

**Selectmen's Meeting**  
**Monday, March 17, 2014**

Selectman Richard Morgan called the meeting to order at 4:15 PM. Present were Selectmen Robert Freeman, Richard Morgan and Frank Riley, and Ellen White, Town Administrator, who recorded the minutes.

Morgan welcomed new Selectman Frank Riley to the Board.

Freeman stated that he would be declining the option to Chair the Board. Freeman then made a motion to elect Selectman Morgan as Chairman. Riley seconded. Morgan abstained. Majority vote carried.

Morgan made a motion to approve the minutes from the 3/10/2014 Selectmen's Meeting. Freeman seconded. Riley abstained. Majority vote carried.

The Board received a letter from Ossipee Public Library informing them that Library Trustee Aline Wilson had passed away and they recommended appointing candidate John Mingori to fulfill the vacancy. Morgan made a motion to appoint Mingori until the next election. Freeman seconded. A unanimous vote was taken.

The Board received a letter from Richard Fahy informing them that he would be declining the position of Library Trustee he was recently elected to. Morgan asked White to advertise the vacancy.

A Warrant for Excavation Tax was submitted in the amount of \$0.00 as no excavation took place for the intent filed by Downey Shea, Map 243, Lot 2. Morgan made a motion to approve and sign the warrant. Freeman seconded. A unanimous vote was taken.

The payroll voucher for week ending 3/15/2014 was received in the amount of \$47,270.29. Morgan made a motion to approve and sign the voucher. Freeman seconded. A unanimous vote was taken.

The accounts payable voucher for week ending 3/15/2014 was received in the amount of \$143,703.14. Morgan made a motion to approve and sign the voucher. Freeman seconded. A unanimous vote was taken.

The Board received a request from the Police Department for withdrawal of funds from their Drug Account. Morgan made a motion to approve and sign the request. Freeman seconded. A unanimous vote was taken.

The Highway Department work log was received for week ending 3/15/2014.

The Board received a letter from Hoyle, Tanner & Associates stating they concur with the final review of plans prepared by Dubois & King, Inc. They suggest forwarding of their comments to 3G Construction for further review and comment. Freeman asked Harriman when the construction will begin. Harriman replied that the final review still has to go to DOT for comment. He projects construction to begin late summer with completion date later in the fall. He further stated that the bridge would then be placed back over the river in 2015.

A Notice of Intent to Cut was received from Donald Haywood for the property located on Map 133, Lot 10. The intent is for 100 acres of the 348 acre parcel and the logger listed is Harold Cook. All requirements being met, Morgan made a motion to approve and sign the intent. Freeman seconded. A unanimous vote was taken.

A Notice of Intent to Cut was received from Donald Haywood for the property located on Map 266, Lot 10. The intent is for 70 acres of the 313 acre parcel and the logger listed is Harold Cook. All requirements being met, Morgan made a motion to approve and sign the intent. Riley seconded. A unanimous vote was taken.

The Board announced that a form letter is being issued notifying property owners who filed Intents to Cut for year ending 3/31/2014, of the approaching deadline to file their Report of Cut.

The Board received notification from PSNH of tree pruning that will take place around the Water & Sewer Pumping Station on Ossipee Mountain Road so they are able to maintain the power lines.

The Board received a letter from Carroll County Registry of Deeds informing them that the deed copies will now be watermarked "Town Copy Not For Resale". The letter states that the County is losing revenue from copies obtained through the Town records. White commented that once it becomes part of the property file, it becomes a governmental record available for copying under RSA 91-A. Morgan stated that the copies will now be copied with the watermark.

The Board received a letter from the Department of Revenue Administration acknowledging the update performed by new Assessor Todd Haywood in 2013 to be an attempt to correct deficiencies noted in the non-compliant USPAP report. It further states that a five-year revaluation is scheduled for 2015 and all deficiencies will be addressed at that time. DRA is not requiring a USPAP addendum report for the corrections made.

