

Selectmen's Meeting
Monday, March 30, 2015

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

Morgan made a motion to approve the minutes from the Selectmen's Meeting held on 3/23/2015. Freeman seconded. A unanimous vote was taken.

Morgan made a motion to approve the minutes from the Selectmen's Workshop held on 3/23/2015. Riley seconded. A unanimous vote was taken.

The Payroll Voucher was submitted for the week ending 3/28/2015 in the amount of \$38,407.67. Morgan made a motion to approve and sign the voucher. Freeman seconded. A unanimous vote was taken.

The Accounts Payable Voucher was submitted for the week ending 3/21/2015 in the amount of \$479,728.47 which included the payment to Governor Wentworth Regional School District in the amount of \$453,615.00. Morgan made a motion to approve and sign the voucher. Freeman seconded. A unanimous vote was taken.

An Intent to Cut Timber was received from Matthew & Cheryl Sawyer for the properties located on Map 125, Lot 3 and Map 251, Lot 1. The Intent is to cut a total of 30 acres from both parcels and the logger listed is Timothy R. Nolin. The taxes are paid and there is no cemetery. Morgan made a motion to approve the Intent. Freeman seconded. A unanimous vote was taken.

Morgan read aloud the Public Notice for the Regional Selectmen's Meeting to be held at the Freight House at 6:30 PM tonight to execute the agreement for regional ambulance service.

A Timber Tax Warrant in the amount of \$1.88 was presented for signatures. Morgan made a motion to sign the Warrant. Freeman seconded. A unanimous vote was taken.

An Excavation Tax Warrant in the amount of \$0.00 was presented for signatures. Morgan made a motion to sign the Warrant. Freeman seconded. A unanimous vote was taken.

A request to the Trustees of Trust Funds for the withdrawal of \$1,179.51 from the Whittier Covered Bridge Expendable Trust Funds for reimbursement of expenses paid to Hoyle, Tanner & Associates was presented for signatures. Morgan made a motion to sign the request. Freeman seconded. A unanimous vote was taken.

An Intent to Excavate was received from Ossipee Aggregates for the property located on Map 130, Lot 10. The Intent is to excavate a total of 2,500 cubic yards and the taxes are paid. Morgan made a motion to approve the Intent. Freeman seconded. A unanimous vote was taken.

An Intent to Excavate was received from Ossipee Aggregates for the property located on Map 266, Lot 7. The Intent is to excavate a total of 703,558 cubic yards and the taxes are paid. Morgan commented that 28.5 million cubic yards of sand and 9.475 million cubic yards of stone remain available to excavate. Morgan made a motion to approve the Intent. Freeman seconded. A unanimous vote was taken.

An Intent to Excavate was received from Pike Industries for the property located on Map 250, Lot 8. The Intent is to excavate a total of 96,500 cubic yards and the taxes are paid. Morgan made a motion to approve the Intent. Freeman seconded. A unanimous vote was taken.

An Intent to Cut Timber was received from Berkhander LLC for the property located on Map 266, Lot 13. The Intent is to cut a total of 2 acres from the parcel and the logger listed is Rick Mader. The taxes are paid and there is no cemetery. Morgan made a motion to approve the Intent. Freeman seconded. A unanimous vote was taken.

A Contract for Use of Facilities was received from Ossipee Main Street requesting use of the gym 4/17-4/18/2015 for a business fair. The schedule was verified by Peter Waugh, Recreation Director, and the applicable deposit has been received. Morgan made a motion to approve the contract. Freeman seconded. A unanimous vote was taken.

A Timber Tax Warrant in the amount of \$8,383.72 was presented for signatures. Morgan made a motion on signing the Warrant. Freeman seconded. A unanimous vote was taken.

The Highway Department Work Log was received for the week ending 3/28/2015.

The Board received a memo from Public Works Director Brad Harriman requesting the consideration of Michie Corp as a pre-approved contractor for the Town. Harriman also presented the quote received for the Valley Road Bridge replacement from Michie Corp. Following discussion, the Board requested that Harriman obtain additional quotes to comply with the Town's Purchasing Policy.

A Request for an Abatement was received from David Bishop for the property located on Map 16, Lot 15, Sub lot 8. The request is to remove a building that was torn down and removed resulting in an abatement in the amount of \$4.00. Morgan made a motion to approve the request. Freeman seconded. A unanimous vote was taken.

