

## **Selectmen's Meeting**

**05/06/13**

Chairman Harry C. Merrow 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.

Morgan made a motion to approve the minutes of the Selectmen's Meeting held on April 29, 2013. Merrow seconded. A unanimous vote was taken.

The payroll voucher for the week ending 5/04/13 was submitted in the amount of \$41,283.04. Merrow made a motion to approve and sign the voucher. Morgan seconded. A unanimous vote was taken.

The accounts payable voucher for the week ending 5/06/13 was submitted in the amount of \$28,953.95. Merrow made a motion to approve and sign the voucher. Morgan seconded. A unanimous vote was taken.

The Board received the work log from the Highway Dept. for the week ending 5/04/13.

The Board received the Recycling Center Daily Cash Log in the amount of \$3,532.90 for the month of April.

The Board received a check from NRRA in the amount of \$558.40 for recycled products.

An Intent to Cut was received from Donald Meader to cut two lots with a total acreage of 164 acres, located on Rte 16 and Pine Hill Rd. One hundred-sixty acres are scheduled to be cut. John A. Wadsworth is listed as the logger. Merrow made a motion to approve and sign this intent. Freeman seconded. A unanimous vote was taken.

The Board received and reviewed the final Checklist and Loan Documents for the Line of Credit with Northway Bank. Merrow made a motion to approve and sign the Line of Credit. Morgan seconded. A unanimous vote was taken.

An abatement request was received from Susan Simpson, Timber Clerk, in the amount of \$1,041.23. This was a clerical error. Merrow made a motion to approve and sign the request. Morgan seconded. A unanimous vote was taken.

The Board received a notice for a Pre-Construction Conference for the scheduled work from Wakefield thru Ossipee. This is scheduled for 5-07-13 at 9:00 am at the District 3 Maintenance Office in Gilford.

A Timber Tax Warrant was received in the amount of \$475.54. Merrow made a motion to approve and sign the warrant. Morgan seconded. A unanimous vote was taken.

The Board received an update from Time Warner Cable TV.

The Board received a request from the Kingswood Youth Center to participate in this year's Chili Challenge scheduled for Aug. 17<sup>th</sup> from 11:30 am thru 3:00 pm. The Board agreed that one of them would be at the Challenge.

The Board received a notice that Ossipee has been approved for the LGC Onsite Flu Vaccine Clinic.

The Board received and signed the Proposal to Conduct the 2013 Post-Closure Monitoring at the Ossipee Landfill. Merrow made a motion to approve the testing and sign the contract. Morgan seconded. A unanimous vote was taken.

An application for Current Use to put 10 acres of a 13 acre parcel of land located on Water Village Rd. into current use was received from Rene Demers. Merrow made a motion to approve and sign this application. Morgan seconded. A unanimous vote was taken.

A Contract for Use of Facility was received from the Ossipee/Effingham Cal Ripken Baseball League to use Constitution Park for baseball from 4-01-13 – 7-01-13. Merrow made a motion to approve and sign this contract. Freeman seconded. A unanimous vote was taken.

A Contract for Use of Facility was received from Corey Ryder for the Men's Softball League to use the YMCA ball field for baseball from 5-01-13 – 8-31-13. Merrow made a motion to approve and sign this contract. Freeman seconded. A unanimous vote was taken.

The Board received a request from the Center Ossipee Fire Dept. to have new red location signs put on all Town owned buildings. The Center Ossipee Fireman's Assoc. has started a "House Number Program". They requested that the Board support the program by numbering the town owned buildings. Morgan made a motion to approve this request. Merrow seconded. A unanimous vote was taken.

The Board received five (5) applications for the Website Link. Merrow made a motion to approve the applications. Morgan seconded A unanimous vote was taken.

The Board received an invitation to celebrate the New & Improved Emergency Department with Express Care at The Memorial Hospital in North Conway. The Board members didn't think they would be able to attend.

Morgan stated that rumor has it that there may not be any fireworks or festivities at Constitution Park for the 4<sup>th</sup> of July. Morgan stated that the Old Home Week Committee needs volunteers in order to keep things going. The next scheduled meeting is set for 7-20-13.

Merrow stated that a meeting with the State was held today at the railroad location on Brown's Ridge Rd. to discuss road repairs. The State had asked Ossipee to help pay for the repairs. At this time the State discovered it is a State Rd. At this time they agreed that the State will pay for the repairs.

Merrow announced that a new patrolman for the Ossipee Police Dept. was officially hired today. His name is Wayne Valley.

Merrow asked if the vehicles and equipment sold by sealed bids is being picked up. Harriman said yes.

Harriman reported that the new roof is done at the Transfer Station. He reported that Derek Ames, the contractor did a great job.

Morgan stated that the meeting being tomorrow in reference to Economic Development is still on and asked if anyone would be attending. No Selectmen were able to attend.

Harriman reported that he hopes the freight house will be completed by the end of the month.

Harriman reported that issues with the pricing for the scope of work on the sidewalks have risen.

The Whittier Covered Bridge Project is progressing.

Harriman stated that he has heard nothing new on the Rte 171 & 28 issue. The State has been in touch with consulting engineers.

Freeman reported that the Emergency Management Trailer is scheduled for work on Wed. The generator is to be moved in there, the blankets and cots are to be cleaned and put in the trailer, and the radios are being programmed.

Morrow stated that one of the cemetery trustees has had to resign his position due to his health. The Town is seeking someone to fill this position.

Harriman stated that the department is still looking to purchase a leaf vacuum. The price for the one they are interested in has dropped by \$5,000.00. Harriman explained the time savings by purchasing this vacuum. The Board told Harriman to work on the details and bring them back to the Board for consideration.

Chester "Ski" Kwiatkowski asked if the Board had made any progress with Tuftonboro in reference to the paving. Harriman said he has been in touch with the Road agent. Neither town has anything in writing referring to a road maintenance program. Harriman suggested a plan is written and kept on file.

Kwiatkowski stated that it has been confirmed that there will be no fireworks.

Kwiatkowski reminded everyone that this week is "Drinking Water Week" and an Open House is scheduled for Sat. the 11<sup>th</sup> at the Ossipee Water & Sewer Building.

Morrow announced that they are putting together a meeting with the Tamworth Board of Selectmen and UNH to discuss the Lord Scholarship.

Greg Howard addressed the Board and stated that he was at their meeting a couple of weeks ago to discuss the ambulance service. Morrow stated that they were not discussing the ambulance service tonight. Howard stated that his concern is that he brought out a lot of issues with the ambulance and the minutes did not reflect the issues. He feels they should be more detailed. Morgan told Howard that he feels the minutes are adequate.

Melissa Seamans asked Eldridge if the tapes are available to the public if someone wants them. Eldridge said they are and if requested one can get a copy of the minutes.

Steven Penny came in to talk to the Board about concern that an eighteen year old was arrested this past weekend and he was beaten while handcuffed in the cruiser. Morgan stated that if they have a complaint in regards to a Police Officer, they need to contact the Attorney General's Office. Morgan told Penny that he would get them the phone number for whom to speak to at the Attorney General's Office.

Penny stated that they want to bring the issue to the Board. The Board allowed Penny and the victim's mother (Jamie Burketts) to go forward with happenings.

Penny stated that he thinks something should be done now. The Board told him to go forward with reporting what happened to the Attorney General's Office.

Greg Howard stated that the Wi Fi is not working. The Board agreed to look into it further.

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

Adjourned at 5:15 PM

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Harry C. Merrow, Chairman

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Robert C. Freeman

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Richard H. Morgan  
To be approved 05/13/13