

Selectmen's Meeting

05/20/13

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.

Morgan made a motion to approve the minutes of the Selectmen's Meeting held on May 13, 2013. Merrow seconded. A unanimous vote was taken.

The payroll voucher for the week ending 5/18/13 was submitted in the amount of \$44,837.13. 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 5/18/13 was submitted in the amount of \$152,308.76. 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 5/11/13.

The Board received a check from NRRA in the amount of \$4,892.94 for recycled products.

The Club Motorsports representative came in to explain and pick up the signed, "Letter of Understanding" between them and the Board of Selectmen. Merrow made a motion to sign this letter. Morgan seconded. A unanimous vote was taken.

Harriman stated that he has been in contact with four companies to put in bids for this year's paving. He received only one quote from F. R. Carroll, Inc. Harriman stated that Carroll has had the contract for the past four years and has done an excellent job. Harriman recommended that Carroll get the bid. Merrow made a motion to hire F.R. Carroll, Inc. Morgan seconded. A unanimous vote was taken.

A Petition and Pole License was received from PSNH and Northern New England Telephone Operations LLC d/b/a Fairpoint Communications –NNE to license one (1) pole located on Moultonville Rd. Merrow made a motion to approve and sign this petition. Freeman seconded. A unanimous vote was taken.

A Report of Cut was received from Vittorio Filippone for an intent submitted for Map 257 Lot 7 located at 224 Water Village Rd. No cut was done. Merrow made a motion to approve and sign the report. Morgan seconded. A unanimous vote was taken.

A Report of Cut was received from Maria A. Varni for an intent submitted for Map 257 Lot 14 located on Water Village Rd. No cut was done. Merrow made a motion to approve and sign the report. Morgan seconded. A unanimous vote was taken.

An Intent to Cut was received from Steve Eisenhaure, Land Use Coordinator for UNH Woodlands to cut Map 54 Lot 3 located on Rte 16. Twenty-five acres are scheduled to be cut. Larry A. Bolstridge is listed as the logger. Merrow made a motion to approve and sign this intent. Freeman seconded. A unanimous vote was taken.

An Intent to Cut was received from Michael Castelone, Trustee to cut Map 224 Lot 8 and Map 228 Lot 2 located on Dorrs Corner Rd., Seventy +/- acres are scheduled to be cut. Richard Gerard is listed as the logger. Merrow made a motion to approve and sign this intent. Freeman seconded. A unanimous vote was taken.

An Intent to Cut was received from Michael Clancy to cut Map 218 Lots 7, 8, & 9 located on Maplewood Rd., with ten acres scheduled to be cut. Carl Eldridge, Jr. is listed as the logger. Merrow made a motion to approve and sign this intent. Freeman seconded. A unanimous vote was taken.

An Intent to Cut was received from Elton Copp to cut Map 118 Lot 13 located on Route 16. Three acres are scheduled to be cut. Bruce Cragin is listed as the logger. Merrow made a motion to approve and sign this intent. Freeman seconded. A unanimous vote was taken.

A Timber Tax Warrant was received in the amount of \$1,007.22. Merrow made a motion to approve and sign the warrant. Morgan seconded. A unanimous vote was taken.

The Property Tax Warrant for the first half of the tax year 2013 was submitted in the amount of \$6,547,892.50. Merrow made a motion to sign this warrant. Freeman seconded. A unanimous vote was taken.

The Board received and reviewed the Software Purchase & Installation Agreement from Avitar Associates of NE, Inc. This is for the paperless Delivery/PDF invoice Option. Merrow made a motion to sign this agreement. Freeman seconded. A unanimous vote was taken.

A Letter of Agreement from Plodzik & Sanderson (Town's Auditing Firm) was received and reviewed. Merrow made a motion to approve and sign this agreement. Morgan seconded. A unanimous vote was taken.

An application for an abatement was received from Simpson for property located at 255 Ossipee Mtn. Rd., Map 57 Lot 9. With the information provided the assessor recommended approval of the request. Merrow made a motion to approve this request. Morgan seconded. A unanimous vote was taken.

An application for an abatement was received from White for property located at 64 Hodsdon Shore Rd., Map 72 Lot 6. With the information provided the assessor recommended approval of the request. Merrow made a motion to approve this request. Morgan seconded. A unanimous vote was taken.

The Board received an update from Time Warner Cable TV.

Merrow stated that after much review of the job and issues with the Freight House contractor, the Board terminated Peter Lievi from this project.

Harriman reported that the sidewalks and the Whittier Covered Bridge projects are on- going.

Harriman reported that there's nothing new from the State in reference to the Rte. 171 and 28 road/traffic problem. Harriman stated that he will be contacting the State at the first of every month for an update.

Freeman stated that they are working on the Emergency Management trailer and have gone through the blankets and thrown out blankets that have been ruined, during storage. He stated that the trailer should be all done shortly.

Merrow stated that the town is still in need of a Cemetery Trustee.

Merrow reported that there will be no Selectmen's Meeting for the next two weeks.

Morgan stated that he had visited the site for the fencing at the Mill Pond. After reviewing what is planned he was convinced that it is a good idea for safety purposes.

Morgan stated that he is hoping to receive new membership to help with the Economic Development Committee and the Old Home Week Committee.

The business portion of the meeting was closed and Merrow opened the meeting to Public Input.

Chester "Ski" Kwiatkowski asked if they have had any further discussion w/Tuftonboro in reference to paving on Sawyer Rd. The Board said no.

Kwiatkowski asked if any of the cutting at the Ossipee Window Property was infringing on anyone else's property. Merrow said he has not checked yet, but he will.

Kwiatkowski asked when the contract is up with Time Warner Cable TV. Eldridge told him it expires on 8/17/17.

Melissa Seamans asked if they would be going out to bid to finish the work at the Freight House. The Board said no, they hoped to continue with the contractors we now have.

Seamans asked if there is any consideration in consolidating some of the non-profits. The Board told her that they are not actually part of any of the non-profits and did feel it was there place to get involved.

Seamans stated that last week when the incidents that took place in Chickville, 911 would have been beneficial. Freeman said they had a meeting scheduled to meet with the State last week on 911 and no one showed up. This will be pursued further.

Jean Hansen took this time to thank the Transfer Station staff for their help when the crew that cleans the Natural Areas came in this past weekend.

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

Adjourned at 5:35 PM

Harry C. Merrow, Chairman

Robert C. Freeman

Richard H. Morgan

To be approved 06/10/13