe and Rodney can help with that. Joe clarified handling ballots consists of taking ballots out of the machine when it is full, boxing them and tallying ballots at the end of the night.

F. OTHER BUSINESS:

Item 7: Discussion Of Disposing The Old Town Hall Window Air Conditioners: Peter sent a memo to the Selectmen requesting authorization to dispose of the old Town Hall window air conditioners according to the Disposal of Surplus Material policy. Joe moved to authorize Peter to dispose of the old Town Hall air conditioners according to the Disposal of Surplus Material policy. Rodney seconded the motion. All were in favor. 2-0

Item 8: Town Administrators Report:

- Old Coach Road Issue With Fairpoint: Peter called Fairpoint who said they would be back to work in the area once the snow thaws and clears. They are aware they are behind schedule and have gone beyond the commitment date
- The Selectmen received a revenue report. Revenues are coming in well and 2017 is off to a good start. Peter will begin including year to date budgets monthly after the election.
- An insurance reimbursement request came in after the police helped a constituent change a tire. The person sent a letter thanking the police for their help and later sent a request

for an insurance reimbursement of \$144.07. This is not unusual and the money is available in the Miscellaneous Insurance budget. Joe moved to authorize Peter through insurance to reimburse the party in question \$144.07. Rodney seconded the motion. All were in favor. 2-0

- Assessor George Hildum sent a letter to the Selectmen for authorization to meet with Tim St. Onge of CPTM and Kevin O'Quinn of Fairpoint to explore possible settlement of Fairpoint appeals. The Selectmen approved. Joe will meet with George to discuss George's previous conversations with these parties.

Item 9: Selectmen's Reports:

Joe reported the Planning Board is considering issues with the proposed sale of the Thibeault/Scott pit to an owner who is currently a tenant. The sale is contingent upon the new owner possessing a bond for reclamation and completing the reclamation before a full certificate of occupancy is granted. The bank has requested full certificate of occupancy for its bond. The Planning Board is expected only to grant a temporary certificate of occupancy. The current owner never reclaimed the pit as required. This matter is expected to be concluded at the March 28 Planning Board meeting.

G. PUBLIC FORUM:

None.

Item 10: Request for Non-Public per RSA 91-A:3, II(a)(b)(c): None.

ADJOURNMENT: Rodney made a motion to adjourn the meeting at 6:21 PM. Joe seconded the motion. All were in favor. 2-0

Prepared by Maralyn Segien

**Next Scheduled Meeting: Town Hall Conference Room on March 20, 2017 (6:00 PM)
7 Meetinghouse Hill Road- New Boston, NH 03070
Phone: (603) 487-5504-www.newboston.gov
Handicap Access available**