

BOARD OF SELECTMEN MEETING
APRIL 3, 2018

PRESENT: David Lage, Chairman, Jay Hopkins, John Veaser

The meeting was called to order at 6:00 p.m. at the Town Office. Selectman Veaser made a motion to appoint Selectman Lage as Chairman for the year. Selectman Hopkins seconded the motion and it passed unanimously.

Eversource: Mr. Paul Hausmann, Strategic Account Executive, explained a program available to municipalities to replace their outside lighting with LED fixtures. The Town would be responsible for installation of the LED fixtures as well as the removal and disposal of the existing fixtures; also, if the LED fixtures fail, it would be the responsibility of the Town to replace them. Qualifying fixtures may receive a rebate up to \$100 per fixture. Savings are realized as the LED rate is less than the current rate and the energy rate is also down. Usual payback time is two years. Styles of fixtures, specialty and decorative lighting were discussed. Mr. Hausmann provided an inventory of the 112 street lights in Town.

Mr. Matthew Cardin, Environmental Permitting Coordinator, explained Eversource will be doing transmission maintenance on the line from Amherst to Rindge. There are seven structures in New Ipswich that will be effected on Temple Road, Route 45, Rumrill, Huse and Timbertop Roads. Some of the wooden structures will be replaced with steel structures. Mr. Cardin noted there would be temporary wetland impact under an acre and he was advised to apply to the Zoning Board for approval. Extensive outreach to abutters will be done and information will be provided to the Town once the project begins. The work is expected to start in May.

Pool: The Board discussed the leak in the pool and the well that supplies water to the pool. Quality Pools will be performing a pressure test to identify the location of the leak in the pool. No repair work is to be done without Selectmen approval.

Shaw's: Selectman Hopkins will contact Glen Shaw regarding the contract and repair of the compactor.

Liaisons: Selectman Hopkins will be the liaison to the Highway Department, Police Department and Heritage Commission; Selectman Veaser will be the liaison to the Fire Department, and Parks and Recreation; Selectman Lage will be the liaison to Emergency Management and will split the Planning with Selectman Veaser. Selectman Veaser will attend the first Wednesday Planning Board meeting of the month and Selectman Lage the second Wednesday Planning Board meeting.

Paving roads: For paving of roads this year, the Board agreed to reclaim the paved portion of Timbertop Road and binder the road to Huse Road, reclaim and binder Greenbriar Road, and top Greenville Road.

At 7:10 p.m. Selectman Veaser made a motion to enter into a nonpublic session under RSA 91-A:3 II (c) and (e). Selectman Hopkins seconded the motion and it passed unanimously. At 8:30 p.m. Selectman Veaser made a motion to return to public session. Selectman Hopkins seconded the motion and it

passed unanimously. Selectman Veeseer made a motion to seal the minutes of the nonpublic session. Selectman Hopkins seconded the motion and it passed unanimously.

Emergency Management Director: The Board hired George Carmichael to replace Jim Hicks when he retires at the end of June. George will be beginning immediately for training with Jim thus providing for a smooth transition.

The meeting adjourned at 9:35 p.m.

Respectfully submitted,
Joanne Meshna, Town Administrator

Board of Selectmen April 3, 2018 minutes approved by:

David S. Lage Chairman

Jay Hopkins

John E. Veeseer