

TOWN OF NEW IPSWICH

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



MINUTES of the BOARD OF SELECTMEN MEETING Tuesday, June 11, 2013

Board Members Present: George Lawrence, Chairman, Michael Conlin (6:40) and Benjamin Cargill. 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

2nd Order of Business: Appointments/ Public Hearing

There was a public hearing held for the Warwick Mills CDBG grant. Rebeckah Bullock, SWRPC representative, and Giselle Thibeau, Warwick Mills representative, were there to explain the final phase of the grant and to answer any questions. Ms. Thibeau explained that 25 new jobs were created and a bio-mass wood burning facility was installed as a result of the grant. Ms. Bullock asked if anyone from the public had any questions or input. No one had any and Selectman Cargill *made a motion* to close the public hearing at 6:41pm. Chairman Lawrence seconded it. Motion carried 3-0.

The board gave an award to Donald Wright. He has given many years of service to the town and his loyalty and dedication was greatly appreciated. Mr. Wright has now retired and is moving out of town. Chairman Lawrence gave acknowledgement on behalf of the board and gave Mr. Wright a plaque and card.

Selectman Cargill *made a motion* to accept the minutes of May 28, 2013. Selectman Conlin seconded it. Motion carried 3-0.

Bob Boynton, Conservation Commission Chairman, addressed the board and discussed the clean-up of a property on Binney Hill Rd. The Conservation Commission is interested in purchasing the property and would like to know what the extent of clean up will be on the property. In order to do that the building will have to be partially removed. Chairman Lawrence *made a motion* to authorize the Conservation Commission to spend up to \$2500.00 for the partial clean-up on 473 Binney Hill Rd. Selectman Conlin seconded it. Motion carried 3-0.

Mr. Robert Close was at the meeting to discuss the hours of operation at the Pitcherville Gravel facility. Mr. Close stated that the hours of operation have improved since Chairman Lawrence

spoke with the owner. Chairman Lawrence let Mr. Close know that the board is also sending a letter to Mr. White regarding hours of operation.

3rd Order of Business: Business

Chairman Lawrence informed the board that Officer Needham has given his notice effective June 19th. Police Chief Carpenter is requesting permission to forgo advertising the position, as he has an applicant he is interested in hiring. Selectman Conlin *made a motion* to waive advertising the position as requested by the Police Chief. Selectman Cargill seconded it. Motion carried.

There was a discussion regarding the impact fees that are in the impact fee account. The board needs to decide how to pay the fees to the school, write a check to the school directly and then they will make the debt payment with the fees. There was discussion regarding the impact fees and Selectman Cargill *made a motion* to return all impact fees, with interest, to the people who paid them. Chairman Lawrence seconded it. Motion carried 3-0.

Selectman Conlin *made motion* that Chairman Lawrence can sign the payroll manifest for the lifeguards this week. Selectman Cargill seconded it. Motion carried.

The board discussed the vacant position at the DPW. The board is in favor of hiring a full-time employee and a part-time employee. They feel that the DPW supervisor and the town administrator can decide on hiring with the hours available in the budget. Selectman Conlin would like an incident form posted at the highway garage so it is easily available for the employees to use.

4th Order of Business: Office Documents

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

5th Order of Business: Ex-Officio reports

None this evening

6th Order of Business: Non-Public Session

Selectman Conlin *made a motion* to enter non public per RSA 91-A: 3 II 9 (a) & (c). Selectman Cargill seconded it. Roll call vote was taken, all yes and non- public was entered at 8:05pm. Public session was reconvened at 8:40pm. Minutes from (a) & (c) were sealed

7th Order of Business: Adjournment

Selectman Conlin *made a motion* to adjourn. Chairman Lawrence seconded it. Motion carried 3-0.

Meeting was adjourned at 8:40pm

Respectfully recorded,
Roberta Fraser

June 11, 2013 BOS Regular Minutes approved by the Board:

George Lawrence, Chairman

Benjamin Cargill

Michael Conlin