

BOARD OF SELECTMEN MEETING
MAY 24, 2016

PRESENT: Becky Doyle, Chairman, David Lage, Tim Johnson, Joanne Meshna

The meeting was called to order at 6:00 p.m. at the Town Office.

Public hearing for Ordinance for Work in Public Ways: Selectman Doyle read the purpose of the Ordinance which is “to strictly regulate any work within the confines of public walkways, streets, roads places, ways, whether or not such public ways or places are located on easements, and to regulate or specify particulars with respect to any excavation, digging, construction, reconstruction or the discharging of water through a conduit on a way within the places mentioned, to protect the public interest and to promote the public safety.” There is a permit process and approval by the Director of Public Works.

There was no public comment.

Public hearing for Hawkers, Peddlers and Itinerant Vendor Ordinance: Selectman Doyle explained the ordinance is designed to protect the safety, health and welfare of the general public. It will give the Town notice of people that want to go door to door, and sell things throughout Town.

Mr. David Cotzin asked the term of the permit. He was referred to page 2, Fee, Term and Compliance. Mr. Cotzin questioned what a hawker and peddler were and Selectman Doyle read the definition on page 1. Mr. Cotzin questioned if religious groups fell into the definition and he was referred to the Exceptions listed on page 2 WHICH included religious groups.

Parks and Recreaton: Director of Parks and Recreation Mindy Buxton and Pool Coordinator Sarah Sharp discussed the following with the Board:

- 1) As a means to raise money for the pool, Director Buxton suggested hosting pool parties. A party hosting fee would be charged. On Saturday afternoons and Sundays there are no pool hours so the parties could be held then and would not interfere with scheduled swimming hours. Two lifeguards per ten people would be supplied; lifeguards would be paid from the revolving fund and the pay rate would be different. Joanne was asked to check with Property Liability Trust. Director Buxton was asked to put together guidelines including the pay for lifeguards. An application form would be needed.
- 2) Director Buxton discussed pay for lifeguards based on certification status and how long they have been employed at the pool. This would provide motivation and a consistent schedule for the lifeguards. Coordinator Sharp submitted a summary of the lifeguards with pay and hours. Selectman Doyle asked for documentation of the rate structure.
- 3) Director Buxton asked for the pool fee for Greenville residents (\$3.00) be waived. She added the kids all go to school together and she would like to see them play together, the Towns belong to a regional school system. There are only a few residents that are interested in using the pool. They like our pool and park more than Greenville’s. The Selectmen denied the

request stating they felt it would open the pool up to everyone, it was a nominal fee, and Greenville has their own pool.

- 4) Director Buxton noted Greenville is not hosting swim lessons this year and she asked if they could be charged the Town swim lesson fee rather than the out of town fee. The fees this year will be raised from \$30.00 to \$35.00 for New Ipswich residents and from \$45.00 to \$50.00 for out of town residents. Selectman Lage noted he would not like to see New Ipswich residents denied lessons because spaces were taken up by Greenville residents, and Coordinator Sharp responded that would not happen. Upon conclusion of the discussion, the Board agreed Greenville would pay the non-resident rate.
- 5) Director Buxton explained there were a few people not willing to bring the Farmers' Market back to Memorial field this year. She stated she did not want to lose the market. She proposed setting up a home grown/homemade market on Saturdays from 10:00 a.m. to 1:00 p.m. For the first year, she would not charge any vendor fee. She would like to open it on the first weekend in July. Also, she proposed having a Town wide yard sale on the same day which would be a one day occurrence. People could sign up to have the yard sale and Director Buxton would produce a map with the locations on it. People would also be able to set up at the field. A \$5.00 fee would be charged for the yard sale. The Selectmen noted they did not want to have cars driving on the field because of the septic system and recommended having it on Playground Road as was done at the end of last year. Selectman Johnson noted he would like to see a fee for the market but Director Buxton stated she would like to wait until next year because of what happened last year. Director Buxton was asked to provide documentation on the cost of the yard sale.
- 6) Director Buxton had a quote from Cheshire Fence Company for fencing of the Babe Ruth field. The fee for installing a total of 30 linear feet, 15 feet to each side, of 6 foot high 9 gauge galvanized K/K chain link plus adding a bottom rail to the existing fence was \$900.00. Payment will be from the revolving fund. The first quote Director Buxton received was for \$1,400 which continued the fence behind home plate. Selectman Johnson made a motion to accept the quote from Cheshire Fence Company for \$900. Selectman Lage seconded the motion and it passed with two in favor and one opposed.

