

Adopted

Town of New Boston Selectmen's Meeting July 15, 2019

<u>PRESENT:</u>	Joe Constance	Selectman
	Karen Scott	Selectman
	Christine Quirk	Selectman
	Peter Flynn	Town Administrator

Transfer Station Manager Gerry Cornett, Road Agent Dick Perusse, Kaleb Jacob and Bill McFadden of the public were present for all or part of the meeting.

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

Consent Agenda-The Selectmen signed the consent agenda. Karen moved to approve the consent agenda including the hire of Nicholas Robichaud who was interviewed by the Road Agent and found to have good qualifications, experience and references. Christine seconded the motion. All were in favor. 3-0 The Highway Department is seeking one more Equipment Operator.

B. PUBLIC FORUM:

Joe noted the Board always welcomes public comment and feedback. There are two opportunities for public comment, one at the beginning of the meeting and then another at the end. Anyone with a comment is asked to state their name and address for the record and that comments be respectful and thoughtful. The Board will listen, but public comment is typically not back and forth. If there is any need for extended dialogue a request to be added to the agenda and supporting documentation should be sent to Peter beforehand. Seeing none, Joe closed the first session of public comment.

C. APPOINTMENTS:

Item 1: Road Agent Dick Perusse-Update on Highway Department Activities: Road Agent Dick Perusse was present to meet with the Selectmen to update them on Highway Department activities as follows:

- He is revising the Doherty Lane Bridge project bid request with Town Engineer Kevin Leonard.
- Preliminary work was done in preparation for the Salt Shed last year. The Department has been understaffed this summer and has not had time to continue this work that is hoped to be completed this year.
- Road damage from the storm: Work was done on Valley View prior to the storm that seemed to hold up. There was some erosion on Briar Hill Road but there are other areas that need attention before Briar Hill Road. Dick will view the area to assess any issues.

He noted areas were damaged during the recent rain storm where issues do not normally occur.

D. OLD BUSINESS:

Item 2: Approval of Public and Non-Public Minutes of July 1, 2019: The Selectmen reviewed the Public minutes of July 1, 2019. There was disagreement about a vote taken during non-public session as Karen noted she has questions she would like answered before voting. Christine moved the Public minutes of July 1, 2019 be accepted as presented. Joe seconded the motion. The motion carried 2-1 with Joe and Christine voting yes and Karen voting no. The Selectmen reviewed the Non-Public minutes of July 1, 2019. There was disagreement about a vote taken. Christine moved the Non-Public minutes of July 1, 2019 be accepted as presented. Joe seconded the motion. The motion carried 2-1 with Joe and Christine voting yes and Karen voting no.

E. NEW BUSINESS:

None.

F. OTHER BUSINESS:

Item 3: Town Administrators Report:

- Byam Road and Wilson Hill Road Trucking Signage: Peter and the Police Chief reviewed the ordinance and revisions will be presented at the next Selectmen's meeting.
- Revised Thru-Trucking Ordinance: Peter and the Police Chief reviewed the ordinance and revisions will be presented at the next Selectmen's meeting.
- Noise Ordinance Continuation: To be discussed at the next Selectmen's meeting.
- US Postal Service Notice: A notice to all towns came from the federal government to make sure towns conform to postal regulations. No action is required.
- Line Striping: Bid went out.
- Record Retention: No meeting scheduled. Joe is researching federal grants.
- South Hill Set Back Issue: Town representatives met with the homeowner and contractor to discuss paving onto the town right of way and an agreement was reached.
- Expenditures and Revenues: Provided.

Item 4: Selectmen's Reports: The Forestry Committee plans to commemorate Dwight Lovejoy by creating a Dwight Lovejoy Educational Loop in the Bob Todd Forest this fall. It was supported by John Neville and Brian Fournier. John also donated toward the Ron Davis Historical Marker.

G. PUBLIC FORUM:

Transfer Station Manager Gerry Cornett requested to stay during non-public to answer Karen's questions noted above. He noted Elaine Wells is a very valued Transfer Station employee. Joe suggested Gerry and Karen make an appointment for this purpose.

Item 5: Possible Non-Public Session per RSA 91-A:3, II (a and c): Joe moved to enter Non-Public session per RSA 91-A: II (a and c) at 6:16PM. Christine seconded the motion. All were
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in favor, 3-0. Poll Vote: Joe-yes, Christine-yes, and Karen-yes. Board then entered non-public session.

Move to exit Non-Public Session: Joe made a motion to exit Non-Public Session at 6:35PM. Christine seconded the motion. All were in favor. 3-0.

ADJOURNMENT: Karen made a motion to adjourn the meeting at 6:36PM. Christine seconded the motion. All were in favor. 3-0

Prepared by Maralyn Segien

**Next Scheduled Meeting: Town Hall Conference Room on August 19, 2019 (6:00 PM)
7 Meetinghouse Hill Road- New Boston, NH 03070
Phone: (603) 487-5504-www.newboston.gov**