

TOWN OF NEW IPSWICH

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



MINUTES of the BOARD OF SELECTMEN MEETING Tuesday, June 25, 2013

Board Members Present: George Lawrence, Chairman and Michael Conlin. 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 11, 2013. Chairman Lawrence seconded it. Motion carried 2-0.

Selectman Conlin ***made a motion*** to approve the minutes of June 18, 2013. Chairman Lawrence seconded it. Motion carried 2-0.

2nd Order of Business: Business

Bryan Christiansen, Comcast representative, is requesting permission for Comcast to be able to go under the road at 213 Page Hill Rd. to replace a cable line for a customer. Selectman Conlin ***made a motion*** to allow Comcast to do their work on Page Hill Rd. Chairman Lawrence seconded it. Motion carried 2-0.

Roberta has been working with various financial institutions to obtain funding for the new DPW truck and new PD cruiser. She would like to obtain the funding with the Savings Bank of Walpole and would like the board to approve the request. Selectman Conlin ***made a motion*** to approve financing with the Savings Bank of Walpole in the amount of approximately \$180,000 plus interest at a rate of 1.75% for the DPW truck and approximately \$35,527.00 plus interest at a rate of 1.60% for the PD car. Chairman Lawrence seconded it. Motion carried 2-0.

3rd Order of Business: Office Documents

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

There is an application for the use of the old Town Hall submitted by the New Ipswich Congregational Church. The requested dates are from July 1st to Sept. 1st. This will be for the annual children's fair, which is held on the 3rd Saturday in August. Selectman Conlin ***made a motion*** to approve the application for use of the old Town Hall based on guidelines that were created last year. Chairman Lawrence seconded it. Motion carried 2-0.

There is an application for permission to sell raffle tickets submitted by the NI Firefighters Association. Selectman Conlin ***made a motion*** to approve the application for the sale of raffle tickets for the FD Association. Chairman Lawrence seconded it. Motion carried.

There is a junkyard renewal application from Turnpike Auto. The selectmen will meet Saturday morning at 8:00am to do the junkyard inspection.

4th Order of Business: Appointments

Troy Matson addressed the board to discuss obtaining a Certificate of Occupancy for his house. He recently had an inspection by the building inspector/ code enforcer, Jim Schultz, and he received a list of things that need to be repaired before a C/O can be issued. The board discussed the list and what needs to be done. Troy is disputing some of the issues on the list. Roberta will have the new building inspector, Scott Tenney, contact Mr. Mattson and set up a time to do another inspection this week.

Allan Steward addressed the board and gave some information regarding US Title 49 and discussed some other research he has been doing regarding the federal government and funding of different programs.

5th Order of Business: Adjournment

Selectman Conlin ***made a motion*** to adjourn. Chairman Lawrence seconded it. Motion carried 2-0.

Meeting was adjourned at 8:07pm

Respectfully recorded,
Roberta Fraser

June 25, 2013 BOS Regular Minutes approved by the Board:

George Lawrence, Chairman

Benjamin Cargill

Michael Conlin