

Selectmen's Meeting
Monday, June 30, 2014

Chairman Richard Morgan called the meeting to order at 4:15 PM. Present were Selectmen Richard Morgan and Franklin Riley, and Ellen White, Town Administrator, who recorded the minutes. Selectman Robert Freeman arrived late at 4:25 PM.

Morgan made a motion to approve the minutes from the 6/23/2014 Selectmen's Meeting. Riley seconded. The motion carried.

Morgan made a motion to approve the minutes from the 6/23/2014 Selectmen's Workshop. Riley seconded. The motion carried.

The Accounts Payable Voucher was submitted for the week ending 6/21/2014 in the amount of \$249,347.70. Morgan made a motion to approve and sign the voucher. Riley seconded. The motion carried.

The Payroll Voucher was submitted for the week ending 6/28/2014 in the amount of \$106,391.57. Morgan made a motion to approve and sign the voucher. Riley seconded. The motion carried.

The Board received a memo from Brad Harriman, Public Works Director, informing them that he followed up with Skehan Home Center for a quote on materials for the Bean Mountain Bridge. The quote received was in the amount of \$7,391.25. Harriman recommended obtaining the material from Winnepesaukee Lumber whose quote was \$5,994.75. Morgan made a motion to purchase from Winnepesaukee Lumber. Riley seconded. The motion carried.

Harriman provided quotes for the carbide blades for the plows: HP Fairfield, LLC. in the amount of \$5,259.00, Viking Cives in the amount of \$5,282.50, and Jordan Equipment Co. in the amount of \$5,322.10. Harriman added that he has used all of the vendors in the past and they are all reputable. Morgan made a motion to accept the quote from HP Fairfield, LLC. Riley seconded. The motion carried.

Harriman provided quotes for lining the Town roads: Industrial Traffic Lines, Inc. in the amount of \$7,500.00 and Sir Lines-A-Lot, Inc. in the amount of \$10,500.00. Harriman stated that the third company he requested a quote from did not respond. Riley questioned why two lines are striped on Town roads rather than just one. Harriman responded that there is not much of a price break to paint just one line and he follows DOT specs. Morgan made a motion to award the contract to Industrial Traffic Lines, Inc. Riley seconded. The motion carried.

The Board received an email from Harriman regarding the cleanup of a few town-owned properties. Harriman requested permission to obtain quotes to clean up all of them at once rather than just the Jude Boulevard property. Riley stated he would like to hold off on the property in West Ossipee until they are able to obtain more information about its ownership and intended use. Morgan suggested obtaining quotes for the Jude Boulevard property and the Pine Hill Road property.

The Highway Department Work Log was received for the week ending 6/28/2014.

The Board received notice of the next Safety Committee meeting which will take place on 7/10/2014 at 1:00 PM.

The Board received a memo from Doug Sargent, Water & Sewer Superintendent, informing them of fencing and shrubbery on the property located at 33 Moultonville Road that encroach the Town's right-of-way. Sargent noted the obstructions to be a potential safety hazard for motorists. Morgan gave the information to Harriman for him to address.

Correspondence was received from Peter Howe who commended Officer Ian MacMillan for his professionalism during a recent encounter. Morgan asked White to send MacMillan a letter of appreciation.

The reports from the Dog Officer were received for the month of June.

A Timber Tax Warrant in the amount of \$1,054.67 was presented for signature. Morgan made a motion to approve and sign the warrant. Freeman seconded. A unanimous vote was taken.

A copy of the Application for FY2015 Payment of State Grant for Compliance with the Surface Water Treatment Rule was in the red folder for review. White stated this to be grant money returned to the Town for the Town's water system and stated the amount to be received will be \$11,804.00.

Morgan announced that they received correspondence from NH DRA authorizing the adjustment of 2014 appropriations allowing for the payment of the second installment of the water bond payment.

An updated cover sheet for the welfare application was submitted for approval. Morgan stated he would like to review it further.

The Board received a copy of a check received in the amount of \$4,705.62 from Northeast Resource Recovery Association for May recycling.

Peter Waugh, Recreation Director, introduced the six participants from the NH Hershey Track & Field State Championship. Cora Peterson, Kloey Peterson, Amanda Davis, and Ruthie Barron placed sixth in the 4x100 relay; Sara Hartford placed second in the 200-Meter Division and fifth in the 100-Meter Division; and Dana O'Blenes placed first in the 800-Meter Division, fifth in the 100-Meter Division and 3rd in the Long Jump Division. The participants were given a round of applause by everyone in attendance and the Board congratulated them on their accomplishments.

Donna Gridley and Ron Larrivee were in attendance for introduction as candidates for the Conservation Commission. Morgan announced that Joe Goss was unable to attend and White reported that she had not heard from Tom Belluscio. Following a brief introduction, Morgan made a motion to appoint Gridley and Larrivee to the Conservation Commission. Freeman seconded. A unanimous vote was taken. Morgan stated he would like to hold off on appointing the third member until they are able to meet with Goss and Belluscio.

