

Selectmen's Meeting

01/07/13

Chairman Kathleen M. Maloney called the meeting to order at 4:15 PM. Present were: Kathleen M. Maloney, Harry C. Merrow, Robert C. Freeman, and Martha B. Eldridge, Town Administrator, who recorded the minutes.

Maloney made a motion to approve the minutes of the Selectmen's Meeting held on December 17, 2012. Freeman seconded. A unanimous vote was taken.

The Board received the work logs from the Highway Dept. for the weeks ending 12/22/12, 12/28/12, & 01/04/13.

The payroll voucher for the week ending 12/22/12 was submitted in the amount of \$48,309.85. Maloney made a motion to approve and sign the voucher. Merrow seconded. A unanimous vote was taken.

The accounts payable voucher for the week ending 12/22/12 was submitted in the amount of \$483,524.34. Maloney made a motion to approve and sign the voucher. Merrow seconded. A unanimous vote was taken.

The payroll voucher for the week ending 12/29/12 was submitted in the amount of \$45,891.85. Maloney made a motion to approve and sign the voucher. Merrow seconded. A unanimous vote was taken.

The accounts payable voucher for the week ending 12/29/12 was submitted in the amount of \$683,269.21. Maloney made a motion to approve and sign the voucher. Merrow seconded. A unanimous vote was taken.

The payroll voucher for the week ending 01/05/13 was submitted in the amount of \$94,089.38. Maloney made a motion to approve and sign the voucher. Merrow seconded. A unanimous vote was taken.

The accounts payable voucher for the week ending 01/05/13 was submitted in the amount of \$65,622.92. Maloney made a motion to approve and sign the voucher. Merrow seconded. A unanimous vote was taken.

The Board reviewed and approved the "Statement of Training for Underground Storage Tank Facility Operators" for Brad Harriman and William Eldridge.

The Board received a request to have the Recycling Center open late Sunday hours to enable out of town property owners to dispose of their trash before leaving town. They agreed that the hours will remain the same as they are.

The Board received a copy of an e-mail from Dave Babson in reference to the Lord Scholarship and the lack of participation from Ossipee students.

The Board received an update from the Mt. Washington Valley Economic Council and an invoice for the 2013 dues.

Maloney made a motion to sign a letter to Edward Scully informing him that he needs to file an Intent to Cut for the timber being cut on his property. Freeman seconded. A unanimous vote was taken.

Merrow made a motion to approve and sign the contract with Aquatic Control Technology Inc. for the milfoil treatment for the 2013 season. Freeman seconded. Two voted in favor and one opposed. The motion carried.

The certification paperwork for the milfoil treatment was also signed.

A Timber Tax Warrant was submitted in the amount of \$1,324.29. Maloney made a motion to approve and sign this warrant. Merrow seconded. A unanimous vote was taken.

The Board received an update from Time Warner Cable TV.

The Recycling Center Daily Cash Log for the month of Dec. 2012 was received in the amount of \$2,404.65.

The Board received a letter to determine if the Town is interested in participating in the NH Dept. of Transportation Statewide Improvement Program for the improvement of the public railway-highway grade crossings at Brown's Ridge Rd. Merrow made a motion to not support this project. Maloney seconded. A unanimous vote was taken.

Maloney made a motion to stay with the rate set by the IRS for mileage reimbursement. The rate for the year 2013 is 56.5 cents per mile.

A Contract for Use of Facilities was submitted by Carroll County RSVP to use the gym on April 13th to hold a Penny Sale from 2:00 PM – 8:00 PM. Maloney made a motion to approve and sign this contract. Merrow seconded. A unanimous vote was taken.

A Contract for Use of Facilities was submitted by Denise Adjutant to use the gym on Jan. 5th to hold a Celebration of Life from 4:00 PM – 7:00 PM. Maloney made a motion to approve and sign this contract. Merrow seconded. A unanimous vote was taken.

A letter to a taxpayer explaining the calculations of how the tax rate is broken down was submitted for signatures. Maloney made a motion to sign the letter. Merrow seconded. A unanimous vote was taken.

