

Selectmen's Meeting
04/19/10

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.

Merrow made a motion to approve the minutes of 4-12-10. Maloney seconded. A unanimous vote was taken.

Merrow announced that the State of NH Office of the Governor, Highway Safety Agency notified Chief Donald Grow that they had approved a grant application from the Town. The grant is to be used for "Ossipee DWI Patrols".

Chief Grow presented a grant application for a Highway Safety Grant in the amount of \$900.00. Merrow made a motion to approve and sign this application. Maloney seconded. A unanimous vote was taken.

Chief Grow presented a grant application for a Highway Safety Grant in the amount of \$4,400.00. Merrow made a motion to approve and sign this application. Maloney seconded. A unanimous vote was taken.

Chief Grow presented a grant application for a Highway Safety Grant in the amount of \$1,800.00. Merrow made a motion to approve and sign this application. Maloney seconded. A unanimous vote was taken.

The Work-log from the Highway Department for the week ending 04-17-10 was received.

An Intent to Cut was received from Peter & Elizabeth Waugh to cut 1.7 acres of a 3.3-acre parcel of land located on Route 16, Map 25 Lot 34. 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.

The Board received a notice from the Water & Sewer Commissioners stating that they were not asked to make available documentations for the 2008 audit. They assured the Board that the documentation would be provided for the 2009 audit.

The Board received information from BayRing Communications in reference to looking into using them for our phone and internet services. The Board asked Eldridge to get more information from them.

A Use of Facilities application was received from the V.F.W. Post 8270 to use the town hall for a Pancake Breakfast on 5-23-10 from 8:00 am – 12:00 noon. 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 Bob Capron/KRHS Reunion to use Constitution Park for a reunion (softball, tennis, & hiking) on 8/07/10 from 10:00 am thru 4:00 pm. 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 townspeople to use the gym on 4-21-10 from 6:00 pm – 9:00 pm to hold a Spaghetti & Meatball dinner. 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 Cornerstone Christian Academy to use the YMCA Ball field on 4/16, 4/23, 5/06, 5/13, & 5/27/10 from 1:30 – 3:00 PM. to play softball and basketball. Merrow made a motion to approve and sign this request. Maloney seconded. A unanimous vote was taken.

A Petition and Pole License was received from PSNH to install and maintain underground conduits, cable and wires, and maintain poles and structures with wires, conduits and devices thereon located at 89 Effingham Rd. - Merrow made a motion to approve this license. 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.

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.

An application for a Veteran's Tax Credit 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.

An application for Current Use was received from Adam Doiron. He requested to put 39.8 acres of a 43.8-acre parcel into Current Use. Merrow made a motion to approve and sign this application. Leavitt seconded. A unanimous vote was taken.

The Board received a thank you letter from the Ossipee Valley Lodge #74 for the donation in memory of Rolland "Bolly" Lord.

The Board received an invitation to a private reception to be held at Huggins Hospital on May 21, 2010 from 1:00 pm to 4:00 pm. Maloney stated that she would be attending. Leavitt will check his schedule. Merrow is unable to attend.

The Lakes Region Planning Commission Meeting is being held at the Gilford Community Church on April 26, 2010 at 6:00 PM. The topic for discussion will be the "Impact of milfoil and invasive species on our water bodies".

Jim Sullivan, from Time Warner Cable TV, came in and made a presentation to the Board in reference to changing their phone and internet service to them. After a short discussion, Merrow made a motion to take this under advisement. Leavitt seconded. A unanimous vote was taken.

The paperwork for a Line of Credit from Northway Bank was submitted for signature. The Board agreed that Natalie Hall, Treasurer, did an excellent job reviewing the bids received. Merrow made a motion to sign the contract for the Line of Credit with Northway Bank. Maloney seconded. A unanimous vote was taken.

Leavitt stated that even though Laconia Savings Bank gave the lowest interest rate for the Line of Credit, the fees and the fact that the town had to maintain a \$200,000.00 balance at all times was part of the decision making to stay with Northway Bank.

At this time Maloney took the time to thank James Kettinger, Daniel Kurzawa, Cody Nason, Mark Eldridge, and all fire and rescue units that responded to the accident on Route 16 at the Lovell River Bridge. Thanks to all of these people the driver's life was saved.

Leavitt stated that he is working on contacting the Bass Fishing Tournament participants of the milfoil problem on Ossipee Lake.

Maloney stated that Dave Senecal, Zoning Enforcement Officer, has been asked to check on the cleanup at the Dow Pit.

Merrow reminded everyone that Sat. the 24th of April is Earth Day at the Recycling Facility. There is a list of what will be accepted in the Selectmen's Office.

Merrow reminded everyone of the Public Hearing to be held tomorrow night (April 20, 2010) at 6:00 PM, with MRI to discuss the survey done in reference to the three fire departments merging.

The Public Input session of the meeting was opened.

Jim Sullivan stated that an advantage to the proposal from Time Warner is that the Highway Garage will have a separate connection and the Recreation Dept. will have better access to the internet.

Sullivan also reported that Pork Hill Rd. and Water Village Rd. are not scheduled for service in the 2010 plans.

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

Adjourned at 4:50 PM

Harry C. Merrow, Chairman

E. Morton Leavitt

Kathleen M. Maloney

To be approved 4/26/10