

**Selectmen's Meeting**  
**Monday, June 8, 2015**

Chairman Morgan called the meeting to order at 4:18 PM. Present were Selectmen Richard Morgan, and Franklin Riley, and Ellen White, Town Administrator, who recorded the minutes. Selectman Robert Freeman arrived at 4:35 PM.

Morgan announced that Selectman Freeman would be late due to a chimney fire at the Sumner Brook property.

Morgan opened the meeting with the Pledge of Allegiance.

Morgan made a motion to approve the minutes from the Selectmen's Meeting held on 6/1/2015. Riley seconded. A unanimous vote was taken.

Morgan made a motion to approve the minutes from the Selectmen's Workshop held on 6/1/2015. Riley seconded. A unanimous vote was taken.

The Payroll Voucher was submitted for the week ending 6/6/2015 in the amount of \$37,919.92. Morgan made a motion to approve and sign the voucher. Riley seconded. A unanimous vote was taken.

The Accounts Payable Voucher was submitted for the week ending 5/30/2015 in the amount of \$53,874.36. Morgan made a motion to approve and sign the voucher. Riley seconded. A unanimous vote was taken.

A Supplemental Property Tax Warrant was submitted in the amount of \$244.00. Morgan made a motion to approve and sign the Warrant. Riley seconded. A unanimous vote was taken.

A Request for an Abatement was received for the property located on Map 76, Lot 11. The request is to abate taxes due in the amount of \$244.00 by David Kolias, who transferred the property to Nicholas & Nichole Warren. The correct owner was issued the previously approved Supplemental Tax Warrant for the amount due. Morgan made a motion to grant the abatement. Riley seconded. A unanimous vote was taken.

A Supplemental Property Tax Warrant was submitted in the amount of \$225.00. Morgan made a motion to approve and sign the Warrant. Riley seconded. A unanimous vote was taken.

A Request for an Abatement was received for the property located on Map 76, Lot 5. The request is to abate taxes due in the amount of \$225.00 by Nicholas & Nichole Warren, who the property was incorrectly transferred to. The correct owner, David Kolias, was issued the previously approved Supplemental Tax Warrant for the amount due. Morgan made a motion to grant the abatement. Riley seconded. A unanimous vote was taken.

An Intent to Cut Timber was received from Eleanor Mathews for the property located on Map 275, Lot 14. The intent is to cut 20 acres of the 25 acre parcel and the logger listed is Tim Nolin of Forest Land Improvement. The taxes are paid and there is no cemetery. Morgan made a motion to approve the Intent. Riley seconded. A unanimous vote was taken.

A Petition and Pole License was received from Eversource Energy and Northern New England Telephone Operations LLC for the installation of two poles along Granite Road. Morgan made a motion to sign the License. Riley seconded. A unanimous vote was taken.

A letter addressed to Central Insurance Associates thanking them for their donation of file cabinets and hanging file folders was presented for signatures. Morgan made a motion to sign the letter. Riley seconded. A unanimous vote was taken.

An Outdoor Event Application was received from OCC for a parade and fair on 7/4/2015 from 9:00 AM-3:00 PM. Previously approved by all departments, Morgan made a motion to approve the Application. Riley seconded. A unanimous vote was taken.

An Outdoor Event Application was received from Ash Fischbein for outdoor music events to take place at the property located at 3 Covered Bridge Road from 4:00 PM-9:00 PM on the following dates: 6/18-20, 7/9-11, 7/16-18, 7/23-25, 7/30-31, 8/1, 8/6-8, 8/13-15, 8/20-22, 8/27-29, 9/4-6. Francis Lord, a resident of Covered Bridge Road, spoke in opposition to the events. Lord stated that he has spoken with the other residents on the road and they are also not in favor. Lord also presented a letter from Geraldine Eldridge which is attached to these minutes. Riley reviewed the Zoning Ordinance and stated that he disagrees with the Zoning Enforcement Officers interpretation of Section 35.2 allowing Amusement Facility as a permissible use in the Village District. Riley reviewed the definition of Amusement Facility from the Zoning Ordinance. Further discussion ensued. Morgan requested that David Senecal, Zoning Enforcement Officer, provide his interpretation of the Zoning Ordinance. Morgan then made a motion to deny the Application. Freeman seconded. A unanimous vote was taken. Morgan requested a letter be sent to Fischbein addressing the concerns and outline what needs to be done.

