

## **Selectmen's Meeting**

**06/10/13**

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.

Merrow made a motion to approve the minutes of the Selectmen's Meeting held on May 20, 2013. Morgan seconded. A unanimous vote was taken.

The payroll voucher for the week ending 5/28/13 was submitted in the amount of \$45,245.40. 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 5/28/13 was submitted in the amount of \$143,499.07. Merrow made a motion to approve and sign the voucher. Morgan seconded. A unanimous vote was taken.

The payroll voucher for the week ending 6/01/13 was submitted in the amount of \$100,972.90. 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 6/01/13 was submitted in the amount of \$35,989.69. Merrow made a motion to approve and sign the voucher. Morgan seconded. A unanimous vote was taken.

The payroll voucher for the week ending 6/08/13 was submitted in the amount of \$42,126.95. 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 6/08/13 was submitted in the amount of \$69,724.05. Merrow made a motion to approve and sign the voucher. Morgan seconded. A unanimous vote was taken.

Merrow reviewed a letter addressed to the Dept. of Labor. The letter is requesting an extension until Sept. 2013 to complete renovations to the welfare office for safety purposes. Merrow made a motion to approve and sign the letter. Morgan seconded. A unanimous vote was taken.

An application for a raffle permit was received from the Old Home Week Committee for activities at Constitution Park on the 4<sup>th</sup> of July. Merrow made a motion to approve this application. Morgan seconded. A unanimous vote was taken.

An application for a raffle permit was received from the Ossipee Historical Society for a raffle on July 1, 2013 for a 50/50 drawing. Merrow made a motion to approve this application. Morgan seconded. A unanimous vote was taken.

Merrow reported that he has viewed the cut that was recently done at the "Windows of Ossipee" site. It appears that the cut has gone thru the Town property. Merrow will be following up on the cut with the Conservation Commission and he will be looking into the income from the cut.

The Board received the work log from the Highway Dept. for the weeks ending 5/23/13, 5/30/13, & 6/06/13.

The Board received a check from NRRA in the amount of \$1,102.45 for recycled products.

The Board received a request from Amanda Sellers, daughter of the late Jerry Wiggin, Jr. to install a concrete pad in the parking area of where Mr. Wiggins truck was parked at the time of his death. The Board asked that Ms. Sellers attend next week's meeting and bring in a sketch of what she has in mind.

The Board received and reviewed a "Settlement Agreement" with N H Electric Cooperative, Inc. and the Town in regards to its assessment. Merrow made a motion to approve the agreement. Morgan seconded. A unanimous vote was taken.

The Board received a copy of the Approval of Engineering Review Scope and Fee for the Whittier Covered Bridge from the Department of Transportation.

The Board received an e-mail from the Kingswood Youth Center asking if they had decided who was going to attend the Chili Challenge in Aug. No Selectmen will be attending. Chester "Ski" Kwiatkowski volunteered to fill in for the Selectmen.

An Intent to Cut was received from Charles & Marsay Pearson to cut Map 248 Lot 14 located on Effingham Rd. Ten acres of a twenty-eight acre parcel of land is scheduled to be cut. Tim Nolin is listed as the logger. Merrow made a motion to approve and sign this intent. Morgan seconded. A unanimous vote was taken.

An Intent to Cut was received from Ronald J. Evans, Manager of Pitchfork Holdings, LLC to cut Map 124 Lot 07 located on Route 16. Three acres of a nineteen acre parcel of land is scheduled to be cut. Ronald Evans is listed as the logger. Merrow made a motion to approve and sign this intent. Morgan seconded. A unanimous vote was taken.

An Intent to Cut was received from Jan & Charless Filip to cut Map 17 Lots 5 & 6, Map 25 Lot 2, and Map 209 Lot 1 located on Newman Drew Rd. Two hundred seventy +/- acres of a two hundred eighty-eight acre parcel of land is scheduled to be cut. Garland Lumber is listed as the logger. Merrow made a motion to approve and sign this intent. Morgan seconded. A unanimous vote was taken.

