

Selectmen's Meeting

07/12/10

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.

Maloney made a motion to approve the minutes of June 21, 2010. Leavitt seconded. The motion carried.

Merrow made a motion to approve the minutes of June 28, 2010. Leavitt seconded. The motion carried.

Merrow received a request from Rachel Ward, Trustee for the Library, for repair work needed at the Library. Merrow turned the letter over to Brad Harriman. Harriman stated that he would take care of this request.

The Board received a notice from the Office of the County Attorney stating that Joshua Papile has filed a Motion to Suspend and does the Town have any objection to this suspension. The Board voted to make no response.

The Board received an update from Time Warner.

The Work-log from the Highway Department for the weeks ending 06/28/10 & 07-06-10 were received.

The Board received an invitation from the Town of Freedom to attend a joint meeting of surrounding towns to discuss the needs for ambulance service. Maloney and Leavitt will be attending.

A Warrant for Land Use Change Tax for Jean Danforth Map 229 Lot 6 was presented for approval. Merrow made a motion to approve this warrant. Maloney seconded. A unanimous vote was taken.

An Intent to Cut was received from Jeffrey T. Coombs to cut 250-acres of a 700-acre parcel located on Gilman Valley Rd. Map 206 Lot 2 & Map 207 Lots 2, 3, 4, 5, & 6. The logger listed is Jeffrey T. Coombs. Merrow made a motion to approve this intent. Leavitt seconded. A unanimous vote was taken.

An Intent to Cut was received from David Sorenson, County Commissioner, to cut 2-acres of a 180.94-acre parcel located on Route 28, Map 268 Lot 2. The logger listed is Dennis Taylor. Merrow made a motion to approve this intent. Leavitt seconded. A unanimous vote was taken.

An Intent to Cut was received from David Sorenson, County Commissioner, to cut 11-acres of a 33.08-acre parcel located on Route 28, Map 268 Lot 10. The logger listed is Dennis Taylor. Merrow made a motion to approve this intent. Leavitt seconded. A unanimous vote was taken.

An Intent to Cut was received from Douglas Dixon to cut 26-acres of a 30.02-acre parcel located on Chickville Rd. Map 240 Lot 1000. The logger listed is Brandon R. Valley. Merrow made a motion to approve this intent. Leavitt seconded. A unanimous vote was taken.

The Board received a copy of the perambulation of the common boundaries between Moultonborough & Ossipee. Merrow made a motion to sign the perambulation. Maloney seconded. A unanimous vote was taken.

Wendy Sargent submitted the Dog Officer report for the month of June.

The Board received a notice of a Public Hearing to be held in Alton on July 20, 2010 at 6:00 PM to discuss an application to install a wireless service facility (cell tower).

A Timber Tax Warrant in the amount of \$660.73 was submitted for approval. Merrow made a motion to approve and sign this warrant. Leavitt seconded. A unanimous vote was taken.

The Board received a copy of the "North Country Resource Conservation & Development Area Council, Inc. 2009 Annual Report".

The Board received a Compliance Inspection Report from DES for Duncan Lake and the Mill Pond. Recommendations for signage and a listing of where the nearest public phone is located were made. Harriman stated he and Peter Waugh had taken care of this.

The Recycling Ctr. Daily Cash Log for the month of June was submitted in the amount of \$4,441.95

The Town of Wolfeboro mailed a copy of the "Household Hazardous Products Facility Form" to the Board.

A Use of Facility application was received from Elizabeth Gillette to use the Town Hall to hold a meeting on August 10th from 3:45 PM – 6:00 PM to review the results of the Ossipee Lake Water Quality Results. Merrow made a motion to approve this request. Maloney seconded. A unanimous vote was taken.

Leavitt stated that the amount taken in for building permits from 5-14 thru 7-01-10 is \$3,117.20.

Maloney reported that she has been in contact with Carol Miller from the State in reference to Broadband Use and Cable TV. Maloney is checking on the availability of grant funds.

Eldridge was asked to schedule a meeting with Lisa, of Maki Flooring, for next week at 4:20 PM. Eldridge agreed to make this appointment.

The Public Input session of the meeting was opened.

Robert Gillette requested that the sub-committee meet with the Board of Selectmen for the Sign Ordinance discussion. The meeting was scheduled for 3:30 PM on July 19th.

Leona Simon asked the status of the Energy Committee. Merrow said he should be able to give her an answer next week. The idea of meeting quarterly is being considered.

R. Gillette commented on what a great job Public Service has done with flood light shielding throughout the Town. It was agreed that a thank you letter would be sent to them.

Merrow stated that he met last week with Executive Councilor Ray Burton and discussed the need for the Indian Digs being required prior to the Freight House & Sidewalk projects.

Harriman stated that flyers are being posted and handed out for notification of Household Hazardous Waste Collection Day. The date has been set for August 7th.

Maloney stated that the Recycling Facility employees should not be trying to bale trash on the weekends, when they are short on staff.

Brad Eldridge, Emergency Management Director, stated that Julia Chase, of Homeland Security will be working with the Town to re-write the Emergency Management Plan.

Maloney asked Mike Brownell, Ctr. Ossipee Fire Chief, if he knew how many units of blood was donated at the blood drive. Brownell did not know he did not attend the drive.

B. Eldridge presented the Board with an RFP for the ambulance contract that is to be put out to bid in the near future. The Board of Selectmen agreed to review the proposal and meet at a later date.

Being no further public input, Merrow made a motion to recess for a non-public session. Leavitt seconded. A unanimous vote was taken. Merrow polled the Board to go into a non-public session. Leavitt voted yes. Maloney voted yes. Merrow voted yes. Recessed at 5:00 P. M. The Board adjourned from the non-public session at 5:45 P. M.

Harry C. Merrow, Chairman

E. Morton Leavitt

Kathleen M. Maloney

To be approved 7/19/10