

Selectmen's Meeting

04/05/10

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

Leavitt made a motion to approve the minutes of 3-29-10. Maloney seconded. A unanimous vote was taken.

Letters of re-appointment to Kevin Houle and Bob Pratt to serve on the Conservation Commission were signed.

A letter to Roger terKuile to serve as a member to the Lakes Region Planning Commission was signed.

Merrow made a motion to appoint Charlotte Fitzpatrick to serve as an alternate to the Conservation Commission. Maloney seconded. A unanimous vote was taken.

A letter to Charlotte Fitzpatrick to serve as an alternate to the Conservation Commission was signed.

The Recycling Center's Daily Cash Log for the month of March 2010 was received in the amount of \$2,768.60.

The Ossipee Building Permit Application has been re-typed for neatness and clarity. They were submitted for the Boards approval. Merrow made a motion to approve these forms. Maloney seconded. A unanimous vote was taken.

The Work-log from the Highway Department for the week ending 04-03-10 was received.

Police Chief Don Grow submitted a safety grant application to the Board for approval and signature. Merrow made a motion to approve and sign the application. Leavitt seconded. A unanimous vote was taken.

Natalie Hall, Treasurer, for the town opened the bids for the rate for TAN. (Tax Anticipation Note)

Citizens	2.18%
Laconia Sav.	1.95%
Northway	2.84%

Hall will be reviewing the bids and a decision will be given to the Board by next week.

The Board received an invitation to the "ground breaking ceremony" at the Carroll County Complex on April 19, 2010 at 2:00 PM.

The Board received a Notice of Grant Opportunity concerning the issuance of a request for proposals for programs to reduce greenhouse gas emission. Leona Simon requested to discuss this notice. The Board had just received this late afternoon and needed time to review the information prior to discussing it.

The Board received a copy of a Standard Dredge and Fill Application from R. Baldwin Transportation Services, Inc.

The monthly activity report from Medstar was received.

An Intent to Cut was received from the Geraldine D. Smith Cons. Trust, Elizabeth Gillette Trustee, to cut 40 acres of a 80+ acre parcel of land located on Route 16 Map 16 Lot 5.2. The logger listed is Peter Farrell. Merrow made a motion to approve and sign this intent. Leavitt seconded. A unanimous vote was taken.

An Intent to Cut was received from Kathleen M. Maloney, to cut 25 acres of a 31 acre parcel of land located on Thompson Mill Road Map 14 Lots 19 & 98. The logger listed is Condict Billings. Merrow made a motion to approve and sign this intent. Leavitt seconded. Maloney did not vote. The motion carried.

An Intent to Cut was received from Mark Zawkel, Director of Conservation of the Nature Conservancy, to cut 25+ acres of a 249+ acre parcel of land located thru Windsock Village Map 2 Lots 145, 146 & 147. The logger listed is Tim Nolin. Merrow made a motion to approve and sign this intent. Leavitt seconded. A unanimous vote was taken.

An Intent to Cut was received from Charles H. Smith to cut 30 acres of a 178 acre parcel on Route 16 Map 57 Lot 22. The logger listed is Richard D. Welch.

Merrow made a motion to approve and sign this intent. Leavitt seconded. A unanimous vote was taken.

An Intent to Cut was received from Dana H. Merrow & Norma C. Merrow, Family Trust to cut 70 acres of a 150.62-acre parcel of land located on Paddy Acre Rd. Map 11 Lots 41 & 42. The logger listed is James R. Eldridge. Merrow made a motion to approve and sign this intent. Leavitt seconded. A unanimous vote was taken.

A Timber Tax Warrant in the amount of \$1,221.88 was received. Merrow made a motion to approve and sign this warrant. Leavitt seconded. A unanimous vote was taken.

A Timber Tax Warrant in the amount of \$1,751.36 was received. Merrow made a motion to approve and sign this warrant. Leavitt seconded. A unanimous vote was taken.

An application for a Veteran's Tax Credit was received. The applicant did not meet the criteria necessary for this credit. Merrow made a motion to deny this application. Maloney seconded. A unanimous vote was taken.

An application for an Elderly Exemption was received. The applicant met the criteria necessary for this exemption. Merrow made a motion to approve this application. Maloney seconded. A unanimous vote was taken.

The Board received an invitation to attend the Annual Main Street Meeting to be held on April 15, 2010 at OCC.

An Intent to Excavate was submitted from Brian Donovan to excavate 8,000 cubic yards from his pit located on Route 16, Map 20 Lot 85. Merrow made a motion to approve and sign this intent. Maloney seconded. A unanimous vote was taken.

An Intent to Excavate was submitted from Ossipee Aggregates to excavate 330,000 cubic yards from his pit located on Route 16, Map 24 Lot 43. Merrow made a motion to approve and sign this intent. Maloney seconded. A unanimous vote was taken.

An Intent to Excavate was submitted from Ossipee Aggregates to excavate 5,000 cubic yards from his pit located on Route 16, Map 21 Lot 23. Merrow made a motion to approve and sign this intent. Maloney seconded. A unanimous vote was taken.

An Intent to Excavate was submitted from Coleman Concrete, Inc. to excavate 7,000 cubic yards from his pit located on Route 28 Map 19 Lot 82. Merrow made a motion to approve and sign this intent. Maloney seconded. A unanimous vote was taken.

An Intent to Excavate was submitted from Louis McKinnon to excavate 200 cubic yards from his pit located on Route 25 E, Map 44 Lot 40-3. Merrow made a motion to approve and sign this intent. Maloney seconded. A unanimous vote was taken.

An application for Current Use was received from Dan Hole Pond Watershed Trust. The property has 97 acres located at 100 Thurley Rd., Map 6 Lot 10.2. Merrow made a motion to approve this application. Leavitt seconded. A unanimous vote was taken.

An abatement request was received from Theodore W. Johnston, property located on 177 Dorrs Corner Rd., Map 11 Lot 22. After review of the property an adjustment was made. Merrow made a motion to approve this request. Maloney seconded. A unanimous vote was taken.

An abatement request was received from Anthony & Karen Guerra for property located at 67 John Hodgdon Rd., Map 23 Lot 2. After review of the property the assessment was found to be in line with other properties. Merrow made a motion to deny this request. Maloney seconded. A unanimous vote was taken.

An Agreement and Release form Regarding a Building Permit on a Private Road was received from Jill Kennard. Merrow made a motion to approve this permit. Maloney seconded. A unanimous vote was taken.

Leavitt stated that this grant that was signed early for the DWI Patrol is an advantage to the Town.

After a discussion in reference to the treatment of Milfoil, the Board had some concerns about the treatment. One, whether or not this would harm the drinking water; two, the Board would not go ahead without a “signed release of liability to the Town” is signed by the property owners near the treatment area; three, the restricted area would need to be clarified. With the above issues taken care of, Merrow made a motion to go ahead with the treatment in the fall. Leavitt seconded. A unanimous vote was taken.

The Public Input session of the meeting was opened.

Leona Simon asked the Board if they would like her to go ahead and research further audits for the town buildings. The Board said, “please go ahead”.

Brad Harriman reported that with the recent rains, it had been necessary to close Pine Hill Rd. and Nichols Rd. temporarily.

Harriman also reported that necessary repair work was done today on South Shore Road to make it passable. The major repair work would be done this fall.

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

Adjourned at 4:55 PM.

Harry C. Merrow, Chairman

E. Morton Leavitt

Kathleen M. Maloney

To be approved 4/12/10