An Intent to Cut was received from Suzanne M. Koliass of PP Realty Trust to cut Map 76 Lot 3 located on Knox Mountain Rd. Forty acres of a one hundred sixteen +/- acre parcel of land is scheduled to be cut. Brett F. Barton is listed as the logger. Merrow made a motion to approve and sign this intent. Morgan seconded. A unanimous vote was taken.

An Intent to Cut was received from R. Elton & Barbara Copp to cut Map 133 Lot 13 located on Brown's Ridge Rd. Five acres of a seven acre parcel of land is scheduled to be cut. Bruce Cragin is listed as the logger. Merrow made a motion to approve and sign this intent. Morgan seconded. A unanimous vote was taken.

An Intent to Excavate was received from Brad Leighton to excavate 1,280 cubic yards from Map 239 Lot 1 located on Chickville Rd. Merrow made a motion to approve this intent. Morgan seconded. A unanimous vote was taken.

Several vacation and day off requests were presented. Merrow made a motion to approve the requests. Freeman seconded. A unanimous vote was taken.

An Outdoor Event Application was received from Christopher Tumicki to provide Free Music Friday – Acoustic Music on the front decks @ Mr. Charlies Shop located at 925 Route 16. All departments approved this application. Merrow made a motion to also approve this application. Morgan seconded. A unanimous vote was taken.

An Outdoor Event Application was received from Ossipee Concerned Citizens and the VFW to hold the Annual Parade for the 4<sup>th</sup> of July. The parade to start on Dorr's Corner Rd., and to proceed down Moultonville Rd., and end at the Town Hall. All departments approved this application. Merrow made a motion to also approve this application. Morgan seconded. A unanimous vote was taken.

An application for a website link was received from Sap House Meadery, LLC. Merrow made a motion to approve this application. Freeman seconded. A unanimous vote was taken.

The Board received an update from Time Warner Cable TV.

A Timber Tax Warrant was received in the amount of \$-0-. Merrow made a motion to approve and sign the warrant. Morgan seconded. A unanimous vote was taken.

The Board received an invitation from Executive Councilor Raymond Burton to recognize the completed improvements at the 1-89 Exit 20 interchange and NH 12A in West Lebanon on June 7<sup>th</sup>. The Board is unable to attend this event.

Jim Hoenscheid, of CMI stopped in to see the Board. He stated that he is trying to work with Sandwich for the easement they need.

Merrow stated that they are considering to have someone serve as the Selectmen's Representative to the Conservation Commission.

Morgan informed Hoenscheid that the Board is supportive of the CMI project.

Assessing Clerk, Ellen White, submitted a request to the Board to be able to extend the Selectmen's Office hours for 7/1, 7/2, & 7/3 from 7:30 am to 6:30 pm in order to allow the office to be closed on the 5<sup>th</sup> of July. Merrow did not recommend this. Freeman made a motion to approve this request. Morgan seconded. The motion carried.

The Board received an invitation to a Tri-County CAP Resource Center open house to be held on June 13<sup>th</sup> starting at 9:30 a. m. No Selectmen was able to attend.

The Board received the "Weekly Watershed Happenings" from the Green Mountain Conservation Group.

Merrow made a motion to approve the following abatement requests. Morgan seconded. A unanimous vote was taken.

