

Selectmen's Meeting
Monday, October 20, 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.

Morgan made a motion to approve the minutes from the 10/6/2014 Selectmen's Meeting. Freeman seconded. A unanimous vote was taken.

Morgan made a motion to approve the minutes from the 10/6/2014 Selectmen's Workshop. Freeman seconded. A unanimous vote was taken.

The Accounts Payable Voucher was submitted for the week ending 10/3/2014 in the amount of \$17,112.39. 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 10/10/2014 in the amount of \$96,510.11. Morgan made a motion to approve and sign the voucher. Freeman seconded. A unanimous vote was taken.

The Accounts Payable Voucher was submitted for the week ending 10/11/2014 in the amount of \$50,250.38. 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 10/18/2014 in the amount of \$32,131.81. Morgan made a motion to approve and sign the voucher. Freeman seconded. A unanimous vote was taken.

A Contract for Use of Facilities was received from Gail Rand for use of the gym on 11/22/2014 from 2:00 PM – 6:00 PM. The required deposit was received and the schedule was verified by Peter Waugh, Recreation Director. Morgan made a motion to approve the contract. Freeman seconded. A unanimous vote was taken.

The Board received a copy of a check received from NRRA in the amount of \$944.38 for recycling.

The contract for fuel and heating oil from Jesse E. Lyman was submitted for signatures. Morgan made a motion to sign the contract. Freeman seconded. A unanimous vote was taken.

The Board received a letter from Maria Moulton, Librarian, informing them that Library Trustee Joan O'Hara passed away. She also suggested the Board appoint Georgie Duquet to fill the vacancy. Morgan made a motion to appoint Georgie Duquet as Library Trustee until the March 2015 election. Freeman seconded. A unanimous vote was taken.

The maintenance agreement for GIS internet services from CAI Technologies in the amount of \$1,800 was submitted for signatures. Morgan announced that the agreement is to host the Town's tax maps and basic assessment information online. Morgan made a motion to sign the agreement. Freeman seconded. A unanimous vote was taken.

A Purchase Order issued to Danley Demolition in the amount of \$10,900 for the demolition of the Jude Boulevard and Pine Hill Road properties was submitted for signatures. Morgan made a motion to sign the purchase order. Freeman seconded. A unanimous vote was taken.

The Board received a copy of the minutes from Executive Councilor Kenney's meeting held on 10/15/2014.

The Highway Department work log was received for week ending 10/18/2014.

The Board received a copy of a letter written to Sergeant Anthony Castaldo thanking him for his professionalism and compassion during an incident that took place in July.

The Board received notice of a fundraising event at Mountain View Community where Storyteller Rebecca Rule will be presenting on 11/1/2014 at 7:00 PM.

A notice of programming updates was received from Time Warner Cable.

The Board received notice from NH Wood Energy Council of six guided tours of working wood chip and wood pellet heating systems taking place this week.

Incident Reports from the Dog Officer were received for the period of 9/13/2014-10/12/2014.

Activity/Reimbursement Reports and Maintenance Logs were received from CarePlus Ambulance for Quarter 3.

Morgan read a memo from Brad Harriman, Public Works Director, who provided an update on the following projects:

Whittier Covered Bridge – work is continuing to progress and the upper and lower chords have been opened up and are being inspected.

Bean Mountain Bridge – has been re-decked and NHDOT has been notified so it can be removed from their red list.

Building Demolition – Danley Demolition completed the asbestos test which came back negative and they are scheduled to begin demolition in approximately one week.

Fall Clean-Up Day – was steady and 336 vehicles brought in 109 pieces of electronics, 118 loads of demo, 181 tires, 15 refrigerators and 2 propane tanks.

Monitoring wells at Main Street Park – Harriman spoke with Aries about decommissioning the wells and found that it needs to occur to eliminate contamination from any surface spills such as gas or oil that could re-contaminate the soil.

Morgan made a motion to accept and sign the contract for Aries to decommission the groundwater monitoring wells. Freeman seconded. A unanimous vote was taken.

