

**Selectmen's Meeting**  
**05/10/10**

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

Leavitt made a motion to approve the minutes of 5-03-10. Merrow seconded. The motion carried.

The Work-log from the Highway Department for the week ending 05-08-10 was received.

An application for "Use of Facility" was received from Kellie Skehan to use the Constitution Park Soccer Field for a dedication at 4:00 PM on May 22, 2010. Merrow made a motion to approve and sign this application. Leavitt seconded. The motion carried.

An application for "Use of Facility" was received from the Mountain View Nursing Home Activities Department to use the gym for an Old Fashion Country Dance on May 22, 2010 from 8 pm to 12:00 midnight. Merrow made a motion to approve and sign this application. Leavitt seconded. The motion carried.

An application for "Use of Facility" was received from Sarah Frohock to use the gym for dog training classes for six weeks starting May 19<sup>th</sup> thru June 23<sup>rd</sup>. Merrow made a motion to approve and sign this application. Leavitt seconded. The motion carried.

An Intent to Cut was received from C. H. Smith to cut 40-acres of a 178-acre parcel of land located on Route 16, Map 22 Lot 57. The logger listed is Richard Davis Welch. Merrow made a motion to approve and sign this intent. Leavitt seconded. The motion carried.

An Intent to Cut was received from Kathleen M. Maloney to cut 20-acres of a 31-acre parcel of land located on Thompson Mill Rd. Map 241 Lots 20 & 24. The logger listed is Timothy J. Hayford. Merrow made a motion to approve and sign this intent. Leavitt seconded. The motion carried.

The documents for E 9-1-1 had not been reviewed by Leavitt and he asked to hold off until next week for signing.

The Recycling Center Daily Cash Log was received in the amount of \$3,652.30.

The Board received an invitation to the Chamber of Commerce. After Hours Meeting to be held May 11<sup>th</sup> at the Mount Whittier Motel from 5:30-7:00 PM.

The Board received a notice of a public meeting updating floodplain maps to be held at the Conway Town Hall on June 3 from 3:00 PM to 4:30 PM and at the Ossipee Public Library from 6:30 PM to 8:00 PM.

The Board received a request for funding from the Ossipee Children's Fund. Merrow reported that the town had already voted to appropriate funds to them at town meeting. They would not be in a position to give any more than what was appropriated.

An application for an abatement was received from Warren Harrington, Map 75 Lot 53. After review of the documentation received, the assessor recommended approval of this application. Merrow made a motion to approve this application. Leavitt seconded. The motion carried.

An application for an abatement was received from Warren Harrington, Map 75 Lot 54. After review of the documentation received, the assessor recommended approval of this application. Merrow made a motion to approve this application. Leavitt seconded. The motion carried.

A Land Use Tax Warrant for Map 261 Lots 22, 24, 26 (Sally Borg Picard & Harrison Reynolds Trust) were submitted. Merrow made a motion to approve this warrant. Leavitt seconded. The motion carried.

Eldridge informed the Board that Cliff Cabral will be here next week to discuss the milfoil treatment.

The Board asked Eldridge to check with the insurance company to see if they cover a first time broken windshield.

Harriman reported the results of the bids received last week. The best bid for the cupola repair came from Addison Builders. Harriman will be checking references. Merrow made a motion to award the bid to Addison Builders as long as the references checked out. Leavitt seconded. The motion carried.

The best bid for the replacement for the broken siding was from Red Oak for \$550.00. Merrow made a motion to award the bid to Red Oak. Leavitt seconded. The motion carried.

The bids for the Selectmen's Office were spread from \$4,500.00-\$13,000.00. The work to be done was not clear. It was decided to re-bid this work in late summer. The work will be scheduled for this fall.

Leavitt asked that we make sure that the bid for fuel includes all town owned buildings.

Leavitt made a motion to change the telephone service to Time Warner. Merrow seconded. The motion carried.

The bids for the shingling of the roof were opened. The results are as follows:

Kevin Cote	\$16,250.00
Addison Builders	23,450.00
Kondrat Construction	30,485.00
All Seasons –McBride	13,500.00
JB Home Improvements	28,800.00
D&L Construction	11,250.00
Wolfeboro Renovations	14,087.00 + 35.00 per hr. for unforeseen problems
Superior Insulation	21,875.00 (approx.) (2.50 per sq. ft.)

Chester Walker came in to get permission to remove gravel from his property on Ossipee Mtn. Rd. He was referred to David Senecal.

The Public Input session of the meeting was opened.

Being no public input, Merrow made a motion to adjourn. Leavitt seconded. The motion carried.

Adjourned at 4:50 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 5/17/10