

TOWN OF NEW IPSWICH

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Draft

MINUTES of the BOARD OF SELECTMEN MEETING Tuesday, May 14, 2013

Board Members Present: George Lawrence, Chairman and Ben 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
Chairman Lawrence ***made a motion*** to accept the minutes of May 7, 2013. Selectman Cargill seconded it. Motion carried 2-0.

2nd Order of Business: Appointments/ Hazardous Mitigation Plan public hearing

Jim Hicks, Emergency Management Director, addressed the board with the Hazardous Mitigation plan. The plan has been updated and accepted by FEMA. Jim thanked the committee members that were involved with updating the plan- Tim Carpenter, Peter Goewey, Marie Knowlton, David Leel, Mary Fish and Burt Hamel. The plan is updated every five years. The board discussed the plan and Chairman Lawrence ***made a motion*** to accept the Hazardous Mitigation plan. Selectman Cargill seconded it. Motion carried.

Jim also discussed the CodeRED Services Agreement and asked the board to approve the agreement so the town can participate in the program. Selectman Cargill ***made a motion*** to accept the New Ipswich CodeRED plan. Chairman Lawrence seconded it. Motion carried 2-0.

3rd Order of Business: Business

Eric Maxwell, Recreation Director, addressed the board and gave quotes for repairs to the tennis courts. The cost to repair the cracks would be \$2900.00. There is \$1400.00 in the budget for the repairs. Eric is not going to do the repairs this year and would like a warrant article for \$7697.00 next year for more repairs to the court.

4th Order of Business: Office documents

There are three requests for funds from the Stearns Burton fund. The requests are for Meg Kearney for a lecture at the library and at the Mascenic School and for the Keene Legion Band. Selectman Cargill ***made a motion*** to approve the withdrawal from the Stearns Burton Fund for the programs. Chairman Lawrence seconded it. Motion carried 2-0.

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

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

Roberta informed the board that Peter Goewey and she attended an Aquatic Safety training class today. It was very informative and she will have some information for the board regarding the pool for next week's meeting.

6th Order of Business: Ex-Officio reports

None this evening

7th Order of Business: Non-Public Session

None this evening

8th Order of Business: Adjournment

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

Meeting was adjourned at 7:30pm

Respectfully recorded,
Roberta Fraser

May 14, 2013 BOS Regular Minutes approved by the Board:

George Lawrence, Chairman

Benjamin Cargill

Michael Conlin