



TOWN OF  
NEW LONDON, NEW HAMPSHIRE

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**BOARD OF SELECTMEN**

**MEETING MINUTES**

**March 10, 2016**

**9:00 AM**

**PRESENT:**

Nancy Rollins, Chair.  
Janet Kidder, Selectman  
William Helm, Selectman  
Kim Hallquist, Town Administrator

**ALSO PRESENT:**

Richard Lee, Public Works Director

Chair Rollins called the meeting to order at 9:00AM.

The Board discussed the proposals as submitted by five consultants for engineering services for the Pleasant Lake Dam: Dubois & King, Wright-Pierce, CLD, Horizons, and Gomez and Sullivan. The Board discussed review of proposals as performed by New London resident Jud Donaghy, who volunteered to assist the Selectmen in the process. Richard Lee noted that he agreed with the observations and recommendations of Mr. Donaghy.

Selectman Kidder suggested that the Board invite the top two consultants in for further discussions. Chair Rollins and Selectman Helm agreed.

**IT WAS MOVED (Janet Kidder) AND SECONDED (William Helm) to invite Dubois & King and Wright-Pierce in for further discussions with the Board.  
THE MOTION WAS APPROVED UNANIMOUSLY.**

The Board tentatively set Thursday, March 17<sup>th</sup> at 4pm as the time to meet with the two selected consultants, subject to their availability.

Selectman Helm expressed concern that the issue of the sewer lagoon closure project is not clearly defined with regard to who is in charge. The Board discussed the need to get the project moving, starting with a plan submitted to DES for approval. The Board instructed the Town Administrator to inform the Sewer Lagoon Committee that they are to submit a closure plan to the Selectmen no later than Friday, April 1<sup>st</sup>. It is expected that the committee's closure plan will be approvable by DES in that it contains the information that DES has advised the committee, in prior communications on the topic, is needed. The Selectmen will discuss the plan at its April 4<sup>th</sup> meeting and if the Board finds it acceptable, will forward the plan to DES and request approval.

The Board discussed the need to reschedule their April 18<sup>th</sup> meeting due to the unavailability of two members. The Board determined that the meeting would be held on April 11<sup>th</sup> instead. [note: the meeting was eventually scheduled for April 13<sup>th</sup> due to scheduling conflicts on the 11<sup>th</sup>].

The Board reviewed and approved the MS-232, "Report of Appropriations Actually Voted" form as prepared by Wendy Johnson. The form must be submitted to the State Department of Revenue within 20 days of Town Meeting.

**IT WAS MOVED (Janet Kidder) AND SECONDED (William Helm) to adjourn the meeting.  
THE MOTION WAS APPROVED UNANIMOUSLY.**

The meeting adjourned at 9:27am.

Respectfully submitted,

Kimberly Hallquist  
Town Administrator