

**State of New Hampshire
County of Carroll, Town of Ossipee
Town Warrant
March 10, 2010
ABRIDGED**

Moderator, Katy Meserve opened the Town Meeting at 6:30 PM; she then proceeded with the Pledge of Allegiance. Moderator Meserve then introduced Rev. Waugh, who did the invocation. Moderator Meserve thanked all the staff for setting up for the Elections of the Town Officers held yesterday, March 9, 2010 and for the set-up for the Town Meeting tonight.

Moderator Meserve then announced that the newly elected officers will be sworn in on Monday, March 15, at 5:30pm at the Town Hall.

Moderator Meserve then explained that everyone should have received a voting packet, with a sheet of guidelines, a voting card, ballot slip and a Town Report. It was also announced that if you do not have a voting card you cannot vote or address this body. Should you find any corrections or omissions please let Kellie Skehan know. Anyone who is not a registered voter in town will not be able to speak or vote on any motion. If such a person is attending they may appeal to the Moderator, who will ask if anyone objects, upon hearing no objections the body will be polled.

Moderator Meserve then asked if there was anyone in attendance that would like to speak. Jen Berkowitz asked to speak on the School's Out Program in Article #5. There were no objections to Jen speaking on this article. Andy Johnson asked to speak for Life Bridge - Mentoring also in Article #5. There were no objections for Andy to speak on this article.

Moderator Meserve made the introductions: Kellie Skehan – Town Clerk/Tax Collector, Harry Merrow – Selectman, Kathleen Maloney – Selectman, Morton Leavitt – Selectman, Martha Eldridge – Town Administrator, Brad Harriman – Public Works Director and Town Council - Jennifer Haskill. Moderator Meserve turned the mic over to Donna Sargent, who then introduced the Budget Committee: Robert Morin, Jane ter Kuile, Roland Millette – WO Precinct, Jean Simpson – CO Precinct. Moderator Meserve then introduced Dave Senecal, the Zoning Enforcement Officer.

Moderator Meserve made the announcement that you need to go to a mic and announce your full name, if you wish to speak on an article. You do not have to use the mic if you wish to make a motion or second a motion. As far as amendments go, we will deal with article #5 which is a little unique because of each line item. We will deal with each line item as we go along and each line item may have an amendment. There are no amendments to amendments, and there will be no amendments to an article that would change the meaning of the warrant articles intent. A motion to restrict reconsideration on any article will only be accepted after the vote and anytime thereafter during the meeting. A motion that is non-debatable, like to call the question or to lay a motion aside, will require a 2/3 majority vote. We will not debate this; we will only vote and will need 2/3 majority vote. No motion to pass over an article will be accepted, but a motion to postpone indefinitely is acceptable and will need to be discussed and a majority vote will be needed. There will be no voice votes unless ordered by the moderator prior to the vote. If there is any article that needs to be voted on by secret ballot, which we have at least one, the Moderator will explain this procedure at that time. If the moderator wishes to vote she will and it does not require a tie for her to vote. There were no questions on procedures.

The election results for the School Ballot for the Town of Ossipee was read as follows:

School Board Member from Effingham: Diane Drelick 250 votes, William Piekut 120 votes.

School Board Member from Ossipee: James Rines 460 votes.

School Board Member-At-Large: Donald Meader 431 votes.

Moderator: Randy Walker 385 votes.

Article #II	YES	316	NO	155
Article #III	YES	316	NO	150
Article #IV	YES	360	NO	97
Article #V	YES	353	NO	99
Article #VI	YES	334	NO	124
Article #VII	YES	303	NO	139

The overall vote for the school ballot, was read as follows:

Diane Drelick 1856

William Piekut 793

James Rines, Donald Meader and Randy Walker were uncontested and took their races.

