

TOWN OF NEW IPSWICH

661 TURNPIKE RD NEW IPSWICH NH 03071

603-878-2772



draft

MINUTES of the BOARD OF SELECTMEN MEETING

Tuesday, July 30, 2013

Board Members Present: George Lawrence, Chairman, Michael Conlin and Benjamin Cargill (6:40). 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 June 25, 2013. Chairman Lawrence seconded it. Motion carried 2-0.

2nd Order of Business: Office Documents

A fireworks permit for Harry Cotterly was approved

Payment to SWRPC for the Warwick Mills CDBG grant in the amount of \$ 3,558.00 was approved

The board approved and signed the A/P's manifest and payroll

3rd Order of Business: Business

The lease documents for the new police car and highway truck will be ready to sign at the next meeting. The bank needs a motion for the actual amount of the leases. Selectman Conlin ***made a motion*** to approve financing with the Savings Bank of Walpole in the amount of \$165,391.00 plus interest at a rate of 1.75% for the DPW truck and \$34,015.75 plus interest at a rate of 1.60% for the PD car. Chairman Lawrence seconded it. Motion carried 2-0.

Chairman Lawrence announced that the county budget is \$86,179,000.00.

Roberta received a call today from Bob Bergeron regarding Emerson Hill Rd. He is having an issue with his neighbor using his skidder up and down the road and making it difficult to drive on the road. Roberta explained to Mr. Bergeron that the road is a class six road and is not maintained by the town and is the responsibility of the abutters and a civil matter. Mr. Bergeron still wanted the board to discuss the issue. He also stated that there is water running onto Huntlee Loop Rd.

The board discussed the matter and agreed with Roberta that it is not an issue the town can address. The board requested Roberta pass on the information about Hunttee Loop Rd to the planning board.

4th Order of Business: Non-Public Session

Selectman Cargill ***made a motion*** to enter non public per RSA 91-A: 3 II 9 (a & c). Selectman Conlin seconded it. Roll call vote was taken, all yes and non- public was entered at 7:12pm. Public session was reconvened at 7:45pm. Minutes from (a) was not sealed and (c) was sealed.

5th Order of Business: Adjournment

Selectman Conlin ***made a motion*** to adjourn. Selectman Cargill seconded it. Motion carried 3-0. Meeting was adjourned at 7:55pm

Respectfully recorded,
Roberta Fraser

July 30, 2013 BOS Regular Minutes approved by the Board:

George Lawrence, Chairman

Benjamin Cargill

Michael Conlin