

TOWN OF NEW IPSWICH

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Draft

MINUTES of the BOARD OF SELECTMEN MEETING

Tuesday
September 17, 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 September 3, 2013. Chairman Lawrence seconded it. Motion carried 2-0.

2nd Order of Business: Appointments

At the September 3rd meeting the Board voted to sell the mobile home at 37 Tote Drive that the town owns to Stephen Lowe for \$100.00. Mr. Lowe was at the meeting to pay for the mobile home and the board signed the bill of sale and deed.

3rd Order of Business: Business

The contract with Torphy Construction for the pool repairs is ready to sign. Selectman Conlin made a motion to allow the chairman of the Board sign the contract with Torphy Construction on behalf of the Town. Chairman Lawrence seconded it. Motion carried 2-0.

Two bids were received for the Transportation and Disposal of Solid Municipal Waste:
A Rate Schedule is as follows:

Allied Waste Services:

1. Disposal of municipal solid wastes, including non-compactable and bulky wastes, and disposal of construction and demolition materials, per ton:

____79____ Dollars and ____00____ Cents (\$____79.00____).

2. Haul rate for municipal solid waste, including non-compactable and bulky wastes, and for construction and demolition materials, co-mingle recyclables per haul:

____130____ Dollars and ____00____ Cents (\$____130.00____).

3. Equipment rental, two compactors, two 50 cu yd compactor roll-offs, and first 30 cu yd non-compactor rolls-off, total monthly charge for all, lump sum per month:

_____ 675.00 _____ Dollars and _____ Cents (\$ _____ 675.00 _____).

4. Equipment rental, second 50 cu yd compactor roll-off, total monthly charge, lump sum per month:

_____ 300 _____ Dollars and _____ 00 _____ Cents (\$ _____ 300.00 _____).

5. Equipment rental, second 30 cu yd roll-off, total monthly charge, lump sum per month:

_____ 75 _____ Dollars and _____ 00 _____ Cents (\$ _____ 75.00 _____).

G.W. Shaw & Son-

1. Disposal of municipal solid wastes, including non-compactable and bulky wastes, and disposal of construction and demolition materials, per ton:

_____ 85 _____ Dollars and _____ 00 _____ Cents (\$ _____ 85.00 _____).

2. Haul rate for municipal solid waste, including non-compactable and bulky wastes, and for construction and demolition materials, co-mingle recyclables per haul:

_____ 145 _____ Dollars and _____ 00 _____ Cents (\$ _____ 145.00 _____).

3. Equipment rental, two compactors, two 50 cu yd compactor roll-offs, and first 30 cu yd non-compactor rolls-off, total monthly charge for all, lump sum per month:

_____ 300 _____ Dollars and _____ 00 _____ Cents (\$ _____ 300.00 _____).

4. Equipment rental, second 50 cu yd compactor roll-off, total monthly charge, lump sum per month:

_____ 00. _____ Dollars and _____ 00 _____ Cents (\$ _____ 00.00 _____).

5. Equipment rental, second 30 cu yd roll-off, total monthly charge, lump sum per month:

_____ 75 _____ Dollars and _____ 00 _____ Cents (\$ _____ 75.00 _____).

There are four sealed bids for the post closure monitoring of the landfill:

Environmental Compliant Services Inc. - \$25,490.00

Loureiro Engineering Associates, Inc- \$22,346.00

Terracon- \$40,200.00

Cardno ATC- \$20,800.00

Roberta and Peter will vet the proposals for both RFP's and the Board will award the contracts at the next meeting

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

4th Order of Business: Public Discussion regarding "Building Two"

The Board held a discussion and invited the public to provide input as to what direction the town should go regarding “Building Two”. The building has been sitting vacant since 2008 when black mold was discovered in the building. Since 2008 the town has tried remediation of the mold but testing revealed that the mold still exists in the building. More than \$221,000 has been spent on the building and it is still not habitable as is. The discussion started with Chairman Lawrence explaining that there will be one speaker at a time and they must address the board and identify themselves in order to speak. Mr. Steve Michaud began the discussion by stating that the building cannot be saved and should be condemned. The mold is increasing and way too much money has been spent already. Mr. Dave Lage agreed with Mr. Michaud and he would also like to have money approved to do a feasibility study regarding the needs of the town regarding an emergency services building.

The general consensus of the people in the room was that the building should be demolished and a new emergency services building built somewhere. Mr. Mark Krook recommended that the town look for a place somewhere on Rte 124. Beverly Vaillancourt, treasurer, addressed the Board and explained that she was on the building committee and the task was to recommend what to do with the building and emergency services building needs in general. Beverly feels it is time to demolish the building, way too much money has been spent on it. Then build somewhere else, such as Rte 124. More citizens addressed the Board and showed their support for the demolition of the building. Mr. Mark Fortier and Police Chief Carpenter both asked the Board what the next step is. Chairman Lawrence explained that the Board will take the recommendations under advisement and will make a decision at a future meeting. Any decision regarding “Building Two” will have to be placed on the warrant for town meeting approval. There was further discussion regarding the possibility of a new emergency services building and where it should be placed and whether it should be a stand- alone police department or not. The discussion ended at 8:00pm and the Board took a five minute break.

5th Order of Business: Any other Business

Chairman Lawrence asked Mark Krook, president of the New Ipswich Little League Association, if they would remove the structures at the field at Souhegan Flood Control Site #35. Mr. Krook agreed to remove the structures if he receives a request in writing from the Board.

Selectman Conlin had a question at the last meeting regarding the budget and a transaction that was posted to the Town Clerk’s worker’s compensation line. Roberta informed the Board that the transaction was posted in error and has been corrected.

6th Order of Business: Adjournment

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

Meeting was adjourned at 8:18pm

Respectfully recorded,
Roberta Fraser

September 17, 2013 BOS Regular Minutes approved by the Board:

George Lawrence, Chairman

Benjamin Cargill

Michael Conlin