

**Selectmen's Meeting
Monday, July 14, 2014**

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

Morgan made a motion to approve the minutes from the 7/7/2014 Selectmen's Meeting. Freeman seconded. A unanimous vote was taken.

Morgan made a motion to approve the minutes from the 7/7/2014 Selectmen's Workshop. Freeman seconded. A unanimous vote was taken.

The Accounts Payable Voucher was submitted for the week ending 7/5/2014 in the amount of \$22,060.54. Morgan made a motion to approve and sign the voucher. Freeman seconded. A unanimous vote was taken.

The Payroll Voucher was submitted for the week ending 7/12/2014 in the amount of \$44,928.17. Morgan made a motion to approve and sign the voucher. Freeman seconded. A unanimous vote was taken.

The Warrant for Unlicensed Dogs was presented for signatures. Morgan made a motion to sign the warrant. Freeman seconded. A unanimous vote was taken.

The grant agreement package for the Hazard Mitigation Plan update was presented for signatures. Morgan made a motion to sign the agreement. Freeman seconded. A unanimous vote was taken.

A sample Boston Post Cane Proclamation was submitted for review. Morgan announced that a replica Boston Post Cane has been purchased and will be given to the eligible recipient. A letter will be provided stating that the original Boston Post Cane is on display at the Historical Society. Morgan asked White to contact the family of the eligible recipient to set up a date when the Cane can be awarded.

A letter addressed to Matthew & Claire Pauli regarding a fence that has been installed in the Town's Right-of-Way was presented for signatures. Morgan made a motion to sign the letter. Freeman seconded. A unanimous vote was taken.

A letter of appreciation addressed to Joshua Widener for his internship completed with the Recreation Department was presented for signatures. Morgan made a motion to sign the letter. Freeman seconded. A unanimous vote was taken.

A letter of appreciation addressed to the Ossipee Old Home Week Committee was presented for signatures. Morgan made a motion to sign the letter. Freeman seconded. A unanimous vote was taken.

Letters of appreciation addressed to the Police Department, Center Ossipee Fire Department, Ossipee Corner Fire Department and West Ossipee Fire Department for their assistance during Ossipee's Old Home Week were presented for signatures. Morgan made a motion to sign the letters. Freeman seconded. A unanimous vote was taken.

The Board received a memo from Ellen White, Town Administrator, informing them of the Trustees of Trust Funds recommendation to appoint Jonathan Smith to the vacant Trustee position. Morgan made a motion to appoint Jonathan Smith. Freeman seconded. A unanimous vote was taken.

A letter addressed to Jonathan Smith acknowledging his appointment to Trustee of Trust Funds was presented for signatures. Morgan made a motion to sign the letter. Freeman seconded. A unanimous vote was taken.

A Mosaic Data Release Authorization allowing the release of Ossipee's assessing data and tax map information to Governor Wentworth Regional School District and Transfinder was presented for approval. Morgan made a motion to sign the release. Freeman seconded. A unanimous vote was taken.

A Contract for Use of Facilities was received from Carroll County Coalition for Public Health requesting use of the Freight House on 7/16/2014 from 5-7 PM. Morgan questioned if the deposit had been received. White answered that Peter Waugh requested it be dropped off today. Morgan made a motion to approve the request subject to receipt of the deposit. Freeman seconded. A unanimous vote was taken.

A Contract for Use of Facilities was received from Bayle Mountain Road Association requesting use of the Freight House on 8/2/2014 from 1-7 PM. Morgan questioned if the deposit has been received. White answered that this request is to reschedule a formerly approved request. Morgan made a motion to approve the request. Freeman seconded. A unanimous vote was taken.

A copy of the Household Hazardous Waste Collection brochure was submitted. Morgan announced that the collection day in Ossipee will take place on Saturday, 8/2/2014 from 8:30 AM-12:00 PM at the Highway Garage. Morgan asked Brad Harriman, Public Works Director, if he was all set for the collection. Harriman answered that he is looking for 1-2 more volunteers to help out but is all set other than that.

The Board received notice from Gilford's Planning Board of Public Hearing on 7/21/2014 for a new cell tower to be installed in Gilford.

The Board received a newsletter for the month of June from Executive Councilor Kenney.

An Intent to Cut was received from Tim Carnes and Jill Bumbaca for the property located on Map 118, Lot 2. The intent is to cut 20 acres of the 75 acre parcel and the logger listed is Dale Crawford. A bond has been posted and there is no cemetery. Morgan made a motion to sign the intent. Freeman seconded. A unanimous vote was taken.

A Request for Abatement was received from JB & TA Enterprises LLC for the property located on Map 29, Lot 1. The Assessor recommends reduction in value in the amount of \$38,200 resulting in a refund of \$759.80. Morgan made a motion to approve the request. Freeman seconded. A unanimous vote was taken.

A Request for Abatement was received from JB & TA Enterprises LLC for the property located on Map 23, Lot 7. The Assessor recommends reduction in value in the amount of \$4,000 resulting in a refund of \$79.56. Morgan made a motion to approve the request. Freeman seconded. A unanimous vote was taken.

Morgan announced that the Board of Selectmen held a workshop meeting with a few of the Board of Directors of Agape Ministries earlier regarding their request for abatement of property taxes. Morgan stated that they will be reviewing the 2013 financials to make a determination on the request for abatement from 2013.

Charlotte Fitzpatrick spoke on behalf of the Rotary Club of Ossipee Valley regarding Little Free Libraries, a project the Rotary is working on. She requested permission from the Board to pursue this project in Town. The Board members expressed interest in the project. Morgan suggested Fitzpatrick identify areas of Town where they are looking to install them and see if there is a Town-owned property that can be used.

The Board received an email from the Town of Tamworth requesting a meeting between the towns involved in the regional ambulance service discussions without CarePlus. Morgan asked White to respond offering the Freight House as a potential meeting location.

The Board received a letter from the Cemetery Trustees stating that they are still short a member with clerical skills and they greatly appreciate the assistance that has been provided to them by Ellen White, Elaine Sherman and Sue Simpson.

The Highway Department Work Log was received for the week ending 7/12/2014.

A thank you note was received from the family of Guy H. Eldridge Sr.

Lynn Clarke introduced Tom Belluscio to the Board as a candidate for the Conservation Commission vacancy. Belluscio and Joe Goss, also present, spoke of their interest in serving on the Commission. Freeman made a motion to appoint Belluscio as member to the Conservation Commission and Goss as alternate. Morgan seconded. A unanimous vote was taken.

Old Business:

Whittier Covered Bridge – Harriman reported that he still does not have a date set for the pre-construction meeting. He added that Stan Graton of 3G Construction sent an email that he is waiting until he has full staff available to start the project and is looking at September for a start date. Harriman expressed his concern of the late start date to Hoyle & Tanner and is awaiting further response. Harriman stated that he feels the project needs to start as soon as possible. The Board agrees.

Intersections of Route 28 & 171 – Nothing new to report

Surplus property – Morgan asked White to check with Water & Sewer to see if they have anything to add to the list of inventory. Harriman stated that he will work on the public notice and set up dates with White this week.

Harriman stated the appreciation of the three employees who received recognition from the Board of Selectmen for their Road Scholar status from T2.

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

Joe Goss announced that the Budget Committee will be meeting at the Freight House Wednesday, 7/16/2014 at 7:00 PM.

Morgan polled the Board for non-public session under RSA 91-A:3, II (b) & (c). Morgan made the motion to enter a non-public session at 4:58 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 5:30 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 5:30 PM.

Richard H. Morgan

Robert C. Freeman

Franklin R. Riley

To be approved 7/21/2014