



TOWN OF NEW LONDON, NEW HAMPSHIRE

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BOARD OF SELECTMEN MEETING MINUTES April 10, 2012

PRESENT:

Mark Kaplan, Chair, Board of Selectmen
Tina Helm, Selectman
Peter Bianchi, Selectman
Kimberly Hallquist, Town Administrator
Wendy Johnson, Finance Officer

ALSO PRESENT:

Jay Lyon, Fire Chief
Peter Stanley, Zoning & Planning Adm.
Leigh Bosse *The Messenger*

Chair Kaplan called the meeting to order at 4:00 PM.

2012 Town Meeting Warrant

The Board reviewed the draft of the Town Meeting Warrant. Mr. Bianchi noted that he had questions on Article 1 (B), the zoning amendments. Peter Stanley answered the questions raised. It was noted that the zoning amendments would be voted on by ballot, during the election portion of the Town Meeting. The Board also discussed the Conservation Commission articles that appear on the Warrant at the Commission's request. The Board noted that there was a fair amount of confusion last year regarding the articles, likely the reason the articles failed. It is hoped that there will be a better explanation by Conservation Commission members this year to avoid a similar result. Mr. Stanley observed that since this year there will be no request for permission to purchase interest in lands *outside* of New London, and they will be prepared to offer a clear explanation of what is being requested, the result should be a positive one.

IT WAS MOVED (Peter Bianchi) AND SECONDED (Tina Helm) to approve the Warrant for the 2012 Town Meeting. THE MOTION PASSED UNANIMOUSLY.

Conservation Commission easement funding

The Board reviewed a request by the Conservation Commission for \$5,000 to be paid over to the State of NH for the town's portion of the Low Plains Natural Area Conservation Easement Stewardship Endowment. It was noted that this easement had been previously approved by the Town, and the Conservation Commission had sufficient funds within its budget.

IT WAS MOVED (Peter Bianchi) AND SECONDED (Tina Helm) to approve the expenditure of funds as requested. THE MOTION PASSED UNANIMOUSLY.

Inter-municipal Wastewater Plant Agreement

The Board noted receipt of a letter from Town Counsel regarding the amended inter-municipal agreement between the towns of New London and Sunapee. The Board will review the proposed agreement in light of the comments made by town counsel and suggest changes they feel might be necessary. The Board will also seek the review of the town's engineer who is overseeing the plant upgrade on behalf of the town.

Next Board Meeting

The Board will next meeting on Monday, April 16th at 8:00 AM.

**IT WAS MOVED (Peter Bianchi) AND SECONDED (Tina Helm) to adjourn the meeting.
THE MOTION WAS APPROVED UNANIMOUSLY.**

The meeting adjourned at 5:30pm.

Respectfully submitted,

Kimberly Hallquist
Town Administrator