

Selectmen's Meeting
11/04/13

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 October 28, 2013. Merrow seconded. A unanimous vote was taken.

The Board received a notice from Maria Moulton, Library Director, that two of the alternates that serve the Board of Trustees for the Library are no longer available to serve. Morgan made a motion to appoint two new alternates: Denise Castle and Jane ter Kuile to serve as alternates. Merrow seconded. A unanimous vote was taken.

The payroll voucher for the week ending 11/02/13 was submitted in the amount of \$101,152.06. 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 11/02/13 was submitted in the amount of \$192,585.84. Merrow made a motion to approve and sign the voucher. Morgan seconded. A unanimous vote was taken.

The Board received a visit from Diane Roy of the NH Dept of Labor. At the end of the visit she signed a Safety Inspection Report stating that all items on the March 8, 2012 audit has been abated. The audit is closed.

The Board received the weekly report from October 28th thru Nov. 1st from the Highway Department.

The Board received a weekly update from Time Warner Cable TV.

A Timber Tax Warrant in the amount of \$1,547.50 was received and reviewed. Merrow made a motion to approve and sign this warrant. Morgan seconded. A unanimous vote was taken.

The MS-5 was presented and reviewed. Merrow made a motion to sign this report. Morgan seconded. A unanimous vote was taken.

Harriman reported that some rock blasting was done this past week on Ossipee Mountain Rd. and Valley Rd.

The Board took this time to congratulate all that worked on the Thurley Rd. Bridge.

The fuel bid (Jesse Lyman Fuel) was awarded and the contract presented for signatures. A change had to be made prior to signing the contract.

The Board received notice of a project reimbursement from the State of NH DOT. The reimbursement is for the Safe Routes to School Project in the amount of \$4,654.89.

The Board received a copy of a check from NRRA in the amount of \$274.35 for recycling products.

The Board received notice of approval from the State of NH Dept. of Resources and Economic Development for the Economic Revitalization Zones in Ossipee: Route 16 Ossipee Corridor and the Center Ossipee Village.

An Intent to Cut was received from Edward Capron to cut 75 acres of a 130 acre parcel of land located on Rte. 16, Map 99 Lot 28. The logger listed is Dennis Taylor. Merrow made a motion to approve and sign this intent. Morgan seconded. A unanimous vote was taken.

An Intent to Cut was received from William May to cut 13 acres of a 14 acre parcel of land located on Dorr's Corner Rd. Map 227 Lot 24. The logger listed is Jay Braunscheidel & William Day Jr. Merrow made a motion to approve and sign this intent. Morgan seconded. A unanimous vote was taken.

An Appeal Settlement Request for property located on Remle Rd. was received and reviewed. Merrow made a motion to approve and sign this settlement. Morgan seconded. A unanimous vote was taken.

The Board received a copy of a check from the Broad-Leavitt Bay Association in the amount of \$500.00. This contribution is ear-marked for milfoil treatment.

A Supplemental Jeopardy Tax Warrant was received in the amount of \$117.00 for a mobile home being moved out of Ossipee Mtn. Estates. Merrow made a motion to approve and sign this warrant. Morgan seconded. A unanimous vote was taken.

The Board received a memo from Ellen White in reference to the printing of the Town Report. After reviewing the bid received, the total cost to print one report is \$2.16. White calculated the cost to print the reports in-house and came up with a cost of \$.97. Merrow made a motion to go with printing the town reports in-house this year.

Freeman reported that the paperwork for the Reverse 911 project has been filled out and returned to the State.

The Board reviewed the Lakes Region Humane Society's contract and have changes they want made. They agreed to meet with the Humane Society after the changes are made. Hopefully, this can be done on the 25th of Nov.

The Board agreed that the new key system for the back door to the Selectmen's Office needs to be done.

The Board decided to ask the Supervisors of the Checklist to come in next week to further discuss their budget for the coming year.

The Selectmen continued the budget schedule as follows:

The Government Buildings Budget was presented in the amount of \$221,263.00 by Public Works Director, Brad Harriman. This is an increase of \$3.00. Morgan made a motion to recommend this amount. Merrow seconded. A unanimous vote was taken.

The Highway Department Budget was presented in the amount of \$1,226,050.00 by Public Works Director, Brad Harriman. This is a decrease of \$10,550.00. Harriman stated that the wages and benefits will be covered in the Special Warrant Article for the Union Contract. Morgan made a motion to recommend this amount. Merrow seconded. A unanimous vote was taken.

The Public Works Director Budget was presented in the amount of \$99,750.00 by Public Works Director, Brad Harriman. This is an increase of \$2,964.00. Harriman explained that this increase is for

wages and benefits. Freeman made a motion to recommend this amount. Morgan seconded. A unanimous vote was taken.

The Transfer Station Budget was presented in the amount of \$462,685.00 by Public Works Director, Brad Harriman. This is an increase of \$22,235.00. Harriman reported that some of the increase is because we were not billed for part of the hauling fees. Freeman made a motion to recommend this amount. Merrow seconded. A unanimous vote was taken.

Police Chief, Jim Eldridge, presented the budget for the Police Department in the amount of \$993,094.00. Eldridge stated that with the special duty officer and the salaries and benefits his budget is up. He stated that he now has a line for contract maintenance which is new. He has increased the amount for gasoline. Freeman made a motion to recommend this amount. Morgan seconded. A unanimous vote was taken.

Chief Eldridge presented the budget for the Special Duty Pay Budget in the amount of \$25,000.00. Merrow made a motion to recommend this amount. Freeman seconded. A unanimous vote was taken.

M. Eldridge asked J. Eldridge if he had any warrant articles planned. He said yes, he needs two cruisers and they are looking into a silent dispatch program.

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

Ljiljana Milosavljevic, property owner at 125 Chickville Rd., came in to meet with the Board in reference to the assessment of her property. Milosavljevic stated that she owns fifteen (15) acres of land on Chickville Rd. and it is land-locked. She stated that she has been changed from a one-family home to a two-family home. Todd Haywood has looked at the property and made no changes at the present time. She stated that she is having appraisals done. The Board suggested she make an appointment and meet with Haywood next Wednesday.

Condict Billings stated that the Board should be looking to Stewarts Ambulance for a proposal for the ambulance contract.

Chester "Ski" Kwiatkowski asked if the signage for the annex building (freight house) is done. The Board told him they have not finalized the wording.

Harriman stated that they are having problems with the shoulders on Deer Cove Rd. Harriman stated that they have worked up a plan to do the repair work. The Board asked if he plans on doing the repair work this year. He said yes, with their permission. The Board gave him the go ahead.

Merrow stated that the Veteran's Memorial Day service is scheduled for next Monday at 11:00 am.

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

Adjourned at 5:40 pm

Harry C. Merrow, Chairman

Robert C. Freeman

Richard H. Morgan
To be approved 11/18/13