

**Selectmen's Meeting**  
**03/15/10**

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 announced that the first order of business tonight is to elect a chairman. Maloney made a motion to appoint Merrow to serve as the chairman. Leavitt seconded. The motion carried

Maloney made a motion to approve the minutes of 3-08-10. Leavitt seconded. A unanimous vote was taken.

Maloney made a motion to appoint Carol Gartland to serve as the Selectmen's Representative to the Planning Board. Merrow seconded. A unanimous vote was taken.

The Work-log from the Highway Department for the week ending 03-13-10 was received.

The Board received a Public Notice from the Tamworth Planning Board for reviewing a Personal Wireless Service Facility Application. The meeting is to be held on March 14, 2010 at 7:30 PM.

An Intent to Cut was submitted from Richard David Welch to cut 25 acres of a 25-acre parcel of land located on Route 171 Map 20 Lot 9. The logger listed is Richard David Welch. Maloney made a motion to approve and sign this intent. Merrow seconded. A unanimous vote was taken.

An application for a Veteran's Tax Credit was received from Wm. & Christy Dewitt. All requirements being met, Maloney made a motion to approve and sign this application. Leavitt seconded. A unanimous vote was taken.

A License to Sell Pistols and Revolvers was presented for approval from the Old Post Office Antiques. Maloney made a motion to approve and sign this license. Leavitt seconded. A unanimous vote was taken.

An abatement request was received from Paul & Diane Palmer for property located at 12 Pork Hill Rd. Map 15 Lot 98. After review of the property the assessment was lowered in the amount of \$4,000.00. Maloney made a motion to approve this request. Merrow seconded. A unanimous vote was taken.

An abatement request was received from Marc & Ruth Swenson for property located at 7 Pocket Mountain Road, Map 23 Lot 97-6. After review of the property the assessment was found to be in line with properties in this area. Maloney made a motion to deny this request. Leavitt seconded. A unanimous vote was taken.

An abatement request was received from John Francis for property located at 7 Fillion Road, Map 39 Lot 32. After review of the property the assessment was found to be in line with properties in this area. Maloney made a motion to deny this request. Leavitt seconded. A unanimous vote was taken.

The Board received a request from the West Ossipee Fire Department that they receive the increase in monthly payments for the precinct starting now.

A Contract for Use of Facilities application was received from the Center Ossipee Firemen's Association to use the gym on March 27, 2010 to hold a Ham Night/Penny Sale. They requested the time from 10:00 AM to 10:00 PM. Maloney made a motion to approve this request. Leavitt seconded. A unanimous vote was taken.

A Petition and Pole License was submitted to install and maintain underground conduits, cable and wires, and maintain poles and structures and wires, cable, conduits and devices thereon, together with such sustaining, strengthening and protect fixtures as may be necessary along, and under the following public ways. License on (1) pole 2/164 located on Isaac Buswell Road in the Town of Ossipee.

Police Chief Don Grow submitted the keys and a list of needs for the 2006 Chevy Impala that was just replaced with a new cruiser. Maloney made a motion to put this vehicle out to bid with a minimum of \$500.00. Merrow seconded. A unanimous vote was taken.

An Intent to Excavate was received from Ernest Berry, of Berry Sand & Gravel, to excavate 47,000 cubic yards. Maloney made a motion to approve and sign this intent. Leavitt seconded. A unanimous vote was taken.

Leavitt informed the public that the week of April 22<sup>nd</sup>, the contaminated soil from the property (formerly known as the Johnson & Dix Oil Co.) is being removed.

Maloney asked Eldridge to schedule a non-public meeting at 3:30 PM next week to discuss a legal issue.

Maloney announced that she would be working here at the Town Hall starting at 6:00 PM on Tuesday evening to put the Easter Eggs together to send to our troops. Anyone wishing to help is welcomed.

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

Jean Hansen asked the Board if the OLN would be able to use the dump to dispose of the clean-up debris. This is scheduled for May 8, 2010. The Board granted permission. Eldridge was asked to see that the necessary passes are made up.

Elizabeth Gillette submitted the "Draft Management Plan" to the Board for review. The Board is to review and make comments. Gillette stated that Amy Smagula would come back to Ossipee to explain the plan and review comments if invited.

Chester "Ski" Kwiatkowski addressed the Board and asked if the Town is not going to use the speed bumps that were installed and then removed, he would like to purchase them. The Board was not sure if it is possible to dispose of town property by just selling it to someone. Eldridge will check and report back to the Board.

David Babson addressed the Board and had a question regarding the Tax Collector's report in the Town Report. He stated that he was shocked to find out that with a gravel pit as large as Ossipee Aggregates in town that we only took in \$12,000.00 in gravel tax. After a short discussion, Kellie Skehan, Tax Collector, came into the meeting. She explained that she collects only what the Selectmen warrant her to collect. The Board agreed to look into this.

Robert Gillette stated that tomorrow is the deadline for RFQ's for the Whittier Covered Bridge. Gillette stated that he would like to get together with the Bridge Committee to evaluate the requests. He asked for one of the Selectmen to meet with the committee and help evaluate the quotes. Leavitt volunteered to help.

David Babson asked how someone goes about removing a member from one of the Boards. He stated that the gentleman does not show up to meetings. R. Gillette stated that he could be removed for derelict of duties. Gillette also suggested that he be written a letter showing the absences and ask him to resign. He suggested sending this certified. Babson says this has been done and he does not pick up the mail. The Board suggested he talk to town counsel. Babson said he would if they give him permission to do so. The Board granted him permission.

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

Adjourned at 4:55 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 3/22/10