

Selectmen's Meeting

06/17/13

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 June 10, 2013. Merrow seconded. A unanimous vote was taken.

The payroll voucher for the week ending 6/15/13 was submitted in the amount of \$44,333.63. 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 6/15/13 was submitted in the amount of \$239,995.16. Merrow made a motion to approve and sign the voucher. Morgan seconded. A unanimous vote was taken.

A Timber Tax Warrant was received in the amount of \$217.04. Merrow made a motion to approve and sign the warrant. Morgan seconded. A unanimous vote was taken.

The Board received the work log from the Highway Dept. for the week ending 6/15/13.

The Board received a check from NRRA in the amount of \$989.43 for recycled products.

The Board received a notice from DRA of a meeting to be held on 6/26/13 at 6:00 PM at the Moultonborough Safety Building. The meeting will be to explain how the County Tax rate is calculated. Eldridge reported that Ellen White will be attending. Morgan stated that he will try to attend.

An Outdoor Event Application was received from the Ossipee Old Home Week Committee to hold various activities in Ossipee located at various locations. All departments approved this application. Merrow made a motion to also approve this application. Morgan seconded. A unanimous vote was taken.

A Use of Facility Contract was submitted by the Ossipee Old Home Week Committee to use the Town Hall and Constitution Park for various functions during the week of June 29th thru July 7th. Merrow made a motion to approve this contract. Morgan seconded. A unanimous vote was taken.

A License to Sell Pistols and Revolvers was submitted for approval from the Old Post Office Antiques. Merrow made a motion to approve and sign this license. Morgan seconded. A unanimous vote was taken.

The Board received a Thank You note from Cody Nason expressing his appreciation for the scholarship he received last week from the Lyford Merrow Scholarship Fund.

The Board received notice from LGC referencing a public meeting reviewing the new by-laws.

The Board reviewed and approved a memo from Brad Harriman requesting that the Highway Dept. be allowed to work on the freight house. This will be a savings of approximately \$5,000.00 on completion of some of the finish work. The Board agreed with this plan.

Elaine Sherman submitted three options to use for the Accounts Payable Manifest. Eldridge informed the Board that any of the three options would be acceptable. Merrow asked Eldridge to select one and inform Sherman of the one picked.

An application for an abatement was received from Swansburg for property located at 22 Long Sands Rd., Map 51 Lot 14. 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 Kondrat for property located at 59 Old Mill Rd., Map 11 Lot 18. 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 Vendice for property located at 110 Nichols Rd., Map 29 Lot 1 Sub C30. 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 Dusvitch Homestead Trust for property located at 199 Chickville Rd., Map 242 Lot 17. 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 Recycling Center Daily Cash Log for May 2013 was received in the amount of \$5,443.05.

Dana Cullen, Jr. came in to meet with the Board. Cullen reported that the trailer for Emergency Management is ready for service. The Board asked him how the trailer would be transported. He said with Bob Freeman's truck or if the Recreation Dept. truck is available they could use that.

Cullen reported that the license for the radios is here. He stated that the work on the antenna should start this week.

The Board asked Cullen the status of Reverse 911. Cullen stated they were meeting with a state worker within the next two weeks. He will also be checking with other towns to get an idea of the cost.

Amanda Sellers came in to meet with the Board in reference to some type of a memorial for her father who died in the parking lot earlier this year. She presented a sketch of what she had in mind. The Board sympathized with her and stated that they didn't think a cement marker on the parking lot would be the way to go. They suggested possibly a bush or tree placed in front of the parking spot on the grass or possibly a plaque on the building in the same area. Ms. Sellers was in agreement and will come back with ideas.

Brad Harriman reported that he will be meeting with Jim Rines to discuss the next step for the sidewalks.

Morgan asked Harriman if anything is happening in reference to the Rte 171 & Rte 28 road/traffic issues. Harriman said he got an e-mail from DOT (Road Audit Report). The State is planning on holding a hearing in the future. Harriman will notify the Board when this is scheduled.

Harriman reported that the permission from the (State DOT) to work on the flower gardens has been granted.

Morgan stated that he thinks a policy should be put in place regarding time limits when responding to phone calls, e-mails, letters, etc. Morgan made a motion to implement a policy to this effect with a three (3) day limit for responding. Merrow seconded. A unanimous vote was taken.

The Board scheduled a non-public meeting for 6/24/13 at 3:00 pm to discuss the Union Negotiations.

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

Condict Billings asked the status of having a Selectmen's Representative to the Conservation Commission. No decision has been made at this time.

Chester "Ski" Kwiatkowski stated that he thinks when the phone is answered the person answering should identify themselves. The Board did not feel this to be necessary.

Melissa Seamans asked if there was vandalism at the Police Station today. Merrow reported that rocks were thrown thru the window of the front door sometime in the night. This is under investigation.

Seamans asked if there is anything new on the freight house. The Board said it is under investigation.

Seamans asked if there is anything new on the Ambulance Contract. The Board said no.

Chester "Ski" Kwiatkowski asked if they were seeking help with the Union Negotiations. The Board said no.

Morgan stated that he had been approached about making the presentation from the Town to the "Citizen of the Year". He asked if this would be a problem. Merrow stated that he done this many times and if Morgan wanted to do the presentation, he is more than welcome to.

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

Adjourned at 5:05 PM

Harry C. Merrow, Chairman

Robert C. Freeman

Richard H. Morgan
To be approved 06/24/13