

Selectmen's Meeting

04/29/13

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 22, 2013. Merrow seconded. A unanimous vote was taken.

The payroll voucher for the week ending 4/27/13 was submitted in the amount of \$51,224.09. 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 4/27/13 was submitted in the amount of \$40,797.70. 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 4/27/13.

A Contract for Use of Facility was received from the Kingswood Babe Ruth League to use the Y-Field from 5-01-13 thru 7-11-13 from 5:00 pm. to dark for practices & games. Merrow made a motion to approve this contract. Freeman seconded. A unanimous vote was taken.

An Excavation Tax Warrant was submitted in the amount of \$51.20. 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 \$31.40. Merrow made a motion to approve and sign this warrant. Morgan seconded. A unanimous vote was taken.

The Board received an invitation to attend a Community & Business Leader Breakfast Meeting being held on May 7, 2013 from 8:00 AM thru 10:00 AM. at the White Mountain Hotel.

The Board received an invitation to attend the "Regional Conversation" Meeting being held on May 7, 2013 from 6:30 PM thru 9:00 PM at the Laconia Middle School, 150 McGrath St. in Laconia.

The Board received and reviewed three applications for "Elderly Exemptions". Two of the applications met the requirements, and one did not. Merrow made a motion to sign these applications. Freeman seconded. A unanimous vote was taken.

The Board received and reviewed four applications for "Veteran's Tax Credits". Three of the applications met the requirements, and one did not. Merrow made a motion to sign these applications. Freeman seconded. A unanimous vote was taken.

An Intent to Cut was received from Douglas & Dorothy VanDyke to cut 3-4+ acres of a 16 acre parcel of land located on Route 16 Map 110 Lot 3. Merrow made a motion to approve and sign this intent. Morgan seconded. A unanimous vote was taken.

An Intent to Cut was received from Lois, Marjorie, Priscilla, & Warren R. Davis to cut 20 acres of a 47 acre parcel of land located on Walker Hill Rd, Map 125 Lot1 6. Merrow made a motion to approve and sign this intent. Morgan seconded. A unanimous vote was taken.

An Intent to Excavate was received from Fritz Heckel and Barbara Buesser to excavate 15,250 cubic yards from Map 124 Lot 25 located on Route 28. Merrow made a motion to approve and sign this intent. Freeman seconded. A unanimous vote was taken.

The Board signed a request to the Trustees of the Trust Funds to issue a check in the amount of \$8,730.31 payable to the Town of Ossipee from the Benefit Pay Capital Reserve Fund for reimbursement.

The Board received an e-mail from Melissa Seamans regarding the Board of Selectmen urging the state officials not to move the DHHS to Ossipee.

Morgan asked if anyone had received a response for the State in reference to work at the Route 171 & 28 intersection. Harriman said he has requested a meeting and they are to get back to him.

Morgan asked if anything has been done in reference to setting up a "Fire Wood Fund". This will be looked into further.

The Police Dept. has borrowed the radar trailer and it has been set up in Granite. It was suggested that the Town look into purchasing their own next year. Morgan reported that a lot of statistics are generated by the radar trailer.

Harriman stated that he has nothing new to report on the sidewalks.

The plans for the Whittier Covered Bridge and the Thurley Rd. Bridge are here. Harriman said he would be seeking quotes for the Thurley Rd. Bridge immediately.

The freight house is progressing.

Harriman provided the Board with a list of the highest bidders for the seal bid auction held last week. Merrow made a motion to award the bids to the highest bidders. Freeman seconded. A unanimous vote was taken. The following is a list of the high bids:

Mike Riley	1997 Peterbilt Truck	\$3,750.00
Mike Riley	1994 Ford L8000 Truck	1,800.00
Mike Riley	1995 GMC Dump Truck	875.00
The Bean Farm	1988 GMC Dump Truck	1,000.00
Dig & Doze	1998 Peterbilt Truck	6,075.00
Dig & Doze	1976 York Rake	710.00
William Doucette's Auto	2008 Police Cruiser	1,878.00
A & Silver Auto Sales	2009 Police Cruiser	3,343.00
A & Silver Auto Sales	Blizzard Plow	328.00

Merrow made a motion to allow the Main Street Program to stay in the building located at 17 Moultonville Rd. at least for now. Morgan seconded. A unanimous vote was taken.

Merrow announced that they have hired Don Grow temporarily (from now until school is out) to fill the part-time position that was open. The job will be advertised publicly in June.

The Board will be holding off on the bi-weekly meeting for now.

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

Lois Sweeney stated that one of the problems she see at the Junction of Rte 171 & 28 is that while people are stopped to take a right turn onto Rte 171, the people behind them pass and not very slowly.

Chester "Ski" Kwiatkowski asked if anyone has talked with the Public Works Director from Tuftonboro in reference to paving. Harriman said he has not replied back to him yet.

Kwiatkowski asked if the meeting that was scheduled to talk about the audit took place. Merrow said no, it was cancelled.

Merrow stated that they have contacted Tamworth to see if they want to meet to discuss the Lord Scholarship Fund.

Melissa Seamans stated that the inmates that were scheduled to do work for Effingham seem to be stopped. Effingham wants to have Ossipee have the roadside clean-up done first to see how it works.

Seamans says there is a meeting scheduled for May 7th in Meredith to discuss Broadband and encouraged the Board to attend. Apparently there is a problem leasing space on the utility polls.

Merrow stated that the Wi-Fi has been installed. Eldridge informed the Board that a password has been installed. After a short discussion Merrow made a motion to have the password removed. Morgan seconded. A unanimous vote was taken.

The Board announced that Water & Sewer will be holding an Open House on 5-11-13 from 12:00 to 4:00 pm.

George Eisener asked if the new assessor has taken his tour around the lake. He was told not yet.

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

Adjourned at 4:50 PM

Harry C. Merrow, Chairman

Robert C. Freeman

Richard H. Morgan
To be approved 05/06/13