The Board received notice of the next Safety Committee Meeting on 4/9/2015 at 1:00 PM.

The Board received notice of a meeting of the OLN (Ossipee Lake Natural Area) Working Group on 4/3/2015 at 1:00 PM at NH DRED's Office in Concord.

The Board received a copy of the Lord Scholarship Fund for the period ending December 31, 2014 along with an email stating that 13 applicants from Tamworth and Ossipee filed FAFSA's at UNH this year but only one applied for the Lord Scholarship and was not grant eligible. Morgan questioned how much preference is given to students from Ossipee and Tamworth when out of the \$33,125 disbursed only \$2,500 was granted to one Ossipee student.

The Board received a letter from the State of NH Division of Forest and Lands acknowledging the re-appointment of Adam Riley to Forest Fire Warden for the Town of Ossipee through December 31, 2017.

A letter addressed to the Water and Sewer Commissioners requesting reconsideration of the Selectmen's Request for an Abatement was presented for signatures. Morgan made a motion to sign the letter. Freeman seconded. A unanimous vote was taken.

A Purchase Order payable to MacMulkin Chevrolet in the amount of \$26,883.00 for the purchase of a new police cruiser was presented for signatures. Morgan made a motion to sign the Purchase Order. Freeman seconded. A unanimous vote was taken.

The Board received a copy of the Water and Sewer Department's Emergency Operations Plan.

Morgan stated that the vacancy for a Town Representative to the Lakes Region Planning Commission remains.

The Board received a letter from the NH Retirement System in response to the recent audit conducted on the Town's retirement records. The letter states that the Town of Ossipee is in compliance with the NHRS's requirements for the period audited.

The Board received an email from the NH Municipal Association with a summary of upcoming bills in the House and Senate. Morgan commented that the Senate will be hearing HB547 on the telephone pole valuation on 3/31/2015 at 9:10 AM.

The closing documents for the TAN Note with Northway Bank were presented for review. Morgan made a motion to sign the documents. Freeman seconded. A unanimous vote was taken.

Old Business:

Whittier Covered Bridge – Harriman reported that 3G delivered a trailer load of material and work is back in progress. Morgan questioned the time of completion. Harriman responded that they are still waiting for the approval on the amendment which will result in an extension of time. Morgan expressed concern for delay in State approval that may hold up the bid process for the last phase.

New Business:

Josh Arnold from G.A.L.A. (Global Awareness Local Action) requested permission to install raised garden beds on Town property at the Ossipee Concerned Citizens building. Riley questioned where they would be installed. Arnold answered that he would use the swath of land between the playground and municipal parking. Morgan made a motion to approve the installation of the raised beds. Freeman seconded. A unanimous vote was taken. Arnold stated that he is applying for grant funds for the project and it would be no cost to the Town.

White stated that the Lyford Merrow Scholarship applications are due on 4/10/2015 and requested a date when one Selectman could meet at the high school to review the applications. Freeman volunteered to review the applications. Freeman and Condict Billings agreed to meet on 4/16/2015. White will arrange this with Guidance Counselor Laura Crane.

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

Public Input:

Maria Moulton, Librarian, questioned when the Library roof repair will begin. Harriman answered that he will contact the contractor for the date to start. Freeman questioned if Harriman will be getting bids to do the copper work. Harriman confirmed.

Morgan announced the Regional Selectmen's Meeting at 6:30 PM as well as the open forum next Monday at 4:45 PM with State Representatives and Senator Bradley. Morgan requested that coffee and light refreshments be provided.

Morgan polled the Board for a non-public session under RSA 91-A:3, II (a) and (c). Morgan made the motion to enter a non-public session at 4:45 PM. Freeman seconded. A unanimous vote was taken. Roll call vote was taken. Morgan answered yes, Freeman answered yes, and Riley answered yes. Morgan made a motion to adjourn the non-public session at 5:27 PM. Freeman seconded. A unanimous vote was taken.

Public session reconvened at 5:28 PM.

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

Adjourned at 5:30 PM.

Richard H. Morgan, Chairman

Franklin R. Riley

Robert C. Freeman

To be approved 4/6/2015