A Contract for Use of Facilities was received from Ossipee Concerned Citizens Daycare requesting the use of the Freight House on 6/17/2015 for a preschool graduation. The schedule was verified by Peter Waugh, Recreation Director, and the applicable deposit has been paid. Morgan made a motion to approve the Contract. Freeman seconded. A unanimous vote was taken.

A Contract for Use of Facilities was received from Ossipee Concerned Citizens requesting the use of the gymnasium on 6/13/2015 for a penny sale and the Freight House on 6/17/2015 for a meeting. The schedules were verified by Peter Waugh, Recreation Director, and the applicable deposit has been paid. Morgan made a motion to approve the Contract. Freeman seconded. A unanimous vote was taken.

A Purchase Order payable to York's Wild Kingdom in the amount of \$1,200.00 for the summer youth program was presented for signatures. Morgan made a motion to sign the Purchase Order. Freeman seconded. A unanimous vote was taken.

A Purchase Order payable to Whale's Tale in the amount of \$1,900.00 for the summer youth program was presented for signatures. Morgan made a motion to sign the Purchase Order. Freeman seconded. A unanimous vote was taken.

A Purchase Order payable to Fun Town USA in the amount of \$1,900.00 for the summer youth program was presented for signatures. Morgan made a motion to sign the Purchase Order. Riley seconded. A unanimous vote was taken.

A Purchase Order payable to Storyland in the amount of \$2,700.00 for the summer youth program was presented for signatures. Morgan made a motion to sign the Purchase Order. Freeman seconded. A unanimous vote was taken.

A Purchase Order payable to Mountain Valley Mall Cinema in the amount of \$1,900.00 for the summer youth program was presented for signatures. Morgan made a motion to sign the Purchase Order. Freeman seconded. A unanimous vote was taken.

A Purchase Order payable to Joker's in the amount of \$2,600.00 for the summer youth program was presented for signatures. Morgan made a motion to sign the Purchase Order. Freeman seconded. A unanimous vote was taken.

A Purchase Order payable to Hilltop Fun Center in the amount of \$1,100.00 for the summer youth program was presented for signatures. Morgan made a motion to sign the Purchase Order. Freeman seconded. A unanimous vote was taken.

A Purchase Order payable to Happy Wheels in the amount of \$1,500.00 for the summer youth program was presented for signatures. Morgan made a motion to sign the Purchase Order. Freeman seconded. A unanimous vote was taken.

A Purchase Order payable to White Mountain Central Railroad in the amount of \$1,700.00 for the summer youth program was presented for signatures. Morgan made a motion to sign the Purchase Order. Riley seconded. A unanimous vote was taken.

A letter received from the Governor Wentworth Regional School District Food Service announced that they will be sponsoring two food service programs in Ossipee this summer. Monday through Friday from 7/6/2015-8/14/2015, breakfast and lunch will be provided at Ossipee Elementary School. Breakfast only will be served during the same dates at Ossipee Parks & Rec.

A copy of the invitation sent to the State Representatives and Senator Bradley requesting their attendance at the next Representative Forum to be held at Town Hall on 8/3/2015 at 4:45 PM was received.

The Aquatic Special Permit was received from the NH Department of Agriculture, Markets & Food approving the application of pesticides on Ossipee Lake and associated waters for the control of variable milfoil control. Morgan stated that there will be no spring treatment applied.

Brad Harriman, Public Works Director, and James Eldridge, Police Chief, provided comments on the additional four streetlights NH DOT has agreed to keep illuminating, both stating that the additional lights address the four worst intersections.

A copy of a check from Northeast Resource Recovery Association in the amount of \$5,978.28 for recycling was received.

The monthly programming updates were received from Time Warner Cable.

An invitation to attend the Lakes Region Planning Commission's 47<sup>th</sup> Annual Meeting on 6/29/2015 was received.

A copy of the Lakes Region Humane Society's 2015 Spring Newsletter was received.

