

Selectmen's Meeting

06/24/13

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 17, 2013. Merrow seconded. The motion carried.

The payroll voucher for the week ending 6/22/13 was submitted in the amount of \$45,409.84. 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 6/22/13 was submitted in the amount of \$48,270.75. Merrow made a motion to approve and sign the voucher. Morgan seconded. A unanimous vote was taken.

Merrow announced that as a result of the Health Trust being ordered to refund monies to the Towns for overpayments, the Town will be receiving \$90,810.64 in August of this year.

The Board received a notice from Vegetation Control Service, Inc. that they intend to selectively apply herbicides to undesirable vegetation growing within power line rights of way corridors located in Ossipee.

The Board received the work log from the Highway Dept. for the week ending 6/22/13.

The Board received four "Thank You" notes from students that received the Lyford Merrow Scholarships. The students are: Sarah Clay, Clarissa Billings, Nathan Wotton, & Ben Custeau.

An Intent to cut was received from the Brownell Family Trust to cut thirty (30) acres of a sixty-eight acre parcel of land located on Brownell Rd., Map 230 Lot 5000. The logger listed is Perley Ryder. Merrow made a motion to approve and sign this intent. Morgan seconded. A unanimous vote was taken.

An application for a Raffle Permit was received from the School's Out Program for a raffle to be sold at Constitution Park on July 4, 2103 from 5:00 pm – 9:30 pm. Merrow made a motion to approve and sign this application. Morgan seconded. A unanimous vote was taken.

An application for a Raffle Permit was received from the Rotary Club for a raffle to be sold at Constitution Park on July 4, 2103 from 5:00 pm – 9:30 pm. Merrow made a motion to approve and sign this application. Morgan seconded. A unanimous vote was taken.

An application for a Blind Exemption was received. All requirements being met, Merrow made a motion to approve this application. Morgan seconded. A unanimous vote was taken.

An application for an abatement was received from Jacob Anthony Browne Sawyer for property located at 115 Walker Hill Rd., Map 252 Lot 10. 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.

Harriman reported that the flooring installation for the freight house was started today. The final plumbing and electrical will be started the week after next.

Harriman reported that the last of the required paperwork for the sidewalks to the State has been completed. The final approval should be soon.

The preliminary plans for the Whittier Covered Bridge have been submitted to Hoyle Tanner and the State for approval.

Harriman has nothing new to report on the Rte. 171 & Rte. 28 project. A presentation from the State is forth coming.

Freeman reported that the Emergency Management trailer is ready for use. It does need a few supplies.

Morrow reported that Sam Martin is doing a lot of work on the Cemetery Maps using the paperwork (cemetery deeds) provided to her.

Freeman stated that Dana Cullen and he will have some costs totals in two weeks.

Harriman reported that the hook up on the town truck to spread calcium chloride is completed and working very well. This will enable them to spread the calcium when and where needed, without waiting for a truck to come to spread it. This is beneficial to the town and will save approximately \$5,000.00 in the calcium chloride spreading process.

Freeman stated that the fees for the Transfer Station should be posted and visible where the public can see them clearly. Harriman agreed to look at the fee schedule and bring it back to the Board. It will be made to be simple to read and posted at the facility.

The previous request from Amanda Sellers to place a memorial marker of some sort at or on the Town Hall property was discussed. The Board agreed that no stone or plaque should be placed at the Town Hall. Some type of bush/tree, etc. could be planted in her father's memory. Eldridge was asked to notify Ms. Sellers of this decision.

The meeting was opened for Public Input. Being no public input, the Board addressed Bob Gillette who came in for his appointment to talk about proposed zoning changes.

Bob Gillette addressed the Board. He started by showing them the Water Resource Protection Districts Map that is very inaccurate. Gillette showed the areas that are not correct. They were in agreement with him. The end result of the discussion was that Gillette and the Planning Board will be contacting Lakes Region Planning Commission to have a Water Resource Protection District map done.

Being no further business, Morrow made a motion to adjourn. Morgan seconded. A unanimous vote was taken.

Adjourned at 5:05 PM

Harry C. Morrow, Chairman

Robert C. Freeman

Richard H. Morgan
To be approved 07/01/13