

TOWN OF NEW IPSWICH

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Draft

MINUTES of the BOARD OF SELECTMEN MEETING

Tuesday

October 1, 2013

Board Members Present: George Lawrence, Chairman, Michael Conlin and Benjamin Cargill (6:50pm). 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 September 17, 2013. Chairman Lawrence seconded it. Motion carried 2-0.

2nd Order of Business: Appointments

No appointments this evening

3rd Order of Business: Business

Two bids were received for the Transportation and Disposal of Solid Municipal Waste:
G.W.Shaw & Son & Allied Waste Services.

Roberta and Peter recommend G.W. Shaw & Son for the contract. Selectman Conlin *made a motion* to award the three year transfer station contract to G.W. Shaw's & Son. Chairman Lawrence seconded it. Motion carried 2-0.

There were four bids received for the well testing at the landfill-

Loureiro Engineering Associates, Inc- \$22,346.00

Terracon- \$40,200.00

Cardno ATC- \$20,800.00

ECS- \$25,490.00

Selectman Conlin *made a motion* to award the three year contract for the landfill well testing to Loureiro Engineering Associates, Inc. Chairman Lawrence seconded it. Motion carried 2-0.

There is a letter from the NHDOT regarding closing a bridge in town. The DOT has rated bridge # 108/070- Taylor over West Branch Souhegan River, with a critical bridge deficiency. The State would like it closed. The board discussed the bridge and what should be done with it and if it can be repaired. Selectman Conlin *made a motion* to close bridge # 108/070 and to have DPW put up Jersey barriers and the proper signage to close it. Chairman Lawrence seconded it. Motion carried 3-0.

The board discussed the finance advisory committee and decided who will be the representative to the committee. Selectman Conlin ***made a motion*** to appoint Chairman Lawrence to the Finance Advisory committee. Selectman Cargill seconded it. Motion carried 3-0.

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

4th Order of Business: Non –Public

Selectman Conlin ***made a motion*** to enter non-public session per RSA 91-A: 3 II (a) and (c). Chairman Lawrence seconded it. Roll call vote was taken and all voted aye. Session entered at 7:20pm. Public session reconvened at 7:40pm. Minutes from one (a) have not been sealed. Minutes from the second one have been sealed.

Chairman Lawrence announced that Jessica Olson has received a \$2.00 hr raise and Robin Broden has received a \$2.16 hr raise.

5th Order of Business: Any other Business

The board discussed the pool and repairs being done. Torphy Construction is almost done with the repairs being performed this fall per the contract. The board will discuss a warrant article at a future meeting.

6th Order of Business: Adjournment

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

Meeting was adjourned at 7:55pm

Respectfully recorded,
Roberta Fraser

October 1, 2013 BOS Regular Minutes approved by the Board:

George Lawrence, Chairman

Benjamin Cargill

Michael Conlin