Article #II	YES	2656	NO	893
Article #III	YES	2664	NO	861
Article #IV	YES	2949	NO	564
Article #V	YES	2929	NO	561
Article #VI	YES	2740	NO	744
Article #VII	YES	2580	NO	838

All of the school articles passed in the district as well as in the town.

Moderator Meserve went on and read the results of the Town Elections as follows.

Selectmen	3 Years	Kathleen M. Maloney	254
		Richard Morgan	250
Moderator	2 Years	Katy Meserve	443
Town Clerk/Tax Collector	3 Years	Kellie J. Skehan	480
Trustee of the Trust Funds	3 Years	Pamela Sullivan	416
Library Trustee	3 Years	Susan Day	431
Library Trustee	1 Year	Rachel Ward	458
Cemetery Trustee	3 Years	Stephen P. Capone	417
Budget Committee Member	3 Years	C.J. "Ski" Kwiatkowski	283
Budget Committee Member	3 Years	Alice Jane ter Kuile	330
Supervisor of the Checklist	6 Years	Janice L. Tully	430
Planning Board Member	3 Years	Roger M. ter Kuile	307
Planning Board Member	3 Years	Condict M. Billings	339
Planning Board Member	1 Year	C.J. "Ski" Kwiatkowski	352
Water/Sewer Commissioner	3 Years	June C. Loud	449
Zoning Board of Adjustment Member			
Write-in	3 Years	Stanley Brothers	5

Article #2 Are you in favor of the adoption of the Amendment Number 1 as proposed by the Planning Board for the Town Zoning Ordinance as follows: Amendment Number 1 proposes to add a new section to the Zoning Ordinance to allow small wind energy systems (windmills, etc.) in appropriate locations, while protecting the public's health, safety and welfare? (Majority vote required)

PASSED YES 388 NO 77

Article #3 Are you in favor of the adoption of the Amendment Number 2 as proposed by the Planning Board for the Town Zoning Ordinance as follows: Amendment Number 2 proposes a number of changes to the floodplain regulations section in the Zoning Ordinance to bring the floodplain regulations into compliance with the National Flood Insurance program? (Majority vote required)

PASSED YES 359 NO 103

Article #4 Are you in favor of the adoption of the Amendment Number 3 as proposed by the Planning Board for the Town Zoning Ordinance as follows: Amendment Number 3 proposes to eliminate the need for a building or zoning permit for projects whose material value is less than \$2,500.00 (the current threshold for requiring a building permit is \$1,000.00)? (Majority vote required)

PASSED YES 375 NO 91

Article #5 To see if the Town will vote to raise and appropriate the budget committee recommended sum of four million eight hundred ten thousand six hundred forty-eight dollars (\$4,810,648.00) for general municipal operation. (Recommended by the Budget Committee) (Recommended by the Board of Selectmen) (Majority vote required)

ACCOUNT NAME	2010 Selectmen	2010 Budget Comm.	2009 Budget
Conservation Agent	\$300.00	\$300.00	\$500.00
Selectmen's Salary	\$15,200.00	\$15,200.00	\$15,200.00
Town Clerk/Tax Collector	\$229,583.00	\$229,583.00	\$218,565.00
Elections	\$6,506.00	\$6,506.00	\$4,170.00
Registration	\$8,941.00	\$8,941.00	\$3,866.00
Treasurer	\$8,774.00	\$8,774.00	\$8,774.00
Selectmen's Office	\$383,944.00	\$383,944.00	\$346,926.00
Economic Development	\$550.00	\$550.00	\$550.00
Ossipee Lake Dam Authority	\$7,454.00	\$7,454.00	\$7,327.00
Legal	\$35,000.00	\$35,000.00	\$35,000.00
Planning Board	\$15,423.00	\$15,423.00	\$27,675.00
ZBA	\$3,828.00	\$3,828.00	\$3,827.00
Government Buildings	\$146,980.00	\$146,980.00	\$148,300.00
Trustee of Trust Funds	\$5,978.00	\$5,978.00	\$4,806.00
Cemeteries	\$25,864.00	\$25,864.00	\$19,745.00
Insurance	\$115,823.00	\$115,823.00	\$106,673.00
Police Department	\$801,407.00	\$801,407.00	\$737,913.00
Police Special Duty	\$25,000.00	\$25,000.00	\$25,000.00
Dog Officer	\$12,351.00	\$12,351.00	\$11,647.00
Fire Warden	\$20,400.00	\$20,400.00	\$20,400.00
Zoning Officer	\$75,681.00	\$75,681.00	\$74,559.00
Highway	\$1,092,853.00	\$1,092,853.00	\$1,063,340.00
Public Works Director	\$92,461.00	\$92,461.00	\$89,439.00

