

**Selectmen's Meeting
Monday, August 8, 2016**

These minutes were recorded by Ellen White, Town Administrator.

Call to Order:

Chairman Riley called the meeting to order at 4:15 PM.

Riley opened the meeting with the Pledge of Allegiance.

Attendance by Roll Call:

Present were Selectmen Franklin Riley, Robert Freeman and Richard Morgan.

Meeting Minutes:

Riley made a motion to approve the minutes from the Selectmen's Finance & Joint Meeting held on 8/1/2016. Freeman seconded. A unanimous vote was taken.

Riley made a motion to approve the minutes from the Selectmen's Meeting held on 8/1/2016. Freeman seconded. A unanimous vote was taken.

Accounts Payable & Payroll Manifests:

The Payroll Voucher was submitted for the week ending 8/6/2016 in the amount of \$40,651.13. The Accounts Payable Voucher total for the week ending 7/30/2016 was in the amount of \$93,802.92. Riley made a motion to approve and sign the check voucher. Freeman seconded. A unanimous vote was taken. Riley stated that the Board reviews each invoice prior to approving the manifest totals.

Review of Red Folder:

A Contract for Use of Facilities was received from the Rodney A. White, Sr. VFW Auxiliary #8270 requesting use of the gym on 10/22/2016 for a penny sale. The schedule was verified by Peter Waugh, Recreation Director, and the applicable deposit has been received. Riley made a motion to approve the contract. Freeman seconded. A unanimous vote was taken.

A Request for an Abatement was received from Michelle Jacqueline Ashby-Moore and Dwayne T. Moore for the property located on Map 117, Lot 5. The Assessor recommends a reduction in value of \$3,400 resulting in a refund/abatement of \$70.83 to account for the cost required to develop the property. Riley made a motion to grant the abatement request. Freeman seconded. A unanimous vote was taken.

A Request for an Abatement was received from the William A. Lund Revocable Trust of 2011 for the property located on Map 122, Lot 10. The Assessor recommends a reduction in value of \$77,700 resulting in a refund/abatement of \$1,618.50 to remove the assessment for deeded water access which the property does not have. Riley made a motion to grant the abatement request. Freeman seconded. A unanimous vote was taken.

A Request for an Abatement was received from the Stenmon Family Living Trust for the property located on Map 53, Lot 47. The Assessor recommends denying the request as the taxpayer has not responded to requests sent for a complete inspection of the property. Riley made a motion to deny the abatement request. Freeman seconded. A unanimous vote was taken.

A Request for an Abatement was received from Harvey L. Jenness, Jr. for the property located on Map 136, Lot 14, Sub Lot 1. The Assessor recommends denying the request as the taxpayer has not responded to requests sent for a complete inspection of the property. Riley made a motion to deny the abatement request. Freeman seconded. A unanimous vote was taken.

A Request for an Abatement was received from David and Lori Carver for the property located on Map 103, Lot 16. The Assessor recommends a reduction in value of \$14,800 resulting in a refund abatement of \$294.23 to prorate the assessment for the building destroyed by fire in 2015. Riley made a motion to grant the abatement request. Freeman seconded. A unanimous vote was taken.

A Request for an Abatement was received from Victoria Magnell for the property located on Map 46, Lot 32. The Assessor recommends denying the request as the taxpayer has not responded to requests sent for a complete inspection of the property. Riley made a motion to deny the abatement request. Freeman seconded. A unanimous vote was taken.

A Request for an Abatement was received from Gerard J. and Diane K. Gaynor for the property located on Map 132, Lot 38. The Assessor recommends denying the request as the taxpayer has not responded to requests sent for a complete inspection of the property. Riley made a motion to deny the abatement request. Freeman seconded. A unanimous vote was taken.

An Intent to Excavate was received from Arnie Martel for the property located on Map 277, Lot 4. The intent is to excavate a total of 1,400 cubic yards. The taxes are paid and the applicable fee has been paid. Riley made a motion to approve the intent. Freeman seconded. A unanimous vote was taken.

An Intent to Cut Timber was received from Jan G. and Charless T. Filip for the properties located on Map 17, Lots 5 and 6, Map 25, Lot 2, and Map 209, Lot 1. The intent is to cut 40 +/- acres from the total 288 acres and the logger listed is Garland Lumber Co., Inc. The taxes are paid and there is no cemetery noted. Riley made a motion to approve the intent. Freeman seconded. A unanimous vote was taken.

A Contract for Use of Facilities was received from Syndra Shackford requesting use of the gym on 9/17/2016 for a wedding reception. The schedule was verified and the applicable deposit has been received. Riley made a motion to approve the contract. Freeman seconded. A unanimous vote was taken.

A Purchase Order payable to A.H. Harris & Sons, Inc. in the amount of \$1,700.00 for the purchase of concrete sealant was presented for signatures. Riley made a motion to sign the purchase order. Freeman seconded. A unanimous vote was taken.

A Petition and Pole License received from Eversource Energy for the installation of a utility pole on Cold Spring Circle was presented for signatures. Riley made a motion to approve and sign the license. Freeman seconded. A unanimous vote was taken.

A Timber Tax Warrant in the amount of \$1,441.86 was presented for signatures. Riley made a motion to approve and sign the warrant. Freeman seconded. A unanimous vote was taken.

The Recycling Center Daily Cash Log for the month of July was received. The total collected was in the amount of \$6,867.00.

