

Selectmen's Meeting

06/07/10

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 Maloney was absent.

Merrow stated that the minutes could not be voted on for approval due to the absence of Maloney. Merrow did not attend the meeting held on May 24, 2010.

Brad Harriman, Public Works Director, submitted the bids for the paving for the coming year. They were as follows:

F.R. Carroll, Inc.	\$62.45 per ton
Pike Industries, Inc.	62.60 per ton
R & D Paving, Inc.	63.19 per ton
GMI Asphalt	65.75 per ton

Merrow made a motion to accept the bid from F.R. Carroll, Inc. Leavitt seconded. The motion carried.

The Board received an update from Time Warner Cable TV Company.

The Work-logs from the Highway Department for the weeks ending 05-29-10 and 6-05-10 were received.

An Intent to Excavate was received from David J. Fuller, Jr. to excavate 31,750 cubic yards from property located on Brown's Ridge Rd. Map 288 Lot 4. Merrow made a motion to approve and sign this intent. Leavitt seconded. The motion carried.

An Intent to Excavate was received from Downey Shea to excavate 10,000 cubic yards from property located on Pollys Crossing Rd. Map 243 Lot 2. Merrow made a motion to approve and sign this intent. Leavitt seconded. The motion carried.

A Timber Tax Warrant in the amount of \$115.92 was received. Merrow made a motion to sign this warrant. Leavitt seconded. The motion carried.

A Supplemental Property Tax Warrant in the amount of \$321.00 was received. Merrow made a motion to sign this warrant. Leavitt seconded. The motion carried.

A Use of Facility Contract was received from Ossipee Voyagers to use Constitution Park field for a track and field day to be held on June 8, 2010. Merrow made a motion to approve and sign this contract. Leavitt seconded. The motion carried.

The Board received a request from the Ossipee Preschool Program to visit the Town Hall on August 4, 2010. The students are interested in learning about dog tags, transfer station stickers, the gym and the offices. Merrow made a motion to approve this visit. Leavitt seconded. The motion carried.

The Recycling Center Daily Cash Log for the month of May 2010 was received. The amount of cash taken in is \$4,361.35.

An application for an abatement was received from Ann Olkkola Map 133 Lot 34. After review of the documentation received, the assessor recommended approval of this application. A lot merger took place. Merrow made a motion to approve this application. Leavitt seconded. The motion carried.

An application for an abatement was received from David Fulkerson Map 9 Lot 25. After review of the documentation received, the assessor recommended approval of this application. A lot merger took place. Merrow made a motion to approve this application. Leavitt seconded. The motion carried.

An application for an abatement was received from James Sweeney Map 23 Lot 7 – N12. After review of the documentation received, the assessor recommended approval of this application. The unit was removed from Westward Shores Campground. Merrow made a motion to approve this application. Leavitt seconded. The motion carried.

An application for an abatement was received from Michael Pyburn Map 23 Lot 7 – H15. After review of the documentation received, the assessor recommended approval of this application. The unit was removed from Westward Shores Campground. Merrow made a motion to approve this application. Leavitt seconded. The motion carried.

An application for an abatement was received from Lawrence & Frances Brownell Map 91 Lot 14. After review of the documentation received, the assessor recommended denial of this application. The sales show the subject is proportionately assessed. Merrow made a motion to deny this application. Leavitt seconded. The motion carried.

The contract with Time Warner for phone and internet service was submitted for approval. Merrow made a motion to approve and sign this contract. Leavitt seconded. The motion carried.

The Board received a notice of a Public Hearing to be held in Tamworth on June 9, 2010 at 7:00 PM to discuss an application to review a request to install a wireless service facility (cell tower).

The Board stated that after review of the bids, Merrow made a motion to hire All Seasons Construction to re-shingle the roof at the Town Hall. Leavitt seconded. The motion carried.

Merrow stated that the Board had received an e-mail from Aquatic Control Technology, Inc. (Marc Bellaud). This e-mail informed them that the application to apply the chemical to the lake for milfoil treatment had been returned to them and that it is time sensitive for the application to be sent to the State for approval. Merrow stated that Eldridge received the application requiring signatures from Bellaud, and after review with the Board she sent it back informing them that they had not contacted and received a release from all the property owners that could be effected by the chemical treatment.

Merrow reminded the public that it was clear that the Board would not sign the application until everyone had signed that they were agreeable with the treatment. Aquatic Control agreed to do the notification with the help of Jim Fitzpatrick.

Merrow and Leavitt agreed that the pulling of the milfoil could continue if it would still be effective. Merrow stated that there is too much at stake for public safety.

Merrow stated that they would be holding off on any changes to the sign ordinance or Hawkers & Peddlers licensing until they had heard from the Planning Board.

Merrow stated that next week they would discuss the fee schedule for building permits when Maloney was able to attend the meeting.

Morrow asked the status of the OCC cupola. Eldridge said the last she heard it is at the OCC building, but it has been disassembled.

Morrow asked the status of the perambulation of the town lines between Ossipee and Tuftonboro. Eldridge said she has left a message on P. Kings phone and talked with the Town of Tuftonboro and they had nothing to report at this time.

Leavitt stated that he has been to the Duncan Lake area and a great job is being done with the repair work. Jean Hansen has donated shrubs that are really adding to the appearance of the area.

The Public Input session of the meeting was opened.

Robert Gillette reported that the Request For Quote for the work on the Whittier Bridge has been completed and the scoring should be completed. Three applicants are expected to bid on the Request For Proposal. Gillette plans on going to Concord this week to talk with the State Dept. of Transportation to get their status.

Morrow reported that they have nothing new to report on the property located at One Moultonville Rd.

Elizabeth Gillette stated that at the next Conservation Commission's meeting, a plant expert will be there to speak. He is a specialist in orchids. A rare highbred birch tree has been discovered on the "Windows of Ossipee" property.

Leone Simons asked what format the town would like the inventory for the energy audit done. Morrow told her to choose what she thinks will work best.

Jean Hansen has been working with DES on water testing.

Being no further public input, Morrow made a motion to recess for a non-public session. Leavitt seconded. The motion carried. Morrow polled the Board to go into a non-public session. Leavitt voted yes. Morrow voted yes. Recessed at 5:05 P. M. The Board adjourned from the non-public session at 5:55 P. M.

Harry C. Morrow, Chairman

E. Morton Leavitt

Kathleen M. Maloney

To be approved 6/14/10