

## Selectmen's Meeting

04/08/13

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

Morgan made a motion to approve the minutes of the Selectmen's Meeting held on April 1, 2013 with the statement that he would not be able to attend the Selectmen's Workshop because it is held on four Saturdays and he couldn't miss that many days from work. Freeman stated that it lists four days but you can choose to attend only one of them. Freeman seconded. A unanimous vote was taken.

Last week the Board received a request from Paul Gelinis, Manchester Bass Club President, requesting help in finding additional parking space in October, when they will be fishing on Ossipee Lake. Eldridge talked with Gelinis and he felt if four vehicles could be allowed to park along the side of the dirt road that would be enough space. The Board agreed that this would be okay.

The payroll voucher for the week ending 4/06/13 was submitted in the amount of \$79,890.00. Merrow made a motion to approve and sign the voucher. Freeman seconded. A unanimous vote was taken.

The Board received the work log from the Highway Dept. for the week ending 4/05/13.

The Board received a notice from the State of NH DOT that a payment in the amount of \$74,240.00 will be coming in the mail within the next three weeks. This is reimbursement for the Whittier Covered Bridge. (engineering fees)

The Board received a notice from Cartographic Associates, Inc. notifying them of changes to their logos.

The Board received a notice from the State of NH Dept. of Safety. The town has been awarded an XTS radio to be used by the Emergency Management Director. Merrow made a motion to accept this radio and sign the certification form. Morgan seconded. A unanimous vote was taken.

The Board received a letter from James Eldridge's Jr. High Football coach expressing the good choice they made in hiring Jim as their next chief.

The Board received a thank you from Northern Human Services for the support shown them by approving their appropriation request.

The Mt. Washington Valley Economic Council, the Chamber of Commerce and Housing Coalition invited the Board to participate in the upcoming Mt. Washington Valley Regional Collaboration series of breakfast meetings starting on 5-7-13 at 8:00 AM.

A Timber Tax Warrant was submitted in the amount of \$1,731.30. Merrow made a motion to approve and sign this warrant. Morgan seconded. A unanimous vote was taken.

A Timber Tax Warrant was submitted in the amount of \$389.35. Merrow made a motion to approve and sign this warrant. Morgan seconded. A unanimous vote was taken.

A Timber Tax Warrant was submitted in the amount of \$66.82. Merrow made a motion to approve and sign this warrant. Morgan seconded. A unanimous vote was taken.

An Excavation Tax Warrant was submitted in the amount of \$220.56. Merrow made a motion to approve and sign this warrant. Morgan seconded. A unanimous vote was taken.

An Excavation Tax Warrant was submitted in the amount of \$1.22. Merrow made a motion to approve and sign this warrant. Morgan seconded. A unanimous vote was taken.

An Intent to Cut was received from Kevin & Lucia Hurley to cut 7 to 10 acres of a 16.5 acre parcel of land located on Route 16/Rainbow Drive Map 112 Lot 5. Merrow made a motion to approve and sign this intent. Morgan seconded. A unanimous vote was taken.

An Intent to Cut was received from Kevin & Laurel Milu to cut 12 acres of a 14.7 acre parcel of land located on Route 16 Map 112 Lot 4. Merrow made a motion to approve and sign this intent. Morgan seconded. A unanimous vote was taken.

The Transfer Station Daily Cash Log for March 2013 was received in the amount of \$2,141.75.

An abatement request was received for property located at 85 Pequawket Trail Unit # 4, Map 46 Lot 2 U4. The assessor did not recommend this abatement. Merrow made a motion to deny this request. Morgan seconded. A unanimous vote was taken.

A Contract for Use of Facility was received from the Girl Scouts Green & White Mt. Brownie Troop 10963 to use the gym for a Lock-in sleep over on 4/24-4/25 from 4:30 pm -8:00 am. Merrow made a motion to approve this contract. Morgan seconded. A unanimous vote was taken.

The Board had received and reviewed copies of the milfoil treatment contract. Merrow made a motion to sign the contract. Morgan seconded. A unanimous vote was taken.

Brad Harriman reported that the new roof at the Transfer Station will start tomorrow.

Harriman reported that the painting is being done at the freight house. The duct work is being finished at this time.

The Highway Dept. started road clearing for the Thurley Rd. Bridge today.

Peter Waugh came in for his appointment with the Board. The scheduling and use of the gym was discussed. The Board expressed concern that use of the gym is not being scheduled and groups come in anytime unannounced and unscheduled. Waugh has agreed to talk to the agencies involved and inform them of time when the gym is available and they must use that time only unless other arrangements are made. Waugh will be talking with the agencies in reference to scheduling.

A member of the ZBA has passed away. The Board asked Eldridge to have flowers sent to the family.

Morgan announced that on April 8<sup>th</sup>, Joe Duchesne was promoted to the position of Lieutenant and Anthony Castaldo was promoted to the position of Sergeant for the Ossipee Police Dept.

Morgan stated that he remembers that at one time the Conservation Commission had a timber cut done on town property and some of the funds were held in escrow for help with heat for those who needed it. Eldridge explained that the funds sat unused for a long time and the auditors turned it over to the general fund. Morgan would like to see this re-established.

Morgan stated that he would like to see the town support the local businesses when possible.

Morgan stated that the Road Safety Audit that was done by the State in reference to Rte. 171 and Rte. 28 has been given to the Board to review. It appears that the study process got started and went through the six levels of review and has stopped.

Levels 7 & 8 need to be done. Harriman has contacted the State to see what the next move is.

Morrow reported that the Police Dept. have been patrolling Granite Rd. more frequently.

Morrow also reported that Murdawg is operating his auto repair business as it should be.

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

Chester "Ski" Kwiatkowski asked if it would be necessary to establish an escrow account at town meeting. The Board did not know.

Kwiatkowski asked if anything was happening with hiring an officer for the school. The Board said not yet; they are still waiting for a job description.

Mellisa Seamans asked how to get information on the "Windows of Ossipee" project. The Board told her to get in touch with Pat Jones.

Seamans asked if the Town would be willing to fund the repairs and improvements needed on Rte. 171 & 28. The Board said no, but they will be staying on top of what is being done.

Seamans asked if Tuftonboro will be paying for part of the paving on Sawyer Rd. The Board said no, they voted it down at town meeting.

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

Adjourned at 5:15 PM

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Harry C. Morrow, Chairman

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Robert C. Freeman

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Richard H. Morgan  
To be approved 04/15/13