

**Selectmen's Meeting**  
**Monday, September 29, 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 9/22/2014 Selectmen's Meeting. Freeman seconded. A unanimous vote was taken.

Morgan made a motion to approve the minutes from the 9/22/2014 Selectmen's Workshop. Freeman seconded. A unanimous vote was taken.

The Accounts Payable Voucher was submitted for the week ending 9/20/2014 in the amount of \$203,045.24. 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 9/27/2014 in the amount of \$39,395.12. Morgan made a motion to approve and sign the voucher. Freeman seconded. A unanimous vote was taken.

A revised request to the Trustee of Trust Funds for withdrawal of \$437.43 from the Cemetery Trust Funds for a refund due to the North Living Trust of 1998 was presented for signatures. Morgan made a motion to sign the request. Freeman seconded. A unanimous vote was taken.

A letter addressed to Pam Urban-Morin, Grants Administrator for the NH Department of Safety, stating the Town's compliance with NIMS requirements was presented for signatures. Morgan announced the letter to be a requirement of a grant application. Morgan made a motion to sign the letter. Freeman seconded. A unanimous vote was taken.

An Intent to Cut Wood was received from John Hammond, Trustee of the Coldan Farm Trust for the property located on Map 252, Lot 28. The intent is to cut 10 acres from the 26.5 acre parcel and the logger listed is Tim Nolin. The taxes are paid and there is no cemetery. Morgan made a motion to approve and sign the intent. Freeman seconded. A unanimous vote was taken.

The Highway Department work log was received for week ending 9/29/2014.

An Intent to Cut Wood was received from Richard Humphrey from M.H. Humphrey & Sons for the property located on Map 277, Lot 1. The intent is to cut approximately 40 acres from the 110 acre parcel and the logger listed is Richard Gerard. Also included with the intent was a Timber Management Agreement between B.H. Heath Associates and the Town of Ossipee. Following discussion, Morgan requested more information from the Conservation Commission.

An Intent to Cut Wood was received from Ossipee Aggregates for the properties located on Map 266, Lot 7 and Map 274, Lots 9, 10, 11 and 12. The intent is to cut 150 acres total from all parcels and the logger listed is Greenleaf Products, Inc. The taxes are paid and there is no cemetery. Morgan made a motion to approve and sign the intent. Freeman seconded. A unanimous vote was taken.

The Board received a note from Gary Gagnon Jr. requesting consideration for accepting credit cards for business at the Town Hall. Following brief discussion, this request will be researched.

The Board received a copy of the check received from Northeast Resource Recovery Association in the amount of \$943.44 for recycling.

The Board received an invitation to attend the Greater Ossipee Area Chamber of Commerce annual meeting and dinner.

The Board received a letter from Lakes Region Planning Commission requesting accident reports for three intersections along Route 16 in order to apply for a formal Road Safety Audit with NHDOT. White reported that she has requested the information from Carroll County Dispatch. Morgan asked that the request be forwarded to Chief Eldridge.

The Board received a letter from Lakes Region Planning Commission requesting the appointment of a representative to the Lakes Region Scenic Byway Advisory Subcommittee. Brad Harriman, Public Works Director, stated that he is a member of the Technical Advisory Committee and added that the only section involved in Ossipee is a one-mile section along Route 25 by Mount Whittier. Morgan made a motion to appoint Harriman as Ossipee's representative. Freeman seconded. A unanimous vote was taken.

A Contract for Use of Facilities was received from Tressa Flanders for use of the gym on 10/4/2014 from 1:30 PM – 6:00 PM. The required deposit was received and the schedule was verified by Peter Waugh, Recreation Director. Morgan made a motion to approve the contract. Freeman seconded. A unanimous vote was taken.

Morgan stated that the information presented by June Loud during last week's Selectmen's meeting included a letter requesting a public hearing for the adoption of a proposed Purchasing Policy created by the other two Water & Sewer Commissioners. Morgan stated that the Board of Selectmen has no statutory authority on this matter. Morgan requested that White respond to June Loud informing her of this.