Street Lighting	\$0.00	\$0.00	\$2,600.00
Incinerator	\$439,398.00	\$439,398.00	\$462,203.00
Health Agency			
OCC	\$18,000.00	\$18,000.00	\$18,000.00
Wolfeboro VNA	\$15,612.00	\$15,612.00	\$12,295.00
Northern Human Services	\$4,425.00	\$4,425.00	\$4,425.00
CAP	\$12,000.00	\$12,000.00	\$12,000.00
White Mountain Comm Health	\$4,304.00	\$4,304.00	\$4,489.00
Ossipee Children's Fund	\$17,500.00	\$17,500.00	\$17,500.00
Starting Point	\$2,644.00	\$2,644.00	\$2,624.00
School's Out Program	\$2,500.00	\$2,500.00	\$2,500.00
Ossipee Preschool	\$1,500.00	\$1,500.00	\$1,500.00
Appalachian Mtn Teen Project	\$1,200.00	\$1,200.00	\$1,200.00
Agape Food Pantry	\$7,000.00	\$7,000.00	\$7,000.00
Medication Bridge	\$981.00	\$981.00	\$355.00
Ossipee Historical Society	\$4,000.00	\$4,000.00	\$4,000.00
Carroll County Transit	\$3,000.00	\$3,000.00	
Life Bridge - Mentoring	\$5,000.00	\$5,000.00	
OCC Day Care	\$2,000.00	\$2,000.00	\$2,000.00
Ambulance	\$205,296.00	\$205,296.00	\$197,400.00
Emergency Management	\$0.00	\$0.00	\$5,000.00
General Assistance	\$45,434.00	\$45,434.00	\$44,591.00
Recreation	\$200,205.00	\$200,205.00	\$184,948.00
Library	\$202,543.00	\$202,543.00	\$208,367.00
Patriotic Purposes	\$1,672.00	\$1,672.00	\$245.00
Conservation Commission	\$6,277.00	\$6,277.00	\$6,277.00
Long Term Debt-Principle	\$93,037.00	\$93,037.00	\$93,372.00
Long Term Debt-Interest	\$12,488.00	\$12,488.00	\$8,805.00
Interest on Line of Credit	\$5,000.00	\$5,000.00	\$5,000.00
Water	\$214,415.00	\$214,415.00	\$226,121.00
Sewer	\$152,916.00	\$152,916.00	\$208,208.00
TOTAL	\$4,810,648.00	\$4,810,648.00	\$4,717,227.00

Conservation Agent, for \$300.00, Passed as Read
Selectmen's Salary, for \$15,200.00, Passed as Read
Town Clerk/Tax Collector, for \$229,583.00, Passed as Read
Elections, \$6,506.00, Passed as Read
Registration, \$8,941.00, Passed as Read
Treasurer, \$8,774.00, Passed as Read
Selectmen's Office, \$383,944.00, Passed as Amended \$394,944.00
Economic Development, \$550.00, Passed as Read
Ossipee Lake Dam Authority, \$7,454.00, Passed as Read
Legal, \$35,000.00, Passed as Read
Planning Board, \$15,423.00, Passed as Read
ZBA, \$3,828.00, Passed as Read
Government Buildings, \$146,980.00, Passed as Read
Trustee of Trust Funds, \$5,978.00, Passed as Read
Cemeteries, \$25,864.00, Passed as Read
Insurance, \$115,823.00, Passed as Read
Police Department, \$801,407.00, Passed as Read

