

## **Selectmen's Meeting**

**07/15/13**

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 July 1, 2013. Freeman seconded. A unanimous vote was taken. .

The payroll voucher for the week ending 7/06/13 was submitted in the amount of \$45,934.54. 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 7/06/13 was submitted in the amount of \$11,489.93. Merrow made a motion to approve and sign the voucher. Morgan seconded. A unanimous vote was taken.

The payroll voucher for the week ending 7/13/13 was submitted in the amount of \$47,377.21. 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 7/13/13 was submitted in the amount of \$1,477,521.96. Merrow made a motion to approve and sign the voucher. Morgan seconded. A unanimous vote was taken.

The Board reviewed and signed a letter to three participants in the Hershey Track & Field Program State finals. The participants are from Ossipee and their names are: Cora Peterson, Ruthie Barron, & Dana O'Blenes.

A Cemetery Deed was submitted for signatures. Merrow made a motion to sign this deed. Morgan seconded. A unanimous vote was taken.

The Board received the work logs from the Highway Dept. for the weeks ending 6/29/13, 7/06/13, & 7/13/13.

A Timber Tax Warrant was received in the amount of \$3,288.96. Merrow made a motion to approve and sign this warrant. Morgan seconded. A unanimous vote was taken.

A Warrant for Unlicensed Dogs was submitted for review. Ninety-nine dogs are listed on the warrant. Merrow made a motion to approve and sign this warrant. Morgan seconded. A unanimous vote was taken.

Merrow made a motion to sign the PA-28 Inventory of Taxable Property Form for 2014. Freeman seconded. A unanimous vote was taken. The Town will not be using the PA-28 Form in 2014.

Eldridge submitted an updated Investment Policy for review. Merrow made a motion to approve and sign this policy. Morgan seconded. A unanimous vote was taken.

An Appeal Settlement Request from the NH Electric Co-op was submitted for review. Merrow made a motion to accept and sign the settlement agreement. Morgan seconded. A unanimous vote was taken.

An application for an abatement was received from William Wrigley for property located at 36 Old Mill Rd., Map 10 Lot 34. 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.

The Board received a flyer from UNH informing them of the upcoming Carroll County Farm Day to be held at the Carroll County Farm located at Rte. 171, on July 27<sup>th</sup> from 9:00 am – 3:00 pm.

The Recycling Center Daily Cash Log for the month of June in the amount of \$6,338.90 was received.

The Board received a notice from the State of NH Dept. of Labor granting the extension requested to complete violations cited previously by them.

Harriman submitted the Project Status Reports for the sidewalk project for the Town.

The Board received a copy of the “Weekly Watershed Happenings”.

Lakes Region Planning Commission sent the Board a list of roads they will be setting up traffic counting devices.

Harriman submitted the contract for the concrete work to be completed on the abutments for the Thurley Rd. Bridge. The Board reviewed the contract and Merrow made a motion to sign the contract. Morgan seconded. A unanimous vote was taken.

A Use of Facility Contract was received from the G.A.L.A to use tables on Sept. 17<sup>th</sup> from 6:00 pm – 10:00 pm for a Farm to Table Feast. Merrow made a motion to approve this contract. Morgan seconded. A unanimous vote was taken.

The Board received the approval of an engineering study and preliminary plans for the Whittier Covered Bridge.

The Board received a memo from NH DOT in reference to the plans for an aerial photo as part of the study for Rte. 28 & Rte. 171 issues.

The Board reviewed and approved vacation requests. At this time the request forms were discussed. The Board decided there is no need for the employees to submit their day off or vacation requests to them any longer. The Board felt comfortable that the supervisors can approve days off and vacations.

Freeman took this opportunity to thank Jim Fitzpatrick and his crew for the good job they did bringing everything together to make the Ossipee Old Home Week a success. Morgan and Merrow agreed and also wanted to thank OCC and the VFW for their efforts and participation.

Merrow informed Freeman that there is money in the Emergency Management Budget that would enable them to purchase some of the supplies they need.

Merrow asked if Emergency Management had attended the make-up class they missed this Spring. Freeman said it is scheduled for the fall and they will be attending.

Freeman reported that they had scheduled another meeting to discuss Reverse 911 and the woman that was supposed to attend did not show up.

Morgan took this opportunity to congratulate Natalie Hall on receiving the “Citizen of the Year” award. At this time he recommended that the Board look into recognizing weekly the volunteers that serve this Town. The Board asked that this be on the agenda for the next meeting.

Jack Rose of the Blue Loon came in to meet with the Board. Rose reported that they are expanding the door to door run. The dial-a-ride is now running four days a week. This will include three (3) trips to Wolfeboro daily.

Harriman submitted the May 2013 Water Quality Sampling Results for the Ossipee Landfill Groundwater Permit. Harriman will be in touch with Stantec Consulting Services Inc. to keep an eye on the monitoring.

Harriman reported that the flooring installation for the freight house is done. The ceiling is done, next week the cabinets will be installed. The doors should be installed tomorrow.

Jim Hoenscheid of CMI addressed the Board and stated that they are 99% sure that Sandwich will grant the easement they are looking for. He took this time to thank the Board for their support. He extended an invitation to the Board to come to the site and he would show them around. He plans to start construction in Sept. 2013.

Harriman announced that Household Hazardous Waste Day is scheduled for Aug. 3, 2013.

Merrow opened the meeting to Public Input.

Chester "Ski" Kwiatkowski asked if the Board had done anything further in reference to the timber cut at the "Ossipee Windows Property". Merrow said they had not.

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

Adjourned at 4:55 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 07/29/13