

TOWN OF NEW IPSWICH

661 TURNPIKE RD NEW IPSWICH NH 03071

603-878-2772



MINUTES of the BOARD OF SELECTMEN MEETING Tuesday, June 18, 2013

Board Members Present: George Lawrence, Chairman, Michael Conlin and Benjamin Cargill. Also present was Town Administrator Roberta Fraser and Police Chief Tim Carpenter

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: Non-Public Session

Selectman Conlin *made a motion* to enter non public per RSA 91-A: 3 II 9 (a). Selectman Cargill seconded it. Roll call vote was taken, all yes and non- public was entered at 6:33pm. Public session was reconvened at 7:12pm. Minutes from (a) were sealed.

3rd Order of Business: Business

Police Chief Tim Carpenter addressed the board and discussed purchasing a new two-way radio and radar equipment for the new police cruiser. The equipment will be purchased using funds from the outside detail account. Selectman Cargill *made a motion* to approve the purchase of a two-way radio and radar equipment in the amount of up to \$5000.00 using the outside detail account. Selectman Conlin seconded it. Motion carried 3-0.

Roberta informed the board that the mobile home that the town owns at 37 Tote Drive has been vacated. The tenants have left and the park manager, Joe Beausoleil, would like to know what the town plans on doing with the home and he will also be billing the town for the park rent. The board discussed the mobile home and they would like to offer the home to the park. Roberta will contact the owner and see what they say.

Roberta informed the board that an inspector from the DES came to inspect the transfer station/landfill after an anonymous call stating various violations was made to the DES. The inspector was impressed with the facility and did not find any substantial evidence regarding the complaint. The only major violation she cited was the underground oil storage facility at the fire department. That will have to be removed and replaced with an above ground tank. Roberta and Peter will get quotes for the work and keep the board informed.

Roberta reported that the pool is not open right now because there is a leak somewhere. A diver was coming in Tuesday evening to see if it is a valve at the bottom of the pool that is stuck open. If it is fixable, water will be delivered on Wednesday and the pool will open again on Thursday.

Chairman Lawrence announced that the SEC voted to allow towns to regulate wind turbines locally. That was a big victory for all towns in NH and New Ipswich planning board members played a vital role in that decision. A lot of work was done on their part to show why the towns should be in control of regulation.

Selectman Conlin ***made a motion*** to enter non public per RSA 91-A: 3 II 9 (a). Selectman Cargill seconded it. Roll call vote was taken, all yes and non- public was entered at 7:35pm. Public session was reconvened at 8:30pm. Minutes from (a) were sealed.

4th Order of Business: Office Documents

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

7th Order of Business: Adjournment

Selectman Conlin ***made a motion*** to adjourn. Selectman Cargill seconded it. Motion carried 3-0. Meeting was adjourned at 8:31pm

Respectfully recorded,
Roberta Fraser

June 18, 2013 BOS Regular Minutes approved by the Board:

George Lawrence, Chairman

Benjamin Cargill

Michael Conlin