

## Selectmen's Meeting

04/12/10

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.

Maloney made a motion to approve the minutes of 4-05-10. Leavitt seconded. A unanimous vote was taken.

Merrow announced that Tractor Supply will be holding its guest preview on April 16<sup>th</sup> from 5-8 PM and the Board has been invited to attend.

Merrow announced that the "Greater Ossipee Area Chamber of Commerce Open" to benefit the GOACC Scholarship Fund, is scheduled to be held on Friday, August 27<sup>th</sup>. Registration opens at 7:00 AM.

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

A Timber Tax Warrant in the amount of \$156.55 was received. Merrow made a motion to approve and sign this warrant. Leavitt seconded. A unanimous vote was taken.

The Board received a Notice of Grant Opportunity concerning the issuance of a request for proposals for programs to reduce greenhouse gas emission. The Town received notice on April 6, 2010 that they are not eligible for this grant application.

A Use of Facilities application was received from Kingswood Cal Ripken Babe Ruth League to use the town hall and the baseball fields for practices and games from 4-15 thru 7-15-2010. Merrow made a motion to approve and sign this request. Maloney seconded. A unanimous vote was taken.

A Use of Facilities application was received from Carroll County Cal Ripken Little League to use the baseball fields for practices and games from 4-1 thru 7-5-2010. Merrow made a motion to approve and sign this request. Maloney seconded. A unanimous vote was taken.

A Use of Facilities application was received from the Rodney A. White, Sr. V.F.W. Auxiliary #8270 to use the gym on 4-30-10 from 7:00 – 10:00 PM. to hold a Country Music Show. Merrow made a motion to approve and sign this request. Maloney seconded. A unanimous vote was taken.

An Intent to Cut was received from George W. and Phyllis H. Hodgdon, and Christopher A. Helme to cut 90 acres of a 114 acre parcel of land located on Pinder Mill Rd., Map 7 Lots 23, 24, & 39. The logger listed is Harold Cook of Greenleaf Products, Inc. Merrow made a motion to approve and sign this intent. Leavitt seconded. A unanimous vote was taken.

An Intent to Cut was received from Alice P. Barker to cut 15 acres of a 29-acre parcel of land located on Route 16, Map 21 Lot 50. The logger listed is Harold Cook of Greenleaf Products, Inc. Merrow made a motion to approve and sign this intent. Leavitt seconded. A unanimous vote was taken.

An Intent to Cut was received from David B. Vencis to cut 1.5 acres of a 3.3-acre parcel of land located on Route 16, Map 28 Lot 2. The logger listed is Arthur B. Wood, Jr. Merrow made a motion to approve and sign this intent. Leavitt seconded. A unanimous vote was taken.

An Intent to Excavate was submitted from Curt Dow to excavate 100,000 cubic yards from his pit located at 125 Duncan Lake Rd., Map 19 Lot 63. Merrow made a motion to approve and sign this intent. Maloney seconded. A unanimous vote was taken.

An application for an Elderly Exemption 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 credit. Merrow made a motion to approve this application. Maloney seconded. A unanimous vote was taken.

A request to the Trustee of Trust Funds to issue a check to White Mountain Survey, Inc. for work done for the sidewalks from the Expendable Trust Fund. (Sidewalk Acct.). Merrow made a motion to approve and sign this request. Leavitt seconded. A unanimous vote was taken.

The Recreation Department Director, Peter Waugh, presented the rules for the Ossipee Skate Park. After review and discussion of the rules, Merrow made a motion to approve and accept them. Maloney seconded. A unanimous vote was taken.

Waugh informed the Board that two of the grants he had applied for have been granted. One of the grants is for \$500.00 and the other \$1,700.00. These will be used for work at Duncan Lake.

The sealed bids for the 2006 Chevy Impala were opened with the following results:

Steve Miller	\$ 410.00
Richard Maloney	\$ 300.00
Daniel Sinapius	\$1,150.00
Brian Johns	\$1,151.01
William Eldridge	\$ 901.00

The bid was awarded to Brian Johns for \$1,151.01.

The Board asked Eldridge to make an appointment with Cliff Cabral & a representative from Aquatic Control Technology, Inc. to discuss the treatment of milfoil for this year.

George Moynahan, Lynn Parker, & Jim Spencer, Ossipee Corner Fire Commissioners, and Brian Berling, of Land Tech came in to meet with the Board to discuss the need for a boundary line agreement and a right-of-way established.

The basketball court has been built on property now owned by the OC Fire Dept. The Board agreed on a boundary agreement. The Fire Dept. is asking for a 30 ft. right-of-way for the entrance road to their property. The Board agreed to this also.

Leavitt asked the status of the Sign Ordinance. Merrow said he thinks the Planning Board is working on changes. The Board agreed that they would be reviewing the ordinance also.

The Public Input session of the meeting was opened.

Brad Harriman reported that the highway department has been picking up trash along the roadside. They picked up 255 bags last Wed. & Thurs.

Merrow reported that the Carol Shea-Porter Town Meeting was well attended and went well.

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

Adjourned at 5:00 PM.

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Harry C. Merrow, Chairman

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E. Morton Leavitt

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Kathleen M. Maloney

To be approved 4/19/10