

**Selectmen's Meeting**  
**05/17/10**

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 5-10-10. Merrow seconded. The motion carried.

Maloney made a motion to approve the minutes for the public hearing (MRI report in reference to the Fire Depts. merger) held on 4/20/10. Leavitt seconded. A unanimous vote was taken.

The Work-log from the Highway Department for the week ending 05-15-10 was received.

A Petition and Pole License was received to install one (1) pole located on Ossipee Lake Drive. Merrow made a motion to approve and sign this petition. Maloney seconded. A unanimous vote was taken.

The Board received an invitation to an Open House to be held at the Lakes Region Humane Society on June 8, 2010 at 5:30 PM – 7:00 PM.

An application for Website Link was received from Nancy Kelley Breton School of Dance. Merrow made a motion to approve the application. Maloney seconded. A unanimous vote was taken.

An application for Website Link was received from Sunny Villa. Merrow made a motion to approve the application. Maloney seconded. A unanimous vote was taken.

An Intent to Excavate was received from Jeffrey W. Kelley to excavate 10,000 cubic yards from 110 Moultonville Rd. Map 91 Lot 037000. Merrow made a motion to approve and sign this intent. Maloney seconded. A unanimous vote was taken.

An Intent to Excavate was received from Chester H. Walker, Jr. to excavate his land located on Ossipee Mtn. Rd. Map 218 Lot 020000. Merrow made a motion to approve and sign this intent. Maloney seconded. A unanimous vote was taken.

An application for an abatement was received from Mark & Carol McConkey, Map 54 Lot 2 – 57A. After review of the documentation received, the assessor recommended approval of this application. Merrow made a motion to approve this application. Maloney seconded. A unanimous vote was taken.

An application for an abatement was received from Pablo Flores & Catherine Flores Map 133 Lot 019. After review of the documentation received, the assessor recommended approval of this application. Merrow made a motion to approve this application. Maloney seconded. A unanimous vote was taken.

Wendy Sargent submitted the Dog Officer's monthly report for April 2010.

The Board received a copy of a notice to Peter Waugh informing him that the Town received a grant in the amount of \$8,050.00 for repair work on the Constitution Park Trails. The work is scheduled to start in the fall.

An Outdoor Event Application was received from the Ossipee Main Street Program to hold "The Ossipee Farmer's Market" on Sundays from 10:00 AM – 2:30 PM. The event will start on June 27<sup>th</sup> and end on Sept. 12<sup>th</sup>. (Excluding July 4<sup>th</sup>).

The Board received a notice that grant funds are available in Carroll County for Brownfield Sites. (Property contaminated with hazardous substances or pollutants)

The Medstar EMS Inc. monthly report for April 2010 was received.

The Board received a notice from Tri-County CAP Transit that the start date of July 1<sup>st</sup> will not be met due to the late arrival of buses.

The Board reviewed a "Uniform Policy". Maloney made a motion to adopt this policy. Leavitt seconded. A unanimous vote was taken.

Brad Harriman, Public Works Director, reported that he and Tim Eldridge attended a workshop "The Road Less Salted". Methods of salting were discussed. Ossipee was one of the areas tested and found to be within the limits.

The documents for E 9-1-1 have been reviewed by the Board. Merrow made a motion to sign these documents with a written attachment explaining changes the Board wanted to be made. Maloney seconded. A unanimous vote was taken.

Leavitt asked if the ad for the bids for fuel and gasoline had gone out. Eldridge reported that they are on her desk and ready to go. Leavitt stated that he thinks we should hold off on the advertising because of the prices going down. After a short discussion the Board decided to hold off for a week.

Cliff Cabral, of New England Milfoil, came in to meet with the Board and discuss treatment of the milfoil. Merrow expressed concern after Cabral had pulled the plant and it didn't appear to do any good. Cabral stated that you can pull the plant but if seeds reach the top of the water surface they will spread. This requires more treatment. Maloney expressed concern of dumping 2-4D into the lake because of the danger with this poison. Cabral stated that they work treating milfoil in many towns. He has great success in Portsmouth Cove and Back Bay in Wolfeboro. Merrow stated that once the Board receives the letters of people signing off and approving the use of 2-4D and agreeing to this treatment they would go forward with Cabral's pulling plan. Maloney and Leavitt agreed.

Police Chief Don Grow came into the meeting to discuss the hiring of a new police officer. Grow requested a non-public session to meet and discuss the hiring of this applicant.

Merrow polled the Board. Maloney voted yes. Leavitt voted yes, and Merrow voted yes.

The meeting reconvened.

Harriman reported that he has not received all of the responses from the reference checks for the roofing job. He asked for another week. The Board agreed to this.

The Public Input session of the meeting was opened.

Chester "Ski" Kwiatkowski asked if they had located the cupola for the Ossipee Crossings Building. Harriman said that the cupola is at the OCC building, but it has been dismantled and he does not know what it will take to repair it.

Larissa Mulkern asked if anyone was hired as a result of the non-public session. Merrow said yes. Ian MacMillan was hired as a patrolman.

Being no further public input, Merrow made a motion to adjourn. Leavitt 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 5/24/10