## BOARD OF SELECTMEN MEETING SEPTEMBER 10, 2019

PRESENT: David Lage, Chairman, John Veeser, Bert Hamill, Joanne Meshna

The meeting was called to order at 5:30 p.m. at the Town Office.

Events: Autumnfest Saturday, October 5 from 11-4; farmers' market September 21 from 9-12.

<u>Emerald Ash Borer:</u> Representative Merlino had informed the Board last week that cord wood cannot be moved in or out of New Ipswich because of a quarantine involving the Emerald Ask Borer. However, the quarantine has been lifted.

<u>Balloon test:</u> The balloon test for the proposed cell tower was postponed until September 14 from 8 a.m. to 10 a.m.

<u>Town Administrator</u>: Chairman Lage announced Scott Butcher has been hired by the Selectmen as the new Town Administrator. His start date is September 23.

<u>South Cemetery:</u> Attorney Mayer contacted the Selectmen to set up a meeting with DES to discuss South Cemetery and the State's easement. The Selectmen reviewed the plan of the Cemetery and which graves the State may ask to be moved. Joanne will ask Attorney Mayer to schedule the meeting here in order that the Cemetery Trustees can attend and the cemetery can be viewed.

<u>2020 budgeting:</u> For budgeting purposes, the Selectmen agreed to \$2.71/gallon and \$3.22/gallon for diesel, and \$3.07 for heating oil starting July 1, 2020 as forecast by the U.S. Energy Information Administration. Last week \$2.449/gallon was approved for heating oil from 8/1/19-6/30/20.

At 6:05 Selectman Veeser made a motion to enter into a nonpublic session under RSA 91-A:3 (a). Selectman Hamill seconded the motion and it passed unanimously. At 8:00 p.m. Selectman Veeser made a motion to return to public session. Selectman Hamill seconded the motion and it passed unanimously. Selectman Veeser made a motion to seal the minutes of the nonpublic session. Selectman Hamill seconded the motion and it passed unanimously.

The meeting adjourned at 8:05 Respectfully submitted, Joanne Meshna	p.m.

Minutes approved by:
BOARD OF SELECTMEN

David S. Lage, Chairman

John Veeser

Bert Hamill