

TOWN OF NEW IPSWICH

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draft

MINUTES of the BOARD OF SELECTMEN MEETING

Tuesday
November 5, 2013

Board Members Present: George Lawrence, Chairman, Michael Conlin and Benjamin Cargill
Also present was Town Administrator Roberta Fraser

1st Order of Business: Call the Meeting to Order

The meeting was called to order at 6:30pm with the Pledge of Allegiance.

Selectman Conlin *made a motion* to accept the minutes of October 29, 2013. Selectman Cargill seconded it. Motion carried 3-0.

2nd Order of Business: Appointments

There aren't any appointments this evening

3rd Order of Business: Business

The contract for the company that will be conducting the well testing at the landfill is ready to be signed. Selectman Conlin *made a motion* to authorize the Chairman Lawrence to sign the Louriero contract. Selectman Cargill seconded it. Motion carried 3-0.

Selectman Conlin informed the board that the figure that was stated for striping the roads last week was incorrect. The cost was \$3800.00 not \$8700.00.

Chairman Lawrence announced that there is a road committee meeting Friday morning at 8:30am at the highway garage. A discussion about the roads in town and different recommendations for road projects ensued.

State Representative Jim Coffey is in attendance at the meeting and he updates the Board on what is happening at the State House regarding different bills that are on the floor for discussion. There is a lengthy discussion regarding different activities and issues at the State House and around town.

Selectman Conlin asked if the equipment has been moved at the Green Center so it can expand and Chairman Lawrence informed the Board it has and a roofing company is coming this week to look at the roof and repair the leaks.

There is a quote regarding the cost to move all of the utility equipment out of Building 2. The quote is almost \$22,000 for the various pieces that need to be moved. The Board discussed what needs to be done there and the possibility of a warrant article to demolish the building and what can be done with the old highway garage and the salt/sand shed. The Board would like the salt/sand to be moved to the 661 Turnpike Rd location. A warrant article to reverse a previous one stating that the salt/sand must stay at the old highway garage would have to be passed. The Board is not in favor of moving everything out of Building 2 right now. They would like enough moved to turn off the heat and electricity. Discussion then ensued regarding what should be done with the old highway garage and the equipment stored in there. Then a warrant article discussion regarding road repair is held. After discussion regarding the building capital reserve fund, Selectman Conlin *made a motion* to use \$2200.00 to move the water equipment and whatever else needs to be moved along with it to shut down the water plus 10% contingency. Chairman Lawrence seconded it. Motion carried 3-0.

Chairman Lawrence read an email Roberta received from Attorney Sistare. He has taken a job out of state and has resigned as the town's legal counsel. Roberta will contact law firms and the Board will interview different candidates.

There was discussion last week regarding purchasing poles for the net at the baseball field. There are now pictures showing what the poles/netting will look like. The Board would like the recreation department director to bring the proposal to them at a meeting.

Chairman Lawrence reported about the Finance Committee meeting held on Monday evening. The Cemetery and Patriotic purposes budget was discussed and approved. The committee is still working on the police budget.

Dave Cotzin informed the Board that the "Welcome to New Ipswich" sign on Rte 124 has been cleared of all limbs and brush and the Board thanked hm.

The Board approved and signed the A/P's manifest and payroll

4th Order of Business: Any other Business

None this evening

5th Order of Business: Adjournment

Selectman Conlin *made a motion* to adjourn. Selectman Cargill seconded it. Motion carried 3-0. Meeting was adjourned at 8:25pm

Respectfully recorded,
Roberta Fraser

November 5, 2013 BOS Regular Minutes approved by the Board:

George Lawrence, Chairman

Benjamin Cargill

Michael Conlin