

Selectmen's Meeting

04/15/13

Robert Freeman called the meeting to order at 4:15 PM. Present were: Robert C. Freeman, Richard H. Morgan and Martha B. Eldridge, Town Administrator, who recorded the minutes. Harry Merrow expects to be late.

Morgan made a motion to approve the minutes of the Selectmen's Meeting held on April 8, 2013. Freeman seconded. The motion carried.

The payroll voucher for the week ending 4/13/13 was submitted in the amount of \$41,558.45. Morgan made a motion to approve and sign the voucher. Freeman seconded. The motion carried.

The accounts payable voucher for the week ending 4/13/13 was submitted in the amount of \$122,349.84. Morgan made a motion to approve and sign the voucher. Freeman seconded. The motion carried.

The Board received the work log from the Highway Dept. for the week ending 4/12/13.

The Board received an inquiry from Marc Bellaud of Aquatic Controls asking if the town or the alliance would supply water to one of the property owners on the lake if necessary when the milfoil treatment is done. The Board asked Eldridge to check the requirements in the contract.

The Board signed a letter of congratulations in recognition of their promotions to Tony Cataldo and Joe Duchesne.

A Timber Tax Warrant was submitted in the amount of \$1,293.65. Freeman made a motion to approve and sign this warrant. Morgan seconded. The motion carried.

Merrow came in to the meeting.

An Excavation Tax Warrant was submitted in the amount of \$11,695.02. Merrow made a motion to approve and sign this warrant. Morgan seconded. A unanimous vote was taken.

An Intent to Excavate was received from Green Oak Realty Development to excavate 105 cubic yards from a parcel of land located at 125 Duncan Lake Rd., Map 235 Lot 4. Merrow made a motion to approve and sign this intent. Morgan seconded. A unanimous vote was taken.

The Board received a letter to be addressed to the property owners requiring their signatures to be sent to those who filed an Intent to Cut and the town has not received the Report of Cut. Morgan made a motion to sign this letter. Merrow seconded. A unanimous vote was taken.

The Board received notification from the NH DES Shoreline Program on behalf of Stephen E & Deborah S. Ingham for property that abuts land owned by the Town. The application received proposes razing of an existing cottage and construction of a new house located on the existing foundation.

A Contract for Use of Facility was received from Ellen White to use the gym on 4-16-13 from 6-7:30 pm. for a TLS Group Session. Merrow made a motion to approve this contract. Morgan seconded. A unanimous vote was taken.

An application for Current Use was received from Kevin F. & Lucia M. Hurley to put 14 acres of a 17.5 acre parcel of land into Current Use. Morgan made a motion to approve and sign this application. Merrow seconded. A unanimous vote was taken.

An application for Current Use was received from Joseph Craig to put 16 acres of a 17 acre parcel of land into Current Use. Morgan made a motion to approve and sign this application. Merrow seconded. A unanimous vote was taken.

The Board signed a request to the Trustees of Trust Funds to issue a check in the amount of \$1,750.00 to Aquatic Control Technology from the Invasive Species Control Expendable Trust Fund.

The Board received a copy of an application to the "Good Morning Program". This is a program that has been started by the Police Dept. in conjunction with the Sheriff's Dept. This is a new program to enable a check-in program with the elderly or shut-ins. Morgan thanked the Sheriff's Dept. for helping enable this program to go forward.

Chief Jim Eldridge presented the request to fill the new position established at Town Meeting. Eldridge was asked to prepare the ad for this position.

The Board received a list of articles voted on at Town Meeting to be turned over to the Trustees of Trust Funds.

Harriman reported that the rooms are ready for the second coat of paint. The lights are to be installed soon.

Harriman reported that the engineering work is on-going for the Mt. Whittier Covered Bridge.

Harriman reported that the preliminary designs are done for the Thurley Rd. Bridge. The decks are being worked on and the dept. about $\frac{3}{4}$ done on the cutting and clearing on Harris Rd. The road should be well established by the end of the month.

Harriman plans on lifting the "road closed" signs by the end of the week.

Harriman reported that the roof at the Transfer Station is about half done.

Harriman has been conversing with the Town Attorney in reference to spending money on paving a road that is actually located in another town. Harriman will be talking with the road agent from Tuftonboro in reference to paving on Sawyer Rd.

Harriman stated that at one time the Board did not want to file with FEMA for reimbursement for the cost of one of the big storms this past winter. He asked if they still feel that way. The Board agreed that they did not want to file for reimbursement.

This concluded the business portion of the meeting and Merrow opened the meeting to Public Input.

Chester "Ski" Kwiatkowski stated that they should be checking the contract for the milfoil treatment in reference to the drinking water for the taxpayer. They told him they intended to.

Greg Howard expressed concerns about the ambulance contract. A short discussion took place. The Board stated that they are looking into the future contract and the existing contract.

Kevin Houle asked what Merrow was doing over by the Minnie White Bridge. He said the school children had a project of raising fish. The fish were ready to be released in the water and Merrow was asked to attend.

Melissa Seamans asked when will the milfoil treatment take place. The Board said either in June or September.

Harriman reported that “Earth Day” is Saturday, April 20th.

Seamans asked the Board if they would be interested in using jail prisoners with the roadside cleanup this Spring. She stated that they would be working in Effingham next week on trail cleanup. She told the Board if they supplied the bags, gloves, & the safety vests, she believed they would work in Ossipee. The Board agreed to this.

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

Adjourned at 5:10 PM

Harry C. Merrow, Chairman

Robert C. Freeman

Richard H. Morgan
To be approved 04/22/13