

TOWN OF NEW IPSWICH

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



MINUTES of the BOARD OF SELECTMEN MEETING

Tuesday
September 3, 2013

Board Members Present: George Lawrence, Chairman, Michael Conlin and Benjamin Cargill (7:10). 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 August 20, 2013. Chairman Lawrence seconded it. Motion carried 2-0.

2nd Order of Business: Appointments

Pat Card addressed the Board and asked that Old Malt House Road (off Ashby Road) be recognized as a Town road. The board discussed this request and informed Mrs. Card that she needs to provide further information regarding the road ever being a Class 6 road. She will do further research and return to the Board for discussion.

3rd Order of Business: Business

Bids for repairs for the town pool were received and opened last week.

Bids received-

South Shore Gunitite- \$160,720.00

Mid America Pool Renovations- \$ 220,000.00

Aquatic Renovations Systems- \$149,582.00

Torphy Construction & Development- \$167,732.00

All of the bids were significantly higher than the amount available for the pool repairs. There is approximately \$100,000.00 to do the repairs. Roberta and DPW supervisor Peter Goewey met with representatives from South Shore Gunitite Pool & Spa and Torphy Construction to discuss what could be done for repairs with the money available. Both companies have removed parts of the work to be performed that was on the original bid and now have submitted bids for less than \$100,000.00. The Board discussed the bids and the scope of work to be done. South Shore Gunitite is recommending doing the decking first and some other repairs next spring and Torphy Construction is recommending doing the decking in the spring. Either way it is done the pool will be able to open next summer even if the rest of the work is not completed. Roberta and Peter recommended taking the bid from South Shore Gunitite Pool and Spa. They have done maintenance at the pool over the years. The Board discussed the recommendation and would like to keep the job with a local company. Selectman Cargill *made a motion* to hire Torphy

Construction for the pool repairs at an amount of \$99,591.00. Chairman Lawrence seconded it. Motion carried.

Fire Chief David Leel has been re-appointed as Fire Warden by the State

There is a bid for the mobile home at 37 Tote Drive that the Town owns. Stephen Lowe has offered to pay \$100.00 for the home, as is, where is with no tax liens. Selectman Conlin ***made a motion*** to accept the bid for \$100.00 for 37 Tote Drive from Stephen Lowe, free of town tax liens only. Selectman Cargill seconded it. Motion carried 3-0.

Selectman Conlin had some questions about different line items in the budget and Roberta will get back to him with an answer.

There is an application for the Town to apply for a grant with Plan NH for a ‘Charrette’ program for the Town. Roberta explained that a Charrette is a brainstorming session in which information and ideas are brought together for the purpose of defining potential planning recommendations and possible design solutions for the Town. It is a grant that the Town applies for through Plan NH and if approved they will bring in planning and design professionals and work with the Town and design plans for areas around Town that may need some attention. Chairman Lawrence ***made a motion*** to apply for the Plan NH Charrette Program for the year 2014. Selectman Conlin 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). Selectman Cargill seconded it, roll call vote was taken and all voted aye. Session entered at 8:00pm. Public session reconvened at 8:50pm. Minutes have not been sealed.

5th Order of Business: Adjournment

Selectman Conlin ***made a motion*** to adjourn. Selectman Cargill seconded it. Motion carried 3-0. Meeting was adjourned at 8:53pm

Respectfully recorded,
Roberta Fraser

September 3, 2013 BOS Regular Minutes approved by the Board:

George Lawrence, Chairman

Benjamin Cargill

Michael Conlin