

TOWN OF NEW IPSWICH

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



MINUTES of the BOARD OF SELECTMEN MEETING Tuesday, May 7, 2013

Board Members Present: George Lawrence, Chairman, Mike Conlin and Ben Cargill (7:40). 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
Minutes were accepted at a later time

2nd Order of Business: Appointments

Bob Boynton is at the meeting to discuss the website that he currently is the creator/administrator of for the town. At the previous BOS meeting a motion regarding the website was made –“Selectman Cargill ***made a motion*** to have Roberta look into website creators/providers for the town so the website can be updated. Chairman Lawrence seconded it. Motion carried 3-0.”

Mr. Boynton would like to know what that motion meant and what the board’s intent is for the website. Bob gave a history of the website and explained how many hours he has given to the town for the website and what creating and maintaining a website entails. Selectman Conlin and Chairman Lawrence ensured Mr. Boynton that the intent is not to get rid of him as the website host, but to find a way to make it easier for department heads to have information posted on the website. Bob recommended a committee be created to study the needs of the town regarding a website and the content for it. Bob would like to eventually migrate away from hosting/administering the town’s website. He recommended against various departments creating their own website. There should be one central location that the public can go to for information regarding the town. Robin, Land use/ BOS assistant, has capabilities to post information on the website.

After further discussion, the board thanked Bob for all he has done for the town with the website and he will continue on as is. He will also meet with Roberta to train her how to administer the website.

3rd Order of Business: Business

There is a letter to James Gallagher, DES Dam engineer, regarding what the town plans to do to rectify the situation at the Souhegan Flood Control Site #35. A ball field was erected there and at this time the DES would like the town to cease and desist of any other structures/ materials being placed on this site. (see attached letters)

Selectman Conlin ***made a motion*** to sign and send the letter to the DES and to send copies to the departments involved. Chairman Lawrence seconded it. Motion carried 2-0.

Chairman Lawrence announced that Peter Goewey and he will be meeting with Mark Stephens from the DES to look over the State and town land and discuss the issues that have arisen.

Selectman Conlin ***made a motion*** to approve the minutes of April 30, 2013. Chairman Lawrence seconded it. Motion carried 2-0.

Chairman Lawrence announced that on June 11th there will be a hearing regarding the Warwick Mills CDBG grant.

The Town of Sharon has sent New Ipswich a letter stating support for the towns of New Ipswich and Temple in regards to the Timbertop Wind project and the jurisdiction of the Site Evaluation Committee.

There will be a hearing next week at the Selectmen's meeting to accept the Hazardous Mitigation Plan.

4th Order of Business: Office documents

There is a bill from Pike's for material purchased for the new baseball field at the Dam site. Mark Krook from the Little League Association purchased the material and no one from the town authorized the purchase. The Board discussed the purchase and the lack of authorization by the town. Selectman Conlin does not want the town to have repercussions for not paying for the material and Chairman Lawrence agreed. Selectman Conlin ***made a motion*** to pay for the material out of the General Government Buildings budget. Chairman Lawrence seconded it. Motion carried.

There is a memo from Roberta regarding a new way to access the selectmen's meetings:

"At the May 7, 2013 Video Committee meeting a presentation was given by Chris Morgan of EZ Stream. EZ Stream is a company that will allow for access to the Board of Selectmen meetings directly from the Town's website.

This will alleviate the need to use YouTube, which is not always user friendly. EZ Stream will also give us capabilities to post "bulletin boards" with town information as needed.

The Video Committee is recommending that the Board of Selectman approve the expenditure for EZ Stream. The cost is \$2495.00 and the funds will come from the franchise fee warrant article approved in March for \$3500.00.

The Video Committee is also recommending the approval of up to \$400.00 for two monitors for the video computers."

Selectman Conlin ***made a motion*** to approve EZ Stream for video in the amount of \$2495.00. Chairman Lawrence seconded it. The funds are to come out of the franchise fee warrant article approved in March. Motion carried 2-0.

Selectman Conlin ***made a motion*** to approve up to \$400.00 for video computer monitors. Chairman Lawrence seconded it. Motion carried 2-0.

The Board approved and signed the Payroll/AP manifest

Mr. Cotzin addressed the board and asked to please have some calcium chloride put on the roads, especially lower Pratt Pond Road.. There is a person there that has problems breathing. Chairman Lawrence will discuss this with the DPW Supervisor.

Selectman Conlin will not be at next week's meeting and would like to hold meetings every two weeks. Selectman Conlin ***made a motion*** that starting May 28th the BOS meetings will be held every other week. Selectman Cargill seconded it. Motion carried 2-1.

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

None this evening

6th Order of Business: Ex-Officio reports

None this evening

7th Order of Business: Non-Public Session per RSA 91-A: 3 II (b)& (c)

Selectman Conlin ***made a motion*** to enter non public per RSA 91-A: 3 II (b) & (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 8:32pm. Minutes for both were sealed.

8th Order of Business: Adjournment

Selectman Conlin ***made a motion*** to adjourn. Selectman Cargill seconded it. Motion carried 3-0. Meeting was adjourned at 8:33pm

Respectfully recorded,
Roberta Fraser

May 7, 2013 BOS Regular Minutes approved by the Board:

George Lawrence, Chairman

Benjamin Cargill

Michael Conlin