Police Special Duty, \$25,000.00, Passed as Read
Dog Officer, \$12,351.00, Passed as Read
Fire Warden, \$20,400.00, Passed as Read
Zoning Officer, \$75,681.00, Passed as Read
Highway, \$1,092,853.00, Passed as Read
Public Works Director, \$92,461.00, Passed as Read
Street Lighting, \$0.00, Passed as Read
Incinerator, \$439,398.00, Passed as Read
Health Agency
 OCC, \$18,000.00, Passed as Read
 Wolfeboro VNA, \$15,612.00, Passed as Read
 Northern Human Services, \$4,425.00, Passed as Read
 CAP, \$12,000.00, Passed as Read
 White Mt. Comm. Hlth., \$4,304.00, Passed as Read
 Ossipee Children's Fund, \$17,500.00, Passed as Read
 Starting Point, \$2,644.00, Passed as Read
 School's Out Program, \$2,500.00, Passed as Read
 Ossipee Preschool, \$1,500.00, Passed as Read
 Appalachian Mtn. Teen Proj., \$1,200.00, Passed as Read
 Agape Food Pantry, \$7,000.00, Passed as Read
 Medication Bridge, \$981.00, Passed as Read
 Ossipee Historical Society, \$4,000.00, Passed as Read
 Carroll County Transit, \$3,000.00, Passed as Read
 Life Bridge – Mentoring, \$5,000.00, Passed as Read
 OCC Day Care, \$2,000.00, Passed as Read
Ambulance, \$205,296.00, Passed as Read
Emergency Management, \$0.00, Passed as Read
General Assistance, \$45,434.00, Passed as Read
Recreation, \$200,205.00, Passed as Amended \$206,390.00.
Library, \$202,543.00, Passed as Read
Patriotic Purposes, \$1,672.00, Passed as Read
Conservation Commission, \$6,277.00, Passed as Read
Long Term Debt-Principle, \$93,037.00, Passed as Read
Long Term Debt-Interest, \$12,488.00, Passed as Read
Interest on Line of Credit, \$5,000.00, Passed as Read
Water, \$214,415.00, Passed as Read
Sewer, \$152,916.00, Passed as Read

The new total for Article #5 with the two amendments is \$4,826,833.00. Moderator Meserve asked for a motion and a second, after receiving both she asked if there was any other questions. No further discussion, moved to vote, this passes as amended.

Harry Merrow asked that we do not reconsider this article. There is a motion on the floor not to reconsider this article, there is a second, moved to vote, and this passes.

Article #6 To see if the Town will vote to raise and appropriate the sum of three hundred fifty thousand dollars (\$350,000.00) for the repair and improvement of Town Roads. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

Moved and seconded

Passed as read

Article #7 To see if the Town will vote to raise and appropriate the sum of thirty thousand dollars (\$30,000.00) to be added to the Highway Department's Equipment Capital Reserve Fund previously established. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

Moved and seconded

Passed as read

Article #8 To see if the Town will vote to raise and appropriate the sum of twenty thousand dollars (\$20,000.00) to be added to the Highway Department's Building Capital Reserve Fund previously established. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

Moved and Seconded

Passed as read

Article #9 To see if the Town will vote to approve the establishment of an expendable trust fund under the provisions of RSA 31:19-a, to be known as the Bridge Replacement and/or Repair Fund for the purpose of future bridge replacement and repairs and vote to raise and appropriate the sum of thirty thousand dollars (\$30,000.00) to be added to this fund, and to appoint the Board of Selectmen as agents to expend. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

