

Selectmen's Meeting

03/04/13

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 February 25, 2013. Merrow seconded. A unanimous vote was taken.

Maloney made a motion to approve the minutes of a workshop held on 2/20/13. Freeman seconded. Merrow was absent.

Susan Simpson, Timber Clerk, submitted the original form letter that is sent to loggers reminding them that their "Reports of Cut" have not yet been received. Maloney made a motion to sign this letter. Merrow seconded. A unanimous vote was taken.

The payroll voucher for the week ending 3/02/13 was submitted in the amount of \$109,615.89. 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 3/02/13 was submitted in the amount of \$30,270.69. Maloney made a motion to approve and sign the voucher. Merrow seconded. A unanimous vote was taken.

The Board received the work logs from the Highway Dept. for three weeks ending 02/15/13, 2/22/13, and 3/01/13.

The Recycling Center Daily Cash Log for February 2013 was received in the amount of \$1,483.05.

The Board received a thank you card from the Dottie Palmer family.

Maloney read two letters from George Eisener in reference to assessing practices. They will be placed on file.

The Board received a letter of response from Atty. Rick Sager. They were informed that there is no requirement to post the job of police chief. If the Board chooses to, they can appoint a chief from within so long as the chief has the necessary qualifications under state law.

The Board received a copy of a letter addressed to Patricia & Kenneth Dumas with instructions from the State of NH Dept. of Health & Human Services, Division of

Public Health Service, Food Protection Section. The Dumas' are applying to open Pattikens Fudge Factory and Sweet Shop.

The Board received copies of letters from UNH in reference to scholarships given out in the last quarters.

The Board received a request from Lifestar asking for one advance payment this month. By doing this the balance of the payments for this year would be reduced. After a short discussion the Board agreed to this arrangement.

The Board received a Petition and Pole License to install one pole to be located on Harpers Ferry Road. Maloney made a motion to approve and sign this license. Merrow seconded. A unanimous vote was taken.

An Outdoor Event Application was received from Henry Gelinis & Gary Martischnig to hold Pow Wow's on July 6 & 7, August 10 & 11 and Sept. 14 & 15. All departments had reviewed and signed the application. Maloney made a motion to approve and sign this application. Freeman seconded. A unanimous vote was taken.

The Board received a copy of the denial letter from NH the Beautiful for the grant that was applied for to help purchase the compactor requested for the Transfer Station.

A purchase order was submitted for six people to attend training for Emergency Management. Maloney asked Freeman who would be attending this training. Freeman told her two police officers, two fire chiefs, and he and Dana Cullen, Jr. (Emergency Management Director) would be attending. Merrow asked whose budget this would come from. Freeman said the Emergency Management training budget. Merrow made a motion to approve and sign this purchase order, Maloney seconded.

Freeman reported that the licensing for the new radio and header has been approved and as soon as it is received, it will be installed. He also stated that within the next month the trailer will be stocked.

Maloney stated that she attended the Ossipee Concerned Citizen's Annual Dinner.

Harriman reported that the sidewalks should be going forward this spring.

Maloney made a motion to schedule a workshop for Friday, March 8th at 2:00 pm to discuss the status of the freight house repairs and to prepare for Town Meeting.

Harriman stated that it is close to time to post the roads. He asked the Board for permission. Harriman was told to use his own judgment.

Maloney stated that Candidates Night is scheduled for 6:30 tonight.

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

Chester "Ski" Kwiatkowski asked if any Ossipee students were listed on the report from UNH. The Board told him no.

Melissa Seamans asked if adult students would be eligible to apply for the scholarship. Eldridge told her she has all the information in her office and she is welcome to come view it.

Seamans asked if the meeting on Friday is to discuss the freight house. The Board stated that is one of the reasons for the workshop.

Maloney reported that the town report was dedicated to Wendell Thompson this year.

Seamans stated that the County now has wireless internet access and asked if this is possible here at the Town Hall. Eldridge stated that she thinks it is already here, but would check.

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

Adjourned at 4:50 PM

Kathleen M. Maloney, Chairman

Harry C. Merrow

Robert C. Freeman
To be approved 03/11/13