Morgan announced the opening of the fuel bids. The only bid received was from Jesse E. Lyman, the Town's current provider. The pricing was as follows:

Fixed Price Program

#2 Heating Oil	\$3.099 per gallon
Diesel (summer blend)	\$3.119
Diesel (winter blend)	\$3.359
Regular no-lead	\$3.045

Rack Price Program

#2 Heating Oil	\$2.999 per gallon
Diesel	\$3.069
Regular no-lead	\$2.955

Morgan asked that Harriman review the pricing and put in a recommendation for the next meeting.

John Picard came in to provide the Board with information about the Ossipee Lake Dam Authority. Following discussion on the operational rules and procedures, Picard recommended the Board set up a meeting with the Freedom Board of Selectmen to open discussion between the two towns and also handle the resignation of current Secretary/Treasurer Robert Houle. Morgan asked White to arrange this meeting in the next week.

Morgan announced they would be opening the bids received for the demolition of the Jude Boulevard and Pine Hill Road properties. The bids received are as follows:

<u>Bid Received From</u>	<u>Jude Boulevard</u>	<u>Pine Hill Road</u>
Stanley Eldridge	\$11,500.00	\$ 3,500.00
North County Recycling	\$12,400.00	\$ 2,700.00
Integrity Earthworks	\$16,459.01	\$ 4,409.97
Forest Products Inc.	\$ 6,800.00	\$ 3,800.00
Danley Demolition	\$ 7,800.00	\$ 2,800.00
Michael Merrow	\$ 5,500.00	\$ 2,900.00
Jay Mor Enterprises	\$22,000.00	\$18,000.00

Morgan asked that Harriman review the bids and put in a recommendation for the next meeting.

This concluded the red folder.

#### Old Business:

Whittier Covered Bridge – Harriman stated that work was being completed on the interior chords of the bridge when he visited last week.

Sidewalks – nothing new to report

Asbestos in demolition properties – Harriman reported that he has a call in to NH DES to see if there needs to be an asbestos inspection completed prior to demolishing the properties. He will report back to the Board with an answer.

Harriman reported that the new plow truck has been received absent the plow which will be delivered by H.P. Fairfield when it arrives.

Harriman stated that he was able to pick up the signs at NRRA when they picked up the new plow truck. He will have them installed at the Transfer Station within the next week.

#### New Business:

Freeman commented on the condition of the Transfer Station and reported that the recent clean-ups are noticeable.

Morgan reminded all that the Fall Clean-Up Day at the Transfer Station is coming up on 10/11/2014.

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

#### Public Input:

Chester “Ski” Kwiatkowski requested the Board’s consideration of appointing a new representative to the Lakeview Advisory Board to fill the vacancy previously filled by Jean Hansen. “Ski” stated the next meeting will be in November and refreshments are provided. Morgan stated the Board will consider volunteers for the vacancy.

“Ski” commented that the Purchasing Policy presented by Commissioner Loud was in draft status and is still a working document. Morgan recommended that any working document be noted as a draft for future reference to eliminate any confusion.

Ed Comeau added that any working papers are public knowledge.

Comeau asked for more information on the Fall Clean-Up Day. Morgan answered that this will be the first fall occurrence. Certain limitations apply but it provides an opportunity for free disposal of items that are normally charged a disposal fee.

Harriman reported that the section of Hodsdon Shore Road and the bridge on Thurley Road were paved last week. He added that Nichols Road and the small section in front of the church are the only remaining paving projects for completion this year.

Morgan stated that the improvements made to the roadway along Abbott's and Staples look good. He questioned how much it would cost to pave the section. Harriman estimated approximately \$25,000-\$30,000. Freeman questioned the amount. Harriman answered that it would require a base coat on the section just repaired then a top coat of the entire roadway.

Comeau reported that he also records the meetings at Lakes Region Planning Commission which can be used as a source of information.

Harriman informed the Board that following his research on the Library roof, he found that lead flashing will be easier to work with while still being as effective as copper flashing. He stated that he will be putting out two separate requests for bids: one to re-shingle the roof and re-flash to where it meets the chimneys and the second to re-flash the tops of the (4) chimneys and (6) cornices with copper flashing. Morgan agreed that two separate bids should be obtained to allow local contractors the opportunity to bid on the roofing repair and allow a specialty company to perform the copper flashing work.

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

Adjourned at 4:55 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 10/6/2014