An Intent to Cut was submitted by Harry C. Merrow to cut a 166- acre parcel of land located on Ossipee Mountain Rd., Map 217 Lot 22. The logger listed is Greenleaf (Harold W, Cook). Maloney made a motion to approve and sign this intent. Freeman seconded. Merrow abstained. The motion carried.

An Intent to Cut was submitted by Cecily Clark to cut 10 acres of a 70 acre parcel of land located on Pork Hill Rd., Map 270 Lots 11 & 12. The logger listed is NELF (Peter Farrell). Maloney made a motion to approve and sign this intent. Merrow seconded. A unanimous vote was taken.

An Intent to Cut was submitted by Steve Eisenhauve to cut 10 acres of a 52 acre parcel of land located on Route 16 (Sunset Place), Map 54 Lot 3000. The logger listed is Larry Bostridge. Maloney made a motion to approve and sign this intent. Merrow seconded. A unanimous vote was taken.

The Board received a copy of a check from Northeast Resource Recovery Association in the amount of \$1,638.95 for recycling products.

The Board received two applications for Veteran's Tax Credits from spouses of Veterans. All requirements being met, Maloney made a motion to approve these applications. Merrow seconded. A unanimous vote was taken.

Three additional taxpayers applied for Veteran's Credits and being that all requirements were met, Maloney made a motion to approve the applications. Merrow seconded. A unanimous vote was taken.

Two abatements were applied for and granted. Map 104 Lot 1004-1 & 80 Lot 26 – 30. Maloney made a motion to approve these abatements. Freeman seconded. A unanimous vote was taken.

A Supplemental Property Tax Warrant in the amount of \$161.00 was submitted for approval. Maloney made a motion to approve this warrant. Freeman seconded. A unanimous vote was taken.

Edward Capron came in to meet with Board. He requested permission to use Annie Nichols Rd. to access the State trails. Merrow reported that after talking with the Police Dept. and finding that this would be illegal, the Board denied Capron the use of Annie Nichols Rd.

Merrow reviewed the status of using Harris Rd. as a temporary route while the Thurley Rd. Bridge is being repaired in the spring. There is a possibility that the road would be laid out and accepted for this use at Town Meeting and later discontinued by the Town. The final decision has not yet been determined.

The Board received a letter from Darrell Stanley and not being sure what Stanley's issue is they decided to hold the letter until Stanley comes in.

Harriman reported that the State has agreed with the proposed insurance certificate supplied by 3-G Construction for the Whittier Covered Bridge Project. Merrow made a motion to go ahead with the contract. Maloney seconded. A unanimous vote was taken.

Harriman reported that the work at the Freight House is coming along. The insulation and wall boarding is being installed this week.

Maloney stated that there is some very dangerous icicles dangling around on buildings and she requested that people remove these hazards for people's safety.

Eldridge reported that the deadline to have reports in to be printed in the 2012 Town Report is Feb. 1, 2013. Failure to comply will result in the departments having no report in the book.

Merrow made a motion to continue having the Independent Color Press print the town's Annual Report. Maloney seconded. A unanimous vote was taken.

This concluded the business portion of the meeting and Maloney opened the meeting to Public Input.

Chester "Ski" Kwiatkowski volunteered to proof read the Town Report this year. Kwiatkowski was told to get in touch with Eldridge for the reports to proof.

Andrew Meola came in with Kevin Straughan, of Agape Ministries to ask the Board to waive or abate the outstanding taxes on the trailer parked in the parking lot at the Advent Christian Church in West Ossipee. Meola stated that approximately \$1,000.00 is owed in back taxes and they cannot move the trailer until they are paid in full. Maloney read a letter that was written to Kevin Straughan in 2011 informing him of the process to apply to have the property exempted from the taxes. The Board referred them to Ellen White, Assessing Clerk, in the Selectmen's Office.

Harriman reported that the Transfer Station has taken in approximately \$124,000.00 this past year.

Being no public input, Merrow made a motion to adjourn. Maloney seconded. A unanimous vote was taken.

Adjourned at 5:10PM

Kathleen M. Maloney, Chairman

Harry C. Merrow

Robert C. Freeman
To be approved 1/14/13