The Board received a letter from Jan Mabley acknowledging her thanks for the additional effort given by Bruce Vittum and Rick Kent at the Transfer Station in trying to locate an item that was disposed of by mistake. The Board requested that the letter be forwarded to the Transfer Station.

Programming updates were received from Charter Communications.

The Board received a letter from Mount Washington Valley Supports Recovery Coalition announcing the second annual "Take a Walk in Our Shoes" event to take place on 9/18/2016 in support of bringing awareness of substance abuse. The event will be from 10:00 AM – 2:00 PM and will end with a family barbeque and activities at Schouler Park in North Conway.

The Consent Calendar Agenda was received from the meeting of the Governor and Executive Council held on 8/3/2016.

A memorandum of understanding of services was presented by Plodzick and Sanderson, PA for professional auditing services to be provided for the year ending 12/31/2016. Riley made a motion to sign the document. Freeman seconded. A unanimous vote was taken. Dallas Emery questioned the cost of the service. White responded that it is approximately \$15,000-\$18,000 per year.

Old Business:

Ossipee Lake Boat Ramp at Pine River – Riley reported that correspondence was received from Senator Jeb Bradley and Garret Grasskamp, Coordinator of NH Fish and Game, acknowledging the delay of construction of the boat ramp until 9/6/2016 due to a delay in the delivery of construction materials. Riley stated that the ramp will be totally closed for 4-6 weeks while under construction.

New Business:

Hazardous & Dilapidated Buildings – Riley stated that Steve McConarty, Zoning Enforcement Officer, is working on two hazardous/dilapidated buildings in Town (44 Danville Road and 44 Bay Point Road). In order to move forward with further action on the properties, Riley made a motion to abate the nuisances by enforcing RSA 155:B. Freeman seconded. A unanimous vote was taken.

Moultonville United Methodist Church 150th Anniversary – Riley read aloud the proclamation written to acknowledge the Church's 150th Anniversary. Riley made a motion to sign the proclamation. Freeman seconded. A unanimous vote was taken. Loretta Stockbridge thanked the Board for keeping up with the anniversary. Linda Morgan expressed her thanks to the Board and community for the support given. White stated that she will add a Town Seal to the proclamation and frame it for the Church.

Luke Freudenberg – Freudenberg introduced himself as a Selectman in the Town of Wolfeboro and reviewed statistics (attached) related to the opioid crisis in the area including 22 deaths that occurred in Carroll County last year. He reviewed the compassionate policing model being utilized in the Town of Wolfeboro following the same concept modeled in the City of Laconia. Discussion took place on collaborating efforts of the area police departments to work as liaisons providing support, counseling and rehabilitation. Morgan expressed his concern with asking more out of the police departments than what is already being addressed. Further discussion took place on the lack of education to assist with prevention in the schools where it should begin. Freudenberg was thanked for his efforts.

John Ruckenbrod spoke on the war on drugs stating it to be a vicious cycle of revenue. He discussed the option of prohibition stating that the work and efforts put forth by law enforcement is being reversed by the judicial system allowing those who have been convicted back onto the streets to commit the same acts. Discussion ensued.

Public Input:

Ed Comeau, State Representative, announced that the School District meeting will be held in the Town of Brookfield tonight at 7:00 PM.

Comeau reviewed a statement prepared by the area State Representatives Ed Comeau, Lino Avellani, and Mark McConkey, Executive Councilor Joe Kenney, and Senator Jeb Bradley, on the postponement of work to be completed on the Pine River Boat ramp citing their concern with impact on surrounding businesses in addition to private boat launches not having the ability to monitor boats for milfoil control. Comeau stated their efforts were acknowledged through the postponement of the ramp's construction until 9/6/2016. Discussion took place on establishing a set of rules similar to those of NH DOT which would require the

Fish and Game Department to better communicate their plans with the community impacted prior to project commencement. Comeau stated that area Representatives will be meeting with Fish and Game to address this concern. Riley thanked the Representatives involved for their efforts.

Cole Perry questioned whether the West Ossipee Meeting House is scheduled for removal. The Board responded that the ownership is under question and the funds are under the custody of the Trustees of Trust Funds. Riley responded that it is not scheduled to be torn down but may be reviewed under the hazardous and dilapidated statute. In any case, a public hearing would be held for input on the matter.

Dallas Emery questioned if the lack of sanitary facilities could be looked into at the Windows Scenic Overlook. The Board responded that a request can be made to the Conservation Commission which is in charge of managing the property. Discussion took place on the lack of rest areas and potential problems with putting a portable toilet on the property.

Ash Fischbein reported that he and Todd Keyes are cleaning up 2-3 bags of litter left at the Mill Pond Dam each week. The Board requested that Public Works Director Brad Harriman be made aware of this issue.

Comeau encouraged attendance at tonight's School District meeting to review issues such as the lack of substance education programs in schools, in addition to making requests to restructure the school payments that are due by towns. Fischbein questioned whether the towns are billed separately for transportation. Riley responded that they are not; it is inclusive in each town's appropriation.

Perry questioned whether drug awareness and sex education programs are State health issues. Morgan responded that the School Board and Department of Health are in disagreement of whose responsibility it should be. Comeau stated that legislation has been passed to assist with funding such programs but the need must be presented. He suggested the need be presented to the School Board during their meetings. Lino Avellani, State Representative, stated that an amendment is in the works for assistance to be provided to Carroll County for law enforcement.

Adjournment:

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

Adjourned at 5:11 PM.

Franklin R. Riley, Chairman

Robert C. Freeman

Richard H. Morgan

To be approved 8/15/2016