

## Selectmen's Meeting

02/08/10

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 2-01-10. Leavitt seconded. A unanimous vote was taken.

Maloney made a motion to sign a letter of support for a skateboard park grant. Leavitt seconded. A unanimous vote was taken.

A Petition and Pole License to install and maintain underground conduits, cable and wires, and maintain poles and structures with wires, cables, conduits and devices thereon, together with such sustaining, strengthening and protecting fixtures as may be necessary along, and under the following public ways: License one (1) pole (s), 207A/1 located on 954 Route 10/Elm Street in the Town of Ossipee was submitted for approval. Maloney made a motion to approve and sign this license. Merrow seconded. A unanimous vote was taken.

The Board received a letter from UNH informing them that Brad Harriman has achieved the status of Roads Scholar One.

The Board signed a letter to Harriman congratulating him on his achievement.

The Highway Department Work Log was received for the week of 1-31/10 – 2/06/10.

An Outdoor Event Application was received from Ossipee Main Street to hold various events on Feb. 14, 2010. Maloney made a motion to approve and sign this application. Merrow seconded. A unanimous vote was taken.

The Board received a letter from Rokeh Consulting, LLC asking if it would be possible to do improvements to part of the Hanson Road. He had discussed this with Brad Harriman and he told him to write a letter to the Board. Harriman and the Board decided to have Mr. Rokeh come into the next meeting.

Maloney made a motion to sign the letter of intent to Plodzick and Sanderson for the 2009 audit. Leavitt seconded. A unanimous vote was taken.

Maloney made a motion to sign a letter of representation to the auditors (Plodzick & Sanderson).

A Use of Facility Permit to use the gym was received from the NH Dept. of Environmental Services to conduct a class for operation of Seasonal Water Systems on April 6, 2010 from 2-4 PM & 6-8 PM. Maloney made a motion to approve this permit. Merrow seconded. A unanimous vote was taken.

The Board received an update from Time Warner Cable Co.

The Dog Officer submitted monthly reports for Dec. of 09 & Jan. of 10.

The weekly Police Department Report was received.

An Intent to Cut was submitted from Sonny Bernardo to cut 1+ acres of a 1.17-acre parcel of land located on Mountain Road Map 4 Lots 116 & 117. The logger listed is Jason Lyle of Greenleaf Products. Maloney made a motion to approve and sign this intent. Merrow seconded. A unanimous vote was taken.

Maloney read a thank you note from the Santa Project 2009. They expressed their appreciation for the support from the town employee's contribution to the program.

The Board received a letter from Litter-Free New Hampshire for annual spring-clean-ups. The letter is to be forwarded to the Conservation Commission.

The Board received a chart from Staples showing the savings the town saw by purchasing from them. The chart showed a savings of \$788.83 for 2009.

A Settlement Agreement was presented to the Board for approval. The Board of Tax & Land Appeals ruled in favor of A. & A. Bakman. The reduction to the assessed value was \$17,400.00.

The Board read a memo from Dayna Rousseau, an invitation to attend the debriefing of the re-mapping project.

Bob Gillette informed the Board that the RFQ should be available at the Selectmen's Office soon.

The Board received a memo from Dayna Rousseau in reference to notifying the committee members for the Reverse 911.

Maloney and Merrow signed an agreement with the NH Public Works Mutual Aid Program.

Kellie Skehan attended the meeting to draw the order of names to be placed on the ballot for the upcoming election. The Planning Board position: Roger terKuile and Condict Billings.

Maloney reported that she attended the County Commissioner's meeting today and encourages more people to attend.

The non-admittance of a patient needing dialysis was discussed. Jean Hansen asked if the nursing home is a Skilled Care Facility? No one was sure of the classification. Maloney stated that the patient's husband, who had no nursing skills, was caring for the patient in question and the nursing home was not equipped to care for her.

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

Kevin Houle asked whose idea it was to sell dump stickers at the dump. The Board said they had agreed to it. Houle congratulated them for doing this.

Brad Harriman stated that at a meeting he attended last week some of the Road Agents and Public Works Directors discussed roads coming apart at this time and have posted the roads early. He asked the Board if they wanted to do this. The Board said "not at this time". Harriman will keep an eye on the roads and report to them if he sees problems.

A gentleman asked the town to install a concave mirror by Foggs Ridge Rd. and Granite Rd. to help see traffic coming. The Board thought that the stop sign should be sufficient, but agreed to look at the area.

Houle reported that a neighbor received a knock on her door late at night from a police officer in reference to a barking dog. She asked why the dog officer did not come. The officer told her that the dog officer does not come out after dark. The Board asked Eldridge to check with the dog officer to see if this is correct.

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

Adjourned at 5:10 PM

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Kathleen M. Maloney, Chairman

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Harry C. Merrow

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E. Morton Leavitt

To be approved 2/22/10