

BOARD OF SELECTMEN MEETING
JULY 8, 2014
6:00 PM

PRESENT: George Lawrence, Chairman, Becky Doyle, Woody Meiszner

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

Minutes: Selectman Meiszner made a motion to approve the minutes of the July 1, 2014 meeting. Selectman Lawrence seconded the motion and it passed unanimously. The minutes of the non public session dated July 2 were reviewed and amended to correct the date to July 1, 2014. Selectman Meiszner made a motion to approve the non public session minutes as amended. Selectman Lawrence seconded the motion and it passed unanimously.

11 Temple Road: Selectman Meiszner noted that the judge in the Dollar General court case will be doing a site visit of Central School. It was brought to his attention that the house on Temple Road owned by the Town needed a cleanup including mowing and removal of weeds. Director of Public Works Goewey will be asked to take care of it.

Robert Romeril, Moderator: Mr. Romeril has collected names of people that would like to serve on the Budget Committee. Selectman Doyle will be the Selectman representative on the Committee. The Finance Advisory Committee and the Budget Committee will serve as one until such time as a warrant article passes to dissolve the Finance Advisory Committee. Question arose as to how the State is notified and the RSA will be reviewed. Mr. Romeril reminded the Board of the upcoming election on September 9. Test ballots have been received.

Old Town Hall: Selectman Lawrence read a letter from Fire Chief Leel regarding the Old Town Hall in which he states that "it is impossible for me to go against the report of a licensed engineer in respect to the Old Town Hall building" and that he "cannot, and will not, issue a Temporary Permit of Assembly for the Old Town Hall by the Children's Fair." The Selectmen had approved the use of the Old Town Hall for one more year with the caveat that if a warrant article to repair the building is not passed on the next warrant, that would be the end of the use of the building. Selectman Meiszner stated that the building is not available for use until the Fire Chief can be satisfied on the structural issues. Selectman Lawrence made a motion to rescind the Board's decision made July 1 to allow the Children's Fair to use the building for one more year based on the Fire Chief's letter. Selectman Meiszner seconded the motion and it passed unanimously.

Treasurer Monthly Reports: The Board questioned when the TAN would be paid and will check with the Treasurer.

Pool: A thank you letter from pool employees was received by the Board.

Planet Aid: An e-mail from Lisa Freeman, Planet Aid, was received. It states that for the first quarter of 2014, 1,095 pounds of material was collected from the Transfer Station box.

Primex: Selectman Doyle asked the Town's auditor how to handle the Primex refund. The refund can be returned to the Town and deposited in the general fund, or it can stay with Primex as a credit on the next bill. For now, it will remain with Primex.

Granite State Children's Alliance: A request was received from the Alliance for a \$1,000 donation. The request will be considered during the 2015 budget preparation.

PSNH: An e-mail was received from Laurel Brown from PSNH Community Relations & Economic Development department and states that weather permitting, PSNH and JBI helicopters will be conducting aerial photos tomorrow to inspect distribution lines in several towns along the Contoocook River and in the Monadnock Region. New Ipswich is not included in the list but she notes that the helicopter patrols may be visible from neighboring communities.

Northeast Energy Direct Project: An e-mail was received from the Director of Public Affairs for Kinder Morgan Energy Partners stating that preliminary survey activity along public roadways will start soon and may be in our area in the coming weeks. The survey will include setting control points by measuring distance and direction and may also entail the use of a helicopter. The Town and Police Department will be notified when the survey is to take place.

Volunteer Status Declaration for SHSGP Reimbursement: The form was submitted by Fire Chief Leel to reimburse firefighters for attendance at approved training courses. There was a question regarding a statement on the form that the volunteers receive no monetary compensation for their efforts and the Board will ask for clarification from Chief Leel.

Police Cruiser: Mr. David Cotzin asked what was going to happen with the old police cruiser. He added that there are people interested in the cruiser and waiting to bid on it. Further he stated that the Town does not need another expense and could get a decent dollar for it. Upon conclusion of the discussion, Selectman Lawrence made a motion to put the cruiser out for bid with a minimum bid of \$3,500. Selectman Meiszner seconded the motion and it passed unanimously. Selectmen Meiszner and Doyle will prepare an ad to be placed in the Monadnock Ledger.

At 7:05 p.m. Selectman Doyle made a motion to enter into a non public session under RSA 91-A:3II(c). Selectman Meiszner seconded the motion and it passed unanimously.

At 7:36 p.m. Selectman Doyle made a motion to reconvene the public meeting. Selectman Lawrence seconded the motion and it passed unanimously. Selectman Lawrence announced that the minutes of the non public session were sealed.

The meeting adjourned at 7:37 p.m.

Respectfully submitted,
Joanne Meshna, Land Use Manager

July 8, 2014 Board of Selectmen minute approved by:

George H. Lawrence, Chairman

Rebecca M. Doyle

Woody Meiszner