

Selectmen's Meeting
Monday, May 18, 2015

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

Morgan made a motion to approve the minutes from the Selectmen's Meeting held on 5/11/2015. Freeman seconded. A unanimous vote was taken.

The Payroll Voucher was submitted for the week ending 5/16/2015 in the amount of \$45,439.74. 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 5/9/2015 in the amount of \$21,070.57. Morgan made a motion to approve and sign the voucher. Freeman seconded. A unanimous vote was taken.

The 2014 Annual Facility Report submitted to the NH DES was returned because the report was not signed by an elected or appointed representative of the governing body. Brad Harriman, Public Works Director, stated that he has always submitted the report but this year they have changed the requirements. Morgan made a motion to appoint Brad Harriman as representative to handle any reporting requirements of the NH DES for the Transfer Station. Freeman seconded. A unanimous vote was taken.

A Notice of Intent to Excavate was received from Ernest Berry Jr. and Eva Berry for the property located on Map 231, Lot 23. The Intent is to excavate a total of 40,000 cubic yards and the taxes are paid. Morgan made a motion to approve the Intent. Freeman seconded. A unanimous vote was taken.

A Notice of Intent to Cut Timber was received from June Shackford, Geraldine Eldridge, Winifred Mitchell, and Barbara Hehl for the property located on Map 57, Lot 2. The Intent is to cut a total of 4 acres from the 38.95 acre parcel and the logger listed is Perley Ryder. The taxes are paid and there is no cemetery. Morgan made a motion to approve the Intent. Freeman seconded. A unanimous vote was taken.

An Excavation Tax Warrant in the amount of \$11,044.14 was presented for signatures. Morgan made a motion to sign the warrant. Freeman seconded. A unanimous vote was taken.

An Excavation Tax Warrant in the amount of \$0.00 was presented for signatures. Morgan made a motion to sign the warrant. Freeman seconded. A unanimous vote was taken.

The Highway Department Work Log was received for the week ending 5/16/2015. Morgan commented that the Highway Crew is currently sandblasting and painting steel I-beams that were taken from an old bridge several years ago to reuse on the Archer's Pond Bridge. Morgan commended the Department for recycling material to save taxpayer money.

A revised Request for an Abatement to the Water & Sewer Department in the amount of \$7,183.65 was presented for signatures. Morgan made a motion to sign the request. Freeman seconded. A unanimous vote was taken.

An Application for Current Use was received from Green Oak Realty Development LLC for the property located on Map 235, Lot 4. The application is to put 34 acres of the 134.47 acre parcel into Current Use. Previously approved by the Assessor, Morgan made a motion to approve the application. Freeman seconded. A unanimous vote was taken.

A letter was received from the Conservation Commission recommending the reappointments of Donna Gridley and Ron Larrivee. Morgan made a motion to appoint Donna Gridley to the Conservation Commission with a term expiring 3/31/2017, and Ron Larrivee to a term expiring 3/31/2018. Freeman seconded. A unanimous vote was taken.

A Purchase Order payable to Jay K. Hounsell General Construction in the amount of \$18,645.00 for the masonry and copper work at the Library was presented for signatures. Morgan made a motion to sign the Purchase Order. Freeman seconded. A unanimous vote was taken.

A Purchase Order payable to Ossipee Aggregates Corp. in the amount of \$20,000.00 for the purchase of gravel products was presented for signatures. Harriman confirmed this will be an open purchase order for various road maintenance projects. Morgan made a motion to sign the Purchase Order. Freeman seconded. A unanimous vote was taken.

A Purchase Order payable to Evans Brothers LLC in the amount of \$35,000.00 for the purchase of gravel products was presented for signatures. Morgan made a motion to sign the Purchase Order. Freeman seconded. A unanimous vote was taken.

The Board received a letter from the Loon Preservation Committee requesting assistance in maintaining lake levels to ensure successful nesting of area loons. Morgan requested the letter be forwarded to the Ossipee Lake Dam Authority.

Old Business:

Whittier Covered Bridge – Harriman reported that the roof has been completely removed and rot has been discovered in the purlins. Harriman stated that a second change order is being prepared to incorporate all additional deterioration found. Harriman also discussed the progress being made on the paperwork requirements for the final phase.

Library Roof – Harriman reported that a pre-construction meeting is scheduled for Wednesday at 4:00 PM with all contractors working on the project in attendance to set up a plan and schedule for the roof repairs.

New Business:

Harriman announced that the bridge on Archer's Pond Road will be under construction next week and the road will be closed for approximately 1-2 weeks. He will be preparing notices for the newspaper and website, and the road will be blocked by jersey barriers. Riley suggested notifying the fire departments.

Harriman also announced that the Household Hazardous Waste Collection will take place on Saturday, 8/1/2015.

Morgan announced the opening of Lilybug's Country Kitchen located at 19 Moultonville Road. Riley stated that a second business, K.A. Clason Woodworking, will be moving into the property located at 30 Old Route 28. Morgan requested that letters be sent to both to welcome them to Town.

Riley referred to an article in the Carroll County Independent acknowledging an Ossipee resident, Caitlin Carpenter, who was selected as the overall winner in this year's design-a-bag contest held by Hannaford Supermarkets. The Board requested that a letter be sent congratulating her.

Morgan announced that they have a meeting scheduled on Wednesday, 5/20/2015 at 12:00 PM with the Forest Fire Warden to review the woodlands fire on Bayle Mountain.

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

Public Input:

Carol Holyoake, Reporter for the Carroll County Independent, questioned which bridge the refinished I-beams will be used on. Harriman responded with Archer's Pond Bridge and added that decking salvaged from the Whittier Covered Bridge will also be used.

Holyoake asked for confirmation on the name of the new woodworking business.

White stated that the opening for the Dog Officer position was advertised last week and the applications will be accepted through Friday this week. She reported that only one application has been received to date.

Morgan announced that Lakes Region Humane Society decided to waive their surrender fees so people that are not able to care for their animals can now turn them over to the Society for re-homing.

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

Adjourned at 4:34 PM.

Richard H. Morgan, Chairman

Franklin R. Riley

Robert C. Freeman

To be approved 6/1/2015