

## **Selectmen's Meeting**

**04/22/13**

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

Freeman made a motion to approve the minutes of the Selectmen's Meeting held on April 15, 2013. Morgan seconded. A unanimous vote was taken.

The payroll voucher for the week ending 4/20/13 was submitted in the amount of \$39,896.31. Merrow made a motion to approve and sign the voucher. Morgan seconded. A unanimous vote was taken.

The accounts payable voucher for the week ending 4/20/13 was submitted in the amount of \$24,535.39. Merrow made a motion to approve and sign the voucher. Morgan seconded. A unanimous vote was taken.

The Board received the work log from the Highway Dept. for the week ending 4/19/13.

Natalie Hall, Town Treasurer, submitted the paperwork for issuance of a Tax Anticipation Note. Merrow made a motion to approve and sign the document. Freeman seconded. A unanimous vote was taken.

An update from Time Warner Cable TV was received.

Brad Harriman submitted the quote for the two Ford F550's from Grappone Ford in the amount of \$39,794.00. Morgan made a motion to approve and sign this quote. Freeman seconded. A unanimous vote was taken.

Harriman reported that Harris Rd. is now passable.

The Board received a notice from the Lakes Region Planning Commission that their meeting is being held on April 29, 2013 at 6:00 PM at the Wolfeboro Public Library, 229 South Main St.

A Contract for Use of Facility was received from Susan Hidden & Kim Altomare to use the gym on 4-28-13 from 11:00 am. thru 4:00 pm for a Baby Shower. Morgan made a motion to approve this contract. Freeman seconded. A unanimous vote was taken.

A contract with Avitar Associates of New England, Inc. for Software Purchase & Installation Agreement for the Clerk Online Boat MAAP Module Upgrade was submitted for approval. Merrow made a motion to approve and sign this agreement. Morgan seconded. A unanimous vote was taken.

An Excavation Tax Warrant was submitted in the amount of \$3.60. 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 \$404.20. 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 \$5,720.55. Freeman 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 \$1,041.23. Merrow made a motion to approve and sign this warrant. Morgan seconded. A unanimous vote was taken.

An Intent to Cut was received from R. Elton & Barbara Copp to cut 6.8 acres of a 6.8 acre parcel of land located on Elm St, Map 236 Lot1 4. Merrow made a motion to approve and sign this intent. Morgan seconded. A unanimous vote was taken.

An Intent to Cut was received from Randolph Comeau to cut 4.85 acres of a 4.85 acre parcel of land located on Simon Hill Rd, Map 247 Lot1 17. Merrow made a motion to approve and sign this intent. Morgan seconded. A unanimous vote was taken.

The Board signed the letter of commitment with the Lakes Region Household Hazardous Product collection Program for the 2013 year.

The Board received a reminder e-mail from the NH Dept. of Transportation requesting a response to the request for Ossipee to pay \$18,600.00 (town's share) for participating in the Statewide Transportation Improvement Program for improvements to the public railway-highway grade crossings at Brown Ridge Rd. Merrow made a motion to deny this request. Morgan stated that this is a \$336,000.00 project and the town's share is only 18,600.00 maybe they should look into this a little more before refusing to help. Morgan feels they should look into the project more before walking away. Merrow withdrew his motion. Harriman will work on scheduling a meeting.

Harriman reported that the freight house is coming along. He anticipates things to be finished in three weeks.

Harriman reported that 30% of the design phase for the Whittier Covered Bridge should be coming within a day or two.

Freeman reported that work will start on the Emergency Management trailer on Thursday.

A short discussion took place in regards to what will be moved into the freight house when it is finished. The only thing definite at this time is the Planning Board, the ZBA, and the Conservation Commission. The decision as to whether or not Main Street will be moved has not yet been made.

Merrow stated that in March \$450.00 was spent for Emergency Management Staff and others to attend a seminar, and no one attended. Freeman stated that it has been re-scheduled.

At this time the Sealed Bids were opened.

Mike Riley	1976 York Rake	\$ 325.00
Mike Riley	2009 Police Cruiser	\$ 2,675.00
Mile Riley	1995 GMC Pickup	\$ 875.00
Mike Riley	1994 Ford Dump Truck	\$ 1,800.00
Mike Riley	1997 Peterbilt Dump Truck	\$ 3,750.00
Mike Riley	1998 Peterbilt Dump Truck	\$ 3,875.00
Francis Thurber	1995 GMC Pickup	\$ 501.01
Kent Mountain Auto	2009 Police Cruiser	\$ 2,200.00
Kent Mountain Auto	2008 Police Cruiser	\$ 1,600.00
The Bean Farm	1988 GMC Dump Truck	\$ 1,000.00
The Bean Farm	1994 Ford Dump Truck	\$ 1,200.00
The Bean Farm	1997 Peterbilt Dump Truck	\$ 2,000.00
The Bean Farm	1998 Peterbilt Dump Truck	\$ 3,000.00
The Bean Farm	1995 GMC Pickup	\$ 400.00
The Bean Farm	1976 York Rake	\$ 400.00
The Bean Farm	Blizzard Plow	\$ 300.00

