

Selectmen's Meeting
4/26/2010

The meeting was called to order at 4:15 pm. Present were Chairman Harry C. Merrow, E. Morton Leavitt, Kathleen M. Maloney and Dayna Rousseau, Office Manager, who recorded the minutes.

The minutes of the 4/19/2010 Selectmen's Meeting were approved.

A summary of Earth Day items was received from Brad Harriman. It was a successful and busy day at the recycling facility, with 512 total cars coming throughout the day.

A letter from The Coalition Communities was reviewed. It suggested a vote for a certain Senate Bill (SB465) and Harry Merrow suggested that we go read SB465 before forming an opinion. The Board will discuss this further, next week.

Merrow asked Elizabeth Gillette about the expected visit from ACT (Aquatic Control Technologies) as well as Cliff Cabral, who is the hand-pulling harvester of milfoil. She stated that both would be here next Monday to discuss options of milfoil management.

A letter for fishing clubs was signed by the Board, to send to those clubs that use Ossipee Lake for fishing, with regard to milfoil infestation, protection and prevention. This was based on a prior motion, in a prior meeting.

The Highway Department work log was received.

A Timber Tax Warrant was received in the amount of \$83.66. Merrow moved to approve, Maloney seconded, all were in favor.

An Intent to Cut was received for property located at Map 25, Lot 35, owned by James & Virginia Waugh. Merrow moved to approve, Maloney seconded, all were in favor.

A Land Use Change Tax form was received for property located at Map 44, Lot 3 and Map 44 Lot 1 (reference to old map/lot is 36-95 & 36-94). This parcel no longer qualifies for current use due to acreage changes with the new parcel maps. The LUCT is waived, since it was not the property owners' intention to remove this parcel from current use. Merrow moved to approve, Maloney seconded, all were in favor.

An Elderly Exemption application was received; the applicant meets all qualifications. Merrow moved to approve, Maloney seconded, all were in favor.

A Veterans' Credit application was received; the applicant meets all qualifications. Merrow moved to approve, Maloney seconded, all were in favor.

An abatement request was received from John Hardie, Map 73, Lot 127 (old map/lot reference: 43-30). The assessor suggested denying. Merrow moved to approve, Maloney seconded, all were in favor.

An abatement request was received from Tom Kondrat, Map 11, Lot 18 (old map/lot reference: 2-94). The assessor suggested approving the abatement. Merrow moved to approve, Maloney seconded, all were in favor.

An abatement request was received from Robert & Cheryl Zimmerman, Map 38, Lot 5 (old map/lot reference: 5-95). The assessor suggested denying. Merrow moved to approve, Maloney seconded, all were in favor.

An abatement request was received from Terry Spaulding, for a trailer, which was removed from Beaver Hollow Camping area. The assessor suggested approving the abatement. Merrow moved to approve, Maloney seconded, all were in favor.

The Board of Selectmen presented Good Samaritan Awards to Cody Nason and James Kettinger, who attended the meeting and were given framed certificates. Mark Eldridge and Daniel Kurzawa were also honored, but were not at the meeting. Their actions at the scene of a vehicle accident likely saved the victim, and the Board thanked them.

The following sealed bids were opened:

Speed Bumps: A bid was received for the purchase of the used speed bumps in the amount of \$75.00. Merrow moved to approve, Maloney seconded, all were in favor.

Cupola:

Addison Mason Builders:	\$1,850.00
DCS Construction:	\$2,350.00
D & L Construction:	\$2,000.00

Selectmen's Office Renovations:

D & L Construction:	\$12,710.86 (hardwood flooring)
D & L Construction:	\$11,992.20 (high traffic carpet)
DCS Construction:	\$ 6,600.00 (vinyl flooring)
Olde Wolfeboro Reno:	\$ 6,235.00 (tile)
Olde Wolfeboro Reno:	\$ 5,709.50 (hardwood)
Olde Wolfeboro Reno:	\$ 4,585.00 (high traffic carpet)
Lost Valley Home Care:	\$12,870.00 (tile floor/granite countertop)

Siding (all materials supplied by Town-bids are labor only):

James Boewe:	\$2,840.00
Red Oak Carpentry:	\$ 550.00
JB Home Improvement:	\$4,200.00
DCS Construction	\$ 675.00
Addison Mason Builders:	\$1,450.00
Olde Wolfeboro Reno:	\$1,285.00

All bids were taken under advisement, and will be reviewed through the week with the Public Works Director. Any decisions will be announced next week. Merrow moved to take these under advisement, Maloney seconded, all were in favor.

Old Business:

Maloney showed photos of illegal dumping on Archer's Pond Road. There were several bags, many of which were torn open, showing the contents. The items visible included diapers, small children's toys, food items, as well as recyclable items such as glass bottles, beer and food cans. Maloney stated she would go to the site with the ZEO tomorrow to see if any identifying items might be found.

Leavitt discussed the internet service at the Town Hall. It was decided to wait for all the information and to see who can provide the best service, which meets the Town Hall needs, at the best price.

There was no new business.

The meeting was opened to public input.

Kevin Houle asked about the Ossipee Concerned Citizens building cupola. He wanted to know where it is. Merrow stated, "That's a good question." The Board will inquire to OCC as to the intention of the replacing of the cupola.

He also stated to Maloney that one couldn't identify trash by finding mail in the trash, as it could be anyone's.

Chester Kwiatkowski asked about the internet at the Town Hall and asked if it went out to bid. This is a business service and is not technically "out for bid" as the construction projects are. It is a quote or proposal for services.

Merrow motioned to adjourn the meeting, Maloney seconded and all were in favor. The meeting was adjourned at 4:53 PM.

Harry C. Merrow, Chairman

E. Morton Leavitt

Kathleen M. Maloney

To be approved, 5/3/2010