

**Selectmen's Meeting
Monday, August 25, 2014**

Chairman Richard Morgan called the meeting to order at 4:15 PM. Present were Selectmen Richard Morgan, Robert Freeman and Franklin Riley, and Ellen White, Town Administrator, who recorded the minutes.

Freeman made a motion to approve the minutes from the 8/18/2014 Selectmen's Meeting. Riley seconded. A unanimous vote was taken.

Morgan made a motion to approve the minutes from the 8/18/2014 Selectmen's Workshop. Freeman seconded. A unanimous vote was taken.

The Accounts Payable Voucher was submitted for the week ending 8/16/2014 in the amount of \$212,805.16. Morgan made a motion to approve and sign the voucher. Freeman seconded. A unanimous vote was taken.

The Payroll Voucher was submitted for the week ending 8/23/2014 in the amount of \$40,128.58. Morgan made a motion to approve and sign the voucher. Freeman seconded. A unanimous vote was taken.

The Board received a memo from Kellie Skehan, Town Clerk, informing them that the testing of the ACCU-VOTE ballot machine will take place at 1:00 PM on 8/26/2014 in the Town Clerk's Office.

A purchase order for the new 2015 Peterbilt was submitted in the amount of \$88,126.00. Morgan made a motion to approve the purchase order. Freeman seconded. A unanimous vote was taken.

A second Request for Abatement was received from Ralph D. and Amy C. Floria for the property located on Map 9, Lot 8. The Assessor recommended further reduction in value of \$58,000 resulting in a refund of \$1,153.62. Morgan made a motion to approve the request. Freeman seconded. A unanimous vote was taken.

A Request for Abatements were received from Ossipee Aggregates Corp for the following properties: Map 121, Lot 2; Map 130, Lot 10; Map 259, Lot 19; Map 265, Lot 1; Map 266, Lots 7, 8, and 10; Map 267, Lots 4 and 8; Map 273, Lots 2, 3, and 4; Map 274, Lots 6, 7, 9, 10, 11, and 12; Map 276, Lots 4 and 6; Map 277, Lot 8; Map 278, Lots 2, 3, 5, 6, and 7; and Map 279, Lots 1 and 2. The Assessor recommended a reduction in value of \$1,350,000.00 resulting in a refund of \$26,055.00. Morgan made a motion to approve the request. Freeman seconded. Riley commented that this is a result of poor assessment practice. A unanimous vote was taken.

The MS-1 Extension Form was presented for signatures. White stated that the MS-1 is due on 9/1/2014 and the request is for additional time to allow the processing of the abatement request from Ossipee Aggregates. Morgan made a motion to sign the extension. Freeman seconded. A unanimous vote was taken.

The Highway Department work log was received for the week ending 8/23/2014.

An Application for Driveway Permit was presented for signatures. Brad Harriman, Public Works Director, stated the application is to alter the grade of the road where Nichols Road intersects with Route 16. Morgan made a motion to sign the application. Freeman seconded. A unanimous vote was taken.

A Request for Abatement was received for a property that qualified for the Elderly Exemption in 2014. Morgan made a motion to approve the request. Freeman seconded. A unanimous vote was taken.

An Outdoor Event Application was received from Ted Foley dba Boarder Patrol for the snowboard/ski tent sale held in West Ossipee from 8/3/2014-9/3/2014. All requirements being met, Morgan made a motion to approve the application. Freeman seconded. A unanimous vote was taken.

The Board received a copy of a check received from NRRA in the amount of \$42.20 for recycling in July and August.

A Cemetery Deed for Lot 146 B & C, Plot A in Ossipee Cemetery was presented for signatures. Morgan made a motion to sign the deed. Freeman seconded. A unanimous vote was taken.

The Board received a draft copy of the 2015-2020 Lakes Region Plan from Lakes Region Planning Commission for review.

The Board received the Incident Reports from the Dog Officer for the month of August.

The Board received an updated status from UNH on the Lord Scholarship Fund. Morgan announced that \$32,650.00 was the total of scholarship awards through 6/30/2014 and there were no recipients from Ossipee.

The Board received a copy of the Floor Policy Proposals and Legislative Principals to be discussed at the NHMA Legislative Policy Conference on 9/26/2014. Morgan stated that he would like to review the information and follow up at the next meeting.

The Board received a programming update notice from Time Warner Cable.

A copy of a permit application to the NH DES Wetlands Bureau for the installation of a seasonal boatlift was submitted for informational review.

The Board received a flyer from the American Society of Civil Engineers.

Old Business:

Morgan announced that the Selectmen will be attending a pre-construction meeting for the Whittier Covered Bridge on 8/27/2014 at 8:00 AM.

Morgan also announced that the Selectmen will be attending a regional Selectmen's meeting on 8/27/2014 at 6:00 PM at the Freight House to finalize the RFP for regional ambulance service.

Morton Leavitt, Cemetery Trustee, informed the Board that Ossipee Aggregates has offered to donate sand for the sunken graves. Leavitt requested the Board's permission to have the Highway Department haul and store the sand. The Board agreed. Leavitt also stated that he is working on getting some loam as well.

Leavitt informed the Board of a cemetery deed discrepancy where a lot was deeded incorrectly and never reverted back to the Town. The owner of the cemetery lot would like to exchange for a smaller one. Following discussion, the Cemetery Trustees will be working with an Attorney to get the lots conveyed correctly.

New Business:

Freeman asked that a letter be sent to Sergeant Tony Castaldo thanking him a great job presenting with K9 Zeus during the Public Safety Day held at the Carroll County Sheriff's Office on Saturday, 8/23/2014.

This concluded the business portion of the meeting and Morgan opened the meeting to public input.

Marie McConarty questioned when the paving of Nichols Road will begin so she can inform the mail patrons to raise their mailboxes. Harriman answered that it will be in the next 2-3 weeks.

McConarty asked if there is anything that can be done to assist the gentleman who is panhandling at the intersection of Routes 16 and 28. Morgan answered that the Town currently does not have an ordinance that would disallow panhandling. Brief discussion ensued on the matter.

Chester "Ski" Kwiatkowski asked for an update on the Peter Lievi case. Morgan answered that there is no new information to share at this time.

"Ski" questioned if the school counselors have the applications available for the Lord Scholarship. Freeman answered that they are available. The requirements for awarding of the scholarships were discussed.

Harriman reported that the new truck is ready for pick up in the next week.

Morgan questioned the status of the Library roof. Harriman answered that he anticipates issuing a public notice requesting bids next week. He added that he will be contacting a consulting firm for advice on the copper flashing.

"Ski" asked when the paving of Sawyer Road will take place. Harriman answered that it will be starting shortly.

Morgan polled the Board for a non-public session under RSA 91-A:3, II (b) and (c). Morgan made the motion to enter a non-public session at 4:45 PM. Freeman seconded. A unanimous vote was taken. Roll call vote was taken. Morgan answered yes, Freeman answered yes and Riley answered yes. Morgan made a motion to adjourn the non-public session at 5:40 PM. Freeman seconded. A unanimous vote was taken.

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

Adjourned at 5:45 PM.

Richard H. Morgan

Robert C. Freeman

Franklin R. Riley

To be approved 9/8/2014