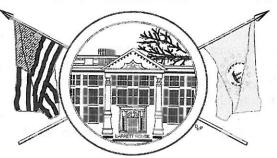
TOWN OF NEW IPSWICH



BOARD OF SELECTMEN Meeting Minutes

4/30/2019

Present: David Lage, Chairman; John Veeser, Selectman, Bert Hamill, Selectman

Absent: Carlotta Pini, Town Administrator

- Opening announcements: Chairman Lage thanked all residents who participated in the Town Wide Clean-up day on Saturday. Their efforts have not gone unnoticed in making the town look nice and asked everyone to refrain from littering. Announced that the Adult Recreation programs are held on Sunday evenings at Highbridge Elementary School and Boynton Middle School which includes basketball and pickle ball.

Selectman opened the 2019 Paving Bid Proposals with the results being:

Company	\$/ton	\$ /ton with rap	Reclaim/Grading	NIFD Lot	Salt Pad
R&D Paving -	71.75	67.25	1.32	22,708	8,820
Brox	74.95	65.99	1.24	16,445	9,195
PJ Keating	73.35	68.85	1.50	21230	15.575
Advanced Pavir	ng 98.80	74.80	1.40	24780	14,940

It was announced that Brox Paving was the low bid, however Peter will review bid results to determine how much paving can be accomplished with the warrant funds.

- Richard Smeeth Concerned with a vehicle left for sale at the common in Bank Village. Contacted police chief who indicated that there is no law against this. Also concerned with speeding traffic in Bank Village. Chief Carpenter did contact the owner of the vehicle and it was removed. Selectman Lage stated he would speak with Chief Carpenter about monitoring River Rd. for speeding, but indicated that River Rd. is no different than any other road.
- Bob Boynton Discussion on why the Conservation Commission (CC) is proposing to test wells in the Center Village District. Bob stated that they are testing the ground water aquifer and the wells are the means for obtaining the water to test. Selectmen asked if this was in the purview of the CC and Bob said that he spoke with the NHMA and the DES who confirmed that water testing is within the jurisdiction. Selectman Lage requested Bob to email the NHMA who would then issue a written opinion since DES and NHMA had not issued written opinions. Since the DES provided well testing in the Center Village District last year, the Selectmen inquired if those test results could be used in lieu of expending additional funds. Bob stated that the DES tested for MTBE and the residents had to pay for any further testing and those results were not available and was concerned that the water samples may have been taken from the water

source which could be located after filters and water softeners. CC wants to hire a testing company to take the samples from the water source. This will cost about \$4000 and the funds will come from the CC account that accrues each year and not from the land use change tax fund.

Bob also concerned with access to the Nussdorfer nature area parking. Sign indicates that the road is not town maintained, and the parking area is located after the sign. In addition there appears to be a plugged culvert which is causing erosion of the parking area. Selectman Lage will review condition with the DPW director and also see if signs should be moved.

- Bob also apprised the BOS of the SADES program for identifying culverts and drainage infrastructure.
- BOS reviewed the results of the police survey and discussed what the options are and how we should proceed. Agreed that a meeting should be held to allow the residence to come and discuss their questions and provide them with whatever information that we have available. Selectman Veeser will see if arrangements can be made to use the Mascenic auditorium on 5/28 at 7:00. If this is available then the BOS will need to begin having this information posted on social media, the town website and possibly in the newspaper.
- BOS agreed that the FMLA and other items in the Employee Manual should be reviewed by town counsel and they should provide any recommendations. Selectman Lage will contact town counsel to see if they can provide an anticipated cost for this.
- BOS will review the utility pole licensing documents provided by Jim Coffey, and will discuss this at next week's meeting.
- Selectman Lage addressed that budget funding for the Heritage Commission that is not expended each year is to be accrued year to year in accordance with the RSA. Selectman Lage will contact the Town treasurer to set up an account.
- Planning board is meeting tomorrow to meet with the town engineer to discuss fees and any other matters.
- Selectman Lage announced that the BOS met with the Heritage Commission (HC) yesterday to review the Old Town Hall. A damaged sill is currently being replaced and the BOS and HC will be looking to make the building usable. Selectman Hamill has volunteered to review the property deed to establish where the actual lot lines are located so that the BOS can determine how the issues of water and septic can be addressed.

Non-public- South Cemetery: At 8:05 Selectman Veeser made a motion to go into non-public section under RSA91-A:3, II, e which was seconded by Selectman Hamill and passed unanimously. Selectman returned to public session at 9:15 and Selectman Vesser made a motion to seal the minutes which was seconded by Selectman Hamill and passed unanimously.

Non-Public – Employee Issue: At 9:17 Selectman Veeser made a motion to go into non-public section under RSA91-A:3, II, c which was seconded by Selectman Hamill and passed unanimously. Selectman returned to public session at 9:41 and Selectman Veeser made a motion to seal the minutes which was seconded by Selectman Hamill and passed unanimously.

Jail Lage	
David S. Lage, Chairman	
Killer	
John/Veeser, Selectman	
Bensist July	
Bernard Hamill, Selectman	

			* .
2	×		