Moved and seconded

Passed as read

Article #10 To see if the Town will vote to raise and appropriate the sum of sixty nine thousand eight hundred ninety dollars (\$69,890.00) for the reconstruction of Chapel Road Bridge. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

Moved and seconded

Passed as read

Article #11 To see if the Town will vote to raise and appropriate the sum of one hundred forty eight thousand three hundred seventy six dollars (\$148,376.00) for the purchase of a new Town Truck. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

Moved and seconded

Passed as read

Article#12 To see if the Town will vote to raise and appropriate the sum of twenty thousand dollars (\$20,000.00) for equipment, repairs, and improvements to the Town Recreation Department and/or facilities. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

Moved and seconded

Passed as read

Article #13 To see if the Town will vote to raise and appropriate the sum of sixty-three thousand two hundred seventy dollars (\$63,270.00) for the purpose of paying the Ossipee Water System's bond payment for (1) year. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

Moved and seconded
Passed as read

Harry Merrow made a motion that we do not reconsider articles 6-13. Moderator Meserve asked for a second. It was moved and seconded not to reconsider articles 6-13. Motion passes.

Article #14 To see if the Town will vote to raise and appropriate the sum of ten thousand one hundred dollars (\$10,100.00) for the purpose of replacing the posts and other items necessary on the elevated walkways on the hiking trail system at Constitution Park. This sum would be coming from an anticipated grant from the New Hampshire Recreational Trails Grant. No money to be raised by taxation. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

Moved and seconded
Passed as read

Article #15 To see if the Town will vote to approve the establishment of an expendable trust fund under the provisions of RSA 31:19-a, to be known as the One Moultonville Road Property Expendable Trust Fund for the purpose of improvements to the land and building located at One Moultonville Road and vote to raise and appropriate the sum of fifty thousand dollars (\$50,000.00) to be added to this fund, and to appoint the Board of Selectmen as agents to expend. This sum to come from fund balance (surplus) and no amount to be raised from taxation. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

Moved and seconded
Passed as read

Article #16 To see if the Town will vote to raise and appropriate the sum of seventy eight thousand dollars (\$78,000.00) to be added to the Capital Reserve Account previously established for the purpose of a complete revaluation of the Town in the year 2010. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

Moved and seconded
Passed as read

Article #17 To see if the Town will vote to raise and appropriate the sum cost of thirty-two thousand three hundred one dollars (\$32,301.00) to purchase a police cruiser and equipment. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

Moved and seconded
Passed as read

Article #18 To see if the Town will vote to raise and appropriate the sum of ten thousand dollars (\$10,000.00) to be added to the Benefit Pay Capital Reserve Account previously established. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

Moved and seconded
Passed as read

Article #19 To see if the Town will vote to raise and appropriate the sum of five thousand dollars (\$5,000.00) to be placed in the expendable trust fund (Species Control Fund) created in 2004 for the purpose of preventing and treating milfoil in Ossipee Lake. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

Moved and seconded
Passed as read

Article #20 To see if the Town will vote to raise and appropriate the sum of three thousand five hundred dollars (\$3,500.00) to be placed in the Capital Reserve Fund previously established (for the purpose of purchasing fire apparatus for the Forest Fire Warden's Department), and to appoint the Board of Selectmen as agents to expend. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

Moved and seconded
Passed as read

Article #21 To see if the Town will vote to raise and appropriate the sum of six thousand five hundred dollars (\$6,500.00) for the local Main Street Program. (Recommended by Selectmen 3-0) (Recommended by Budget Committee (5-1 abstained) (Majority vote required)

Moved and seconded
Passed as read

Article #22 To see if the Town will vote to raise and appropriate the sum of one thousand seven hundred dollars (\$1,700.00) for the purpose of authorizing the expenditure of a grant already received from the New Hampshire State Conservation Committee for the Town Beach on Duncan Lake Erosion Control Project. No money for this purpose will be raised by taxation. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

