

BOARD OF SELECTMEN MEETING  
SEPTEMBER 22, 2015

PRESENT: Rebecca Doyle, David Lage, Joanne Meshna

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

Pipeline Task Force: Karen Miller provided the following information. There will be a scoping meeting at Franklin Pierce on September 29, 2015 at 6:00 p.m. Selectman Doyle noted the Selectmen's meeting for that evening had been cancelled.

Some of the Task Force members attended a meeting with Kinder Morgan and the NH Farm Bureau. Karen reported the concerns of those that attended the meeting were not addressed by Kinder Morgan and they left feeling frustrated.

There will be a meeting of the Pipeline Task Force on Thursday, September 24 at 7:00 p.m. at which time they hope to prepare an outline for the scoping meeting. On Monday, September 28 the Pipeline Task Force will be meeting with Eric Tomasi at 7:00 p.m. at the Town Office to discuss the compressor station.

Selectman Doyle reminded Karen any documents produced by the Task Force need to be on file at the Town Office.

Karen reported at the beginning of the meeting with the Governor, the Governor was not too attentive. However, by the time they left she commented they were well organized and had raised two points for her to look into.

Parks and Recreation: A field usage form was approved by the Selectmen for October 3 for the Autumn Fest. There will be no hay ride because of the increased traffic on Temple Road. With regard to the bonfire, there are a lot of nails and debris left from last year where the bonfire was held. The Fire Department, who builds and burns the bonfire, has offered to scrape the area down at the end of the burn. The Selectmen were in favor of the bonfire going forward.

Selectman Lage made a motion to accept a \$300.00 donation from the New Ipswich Congregational Church's Children's Fair Ministry Team in support of the youth programs Parks and Recreation serve. Selectman Doyle seconded the motion and it passed unanimously.

The electrician has finished the work for the cameras. Director Buxton explained she was to have a volunteer assist him but that did not happen. The original quote was \$500.00. The invoice was \$715.00 because he did not have a volunteer with an offer to waive \$215.00. Selectman Lage made a motion to pay Nick Web Electric the full amount of their invoice (\$715.00). Selectman Doyle seconded the motion and it passed unanimously.

Road Committee: The Road Committee will hold a public meeting on Thursday, September 24 at 8:00 a.m.

Important Dates: Selectman Doyle listed the following dates: January 8, 2016 is the last day for voters to petition the select board to include an article in the warrant proposing a bond. January 12, 2016 is the last day for voters to petition the select board to include an article in the town meeting warrant. The earliest date to hold the First Session of town meeting is January 30, 2016 and the last date is February 6, 2016. February 2, 2016 is the tentative date for the First Session.

Emergency Management Performance Grant: Selectman Doyle announced the grant Director Hicks had applied for to do a Local Emergency Operations Plan Update Project has been approved. The amount of the approved grant is \$5,093.00 and will expire on 9/30/16.

Minutes: Selectman Lage made a motion to approve the minutes of the September 15, 2015 meeting. Selectman Doyle seconded the motion and it passed unanimously. Selectman Lage made a motion to approve the minutes of the nonpublic session on September 15, 2015. Selectman Doyle seconded the motion and it passed unanimously.

Agricultural lease: The lease agreement with Tim Jones and Deb Harrity on town-owned property on Old Tenney Road has been modified to include agriculture with a termination date of two years if soccer becomes available for the soccer fields. Selectman Lage will review the lease.

Gravel pit: Selectmen Doyle and Lage and Mary Pinkham-Langer, Gravel Tax Appraiser from DRA, inspected property located at 150 Ashburnham Road because of reports of a gravel operation. There was activity on the site. It was not clear if it was taking place on the adjacent lot. A Cease and Desist will be issued. Also, a lot of debris including piles of tires, trash and electronics were found on 150 Ashburnham Road. A letter will be sent to the owner to remove them because of health and safety hazards.

At 6:40 p.m. the Board recessed until 7:00 p.m.

The Board drafted the Cease and Desist order.

The meeting adjourned at 7:40 p.m.

Respectfully submitted,  
Joanne Meshna, Town Administrator

September 22, 2015 Board of Selectmen minutes approved by:

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George H. Lawrence, Chairman

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David S. Lage

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Rebecca M. Doyle

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David S. Lage