

Selectmen's Meeting
Monday, August 3, 2015

Chairman Morgan called the meeting to order at 4:15 PM. Present were Selectmen Richard Morgan and Franklin Riley, and Ellen White, Town Administrator, who recorded the minutes.

Morgan opened the meeting with the Pledge of Allegiance.

Morgan announced Selectman Robert Freeman is absent-excused.

Morgan made a motion to approve the minutes from the Selectmen's Meeting held on 7/27/2015. Riley seconded. A unanimous vote was taken.

Morgan made a motion to approve the minutes from the Selectmen's Department Head Meeting & Workshop held on 7/27/2015. Riley seconded. A unanimous vote was taken.

The Payroll Voucher was submitted for the week ending 8/1/2015 including wages of \$30,427.72, payroll taxes of \$9,489.68, and benefits of \$99,299.94, for a total of \$139,217.34. 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 7/25/2015 in the amount of \$72,815.15. Morgan made a motion to approve and sign the voucher. Riley seconded. A unanimous vote was taken.

The Recycling Center Daily Cash Log was received for the month of July. The total amount collected was \$5,697.00.

The Recreation Director's weekly report was submitted for review.

A Contract for Use of Facilities was received from the Rainbow Ridge Landowner's Association requesting use of the Town Hall on 9/5/2015 from 9:00 AM – 1:00 PM for an annual meeting. The schedule has been verified by Peter Waugh, Recreation Director, and the applicable deposit has been received. Morgan made a motion to approve the Contract. Riley seconded. A unanimous vote was taken.

An Intent to Cut Timber was received from Bradley Leighton for the properties located on Map 239, Lots 1, 9-13, and Map 242, Lots 2, 2.6 and 2.8. The Intent is to cut 75 acres from the combined 230 acres and the logger listed is William A. Day & Sons, Inc. A bond has been posted in the amount of \$1,266.00. Morgan made a motion to approve the Intent. Riley seconded. A unanimous vote was taken.

A letter addressed to Carrie Hurn of Asset Trader, LLC welcoming their businesses to Town was presented for signatures. Morgan made a motion to sign the letter. Riley seconded. A unanimous vote was taken.

An Intent to Cut Timber was received from Peter Cook and Mirjana Blankenship for the properties located on Map 231, Lot 3, and Map 238, Lot 2. The Intent is to cut 400 acres from the combined 898 acres and the logger listed is Richard Gerard. The taxes are paid and a cemetery is noted on Map

238, Lot 2. Morgan made a motion to approve the Intent. Riley seconded. A unanimous vote was taken.

An Intent to Cut Timber was received from Charles White for the property located on Map 227, Lot 22. The Intent is to cut 25 acres from the 27 acre parcel and the logger listed is Brandon Valley. A bond has been posted in the amount of \$621.75 and there is no cemetery noted. Morgan made a motion to approve the Intent. Riley seconded. A unanimous vote was taken.

A Request to the Trustee of Trust Funds for the withdrawal of \$4,147.33 from the Whittier Covered Bridge Expendable Trust Fund for the reimbursement of payments made to Hoyle, Tanner & Associates was presented for signatures. Morgan made a motion to sign the Request. Riley seconded. A unanimous vote was taken.

A Request for an Abatement was received from Luke M. Ciarfella for the property located on Map 91, Lot 34. The Assessor recommends a reduction in value of \$42,500 resulting in a refund of \$827.47 based upon corrections made during a property inspection. Morgan made a motion to grant the abatement. Riley seconded. A unanimous vote was taken.

A Request for an Abatement was received from Charles A. Lanoix and Richard & Sylvia Lytle for the property located on Map 33, Lot 23. The Assessor recommends a reduction in value of \$70,200 resulting in a refund of \$1,366.79 based upon corrections made during a property inspection. Morgan made a motion to grant the abatement. Riley seconded. A unanimous vote was taken.

A Request for an Abatement was received from Janet Lemmi McGuire for the property located on Map 21, Lot 2. The Assessor recommends no change in value because the taxpayer's opinion of value is within the acceptable range of the current assessment when equalized. Morgan made a motion to deny the abatement. Riley seconded. A unanimous vote was taken.

A Request for an Abatement was received from Benjamin & Lynne Parker for the property located on Map 279, Lot 7. The Assessor recommends no change in value because the taxpayer's opinion of value is within the acceptable range of the current assessment when equalized. Morgan made a motion to deny the abatement. Riley seconded. A unanimous vote was taken.

A Request for an Abatement was received from Erik Gondveer & Kristin Currier for the property located on Map 275, Lot 32. The Assessor recommends a reduction in value of \$20,200 resulting in a refund of \$404.80 based upon corrections made during a property inspection. Morgan made a motion to grant the abatement. Riley seconded. A unanimous vote was taken.

A Request for an Abatement was received from Stacy Munroe, Steven Munroe, and Arlene Ciccotelli for the property located on Map 121, Lot 19. The Assessor recommends a reduction in value of \$8,100 resulting in a refund of \$162.32 based upon corrections made during a property inspection. Morgan made a motion to grant the abatement. Riley seconded. A unanimous vote was taken.