Moved and seconded
Passed as read

Article #23 To see if the Town will vote to raise and appropriate the sum of five hundred dollars (\$500.00) for the purpose of authorizing the expenditure of an anticipated grant received from the Green Mountain Conservation Group for the Town Beach on Duncan Lake Erosion Control Project. No money will be raised by taxation. If the grant is not awarded, the money will not be spent. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 5-1) (Majority vote required)

Moved and seconded
Passed as read

Article #24 To see if the Town will vote to raise and appropriate the sum of forty-two thousand dollars (\$42,000.00) for the purpose of making improvements to town buildings (i.e. shingle the Town Hall roof, seal the cupola, repair siding, carpet three offices, security alarm for the One Moultonville Road building). (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

Moved and seconded
Passed as read

Article #25 To see if the Town will vote to raise and appropriate the sum of five thousand five hundred dollars (\$5,500.00) for upgrading of the computer systems throughout the town departments and for the installation of a tax map program. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

Moved and seconded
Passed as read

Article #26 To see if the Town will vote to raise and appropriate the sum of twenty thousand dollars (\$20,000.00) for the purpose of purchasing and installing a new gate at the Big Dan Hole Dam. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)
Ralph Brownell asked what kind of gate this will be.
Brad Harriman explained the gate is to keep the water in Big Dan Hole Dam. No further discussion.

Moved and seconded
Passed as read

Article #27 To see if the Town will vote to raise and appropriate the sum of thirty two thousand dollars (\$32,000.00) for the purpose of authorizing the expenditure of an anticipated grant received from the State of New Hampshire Department of Health and Human Services- Division of Children, Youth & Families Incentive Fund Grant. This funding is for teen programming. No money for this purpose will be raised by taxation. If the grant is not awarded the money will not be spent. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

Moved and seconded
Passed as read

Article #28 To see if the Town will vote to raise and appropriate the sum of four thousand nine hundred eleven dollars (\$4,911.00) to purchase new computers for the Town Clerk/Tax Collector's Office. Two thousand two hundred eleven dollars (\$2,211.00) will be withdrawn from the Town Clerk/Tax Collector's Computer Expendable Trust Fund previously established. The balance of two thousand seven hundred dollars (\$2,700.00) will be raised through taxation. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

Moved and second
Passed as read

Article #29 To see if the Town will vote to raise and appropriate the sum of six thousand sixteen dollars (\$6,016.00) for signage for five different locations entering Ossipee. (Recommended by Selectmen 2-1) (Recommended by Budget Committee 6-0) (Majority vote required)

Moved and seconded
Passed as read

Article #30 To see if the Town will vote to raise and appropriate the sum of three thousand dollars (\$3,000.00) for the purpose of doing an archeology study. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

Moved and seconded
Passed as read

Kim Altomare asked that we do not reconsider the previous articles. Harry Merrow asked if this is for this article or the entire articles from article 13. Moderator Meserve stated that it is for all previous articles 5 thur 30. This was moved and seconded. This passes.

Article #31 (By Petition) To see if the Town will vote to approve the following resolution to be forwarded to our State Representative(s), our State Senator, the Speaker of the House, and the Senate President. Resolved: The citizens of New Hampshire should be allowed to vote on an amendment to the New Hampshire Constitution that defines "marriage". (Not Recommended by Selectmen 0-3) (Majority vote required)

YES 43 NO 53
This article failed

Article #32 To hear reports of agents, auditors, committees, or officers thereof.

Mr. Babson asked if this is the time to bring up something that is not old or new. Moderator Meserve said yes. Mr. Babson asked if next year if we could get the Town Report a little earlier. Mr. Merrow said that they would like to have them earlier also. We will do our best next year to get them out earlier. No further discussion or requests, Moderator Meserve called the meeting adjourned.

Meeting was adjourned at 9:20

Respectfully submitted,

Kellie J. Skehan
Town Clerk