

## Selectmen's Meeting

05/24/10

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

Maloney made a motion to approve the minutes of 5-17-10. Leavitt seconded. The motion carried.

An Outdoor Event Application was received from the Ossipee Old Home Week Committee to hold the 4<sup>th</sup> of July celebration at Constitution Park including the fireworks on Sunday from 5:00 PM – 11:00 PM. Leavitt approved this application.

The Work-log from the Highway Department for the week ending 05-22-10 was received. Maloney stated that they had to call in someone to clean up the damages from an accident on Chickville Rd. on Friday. She complimented on a great job of repairing the road.

Leavitt read a statement from Northeast Resource Recovery Association showing that they have sent \$2,013.56 to the town for recyclable products. Maloney stated that the town is doing a great job with recycling.

An Intent to Cut was received from Bill and Colleen Walsh to cut five acres located on Granite Rd. Map 269 Lot 023000. Leavitt made a motion to approve and sign this intent. Maloney seconded. The motion carried.

An application for an abatement was received from Mary Hahnen Map 22 Lot 15. After review of the documentation received, the assessor recommended denial of this application. Leavitt made a motion to deny this application. Maloney seconded. The motion carried.

An application for an abatement was received from Cheryl Corbett Map 32 Lot 12. After review of the documentation received, the assessor recommended denial of this application. Leavitt made a motion to deny this application. Maloney seconded. The motion carried.

An application for an abatement was received from Richard Gaskins & Elizabeth Chadwick Map 258 Lot 19. After review of the documentation received, the assessor recommended denial of this application. Leavitt made a motion to deny this application. Maloney seconded. The motion carried.

An Excavation Tax Warrant in the amount of \$10,074.67 was received. Leavitt made a motion to sign this warrant. Maloney seconded. The motion carried.

A Property Tax Warrant in the amount of \$5,777,025.00 was received. Leavitt made a motion to sign this warrant. Maloney seconded. The motion carried.

The Board received a notice that the flu Vaccine Program grant has been approved. The clinic will be held this fall. If anyone without insurance needs a shot the cost will be \$27.00 per person.

The Police Department submitted their activity report dated 5-01 thru 5-18-10.

Maloney stated that there were two bad accidents this past weekend and cautioned everyone to wear seatbelts.

Leavitt asked the status of the telephone service. Eldridge stated that they did an inspection at the Police Dept. to be sure everything would switch over ok. She expects to hear from Time Warner this week.

Leavitt stated that he liked the way the fuel bids came in last year. They had options to choose from. Leavitt asked Maloney why she didn't want to extend the bid period. She stated that with the BP oil spill, prices could be going up.

Brad Harriman, Public Works Director, submitted a list of the bids for shingling the Town Hall roof. The bid prices went from \$11,250.00 to \$30,485.00. Leavitt made a motion to hold off until the Chairman of the Board has time to review them. Maloney seconded. The motion carried.

Maloney announced that there would be no meeting next week in honor of Memorial Day. The Recycling Facility will be closed on 5/31/10.

Maloney stated that the cost for the trips for the summer day care is \$21,412.90.

The Public Input session of the meeting was opened.

Kevin Houle asked what the repair work was on Chickville Rd. Maloney explained that a large piece of equipment had rolled off its trailer at the corner by Annie Nichols Rd. and the pavement had been dug into.

Houle asked if anything new is happening with bringing Time Warner Cable TV to the Water Village area.

At this time Rhonda Ryder, of US Cellular, came in to introduce an "Air Card" that has been made available thru US Cellular. This is a wireless card that enables you to have access to the internet. Ryder is going to put together a proposal for cell phone service for the Town.

Houle announced that an orchid expert will be at the "Windows of Ossipee" property on Wed. at 5:00. If anyone is interested they are welcome to attend.

Houle stated that Ossipee Aggregates has donated 100 tons of gravel to the "Windows of Ossipee" property and asked if the Highway Department could haul it to this location. Harriman said he has already been asked this, and arrangements are in the works.

Maloney stated that she had attended the County Commissioner's Meeting last week and they were asked to donate loam for the "Windows of Ossipee" property and they said no.

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

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 6/07/10