

Selectmen's Meeting

01/11/10

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 1-04-10. Merrow seconded. A unanimous vote was taken.

An Outdoor Event Application was received from Henry Gelinis & Gary Martischnig. The application is for the Pow Wow's that are held annually in West Ossipee. The dates requested are July 3&4, Aug. 7&8, Sept. 18&19, Oct. 16&17, and a concert scheduled for Aug. 28. All events are from 9 am – 6 pm. The application has not been circulated to the various departments for approval. Eldridge was asked to circulate it and return it to the Board for approval.

Maloney read an e-mail from Elizabeth Gillette in reference to more funding for the treatment of milfoil. Gillette informed the Board of a grant (matching funds) that is available for the treatment of milfoil. The Board has a problem with applying for a grant at this time. They would like to know the plan before they apply for a grant or increase the amount for the warrant article. Merrow expressed concern that no body else is paying any of the cost for the treatment. Originally, the town, the state, and the property owner were to share the cost.

Maloney read a letter expressing great gratitude and respect for Officer Anthony Castaldo. Castaldo showed a great deal of professionalism while dealing with a family from Ossipee. Eldridge was asked to write a letter expressing the Board's appreciation of receiving such a positive letter addressing the police department.

The Board received a letter from Time Warner updating their status.

The Highway log was received.

Maloney stated that they had received four (4) bids for the perambulation of the Tuftonboro/Ossipee lines. The bids were as follows: White Mtn. Survey \$5,900.00 (not a guaranteed total), Paul King \$6,000.00, D & C Survey \$6,360.00, and Dave Dolin \$10,570.00. Tuftonboro will be meeting today and vote on their choice. Maloney made a motion to hire Paul King to complete the perambulation of the town lines. Leavitt seconded. A unanimous vote was taken.

David Senecal submitted an e-mail from Jennifer Gilbert, of the State Energy and Planning Office, stating that the four (4) properties that were questionable as to whether or not they met the NFIP requirements were on her desk when she returned to work. The Elevation Certificates done by White Mtn. Survey were submitted for review. They all met the requirements.

The Recycling Center Daily Cash Log was submitted in the amount of \$2,227.10.

A Petition and Pole License was received to install a pole to be located at 3 Garland Road. Maloney made a motion to approve and sign this license. Leavitt seconded. A unanimous vote was taken.

A Petition and Pole License was received to install a pole to be located at 13 Garland Road. Maloney made a motion to approve and sign this license. Leavitt seconded. A unanimous vote was taken.

A Petition and Pole License was received to install a pole to be located on Walker Hill Road. Maloney made a motion to approve and sign this license. Leavitt seconded. A unanimous vote was taken.

An application for a Veteran's Tax credit was received. The Board reviewed the application and decided to look into it further. No action was taken.

Harriman reported that he is in the process of applying for a grant to complete the recommendations from the Energy Audit. He requested a letter of intent from the Board.

Harriman reported that DES is requiring information stating that the deck installed by Mr. Whitney of South Shore is being removed. The deck was installed without permission from DES. Harriman was granted permission to contact White Mtn. Survey for a copy of a plan without the deck.

Leavitt asked that Eldridge get in touch with Amy Smagula, of DES, to see why they are talking about treating the milfoil in the fall vs. the spring.

Leavitt stated that they had not talked with Peter Waugh, Rec. Director in reference to the memo he gave them. Merrow stated that at the last budget meeting Waugh was present and the warrant articles he had submitted were discussed. Eldridge stated that the warrant articles would be presented to the Board on the 25th of Jan. At this time they will have the opportunity to discuss and vote on these articles.

Maloney stated that at the time the kids were out of school for Christmas vacation, she was surprised that only two days of recreation was provided, and they had about ten (10) children in attendance.

Maloney also expressed concern that she stopped by on Friday evening and Jason and two (2) kids were in attendance for this program (Guitar Hero/Rock Band). Maloney questioned whether or not an attendance requirement should be established for programs.

Merrow announced that there would be no meeting next week in observance of Martin Luther King, Jr. Day.

Maloney reported that H1N1 flu shots are being administered at the Ossipee Central School Tues. the 12th from 4:00 pm – 7:00 pm.

Maloney announced that the Chamber of Commerce is holding it's (After Hours) meeting at the Main Street Office and the Iron Kettle Restaurant on Tues. the 12th from 5:30 pm – 7:00 pm.

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

Roger terKuile asked if the Board agreed to send a letter with the grant application for the work to be done at town hall. The work needed is from the Energy Audit recently done. The Board said yes, the letter would be written.

terKuile asked if bid specs had been done for this work. Merrow said no, they would not be done until we know whether or not the grant application is approved.

terKuile asked if anyone had any suggestion that the Energy Committee should be pursuing. Merrow said he could come up with suggestions as long as no money is involved.

terKuile stated that road salt and septic systems could be related to the milfoil problems. He suggested that the property owners have their tanks pumped. And a certified letter sent to the Town to notify them that the tanks have been pumped. The Board of Selectmen stated that they did not have the authority to require this.

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

Adjourned at 4:58 PM

Kathleen M. Maloney, Chairman

Harry C. Merrow

E. Morton Leavitt
To be approved 1/25/10