

**Selectmen's Meeting**  
**Monday, September 8, 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 8/25/2014 Selectmen's Meeting. Freeman seconded. A unanimous vote was taken.

Morgan made a motion to approve the minutes from the 8/25/2014 Selectmen's Workshop. Freeman seconded. A unanimous vote was taken.

Morgan made a motion to approve the minutes from the Whittier Covered Bridge preconstruction meeting held on 8/27/2014. Freeman seconded. A unanimous vote was taken.

Morgan made a motion to approve the minutes from the 9/3/2014 Selectmen's Meeting. Freeman seconded. A unanimous vote was taken. Morgan made a brief statement on the new Ordinance prohibiting the sale and possession of synthetic cannabinoids that was adopted during the 9/3/2014 meeting.

A Raffle Permit Application was received from Ossipee Corner Firemen's Association. Morgan made a motion to grant the permit. Freeman seconded. A unanimous vote was taken.

The Highway Department work log was received for weeks ending 8/30/2014 and 9/6/2014.

The Board received a response from NH Fish and Game regarding the swimming restriction at the cartop boat launch facility at Conner Pond. The response states that swimming is not permitted at any boat launch facility per administrative rule Fis 1602.01(i). Morgan stated that he would like to address this further, at a later date.

A Jeopardy Tax Warrant in the amount of \$378.00 was submitted for the removal of a building located on Map 137, Lot 8. Morgan made a motion to approve and sign the warrant. Freeman seconded. A unanimous vote was taken.

The Accounts Payable Voucher was submitted for the week ending 8/30/2014 in the amount of \$73,071.20. 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 9/6/2014 in the amount of \$101,948.95. Morgan made a motion to approve and sign the voucher. Freeman seconded. A unanimous vote was taken.

An Application for a Highway Safety Grant for "Operation Safe Commute" patrols was presented for signatures. Morgan made a motion to sign the grant application. Freeman seconded. A unanimous vote was taken.

An Intent to Cut Timber was received from Arlene Ciccotelli, Stacy Munroe, Steven Munroe, and Richard Munroe for the property located on Map 260, Lot 10. The intent is to cut 40 acres from the 181 acre parcel and the logger listed is Arthur Wood. The taxes are paid and there is no cemetery on the property. Morgan made a motion to approve the intent. Freeman seconded. A unanimous vote was taken.

The Recycling Center Daily Cash Log was received for the month of August. The total amount collected was \$5,752.35.

A Request for Abatement was received from the Belcher Family Realty Trust for the properties located on Map 37, Lots 9 and 10. Morgan stated that the request will be tabled until their meeting with the Assessor on 9/10/2014.

The Board received an invitation from the Rochester Economic Development Commission to attend a forum on 9/18/2014 for discussions on the Spaulding Turnpike. Morgan asked White to forward the information to Harry Merrow for the new Economic Development Committee.

Morgan asked White to set up a meeting with Harry Merrow to discuss formalizing the Economic Development Committee he has been working with.

The Board received a newsletter from a Safer Road to Tomorrow.

A Cemetery Deed for Lot 37 in Section B of Ossipee Cemetery was presented for signatures. Morgan made a motion to sign the deed. Freeman seconded. A unanimous vote was taken.

A Cemetery Deed for Lot 36 in Section B of Ossipee Cemetery was presented for signatures. Morgan made a motion to sign the deed. Freeman seconded. A unanimous vote was taken.

The Board received a copy of a letter from Governor Margaret Wood Hassan regarding the State of Emergency declared on 8/14/2014 in order to stop the sale of the synthetic drug marketed as "Smacked".

The purchase order for the paving contract awarded to F.R. Carroll Inc. was presented for signatures. Morgan made a motion to sign the purchase order. Freeman seconded. A unanimous vote was taken.

An Intent to Cut Timber was received from the Estate of Wendell Thompson for the property located on Map 112, Lot 1. The intent is to cut 15 acres from the 20 acre parcel and the logger listed is Harold Cook of Greenleaf Products. Morgan made a motion to approve the intent contingent upon verification that the taxes are paid. Freeman seconded. A unanimous vote was taken.

A Raffle Permit Application was received from Ossipee Valley Lodge #74. Morgan made a motion to grant the permit. Freeman seconded. A unanimous vote was taken.

A letter addressed to the Highway Department thanking them for the condition of the roads was presented for signatures. Morgan made a motion to sign the letter. Freeman seconded. A unanimous vote was taken.

A letter addressed to Sgt. Anthony Castaldo thanking him for demonstrating at the Carroll County Public Safety Day was presented for signatures. Morgan made a motion to sign the letter. Freeman seconded. A unanimous vote was taken.

The Voting Delegate Authorization form for the NHMA Legislative Policy Conference was re-presented for consideration. Morgan asked White if she will be attending the Conference. White answered that she was not planning to. No further action was taken.

The Board received a monthly newsletter from Executive Councilor Joe Kenney.

The Board received the monthly programming updates from Time Warner Cable.

State Representative Bill Nelson came in to speak on several items: He informed the Board that he is also working on the issue of the swimming restriction at Conner Pond after it was brought to his attention by an Ossipee resident. He also spoke briefly on the ever changing formulation of synthetic marijuana. He requested permission from the Board to campaign at the Transfer Station. The Board agreed.

Discussion took place on the proposed housing for homeless vets at the Carroll County Nursing Home Complex. Riley and Morgan discussed their opposition to the location due to lack of services, transportation and employment options.

Nelson reported that he has seen the intersections of Routes 28 and 171 on DOT's scheduled list of spring 2015 projects. Additional discussion took place on the paving to take place on Route 16.

#### Old Business:

Freeman questioned if the fee charts had been placed at the Transfer Station yet. Harriman responded that he ordered the signs and he will coordinate picking them up when they pick up the new Peterbilt this week.

Riley stated that an old sign post still exists in the ground between the Police Department and OCC. Harriman stated that he will get it removed.

Riley questioned if the road along the parking lot of Abbotts & Staples will be striped as previously discussed. Harriman answered that they will be doing some culvert and drainage repairs this fall but the striping may not happen until next year.

Harriman reported that the Whittier Covered Bridge has been lifted and leveled and that they are making progress on the construction.

Sidewalks – Harriman reported that a meeting has been scheduled for 9/16/2014 between him, Jim Rines and John Corrigan to review any concerns and to have discussion on the design.

Nelson stated that he had been contacted by Mr. Kirby who has a property on Route 16 where he gave up one of two entry ways he had to the property to Fairpoint. Nelson stated that he will be seeking approval to get the second entry way back. Morgan stated that he has no opposition to this so long as it is an even treatment applied to all.

Cemeteries – Morgan stated that he has not contacted the abutters of Grant Hill Cemetery yet but will do so this week.

#### New Business: Nothing new to report

Condict Billings suggested the Town forest property or Newman Drew Road properties as possible locations for a new cemetery. Morgan stated that he would like to investigate expanding the existing cemeteries prior to creating a new one.

Riley asked Billings how the new Trustee was working out. Billings responded that they have only had one meeting since the new appointment. Billings added that they will be changing over to Northway Bank soon.

Harriman reminded everyone that traveling delays will begin tomorrow on Route 16 from Route 16B south to Route 28 due to the paving.

Morgan discussed some tree work that needs to be taken care of on Depot Square Street/Marsh Lane. Harriman will look into this.

Harriman reported on the road work in progress.

Morgan polled the Board for a non-public session under RSA 91-A:3, II (b) and (c). Morgan made the motion to enter a non-public session at 4:55 PM. Freeman seconded. A unanimous vote was taken. 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 5:40 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 5:40 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 9/15/2014