An Intent to Cut Timber was received from Daniel Riley Jr. and Linda Riley for the property located on Map 137, Lot 3. The intent is to cut 40 acres of the 67 acre parcel and the logger listed is Brandon Valley. The taxes are paid and there is no cemetery. Morgan made a motion to approve the Intent. Freeman seconded. A unanimous vote was taken.

An update to the Town's Purchasing Policy was presented for review. Section 3.2 was added to include the following statement: "All requisitions made by a Town Board or Commission of Elected Officials for the purchase of goods or services shall be accompanied by a copy of the minutes approving the expenditure." Morgan made a motion to adopt the amendment to the policy. Freeman seconded. A unanimous vote was taken.

The Highway Department Work Log for the week ending 6/5/2015 was submitted.

Old Business:

Whittier Covered Bridge – Harriman stated that he is still waiting for the change order to be finalized and submitted. Harriman reported that he was copied on an email sent from Hoyle, Tanner & Associates to 3G Construction requesting the change order information.

Library Roof – Harriman and the contractor Jay Hounsell spoke on the status of the Library masonry repairs. A change order in the amount of \$2,900.00 was submitted to install new stainless caps on the chimneys that would allow more ventilation and also eliminate water leaking issues currently present. Morgan made a motion to approve the change order in the amount of \$2,900.00. Freeman seconded. A unanimous vote was taken.

New Business:

PIO (Public Information Officer) – White stated that Emergency Management Director Dana Cullen Jr. contacted her about a member of Center Ossipee Fire Department who has the federal qualifications to be a PIO. The topic was brought up at the last meeting held for the update of the Local Emergency Operations Plan. Morgan stated that the Board needs more information before anyone is appointed.

Riley spoke on a request made by Cher Riley to “Paint the Town Purple” which is to hang purple ribbons and to plant purple flowers at various locations in support of cancer awareness and the Relay for Life during the week of 6/13-20/2015. The Board was in favor of allowing this at the Town Hall. Maria Moulton, Librarian, suggested the Library as another location.

Freeman stated that he presented fourteen awards of the Lyford Merrow Scholarship at the Kingswood Regional High School banquet last Thursday. Condict Billings stated the total amount awarded was \$13,500.00.

This concluded the business portion of the meeting and Morgan opened the meeting to public input.

Public Input:

Harriman informed the Board that an Investigator from the State of NH Division of Weights & Measures audited the Transfer Station last week and made positive comments about the organization and operation of the facility. Riley stated that he hopes the Inspector follows up with a report acknowledging her visit so the Board can endorse support to the Department.

Harriman reported that the Archer’s Pond Bridge reconstruction has been completed.

Morgan polled the Board for a non-public session under RSA 91-A:3, II (b) at 5:05 PM. Roll call vote was taken. Freeman answered yes, Riley answered yes, and Morgan answered yes. Morgan made a motion to adjourn the non-public session at 5:15 PM. Freeman seconded. A unanimous vote was taken.

Public session reconvened at 5:15 PM.

Morgan announced that they voted to appoint Anthony Sacco to the Dog Officer position. Sacco is a former Police Officer of the Town who now works for the Town of Effingham.

Freeman stated that there was considerable damage to the chimney at the Sumner Brook property but the fire was contained and there were no injuries.

Ash Fischbein questioned the status of the Outdoor Event Application he submitted. Morgan informed him that the application had been denied for several reasons: One because Frank Lord attended the meeting

earlier and spoke on behalf of all residents on Covered Bridge Road in opposition, two because the permitted use as Amusement Facility does not cover a spectator event, and three because the application should be received 60-days prior to the event and the first event is scheduled to occur in 10-days. Riley stated that he is opposed to such events because a commercial business is trying to spill over into the Village District. Fischbein responded that he is trying to provide a service to the community and also provide jobs. Morgan stated that the current Board is very pro-business but steps should have been taken to prepare the Town and abutters for the events. Fischbein stated that the event will still happen, just differently.

Being no further input, Morgan made a motion to adjourn. Freeman seconded. A unanimous vote was taken.

Adjourned at 5:30 PM.

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Richard H. Morgan, Chairman

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Franklin R. Riley

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Robert C. Freeman

To be approved 6/15/2015