

**Selectmen's Meeting**  
**Monday, February 29, 2016**

Chairman Morgan called the meeting to order at 4:15 PM. Present were Selectmen Richard Morgan, Robert Freeman, and Franklin Riley, and Elaine Sherman, Finance & Benefits Administrator, who recorded the minutes.

Morgan opened the meeting with the Pledge of Allegiance.

Recreation Director, Peter Waugh introduced the 2016 Carroll County Tournament Boys National Division Championship Team to the Selectmen and audience. Morgan congratulated the team and asked them to come forward with their plaque for a photo opportunity. Carol Holyoake, Reporter for the Carroll County Independent and many parents took advantage of the time for photos and congratulated the team on a job well done.

The first order of business was the approval of minutes from the Selectmen's Meeting held on 2/22/2016. Morgan made a motion to approve the minutes. Freeman seconded. A unanimous vote was taken.

The Payroll Voucher was submitted for the week ending 2/27/2016 in the amount of \$39,795.95. Morgan made a motion to approve and sign the voucher. Freeman seconded. A unanimous vote was taken.

The Accounts Payable Voucher was submitted for the week ending 2/20/2016 in the amount of \$1,102,841.12, noting that \$875,327.00 was the February school payment. Morgan made a motion to approve and sign the voucher. Freeman seconded. A unanimous vote was taken.

The Highway Department Work Log was received for the week ending 2/27/2016.

An Application for Current Use was received by the Dan Hole Pond Watershed Trust for property located at Map 223, Lot 35. As the application did not contain any recommendation from the Assessor, Morgan stated it would be returned to that department for additional information.

An Intent to Cut Timber was received from Michael D. Brownell for the property located on Map 228, Lot 1. The intent is to cut 50 acres of the 116 acre parcel. The taxes are paid and there is no cemetery noted. Morgan made a motion to approve the intent. Freeman seconded. A unanimous vote was taken.

A memo from the Selectmen to the Trustee of Trust Funds requesting the reimbursement to the town of funds from the Bridge Repair/Replacement Capital Reserve funds in the amount of \$632.50 was presented. This was for an invoice from White Mountain Survey for work on the Valley Road Bridge. Morgan made a motion to approve the request. Freeman seconded. A unanimous vote was taken.

A memo from the Selectmen to the Trustee of Trust Funds requesting the reimbursement to the town of funds from the Highway Building Capital Reserve funds in the amount of \$13,721.00 was presented. This was for two invoices from Bauen Corporation for Highway Building preconstruction work. Morgan made a motion to approve the request. Freeman seconded. A unanimous vote was taken.

A Current Use Warrant in the amount of \$2,000.00 was presented for signatures. Morgan made a motion to approve and sign the warrant. Freeman seconded. A unanimous vote was taken.

An Outdoor Event Application was received from Henry Gelinis & Gary Martischnig for their Native American Style Powwows to take place on July 2 & 3, August 13 & 14, and September 17 & 18. As the application had been previously reviewed and signed off by all applicable departments, Morgan made a motion to approve the application. Freeman seconded. A unanimous vote was taken.

A Contract for Use of Facilities was received from Cory Ryder on behalf of the Chocorua Men's Softball League. The request is for the use of the Y Field for their season beginning April 19 through August 20, 2016. Morgan noted that Peter Waugh had approved the schedule and made a motion to approve the request. Freeman seconded. A unanimous vote was taken.

Old Business:

Whittier Covered Bridge –Brad Harriman stated he is currently working on scheduling a Monday meeting with Hoyle & Tanner for a Claims Resolution discussion prior to meeting with 3-G.

Highway Garage – Harriman noted that the plans for the Highway Garage are here for tonight's informal discussion and will also be available for Town Meeting. Morgan asked if the contractor for the building had been selected. Harriman said that only the steel work contractor has been chosen. Morgan asked if the specs and plans were ready. Harriman said he believed so, but would check on it.

Morgan asked if there was any more Old Business. With no response, he asked if there was any New Business. Freeman and Riley said no and there was no response from the audience.

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

Public Input:

Julie Rosiak noted that she read about the Chickville Church and Cemetery discussion that took place at last week's meeting. She asked if the Selectmen had any idea why it has taken this long for someone to come forward and object to accepting the gift. Morgan reiterated last week's comments that the gift was presented as a whole, church and cemetery, and that the Town desperately needs a cemetery. He suggested anyone with concerns should come to Town Meeting and share them.

Lois Sweeney asked what the Town would be doing with the building. Morgan said that they would preserve it. He said that it will be available for weddings, funerals and memorials. He stated that the Town will continue with the goals of the Chickville Church Association which were to run a cemetery and preserve the church.

Wayne Eldridge, Water & Sewer Department Superintendent stated that the water rights are on the Church portion of the property. If they separated the church from the cemetery they would lose the water rights.

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

Adjourned at 4:30 PM.

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Richard H. Morgan, Chairman

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Franklin R. Riley

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Robert C. Freeman

To be approved 3/7/2016