		Old	New
12 Long Sands Rd.	Map 50 Lot 1	2011 – 694,700	628,300
		2012 694,700	628,300
8 Long Sands Rd.	Map 50 Lot 3	2011 - 589,500	534,000
		2012 589,500	534,000
6 Long Sands Rd.	Map 50 Lot 4	2011 - 637,900	582,400
		2012 637,900	582,400
2 Long Sands Rd.	Map 50 Lot 6	2011 - 845,000	742,400
		2012 845,000	742,400

38 Long Sands Rd.	Map 51 Lot 6	2011 - 698,700 2012 698,700	643,200 643,200
36 Long Sands Rd.	Map 51 Lot 7	2011 - 604,900 2012 604,900	549,400 549,400
34 Long Sands Rd.	Map 51 Lot 8	2011 - 798,100 2012 798,100	731,500 731,500
32 Long Sands Rd.	Map 51 Lot 9	2011 - 674,400 2012 674,400	610,100 610,100
24 Long Sands Rd.	Map 51 Lot 13	2011 - 728,800 2012 728,800	673,300 673,300
20 Long Sands Rd.	Map 51 Lot 15	2011 - 636,800 2012 636,800	581,300 581,300
16 Long Sands Rd.	Map 51 Lot 16	2011 - 678,500 2012 678,500	623,000 623,000
14 Long Sands Rd.	Map 51 Lot 17	2011 - 681,800 2012 681,800	626,300 626,300
58 Long Sands Rd.	Map 67 Lot 13	2011 - 1,132,100 2012 1,132,100	965,400 965,400
54 Long Sands Rd.	Map 67 Lot 15	2011 - 703,700 2012 703,700	648,200 648,200
46 Long Sands Rd.	Map 67 Lot 19	2011 - 612,000 2012 612,000	556,500 556,500
44 Long Sands Rd.	Map 67 Lot 20	2011 - 731,800 2012 731,800	699,400 699,400
278 Newman Dr. Rd.	Map 15 Lot 7	2012 - 72,600	58,800
10 Circuit Rd.	Map 248 Lot 42	2012 77,413	56,713
22 Indian Ridge Rd.	Map 75 Lot 26	2012 254,800	207,800
530 Route 16	Map 266 Lot 3	2012 222,700	181,100
2300 Route 16	Map 9 Lot 14	2012 249,023	216,523
65 Walker Hill Rd.	Map 252 Lot 4	2012 224,900	188,800
35 Route 16B	Map 96 Lot 28	2012 492,700	441,700

Morrow made a motion to deny the following request for an abatement. Morgan seconded. A unanimous vote was taken.

20 Knox Mountain Rd.	Map 75 Lot 51	2012	279,900	279,900
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Morrow stated that the Town still needs a Cemetery Trustee.

It was discussed that the town would be looking for parties that are interested in finishing the work at the freight house and could submit proposals to Brad Harriman at the Town Hall by the end of next week.

Freeman reported that everything the Town owns for Emergency Management has been stored in the trailer. The license for the radios has been received.

After a short discussion on Reverse 911, the Board asked Eldridge to have Dana Cullen, Jr. (Emergency Management Director) to attend next week's meeting.

Freeman stated that he thinks it is time to have card entry systems installed at the Town Hall on some of the doors for safety purposes. The Selectmen all agreed and Eldridge will look into getting this started.

Harriman reported that the sidewalks and the Whittier Covered Bridge projects are on- going. The Board received a copy of an extension of the engineering cost for the Whittier Covered Bridge.

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. Morgan stated that this needs to be brought to their attention continually, because they are not going to let this go away.

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

Chester "Ski" Kwiatkowski asked if the trailer has mouse traps in it to prevent damage. Freeman said no, it is not necessary.

Kwiatkowski asked who will finish the contracted work at the freight house. The Board stated that the contractors will continue their work.

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 the abatements granted on Long Sands were because of the last assessor. The Board said no.

Melissa Seamans asked how they intended in making up the difference in valuation caused by the Long Sands abatements. The Board said some valuations will increase with pickups for new structures and buildings that are going on.

Seamans asked if they knew if fireworks will be displayed this year. The Board said they have heard that they are on for this year.

Morgan announced that the contract with West Ossipee Valley EMS will be terminated effective 8-01-13. He stated that they are working with another Ambulance Service to provide coverage for the Town.

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

Adjourned at 5:30 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 06/17/13