

Meeting Summary

Town of New Boston Selectmen's Meeting October 4, 2021

PRESENT: Karen Scott Selectman
David Litwinovich Selectman
James Brace Interim Town Administrator

Bruce McKim, Bill McFadden, Kaleb Jacob, Joyce Arivella and one or more additional members 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 David Litwinovich at 6:00PM beginning with the Pledge of Allegiance.

Consent Agenda- The Selectmen reviewed the October 4, 2021 consent agenda. Karen moved to approve the October 4, 2021 consent agenda including payroll, Accounts Payable and other signed official documents. David seconded the motion. All were in favor. 2-0

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.

Kaleb Jacob of Fraser Drive was present and asked about Selectboard member Donna Mombourquette's absence. David noted she is on vacation.

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

C. APPOINTMENTS:

Item 1: Generator Repair–Radio Tower–PD-FD-DPW: Jim read aloud an e-mail from Emergency Management Director Dan MacDonald dated September 28, 2021 detailing an issue with the radio tower generator causing need for replacement. Karen moved to approve the request to order a new generator for the radio tower and to divide all associated costs including the \$915 rental charge incurred to date between the Police, Highway and Fire Departments at one-third each, and if funds are not available in those budgets, to cover the cost with savings in other areas of the town budget. David seconded the motion. All were in favor. 2-0

E. NEW BUSINESS:

Item 2: Resignation of Rodney Towne from the Road Committee: The Selectboard reviewed Road Committee Chairman Rodney Towne's resignation letter. David moved to accept Rodney Towne's resignation from the Road Committee with regret and express gratitude for all his service to the town. Karen seconded the motion. All were in favor. 2-0

Item 3: Application for Appointment to the Transfer Station Advisory Committee-Bruce McKim: Bruce McKim was present to meet with the Selectboard to discuss his interest in volunteering as a member of the Solid Waste Committee. Karen moved to appoint Bruce McKim as a member of the Solid Waste Committee for three years. David seconded the motion. All were in favor. 2-0

Item 4: Application for Reappointment to the Finance Committee-Roch Larochelle: The Selectboard reviewed Roch Larochelle's application for reappointment to the Finance Committee. David moved to reappoint Roch Larochelle as a member of the Finance Committee for three years. Karen seconded the motion. All were in favor. 2-0

Item 5: Review and Approval of Draft Finance Committee Schedule: The Selectboard reviewed the draft Finance Committee Schedule.

D. OLD BUSINESS:

Item 6: Approval of Public Minutes of September 20, 2021 and Non-Public Minutes of September 20, 2021 and September 23, 2021: The Selectmen reviewed the Public minutes of September 20, 2021. Karen moved the Public minutes of September 20, 2021 be accepted as amended. David seconded the motion. All were in favor. 2-0 The Selectmen reviewed the Non-Public minutes of September 20, 2021. Karen moved the Non-Public minutes of September 20, 2021 be accepted as presented. David seconded the motion. All were in favor. 2-0 The Selectmen reviewed the Non-Public minutes of September 23, 2021 and will discuss them in non-public session.

Item 7: Town Employee 2022 Pay-Scale Discussion-Continued: The Selectboard reviewed a town employee salary proposal for consideration during 2022 budget preparations and will review it again at its October 18 meeting.

Item 8: Use of Decommissioned 2014 Police Cruiser for Building Inspection-Continued: The Selectboard reviewed a proposal to use the decommissioned 2014 police cruiser for building and fire inspection purposes and will review it again at its October 18 meeting.

F. OTHER BUSINESS:

Item 9: Update-Year-To-Date Expenditures And Revenues: Documentation reviewed.

Item 10: Town Administrators Report: Jim presented the Town Administrator's report. David moved to authorize Interim Town Administrator James Brace to sign the contract with Affinity LED Lighting as presented with the one exception of the revised end date of March 30,

2022. Karen seconded the motion. All were in favor. 2-0

Item 11: Selectmen's Reports: David moved to accept the three year contract extension as presented by Continental Paving and recommended by the Road Committee. Karen seconded the motion. All were in favor. 2-0

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.

Kaleb Jacob of Fraser Drive made a comment.

Bill McFadden of Dane Road made a comment.

Joyce Arivella of Riverside Drive made a comment.

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

Item 12: Possible Request for Non-Public-Per RSA 91-A:3, II(a)(b)(c): Karen moved to enter Non-Public session per RSA 91-A:3II at 7:50PM. David seconded the motion. All were in favor. 2-0 Poll Vote: David-yes and Karen-yes. The Board then entered non-public session.

Move to exit Non-Public Session: David moved to exit Non-Public Session at 8:49 PM. Karen seconded the motion. All were in favor. 2-0 Poll Vote: David-yes and Karen-yes.

David moved the Non-Public minutes of October 4, 2021 be sealed five years. Karen seconded the motion. All were in favor. 2-0

David moved to hire Pete Mickola as an entry level Heavy Equipment Operator for the Highway Department effective October 11, 2021. Karen seconded the motion. All were in favor. 2-0

ADJOURNMENT: David moved to adjourn the meeting at 8:50PM. Karen seconded the motion. All were in favor. 2-0

Prepared by Maralyn Segien

**Next Scheduled Meeting: Town Hall Conference Room October 18, 2021 (6:00 PM)
7 Meetinghouse Hill Road- New Boston, NH 03070
Phone: (603) 487-2500-www.newbostonnh.gov
Handicap Access available**