The Bean Farm	2008 Police Cruiser	\$ 500.00
The Bean Farm	2009 Police Cruiser	\$ 1,200.00
Calumet Lutheran Camp	1976 York Rake	\$ 501.00
John E. Roberts Excavation	1976 York Rake	\$ 501.00
Dig & Doze, LLC	1997 Peterbilt Dump Truck	\$ 1,550.00
Dig & Doze, LLC	1998 Peterbilt Dump Truck	\$ 6,075.00
Dig & Doze, LLC	1976 York Rake	\$ 710.00
Dig & Doze, LLC	2008 Police Cruiser	\$ 1,250.00
Dig & Doze, LLC	2009 Police Cruiser	\$ 1,800.00
James Willey	2008 Police Cruiser	\$ 500.00
Pine River Trucking	1997 Peterbilt Dump Truck	\$ 1,120.00
Pine River Trucking	1998 Peterbilt Dump Truck	\$ 1,220.00
Pine River Trucking	1994 Ford Dump Truck	\$ 806.00
Pine River Trucking	1976 York Rake	\$ 152.00
Pine River Trucking	1988 GMC Dump Truck	\$ 503.69
Pine River Trucking	1995 GMC 4X4 Pickup	\$ 126.00
Scott Simonds	1976 York Rake	\$ 605.00
William Doucette's Auto	2008 Police Cruiser	\$ 1,878.00
William Doucette's Auto	2009 Police Cruiser	\$ 3,211.00
Corey Ryder	2009 Police Cruiser	\$ 500.00
A and Silver Auto Sales	1997 Peterbilt Dump Truck	\$ 1,468.00
A and Silver Auto Sales	1998 Peterbilt Dump Truck	\$ 1,468.00
A and Silver Auto Sales	GMC Pickup	\$ 768.00
A and Silver Auto Sales	1976 York Rake	\$ 50.00
A and Silver Auto Sales	Blizzard Plow	\$ 328.00
A and Silver Auto Sales	2008 Police Cruiser	\$ 1,620.00
A and Silver Auto Sales	2009 Police Cruiser	\$ 3,343.00

This concluded the bid openings, and Merrow made a motion to take these bids under advisement and announce the results at next week's meeting. Freeman seconded. A unanimous vote was taken.

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

David Babson asked the Board what they are doing in reference to the Lord's Scholarship. He stated that he doesn't understand why the Ossipee students are not benefiting from the Lord's Scholarship. After a short discussion it was decided that the Board will set up a meeting with and discuss how to pursue this issue further. A meeting with Tamworth and UNH seemed appropriate.

Merrow agreed to look into the recent timber cut that is being done for UNH.

Babson stated that an amazing job is being done at the dump, however, he feels that where the plastics are being dumped, there should be containers attached to the boards to show the people which plastics go in which bin. Harriman agreed to look into this idea.

Babson asked that the Board give locations when reading Intents to Cut or Excavations. He asked who checks on an Excavation Permit. He was told that Mary Pinkham Langer checks if it is necessary.

Jean Hansen asked if the work crew that works on the Natural Area will have access to dump permits and be able to let the dump know ahead of time that they will be bringing debris. The Board said they would be okay. Hansen will pick up permit in advance.

Chester “Ski” Kwiatkowski asked if any progress has been done on the Ambulance Contract. Merrow stated that they have no comment.

Kwiatkowski asked why the public can’t sit in on a non-public session as long as they have no input. Merrow said they can’t.

Kwiatkowski asked if the Board intended on having a moment of Silence for the Boston Bombing Victims.

Kwiatkowski stated that he thinks letters need to be sent all parents informing them that the Lord’s Scholarship is available. The Board didn’t feel that this is necessary; the students and parents have a responsibility to seek what is available for scholarships.

At this time the Board requested that we take time for a moment of silence for the Boston Bombing Victims.

Melissa Seamans asked if a vote had been taken to move the Main Street office to the freight house. The Board said no.

Seamans asked how Earth Day went. The Board told her she could have a copy of the result sheets.

Seamans asked if public WI FI access is available. Eldridge said it should be by Thursday of this week.

Kwiatkowski asked if any income is generated on Earth Day. The Board said no.

The Board stated that a rail for safety will be added to the dumpster at the Transfer Station.

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

Adjourned at 5:10 PM

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Harry C. Merrow, Chairman

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Robert C. Freeman

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Richard H. Morgan  
To be approved 04/29/13