

Meeting Summary

Town of New Boston Selectmen's Meeting August 16, 2021

PRESENT:

Karen Scott	Selectman
David Litwinovich	Selectman
Donna Mombourquette	Selectman
James Brace	Interim Town Administrator

Senator Denise Ricciardi, Transfer Station Manager Gerry Cornett, Bill McFadden, Joyce Arivella, Kaleb Jacob, Bruce and Lorraine McKim, Dan Garrity, Chris and Kathryn Hall, Susan Carr and two other members of the public 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 David Litwinovich at 6:00PM beginning with the Pledge of Allegiance.

Consent Agenda- The Selectmen reviewed the August 16, 2021 consent agenda. Karen moved to approve the August 16, 2021 consent agenda including payroll, Accounts Payable and other signed official documents. Donna seconded the motion. All were in favor. 3-0

B. PUBLIC FORUM:

David 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 comment as per the rules for live meetings and state your 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 the Town Administrator beforehand. Seeing none, David closed the first session of public comment.

C. APPOINTMENTS:

Item 1: Senator Denise Ricciardi-State Budget Impact On New Boston: Senator Denise Ricciardi was present to meet with the Selectboard to discuss the state budget impact on New Boston.

Item 2: Chris Hall and Dan Garrity-Mill Street Flooding Concerns: Mill Street residents Chris Hall and Dan Garrity were present to meet with the Selectboard to discuss Mill Street flooding concerns. Donna moved to direct the Interim Town Administrator to contact the Town Engineer to determine potential solutions with Dan Garrity and Chris Hall for the water problem on Mill Street. Karen seconded the motion. All were in favor. 3-0

Item 3: Zoning Board-Recommendation From The ZBA To Appoint Lorraine McKim As An Alternate Member: Lorraine McKim was present to meet with the Selectboard to discuss her interest in volunteering for the ZBA as an Alternate member. Donna moved to appoint Lorraine McKim as an Alternate member of the ZBA for three years. Karen seconded the motion. All were in favor. 3-0

E. OLD BUSINESS:

Item 4: Jason And Skye Lyons-Request To Purchase Town Owned Land: Jim reported the Assessor confirmed the value of town owned land at map 8 lot 68 to be \$100. Karen moved to sell town owned land at map 8 lot 68 to Jason and Skye Lyons for \$100 plus associated transfer fees. Donna seconded the motion. All were in favor. 3-0

Item 5: Approval of Public Minutes of July 7, 2021 and July 19, 2021 and Non-Public Minutes Of July 2, 2021, July 7, 2021 and July 12, 2021: The Selectmen reviewed the Public minutes of July 7, 2021. Donna moved to table approval of the Public minutes of July 7, 2021 to the September 1, 2021 Selectboard meeting. Karen seconded the motion. All were in favor. 3-0 The Selectmen reviewed the Public minutes of July 19, 2021. Donna moved to table approval of the Public minutes of July 7, 2021 to the September 1, 2021 Selectboard meeting. Karen seconded the motion. All were in favor. 3-0 The Selectmen reviewed the Non-Public minutes of July 2, 2021, July 7, 2021 and July 12, 2021 and deferred approval pending discussion during non-public session.

D. NEW BUSINESS:

Item 6: Discussion On The Selectboard New E-mail Addresses: The Selectboard announced they have new town-issued e-mails and can be reached by clicking their name on the town website.

F. OTHER BUSINESS:

Item 7: Update-Year-To-Date Expenditures And Revenues: Documentation provided.

Item 8: Town Administrators Report: Jim presented the Town Administrator's report.

Item 9: Reports From Departments: Documentation provided.

Item 10: Selectmen's Reports:

Karen reported the following:

- She has been researching gas pump replacement and will forward the information she has received to the Selectboard and work with Jim to schedule a meeting with NH DES to discuss potential requirements to be accomplished during the replacement.
- The Road Committee plans to meet in September.

Donna reported the following:

- She is working with Transfer Station Manager Gerry Cornett to reinstate the Solid Waste

Committee.

- She is meeting with Finance Director Jennifer Allocca and Bill McFadden about the possibility of expanding broadband in New Boston.

David reported the following:

- The Planning Board will meet August 17.
- The Fire Station Planning Committee met for the first time recently where there was a lot of discussion about the possibility of a safety complex in New Boston.

G. PUBLIC FORUM:

David 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 to comment as per the rules for live meetings and state your 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 the Town Administrator beforehand.

Bill McFadden of Dane Road noted the following:

- He is concerned about liability if town residents volunteer to install curbing on Mill Street and requested a waiver of liability be executed if this arrangement is made.
- He requested Bedford Road be line striped before winter.
- As an Energy Commission member, he requested the LED lighting bid opening be rescheduled to August 19 due to posting requirements.

Seeing no further Public Comment, David closed the second session of public comment.

Possible Request for Non-Public-Per RSA 91-A:3, II(a)(b)(c): David moved to enter Non-Public session per RSA 91-A:3II at 7:12PM. Donna seconded the motion. All were in favor. 3-0 Poll Vote: David-yes, Donna-yes and Karen-yes. The Board then entered non-public session.

Move to exit Non-Public Session: Karen moved to exit Non-Public Session at 7:50PM. Donna seconded the motion. All were in favor. 3-0 Poll Vote: David-yes, Donna-yes and Karen-yes.

The Selectmen reviewed the Non-Public minutes of July 2, 2021. Karen moved the Non-Public minutes of July 2, 2021 be accepted as presented and sealed five years. Donna seconded the motion. All were in favor. 3-0 The Selectmen reviewed the Non-Public minutes of July 7, 2021. Karen moved the Non-Public minutes of July 7, 2021 be accepted as presented and sealed five years. Donna seconded the motion. All were in favor. 3-0 Approval of the July 12, 2021 Non-Public minutes was deferred pending revision.

ADJOURNMENT: Karen moved to adjourn the meeting at 7:52PM. Donna seconded the motion. All were in favor. 3-0

Prepared by Maralyn Segien

Next Scheduled Meeting: Town Hall Conference Room September 1, 2021 (6:00 PM)

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