

Selectmen's Meeting

01/04/10

Chairman Kathleen M. Maloney called the meeting to order at 4:15 PM. Present were: Kathleen M. Maloney, Harry C. Merrow, E. Morton Leavitt and Martha B. Eldridge, Town Administrator, who recorded the minutes.

Maloney called the meeting to order at 4:15 PM.

Maloney made a motion to approve the minutes of 12-28-09. Leavitt seconded. A unanimous vote was taken.

Two weeks of Highway Department work logs were received.

Brad Harriman, Public Works Director, informed the Board that the request to increase the grant for the Ossipee Safe Routes to School project has been reviewed and approved. Maloney made a motion to sign the contract attached to this memo. Merrow seconded. A unanimous vote was taken. Merrow asked Harriman if the town has enough money to complete what is planned for the sidewalks at this time. Harriman said yes, with the reimbursement of grant funds.

The Board received a letter of appreciation from Fergus Cullen Communication Research. Mr. Cullen and his family expressed appreciation for the outstanding services from the Ossipee Police Dept., Fire Department, and the Medstar Ambulance Service on Dec. 26th, when their family was involved in a car accident. They were very grateful and thankful to have such efficiency and professionalism. The Board asked Eldridge to send a letter of appreciation from the Board of Selectmen to those involved.

A Boat Agent Agreement was received from Dana Badger, DBA Expo North to allow him to continue collecting boat taxes. Merrow made a motion to approve and sign this agreement. Maloney seconded. A unanimous vote was taken.

A Boat Agent Agreement was received from Anthony Aversa, DBA Expo North to allow him to continue collecting boat taxes. Merrow made a motion to approve and sign this agreement. Maloney seconded. A unanimous vote was taken.

A Boat Agent Agreement was received from Barry Rollins, DBA Ward's Boat Shop to allow him to continue collecting boat taxes. Merrow made a motion to approve and sign this agreement. Maloney seconded. A unanimous vote was taken.

The Board received a notice from the US Bankruptcy Court notifying them that Fairpoint Communications, Inc., et al., is filing Chapter 11.

Leavitt asked Eldridge to check an address on a check being issued to NH Electric Co-op. Eldridge agreed to check with the address.

Leavitt stated that he would like to suggest that the Treasurer look into going out to bid for the Town's line of credit.

Leavitt asked Eldridge to check with Carroll County Oil and ask that they list the rack price on the invoices for the town. Eldridge agreed to do this.

Leavitt questioned an invoice from Ossipee Mtn. Electronics. Harriman stated that this was for repair work and improvements to the radios for the Highway Department.

Leavitt asked if \$3,500.00 is standard for the dues to be part of the NHMA. Eldridge said it is.

Marrow reported that a meeting was scheduled for Jan. 6th to meet with department heads and Cartographics to explain the uses of the new maps to everyone. The meeting has been canceled due to circumstances that could not be controlled. The meeting will be re-scheduled at a later date.

Maloney asked that Peter Waugh attend next week's meeting.

Marrow stated to Harriman, that it is his understanding that the International Plow Truck last purchased is experiencing some problems. Harriman stated that this is true. The Board told Harriman to look into getting a loaner to use until the company repairs our truck.

Leavitt stated that in Colorado a liquid is used on the roads after a storm. Harriman stated that this is a combination of Calcium Chloride and salt. To buy the equipment to store the product and to spread it would not be cost effective to a small area such as Ossipee.

Marrow reported that a meeting with the Carroll County Transit Program is scheduled for Jan. 5th from 1:00 thru 3:30 pm. at the Community Action Building in Tamworth.

Maloney read the schedule for H1N1 flu shot clinics. 1/12/10 at Ossipee Central School at 4:00 pm - 7:00 pm and 1/19/10 Kingswood High School 4:00 pm – 7:00 pm.

Paul King came in for his appointment with the Board. He stated that he had a great time doing the perambulation of the town lines between Ossipee and Tamworth. He has set ten (10) posts to mark the boundaries. The Board had no questions, but commended him on the good job he did with the report.

Marrow asked King if he would be interested in giving Ossipee a quote for the perambulation of the town lines between Ossipee and Tuftonboro. King said he is interested. He was told to call the office tomorrow and talk to Martha for any information he might need.

Maloney made a motion to approve the perambulation of the line between Ossipee and Tamworth. Marrow seconded. A unanimous vote was taken.

Copies of the perambulation of the town lines were given to the Board.

Marrow asked for an invoice. Eldridge reported that she had the invoice on her desk and would now submit it for payment.

Being no further business the Public Input portion of the meeting was opened.

Robert Gillette, Chairman of the Whittier Bridge Committee, updated the Board on the status of the repair work to the Bridge. He has recently been in contact with the State and Federal offices involved in the project. He hopes that an agreement will be reached soon in order to go forward. Whether or not to go forward with this project was discussed. Marrow stated that we should speed up the process or leave it alone.

Maloney made a motion to go into a non-public session. Merrow voted yes. Leavitt voted yes. Maloney voted yes.

The meeting reconvened and Maloney made a motion to adjourn. Merrow seconded. A unanimous vote was taken.

Adjourned at 4:55 PM

Kathleen M. Maloney, Chairman

Harry C. Merrow

E. Morton Leavitt
To be approved 1/11/10