Pipeline: The Kinder Morgan pipeline application has been withdrawn from FERC. The Board would like to meet with the Pipeline Task Force for an update. Selectman Lage noted there was an email from the Coalition regarding items the attorney plans to pursue and they were asking if the Towns wanted to continue funding with the items the attorney listed. Selectman Lage made a motion not to spend any further legal fees on the Kinder Morgan pipeline or other regulatory actions. Selectman Doyle seconded the motion and it passed with two in favor and one abstention.

15 Temple Road: An email from the owner of 15 Temple Road to the Board states he is planning on removing the boat and hot tub next week, and trying to donate the kiln and molds to one of the schools.

Minutes: Selectman Lage made a motion to approve the minutes from the May 3, 2016 meeting as amended along with the two sets of nonpublic session minutes of the same evening, and the May 16, 2016 minutes and nonpublic session minutes. Selectmen Johnson seconded the motion and it passed unanimously.

Southwest Regional Planning Commission (SWRPC): An email from SWRPC announced the Transportation Alternatives Program (TAP) will be opening up on June 1. The funding traditionally has been used to pay for pedestrian and bicycle infrastructure improvements. New Ipswich applied for the funding during the last round but was denied. Selectman Doyle explained the proposal was for funding a sidewalk along one side of Temple Road and from Turnpike Road to King Road and up to Boynton Middle School. The Board agreed to review the proposal for resubmission.

Property liability insurance: There were questions regarding the Primex bid and Joanne will ask the representative to attend a meeting to discuss their proposal.

Grounds and Buildings: Selectman Lage reported he had spoken to Director of Public Works Goewey and the electricity has been pulled out from the old highway garage. Director Goewey got another price for reconfiguring the electrical power at the Fire Station and that electrician told him it was not worth doing because of payback. Selectman Lage noted there is three phase electrical service at the Highway garage and questioned if the cascade system could be moved there. Selectman Lage also reported he had spoken to Director Goewey about grading and compacting the Smithville ballfield parking lot. A couple of loads of materials need to be put in the entrance area. Director Goewey has still not heard from UNH about their recommendation to use RAP in the asphalt mix design. Selectman Lage has asked Director Goewey to calculate how much roadway he will be able to pave with the funding available. The rap bituminous pavement is an approved material by the DOT and if the Town can get it for \$14.00 less a ton, more roads can be paved. Director Goewey intends to do River Road, Joy Lane, and Goen Road, and depending on funds, Old Country Road, Academy Road, Manley Road and King Road .

Selectman Doyle asked if the bid price included the center strip tack coat. Selectman Lage responded that should be something that is done and Selectman Doyle wanted to make sure that price should be included in the quote.

Fire Department: Selectman Johnson reported engine four is still out of service until Friday.

Smithville ballfield: Selectman Johnson reported he had spoken to John Cocozella regarding the Smithville ballfield and John had been there when dirt was moved around. The diamond had been scraped and stone dust put down. That dirt was put in the left hand corner so the corner was extended. He added it might be an easy solution to just remove it. Selectman Doyle explained the question was how much material had been removed and the study was done to show the difference from when it was designed to what it is now which was one sixteenth of an inch.

Proposed Ordinances: Selectman Lage made a motion to close the public hearing on the Hawkers, Peddlers and Itinerant Vendor Ordinance and Ordinance Governing Work in Public Ways. Selectmen Doyle seconded the motion and it passed unanimously. Selectman Lage made a motion to approve the two proposed ordinances. Selectman Johnson seconded the motion and it passed unanimously.

At 8:00 p.m. Selectman Doyle made a motion to enter into a nonpublic session under RSA 91-A:3II(a). Selectman Lage seconded the motion and it passed unanimously.

At 8:35 p.m. Selectman Lage made a motion to return to public session. Selectman Doyle seconded the motion and it passed unanimously. Selectman Lage made a motion not to seal the minutes. Selectman Doyle seconded the motion and it passed unanimously.

At 8:36 p.m. Selectman Doyle made a motion to enter into a nonpublic session under RSA-A:311(d). Selectman Lage seconded the motion and it passed unanimously.

At 8:45 p.m. Selectman Doyle made a motion to return to public session. Selectman Lage seconded the motion and it passed unanimously. Selectman Doyle made a motion to seal the minutes. Selectman Lage seconded the motion and it passed unanimously.

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,
Joanne Meshna, Town Administrator

May 24, 2016 Board of Selectmen minutes approved by:

Rebecca M. Doyle, Chairman

David S. Lage

Timothy Johnson II

