BOARD OF SELECTMEN MEETING
APRIL 12, 2016

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

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

Lawn Care Bid: One bid was received from ANA Proscapes, LLC, Milford, NH, in the amount of $11,249.98. Director of Public Works Goewey will review the proposal.

Property and Liability Insurance Bid: A bid for property and liability insurance was received from Primex in the amount of $40,624 which includes discounts, and from Davis and Towle Insurance Group in the amount of $43,000. Joanne will compare the proposals.

Deputy Town Clerk/Tax Collector: The Board received a memo from Jessica Olson, Town Clerk/Tax Collector, recommending the appointment of Dawn Lunn as her Deputy. Selectman Lage made a motion to appoint Dawn Lunn as Deputy Town Clerk/Tax Collector. Selectman Doyle seconded the motion and it passed unanimously.

6:20 p.m.: Selectman Lage made a motion to enter into a nonpublic session under RSA 91-A:3(b). Selectman Doyle seconded the motion and it passed unanimously.

At 6:25 p.m. the Board returned to public session. Selectman Doyle announced Deputy Lunn would be working 21 hours a week at an hourly wage of $12.00. Upon review at the end of June, her salary may be increased to $13.00 per hour.

Walker Farrey: The Board received a memo from the Zoning Board of Adjustment requesting Walker Farrey be appointed as an alternate member on the Zoning Board for a three year term. Selectman Lage stated he knew Mr. Farrey and highly recommended him; he is a civil engineer and will be a good asset to the Zoning Board. Selectman Doyle made a motion to appoint Walker Farrey as an alternate member on the Zoning Board of Adjustment. Selectman Lage seconded the motion and it passed unanimously.

Bordertown Baseball Agreement: Selectman Lage noted a line had been added to the Agreement stated "The completed project will be used to store the equipment of the Contractor. Food storage is not permitted." The Agreement was signed by the Board.

Jim Coffey: Mr. Coffey stated New Ipswich is the worse looking town in the region for roadside trash. He suggested the Board put together a plan to have a cleanup by a group in an afternoon. Selectman Doyle noted Saturday, April 23 was Town Cleanup Day. She suggested once that is completed making a list of those roads that are left and need to be cleaned up. Mr. Coffey noted when working along Turnpike Road a truck with a sign needs to be present for safety. The Board agreed a plan can be formulated after Cleanup Day for roads not cleaned and coordinated with the Department of Public Works.

Mr. Coffey stated he would like to support something decent for the flower boxes down town. He suggested the weeds be pulled and the signs taken out. The Board agreed to have Mr. Coffey work on the boxes. Anyone interested in donating or assisting should contact him.

6:35 p.m.: Selectman Doyle made a motion to enter into a nonpublic session under RSA 91-A:3(e). Selectman Lage seconded the motion and it passed unanimously.

At 6:55 p.m. the Board returned to public session. Selectman Doyle announced the minutes will not be sealed. The Board discussed House Bill 192 as it relates to the Eversource litigation and the Smithville cemetery litigation.

Pipeline Task Force: Karen Miller announced the Pipeline Task Force will start meeting on Thursdays to coordinate with the Coalition meetings on the same day. Virginia Notter noted two House Bills will be voted on tomorrow. At 9:30 a.m. is the vote on the eminent house bill and at 10:00 the vote on the bill regarding capacity contracts for over a year. Virginia noted the President of the NH Senate wrote an article in the Union Leader against the NED Pipeline. Virginia will forward the letter to the Board.

15 Temple Road: Selectman Doyle will check to see if a dumpster has been placed at the site for cleanup and if it has not will contact the owner.

11 Temple Road: Discussion is on hold until Selectman Johnson is present.

Minutes: Selectman Lage made a motion to approve the minutes of April 5, 2016 as amended, April 5, 2015 nonpublic minutes, and March 29, 2016 nonpublic and public minutes. Selectman Doyle seconded the motion and it passed unanimously.

Department of Public Works: The Board received a memo from Director Goewey requesting the Department be permitted to work four ten hour days beginning May 2, 2016 and ending at the end of September. Selectman Doyle stated the felt the responsibility of assigning work hours should be that of the Director of Public Works. He is responsible for scheduling the work and making sure everyone is doing their work. Selectman Lage stated he thought the setting of hours was a task for the Selectmen. Director Goewey has not shown working four hour days is more efficient or how efficiency might be gained. Selectman Lage stated the same work schedule should be maintained throughout the year. Selectman Doyle added she was not fully convinced one way or the other. The discussion was tabled until Selectman Johnson was present. Joanne will ask Director Goewey for more information on why he thinks the four day work week is helpful.

Planning Board: Selectman Lage noted the Planning Board had elected Bert Hamill as the Chairman of the Board and Ed Dekker as Vice Chairman.

The meeting adjourned at 7:25 p.m.

Respectfully submitted,
Joanne Meshna, Town Administrator

Board of Selectmen minutes of April 12, 2016 approved by:

Rebecca M. Doyle, Chairman

David S. Lage

Timothy Johnson II

BOARD OF SELECTMEN NONPUBLIC SESSION
APRIL 12, 2016

PRESENT: Selectman Doyle, Selectman Lage, Town Clerk/Tax Collector Jessica Olson, Deputy Town Clerk/Tax Collector Dawn Lunn and Joanne Meshna

The meeting convened at 6:20 p.m.

The salary for the Deputy Town Clerk/Tax Collector was discussed and it was agreed the hourly wage would be $12.00 and pending a review at the end of June may be increased to $13.00 per hour.

The minutes were not sealed.

At 6:25 p.m. Selectman Lage made a motion to return to public session. Selectman Doyle seconded the motion and it passed unanimously.

Respectfully submitted,
Joanne Meshna, Town Administrator

Board of Selectmen nonpublic session minutes approved by:

Rebecca M. Doyle

Rebecca M. Doyle, Chairman

David S. Lage

David S. Lage

Timothy Johnson II

BOARD OF SELECTMEN NONPUBLIC SESSION
APRIL 12, 2016

PRESENT: Selectman Doyle, Selectman Lage, Jim Coffey, Joanne Meshna

The meeting convened at 6:35 p.m.

Mr. Coffey informed the Board of the status of the Eversource lawsuit. Also discussed was strategy and actions the Town could take with regard to the Smithville Cemetery litigation.

The minutes were not sealed.

At 6:35 p.m. Selectman Doyle made a motion to return to public session. Selectman Lage seconded the motion and it passed unanimously.

Respectfully submitted,
Joanne Meshna, Town Administrator

Board of Selectmen April 12, 2016 nonpublic minutes approved by:

Rebecca M. Doyle

Rebecca M. Doyle, Chairman

David S. Lage

David S. Lage

Timothy Johnson II