Morgan announced the opening of the bids for the Library roof repair. Bids received are as follows:

MGS Construction Inc.	\$14,000 (\$175/square)
All Seasons Construction	\$10,800
Kings Home Improvements	\$23,800
S & W Roofing LLC	\$16,900

Morgan made a motion to take the bids received under advisement and have Harriman review and put in a recommendation for the next meeting. Freeman seconded. A unanimous vote was taken.

Morgan announced the opening of the bids for the printing of the Town Report. Bids received are as follows:

Minuteman Press	\$2,464.69
Select Print Solutions	\$1,948.00 plus \$40.58 per additional page

Morgan made a motion to take the bids received under advisement and have White review and put in a recommendation for the next meeting. Freeman seconded. A unanimous vote was taken.

The following budgets were presented for review:

The Conservation Agent budget proposed is in the amount of \$1,000. White commented that the budget line was increased from \$400 to allow money for someone to monitor the timber and gravel operations as needed.

The Board of Selectmen budget proposed is level-funded in the amount of \$16,364.

The Dam Authority budget proposed is in the amount of \$8,594.

The Legal budget proposed is level-funded in the amount of \$30,000.

The Patriotic Purposes budget proposed is in the amount of \$1,502.

The Trustees of Trust Funds budget proposed is in the amount of \$5,289.

The Welfare budget proposed is in the amount of \$55,269. Morgan questioned the increase. Sam Martin, Welfare Director, responded that she anticipates having to provide housing assistance to two homeless families over the winter due to shelter locations and limited availability. Brief discussion took place on assistance provided.

Elaine Sherman, Finance Manager, questioned if the Board will be voting on the budgets prior to the Budget Committee meeting. Morgan answered that they will take them under advisement for further review and vote on them at the next meeting.

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

Public Input:

Keith Babb from Green Oak Realty Development came in to discuss an issue he is having obtaining a Public Hearing for a boundary line adjustment he is seeking. Following discussion between the Board of Selectmen, Chester "Ski" Kwiatkowski, Condict Billings and Kellie Skehan, it was determined that the matter is not an issue relevant to the Board of Selectmen. Mr. Babb was advised to attend the Planning Board meeting.

"Ski" Kwiatkowski asked if there was an update on the Freight House case. Morgan discussed a conversation he had with Attorney Bisson prior to the hearing. He further responded that Peter Lievi plead no-contest to one misdemeanor and that a restitution hearing will take place at the beginning of November. Morgan made a statement about how the result went against what they had expressed to the County Attorney's office. He further stated that the town was not well represented as the victim and will not get the justice deserved. Morgan suggested the Board write a letter to the County Attorney's office informing them of their dissatisfaction.

"Ski" questioned if there was an update on the sidewalks. Morgan responded that the grant funding to proceed will not be available until spring.

Harry Merrow informed the Board that his Economic Development Committee will be meeting with Dave Senecal to get ideas on zoning changes that need to take place. He added that local Planning Boards appear to be the largest impediment in development.

“Ski” reported that a joint meeting of the ZBA and Planning Board was held and they are also discussing zoning changes.

Conduct Billings stated that two cases have been heard by the ZBA this year and one is now looking at Wolfeboro as a location for their business due to zoning issues.

Morgan announced that the ZBA is desperately seeking a member and alternates to serve on the Board. He added that there is also an opening for an Ossipee representative on the Lakes Region Planning Commission.

Morgan polled the Board for a non-public session under RSA 91-A:3, II (a), (b) and (c). Morgan made the motion to enter a non-public session at 5:07 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 5:43 PM. Freeman seconded. A unanimous vote was taken.

Public session reconvened at 5:43 PM.

Morgan announced the hiring of Jessica O’Blenes as the Assessing Clerk.

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

Adjourned at 5:44 PM.

Richard H. Morgan

Robert C. Freeman

Franklin R. Riley

To be approved 10/27/2014