The Board received a copy of the check received from Northeast Resource Recovery Association in the amount of \$4,830.41 for recycling.

The Board received a letter from DOT with a listing and map of state roads that will be paved this year. Morgan stated this to be a duplicate notification of the paving of a 1.6 mile stretch of Browns Ridge Road announced at last week's meeting.

A Contract for Use of Facilities was received from Carroll County Cal Ripken Baseball for use of the gym 3/20/2014-4/10/2014 from 5-7 PM for baseball practice. Morgan stated they will be using foam or tennis balls with no batting. Morgan made a motion to approve and sign the request. Freeman seconded. A unanimous vote was taken.

The Board received an email from CarePlus Ambulance requesting a meeting of surrounding towns to discuss a regional approach to providing ambulance service. Morgan added that he thought this meeting request to be premature given the current multi-town agreement is in effect until the end of 2015.

The Board received an invitation to attend the 20<sup>th</sup> Annual Planning and Zoning Conference on 5/3/2014 in Whitefield, NH hosted by NH Office of Energy and Planning.

Morgan announced that there is currently only one Trustee of Trust Funds and requested that White advertise the two additional vacancies. Morgan asked Condict Billings of the involvement required. Billings answered that he is currently spending 2-4 hours per week. Billings stated that the request for withdrawal from Trust Funds is being made by the Selectmen, not the Trustees as the minutes had stated. Freeman asked if Stephanie Milligan was still helping. Billings answered that she is not due to other obligations.

The Board received a response from Michelle Marshall of NH DOT regarding the intersections of Routes 28 and 171. The email states that traffic data does not warrant a traffic signal at the intersection. The right turn lane improvements will be designed this year with construction next year. She

encouraged the Board to continue requesting updates. Morgan stated that he would still like to request the installation of piping and conduit at the time of construction for future consideration of a traffic signal. Riley added that he would like to express the necessity of a traffic signal in a response. Morgan asked White to draft a letter for signature at next week's meeting.

Brad Harriman, Public Works Director, stated that he had contacted surrounding towns about the posting of roads and had been checking the weather forecasts. He requested permission to post the roads on Monday, 3/24/2014. Morgan asked if exceptions are made for early morning travel. Harriman confirmed. Riley asked if the exceptions are verbal or written. Harriman answered that he utilizes a form he has in place. Riley supported the idea of allowing exceptions to keep business in operation. Morgan made a motion to post the roads on 3/24/2014. Freeman seconded. A unanimous vote was taken.

Morgan announced that June Loud, Water & Sewer Commissioner, had fallen ill over the weekend and asked White to send her get well wishes.

Morgan announced Town Meeting on Wednesday, 3/19/2014 at 6:30 PM in the Town Hall gym. He encouraged attendance from as many as possible.

Morgan made a statement recapping on the arrests made last week. He stated that all had been released on bail of which two were already out on bail from a prior heroin arrest. He added that two were arrested with assistance from SWAT for safety concern; one of which was arrested with a handgun in their possession. Discussion was made about the endangerment and sacrifices the officers make to maintain public safety but the courts are allowing them back on the street. Morgan stated that he would like Board, representing the Police Department, to write a letter to the head of NH District Court stating their concerns.

This concluded the business portion of the meeting and Morgan opened the meeting to public input.

Chester "Ski" Kwiatkowski commented on the letter the Board will be writing to the court.

"Ski" mentioned his recent travels through the intersection of Routes 28 and 171 and stated that visibility is clear coming from Wolfeboro but not as good coming from Route 16. He also stated that traffic does not slow down as it approaches the intersection coming from Route 16 and suggested having the police run radar.

Morgan announced the swearing in of new officers will take place at 5:30 PM.

Being no further input, Morgan made a motion to adjourn. Freeman seconded. A unanimous vote was taken.

Adjourned at 4:44 PM.

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Richard H. Morgan

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Robert C. Freeman

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Franklin R. Riley

To be approved 3/24/2014