

TOWN OF NEW IPSWICH

661 TURNPIKE RD NEW IPSWICH NH 03071 603-878-2772



MINUTES of the BOARD OF SELECTMEN MEETING

Tuesday, April 9, 2013

Board Members Present: George Lawrence, Chairman, Mike Conlin and Ben Cargill (6:35). Also present was Town Administrator Roberta Fraser

1st Order of Business: Call the Meeting to Order/ Acceptance of Minutes

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

Selectman Conlin ***made a motion*** to approve the minutes of April 2, 2013. Chairman Lawrence seconded it. Motion carried.

2nd Order of Business: Appointments/ Department Managers

Department of Public Works Supervisor Peter Goewey addressed the Board to discuss the purchase of a new vehicle for the highway department. Goewey is requesting that the Board approve a lease plan in the amount of \$266,000.00 for one complete truck, cab, chassis, plow, sander etc. and a separate cab and chassis to replace the one on the 1998 truck the Town currently owns. The rest of the cost of the second truck would be taken from the highway vehicle capital reserve account. The Board discussed this request and the need for two vehicles at this time and the amount of monies approved in the budget for the lease. \$38,000.00 was approved in the 2013 fiscal year budget for the lease payment. That is estimating a cost of \$180,000.00 for the new truck. Goewey is requesting \$266,000.00, which brings the lease payment to approx. \$58,000.00 per year, with the first payment due in 2014. There are two quotes for the lease payment and both of them would have a non- appropriation clause in the agreement. Discussion ensued and Selectman Conlin is in favor of the two vehicles. Selectman Cargill would like to purchase one, as was discussed with the finance committee and approved for in the budget. After further discussion Selectman Conlin ***made a motion*** to approve the lease purchase in the amount of approximately \$180,000.00 for one fully equipped truck for the highway department. Selectman Cargill seconded it. Motion carried 3-0.

There is an RFP for pool repairs that Goewey has prepared. There was \$75,000.00 approved in a warrant article and an additional \$40,000.00 to be withdrawn from the pool capital reserve for necessary repairs to the Town pool. The advertisement for bids will be in this weekend's newspapers and bids are due into the Selectmen's office by April 30th at 4:00pm. Bids will be opened that evening at the Selectmen's meeting.

In addition to the bids, Goewey will be at the April 30th meeting to discuss his plans for road projects this summer. He will also be creating RFP's for the contract for refuse removal at the transfer station as well as well water testing and he has advertised for lawn care.

Michael Stead addressed the Board and discussed the need for a driveway permit on his property. His property is on Poor Farm Rd and he accesses the land from a right-of-way on his neighbor's property. He would like to put a driveway onto his land from the right-of-way. Audience member David Cotzin, a former ZBA member, did not think he needed one and then the Board discussed the request and decided that Mr. Stead does not need a driveway permit since he is not accessing the land from a Town road.

3rd Order of Business: Business

Police Chief Carpenter will be at next week's meeting to discuss the lease/purchase of a new police cruiser

4th Order of Business: Office documents

There is a lease agreement to renew the lease with A.F. Alfred Corp. for the space for the police department. This is an annual lease and is renewed for June. Selectman Cargill ***made a motion*** to renew the lease with A. F. Alfred Corp. for the police department in the amount of \$1500.00 per month. Selectman Conlin seconded it. Motion carried 3-0.

There is a request from the Stearns Burton committee in the amount of \$600.00 for a program at the library. Selectman Conlin ***made a motion*** to approve the payment from the Stearns Burton fund in the amount of \$600.00 to Susan Williams. Selectman Cargill seconded it. Motion carried.

The Board approved and signed the Payroll/AP manifest

5th Order of Business: Any other business that may come before the board

None this evening

6th Order of Business: Non-Public Session per RSA 91-A: 3 II (e)

None this evening

7th Order of Business: Adjournment

Selectman Conlin made a motion to adjourn. Selectman Cargill seconded it. Motion carried. Meeting was adjourned at 7:27pm.

Respectfully recorded,
Roberta Fraser

April 9, 2013 BOS Regular Minutes approved by the Board:

George Lawrence, Chairman

Benjamin Cargill

Michael Conlin

