

Selectmen's Meeting

02/22/10

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.

Merrow made a motion to approve the minutes of 2-08-10. Leavitt seconded. A unanimous vote was taken.

A Use of Facility Permit to use the gym was received from John Eldridge to hold a birthday party on March 14, 2010 or March 28, 2010 from 10 AM - 4 PM. Maloney made a motion to approve this permit. Merrow seconded. A unanimous vote was taken.

A Use of Facility Permit to use the gym was received from the Cornerstone Christian Academy to hold basketball games on March 4, 18, 25, April 01, & 08, 2010. Maloney made a motion to approve this permit. Merrow seconded. A unanimous vote was taken.

A Use of Facility Permit to use the gym was received from the Ossipee Voyagers to hold home school classes on 3, 18, 19, & 26th from 10:30 AM – 12:00 PM. Maloney made a motion to approve this permit. Merrow seconded. A unanimous vote was taken.

A Raffle Permit Application was received from the Ossipee Main Street Director to hold a raffle (calendar raffle) to be drawn at OCC daily. Maloney made a motion to approve and sign this application. Merrow seconded. A unanimous vote was taken.

The Board received a notice from the State of NH Department of Safety stating that they are given the authority to pay the matching funds from Disaster FEMA-1787-DR-NH in the amount of \$2,120.43.

The Board received a second notice from the State of NH Department of Safety stating that they are given the authority to pay the matching funds from Disaster FEMA-1782-DR-NH in the amount of \$9,153.71.

The Board received approval from NHDES for a Wetlands and Non-Site Specific Permit 2009-01994 for repair of South Shore Rd.

Merrow stated that they would be holding a Public Hearing after Town Meeting to discuss expending funds to bring South Shore Rd. up to a standard that enables emergency vehicles to pass.

Jon Rokeh, of Rokeh Consulting, LLC came in to meet with the Board in reference to repairing a portion of Hanson Rd. In order for Rokeh Consulting to travel a portion of this road, upgrading is needed. Rokeh is willing to pay the cost and do the work to the road. The Board asked Eldridge to prepare a document to be signed by Rokeh Consulting relieving the town of any responsibility.

The Work-log from the Highway Department for the last two weeks was received.

Maloney made a motion to approve and sign a purchase order for the replacement of pistols for the police department. Merrow seconded. A unanimous vote was taken.

The 2009 Equalization Municipal Assessment Data Sheets Certificate was submitted for signatures. Maloney made a motion to sign the certificate. Leavitt seconded. A unanimous vote was taken.

An Address Conversion Submittal for address changes for E-911 purposes was submitted for signatures. Maloney made a motion to approve and sign this submittal. Merrow seconded. A unanimous vote was taken.

The Board received a notice from the Planning Board of a Public Hearing regarding property abutting the Town located at 10 & 26 Moultonville Rd. Map 47 Lots 63 & 65. A boundary line adjustment is being requested.

David Senecal, Zoning Enforcement Officer, submitted a request to increase the fee for electrical and plumbing for commercial building. The fees are: Residential \$15.00, Small Commercial (under 10,000 sq. ft.) \$50.00, and Large Commercial (10,000 sq. ft. or more) \$100.00. Maloney made a motion to approve the new fees. Merrow seconded. A unanimous vote was taken.

The Board received a thank you from the Mt. Washington Valley Economic Council for renewing its membership for the year 2010.

An Intent to Cut was submitted from Kathleen M. Maloney to cut 26 acres of a 27+-acre parcel of land located on Thompson Mill Road Map 14 Lot 98 & Map 14 Lot 19. The logger listed is Condict M. Billings. Merrow made a motion to approve and sign this intent. Leavitt seconded. Maloney abstained. The motion carried.

The Board received a memo from Atty. Bernard H. Campbell stating that he has received information from Atty. Melendy, representing Warren Harrington. He asked if the Board wanted him to review the information submitted. The Board said no. No more funds are being spent on this issue.

An application for an elderly exemption was received from E. Glieman. All requirements being met, Maloney made a motion to approve and sign this application. Merrow seconded. A unanimous vote was taken.

Leavitt stated that a couple of weeks ago, the Board was asked if the Mountianview Nursing Home is a "skilled care facility". He said the answer is yes.

Leavitt stated that 50% of patients receiving dialysis are still working. This is not a disabling procedure.

Maloney stated that at the time the presentation was done by Cartographics, (Mapping Company) a program was presented to them for review. The Board agreed it would be an asset to the Town to have this available for use. Maloney made a motion to increase the Selectmen's Office Budget in the amount of \$9,900.00 to purchase this program. Leavitt seconded. A unanimous vote was taken.

Maloney reported that Tractor Supply received 134 applications for jobs. They stated that they would be hiring 17. They also reported that half of the applications came from Ossipee residents.

Maloney stated that she had received a complaint that Dow's Sand and Gravel has accepted solid waste into their pit. Maloney said this would have to be removed. Leavitt asked for time to look into this issue, and allow time for the owners to apply for a permit to accept this waste.

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

Ski Kwiatkowski stated that he didn't think the fees for the electrical and plumbing had been increased enough.

Kwiatkowski stated that the Census Program is still looking for workers.

Elizabeth Gillette informed the Board that the Tri-Town Milfoil Committee met for four hours to discuss treatment options. She also reported that a draft management plan is being worked on.

Gillette reported that Home Depot is looking for help, as well as the Sunny Villa Restaurant.

Jean Hansen reported that the same worker "Nick" would be returning to administer the Lake Host Program.

Harriman reported that the grant application for energy improvements was delivered to Concord today.

Harriman reported that the truck that was in the accident was delivered to the body shop today.

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

Adjourned at 5:00 PM

Kathleen M. Maloney, Chairman

Harry C. Merrow

E. Morton Leavitt

To be approved 3/08/10