

Selectmen's Meeting
07/19/10

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.

Merrow made a motion to seal the non-public minutes from last week (07-12-10). Maloney seconded. A unanimous vote was taken.

Merrow made a motion to adjourn the business meeting from last week (07/12/10). Maloney seconded. A unanimous vote was taken.

Maloney made a motion to approve the minutes of July 12, 2010. Leavitt seconded. The motion carried.

The Work-log from the Highway Department for the week ending 07/10/10 was received.

An Intent to Cut was received from Evelyn English to cut 90-acres of a 93-acre parcel located on Foggs Ridge Rd, Map 275 Lot 6. 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 the Harry C. Merrow Family Trust to cut 15-acres of a 190+-acre parcel located on Mountain Rd., Map 217 Lots 14 & 22. The logger listed is Greenleaf Products, Inc. Maloney made a motion to approve this intent. Leavitt seconded. Merrow abstained. The motion carried.

An Intent to Cut was received from Ira & Coran Royster to cut 20-acres of a 56.6-acre parcel located on Nichols Rd, Map 24 Lot 10. The logger listed is Peter Kasprzyk. Merrow made a motion to approve this intent. Leavitt seconded. A unanimous vote was taken.

The Board agreed to allow the Ossipee Lake Alliance to use the gym on Aug. 14th to hold a meeting to discuss the Ossipee Lake 410 Rule. Jean Hansen agreed to get a key for the event.

The Board received correspondence from Atty. Sager in reference to the dock that is to be removed from the Whitney property on South Shore Rd.

The Board received a "Property Owner Transferee and Applicant Reimbursement Agreement" from the NH Fuel Oil Discharge and Disposal Cleanup Funds. This agreement allows payments to be made direct to CAB Services. Merrow made a motion to sign this agreement. Maloney seconded. A unanimous vote was taken.

Merrow reported that they have received a notice of an Energy Reduction Conference to be held on 7/28/10 at the Local Government Center. The Board then briefly discussed the energy committee and who is still serving on the committee.

Eldridge said that she will notify Leona Simons to go ahead and attend this meeting.

Merrow stated they had received a notice from the auditing firm, Plodzik & Sanderson, that the town's surplus is \$1,070,000.00. The Board agreed this would help in lowering the tax rate this fall.

Merrow stated that he wants a list of acreage changes made by the mapping firm this year. Merrow asked Eldridge to do a memo to Dayna Rousseau to this effect.

Merrow asked the status of any milfoil treatment this year. Leavitt said he would contact Aquatic Technology tomorrow.

Maloney reported that Carol Miller, Broadband Coordinator, for the State of NH would like to be here next week to discuss cable TV and internet with the Board. The Board agreed to meet next week at the Selectmen's Meeting on July 26, 2010 at 3:00 PM.

Maloney stated that she has been in contact with Brian Johns, of Medstar, and now has a list of assets and staff members and their credentials. Merrow stated they would be meeting at a later date to discuss the ambulance service. Leavitt will be the spokesperson for this issue. Maloney stated that Johns will be purchasing the assets of Medstar only.

Leavitt asked if Harriman had done anything about a concave mirror at the end of Foggs Ridge Rd. Harriman said he had not, but would get right onto this. Leavitt asked if a "Dead End" sign could be posted on Lyons Rd. Harriman agreed to take care of this also.

Merrow made a motion to go into a not-public session with Lisa Rivera, of Maki Flooring to discuss personnel issues. Maloney seconded. A unanimous vote was taken. Merrow polled the Board. Merrow voted yes. Maloney voted yes. Leavitt voted yes.

Following the non-public session, the Board opened the meeting to Public Input.

Ski Kwiatkowski asked Merrow if anything had come about after his talk with Mr. Burton in reference to the Indian Digs. Merrow said not yet. Mr. Burton would probably discuss this next week.

Jean Hansen gave the Board a flyer announcing "Songs at Sunset" to be held on July 23, 2010 from 7:00 PM thru 9:00 PM. This event will be featuring Mountain Streams Music. The event is free to the public. Donations appreciated.

Bob Gillette informed the Board that all issues for the RFP for the Whittier Bridge Project have been resolved. He expects to go forward with the RFP this fall and construction should be able to start in the Spring.

Merrow made a motion to go into a non-public session with Tax Collector, Kellie Skehan to discuss deeding issues. Merrow voted yes. Maloney voted yes. Leavitt voted yes.

Merrow made a motion to adjourn the Selectmen's Meeting. Maloney seconded. A unanimous vote was taken.

Adjourned at 5:15 PM

Harry C. Merrow, Chairman

E. Morton Leavitt

Kathleen M. Maloney

To be approved 7/26/10