A Proposal and Contract from CAI Technologies for the 2015 Map/GIS maintenance was presented for signature. Morgan asked if White had reviewed the proposal. White confirmed stating there were no changes from 2014. Morgan made a motion to approve and sign the contract. Freeman seconded. A unanimous vote was taken.

The grant agreement package was received from NH Homeland Security & Emergency Management for the Local Emergency Operation Plan Update Project. Morgan made a motion to accept and sign the grant agreements. Freeman seconded. A unanimous vote was taken.

A Cemetery Deed for Lot 123, Plots A & B in the North Section of Grant Cemetery was presented for signature. Morgan made a motion to sign the deed. Freeman seconded. A unanimous vote was taken.

A Contract for Use of Facilities was received from Kellie Skehan, Town Clerk/Tax Collector, requesting use of the Gym on 7/29/2014. The schedule was verified by Peter Waugh, Recreation Director. Morgan made a motion to approve the request. Freeman seconded. A unanimous vote was taken.

The following requests for abatement were reviewed and acted upon:

Owner	Map / Lot	Value Change	Refund	Approved / Denied
54 Weetamoe Road Realty Trust	66 / 32	-\$21,000	\$394.17	Approved
David S. & Lisa M. Emma	37 / 3	-\$50,200	\$998.48	Approved
Jakes Seafood Co. Inc.	25 / 30	-\$1,410	\$28.04	Approved
Ralph D. & Amy C. Floria	9 / 8	-\$17,100	\$340.12	Approved
Jeff & Laura Strout	104 / 14001 / 13	-\$2,700	\$50.68	Approved
Christopher H. Wilson & Stephanie R. Haines	261 / 36	-\$44,300	\$854.99	Approved
Dennis M. Laflin	229 / 9	-\$25,800	\$484.27	Approved
Lake Ossipee Trust	73 / 120	-\$18,400	\$345.37	Approved
Lake Ossipee Trust	73 / 126	-\$26,900	\$504.91	Approved
Ossipee Chipping	68 / 6	-\$114,700	\$2,152.92	Approved
Rosemary Ferguson	95 / 10	-\$59,400	\$1,114.94	Approved
Maryann Scott & William Crane	22 / 20	-\$30,900	\$579.99	Approved
David M. & Johanna L. Haibon	66 / 54	-\$64,500	\$1,210.67	Approved
Keith R. Sr. & Linda M. Mahler	52 / 48	-\$91,300	\$1,713.70	Approved

A request for abatement was received from Barbara S. Buesser & Frederick W. Heckel IV for the properties located on Map 124, Lot 25 and Map 251, Lot 5. Because the Assessor's explanation for value change was unclear, Morgan requested further explanation from the Assessor.

A request for abatement was received from Agape Ministries Servants, Inc. for the properties located on Map 38, Lot 4 and Map 38, Lot 5. Morgan stated he would like to review the request further prior to making a decision.

Old Business:

Whittier Covered Bridge – Harriman reported that he is still waiting on response from Stan Graton to hold the pre-construction meeting. He anticipates the meeting will take place on 7/7/2014 or 7/10/2014.

Morgan thanked Harriman for getting the gate and no parking signage installed on Covered Bridge Road.

Intersection of Routes 28 & 171 – Nothing new to report.

Signage at Transfer Station – Harriman reported this to be in progress.

New Business:
None presented.

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

Conduct Billings questioned the time frame for constructing a new highway garage. Billings stated he would like to move the trust fund to a 5-6 year CD to get a better return. Harriman asked how much is in the fund. Billings answered approximately \$125,000. Harriman responded that they will need approximately \$500,000 to complete it so it would be several years away. Additional discussion took place on the funds that have been moved.

Freeman questioned whether funds in the Solid Waste Fund could be used to repair the concrete pad at the Transfer Station. Morgan requested an updated list of Trust Funds from Billings.

Harriman reported that the Highway Department did a great job at Constitution Park in preparation for the July 4th activities. He noted trees have been cut and an old gate was removed. Freeman asked if they will also be trimming the path. Harriman answered that Bub will be completing that task.

Morgan polled the Board for non-public session under RSA 91-A:3, II (a) (b) & (c). Morgan made the motion to enter a non-public session at 5:05 PM. Freeman seconded. The motion carried 3-0. Roll call vote was taken. Morgan answered yes, Freeman answered yes and Riley answered yes. Morgan made a motion to adjourn the non-public session at 6:15 PM. Freeman seconded. A unanimous vote was taken.

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

Adjourned at 6:15 PM.

Richard H. Morgan

Robert C. Freeman

Franklin R. Riley

To be approved 7/7/2014