A memo received from Brad Harriman, Public Works Director, reviewed the bids received for the hauling of municipal solid waste and demolition debris. The breakdown is as follows:

VENDER		TIPPING FEE	HAULING FEE	RENTAL FEE	COST/TON	
					MSW	DEMO
Casella	Yr1	\$71/ton	\$252/single	\$80/mo/con	\$94.13	\$119.40
	Yr2	\$72/ton	\$260/single	\$80/mo/con	\$95.80	\$121.73
	Yr3	\$73/ton	\$268/single	\$80/mo/con	\$97.46	\$124.07
Waste Man.	Yr1	\$68/ton	\$195s/325d	\$200/mo/con	\$87.04	\$107.21
	Yr2	\$70/ton	\$201s/335d	\$200/mo/con	\$89.46	\$109.93
	Yr3	\$72/ton	\$207s/345d	\$200/mo/con	\$91.88	\$112.64
No. Conway	Yr1	\$51/ton	\$285s/570d	2MSW-\$280/mo	\$78.48	\$103.83
Incinerator	Yr2	\$51/ton	\$295s/580d	6Demo-\$400/mo	\$78.90	\$104.66
	Yr3	\$51/ton	\$305s/590d		\$79.31	\$105.50

Harriman's recommendation is to award the bid to North Conway Incinerator. Harriman stated that he has been pleased with their performance as our current hauler. Morgan made a motion to award the contract to North Conway Incinerator. Riley seconded. A unanimous vote was taken.

The Highway Department Work Log was received for the week ending 7/25/2015.

An application for a Veteran's Credit was submitted for approval. Morgan stated that the applicant has been receiving the credit but the application was found to be missing from the file during a recent review. Morgan made a motion to approve the application. Riley seconded. A unanimous vote was taken.

The Board received an Official Notice of a Hearing on 8/18/2015 at 7:00 PM for a Site Plan Review (Minor) for the expansion of a business located at 2190 Route 16. Morgan questioned the details related to the Site Plan Review. Riley stated he will be in attendance and will report back to the rest of the Board.

A letter addressed to James Kazolias in response to a complaint he filed was presented for signatures. Morgan made a motion to sign the letter. Riley seconded. A unanimous vote was taken.

A letter addressed to Corporal Robert Riley thanking him for the assistance provided to Conservation Officer Mark Hensel and K9 Sig during the 4th of July holiday was presented for signatures. Morgan made a motion to sign the letter. Riley seconded. A unanimous vote was taken.

Morgan announced that the Conservation Commission will be sponsoring an event "Get Wild at Sumner Brook" on 8/8/2015 from 10:00 AM – 2:00 PM. Morgan stated there will be fishing in the hatchery pond and Wildlife Encounters will be present to display and talk about local animals and their habitats.

Morgan announced the Board of Selectmen will be meeting on Wednesday, 8/5/2015 at 9:00 AM for a non-public session pursuant to RSA 91-A:3, II (c).

The Board received correspondence from the NH Division of Public Health Services with the results of water tests that were completed at the Mill Pond on 7/24/2015.

Old Business:

Whittier Covered Bridge – Harriman reported that he is awaiting the approval of Change Order #3 from the NH DOT. He stated he informed NH DOT that the Town has approved the Change Order contingent upon their approval of funding.

Library Roof – Harriman stated that the shingling is now complete. Jay Hounsell is still working on the various brick work repair but is almost done. Maria Moulton, Librarian, commented that the Library Trustees are happy with the repairs.

Tree Removal at Depot Square – Harriman stated he anticipates the tree removal will take place this fall. Morgan requested that Harriman schedule the tree removal as soon as possible, in addition to the removal of another problematic tree at the intersections of Moultonville Road and Ossipee Mountain Road.

Sidewalks – Harriman stated he has a meeting with Jim Rines at White Mountain Survey tomorrow to finalize the plans. Harriman also stated that he emailed Jim Corrigan at Safe Routes to Schools to inform him of the Town's intention to proceed with the project.

New Business:

Household Hazardous Waste Collection – Harriman reported that 212 households were served during the collection held on Saturday, 8/1/2015 with Ossipee being the highest volume on record and the Towns of Freedom, Effingham and Tamworth having been consistent with past years. Harriman stated that Transfer Station Supervisor Brewster Vittum stepped in to assist with the Collection as Harriman has a prior commitment. Morgan requested that a thank you note be sent to Vittum.

Morgan questioned whether a second free dump day has been scheduled for this fall. Harriman responded that he was unsure whether it should be held during Columbus Day again or perhaps Labor Day. Morgan requested that he pull together the information to provide to the Board for next week.

Morgan stated that the job opening for the Laborer position closed last Friday, 7/31/2015, and approximately 30 applications were received. Morgan stated that he prefers the position be awarded to an Ossipee resident. The applications will be reviewed this week and interviews will be scheduled.

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

Public Input:

Gwendolyn Guild commented that the staff at the Transfer Station is always very helpful.

Ed Comeau, State Representative, thanked the Board for their cooperation in researching the regulations restricting firearms. He stated that he has met much opposition from other Towns.

Comeau asked the Board if they had considered a Town-wide yard sale to be held in conjunction with the free dump day. Morgan responded that he thinks it would be a great idea but questioned how to coordinate it. Carol Holyoake, Reporter from the Carroll County Independent, stated that the Town of Alton designates several yard sale locations on a map that are distributed. She stated that it is organized through the Town's Recreation Department. Comeau questioned if any ordinances are in place in Ossipee. Morgan answered that yard sales are permitted. Discussion took place on household hazardous waste collection. Riley stated that the Town does not have the ability to store hazardous waste which is why we participate in the collection efforts through Clean Harbors. Morgan stated that he does not think we can coordinate the yard sale and free dump day this year.

Morgan announced the Representative Forum is scheduled for 4:45 PM.

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

Adjourned at 4:45 PM.

Richard H. Morgan, Chairman

Franklin R. Riley

ABSENT

Robert C. Freeman

To be approved 8/10/2015