

**Selectmen's Meeting
Monday, August 22, 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 Workshop held on 8/15/2016. Freeman seconded. A unanimous vote was taken.

Riley made a motion to approve the minutes from the Selectmen's Meeting held on 8/15/2016. Freeman seconded. A unanimous vote was taken.

Accounts Payable & Payroll Manifests:

The Payroll Voucher was submitted for the week ending 8/20/2016 in the amount of \$36,717.25. The Accounts Payable Voucher total for the week ending 8/13/2016 was in the amount of \$20,306.096. Riley made a motion to approve and sign the check voucher. Freeman seconded. A unanimous vote was taken.

Review of Red Folder:

The Board received a memo from Brad Harriman, Public Works Director, reviewing quotes received for supplying road salt. The quotes received are as follows:

Granite State Minerals	\$58.85/ton
Morton Salt	\$63.37/ton

Harriman recommends awarding the contract to Granite State Minerals, a vendor the Town has used in the past and has provided great service. Riley made a motion to award the contract to Granite State Minerals. Freeman seconded. A unanimous vote was taken.

The Board received a memo from Harriman reviewing the quotes for road striping. The results are as follows:

Industrial Traffic Lines	\$0.075/foot
Sir Lines A Lot	Did not respond
L&D Striping	Did not respond

Harriman recommends awarding the contract to Industrial Traffic Lines, a vendor used by the Town last year at the same rate. Riley made a motion to award the contract to Industrial Traffic Lines for a total of \$9,100.00. Freeman seconded. A unanimous vote was taken.

A Contract for Use of Facilities was received from the Center Ossipee Firemen's Association requesting use of the gym on 4/7/2017 and 4/8/2017 for a penny sale. The schedule has been 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 Administrative Abatement was received for the property owned by Frank Mansfield located on Map 110, Lot 21. The request is to abate penalties and interest that accrued in the amount of \$292.32 during the period of time when a payment agreement was being established. Riley commented that the total tax has now been collected in full. Riley made a motion to grant the abatement request. Freeman seconded. A unanimous vote was taken.

A Request for an Abatement was received from Bruce Madden for the property located on Map 31, Lot 50. The Assessor recommends a reduction in value of \$29,200 resulting in a refund/abatement of \$580.50 to account for minimal amount of shore frontage and a condition adjustment made to the building. Riley made a motion to grant the abatement request. Freeman seconded. A unanimous vote was taken.

A Request for an Abatement was received from Ralph Buchanan, Jr. for the property located on Map 127, Lot 1. The Assessor recommends a reduction in value of \$35,100 resulting in a refund/abatement of \$731.14 to account for adjustments made to the land value due to its lack of visibility and wet condition of the back land. Riley made a motion to grant the abatement request. Freeman seconded. A unanimous vote was taken.

An Intent to Cut Timber was received from Kirk Taylor and Wanda Wood for the property located on Map 261, Lot 26. The intent is to cut 4 acres from the 5.382 acre parcel and the logger listed is Michael Merrow. 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.

The Highway Department Work Log was received for the week ending 8/20/2016.

The Board received a copy of the Lord Scholarship Fund from the University of New Hampshire. Riley commented that three Ossipee students were recipients of the scholarship for the 2015/2016 term.

The Board received a copy of a letter received from the Green Mountain Conservation Group on the water quality research programs. Riley stated that the cost of the program is \$2,400.00 and the expenditure has been approved under the Conservation Commission's budget.

The Board received notification of a Substance Misuse Community Conversation and Naloxone training session being hosted by the Carroll County Coalition for Public Health on 8/23/2016 from 4:30-8:30 PM at the Tri-County Community Action building in Tamworth. White was asked to forward the information to Police Chief James Eldridge.

The Board received a request from the Greater Ossipee Area Chamber of Commerce for nominations for committee members.

The Board received a copy of a check received from Northeast Resource Recovery Association in the amount of \$236.79 for scrap metal recycling.

The Board received a programming update from Charter Communications.

A Contract for Use of Facilities was received from Ashley Drew requesting use of tables and chairs on 8/20/2016 for a wedding. The schedule has been verified by Ellen White, Town Administrator, and the applicable deposit has been received. Riley made a motion to approve the contract. Freeman seconded. A unanimous vote was taken.

Old Business:

Highway Garage Addition – Harriman reported that the garage doors have been installed and he is awaiting new brackets for the openers. He also reported that he has not received an update from Eversource on the status of the electrical service. Riley stated that he walked through the addition today and is pleased with the results. Morgan commented that the Highway employees have provided a lot of assistance and have also done a great job.

Morgan announced that the budget is in line. There has been no borrowing from the Tax Anticipation note, and the budget review process has been started by the Budget Committee.

Morgan stated that he watched the GWRSD School Board Meeting on governmentoversite.com and was dismayed that the Board feels they are doing enough on the prevention side for substance abuse education. Morgan then discussed the collapse of the DARE Program when statistics from the NORMAL Study were presented. Further discussion ensued on the need for education, prevention and treatment. Morgan questioned the efforts being made if a person does not live long enough to utilize the \$140,000 worth of education they received. He stated that there must be other school districts nationwide with programs in place that can be researched.

Ed Comeau, State Representative, stated that he will attend the next School Board Meeting at which time he will review this topic along with the new signage requiring no drugs, vaping, or weapons on school grounds. Comeau will also be discussing the regional training the district receives and will be questioning how often it should take place. Further discussion took place on the war on drugs and the mistrust of children with the messages being given about substance abuse. Comeau stated that he would like to have a Selectman from each town in the district to appear at the next School Board meeting to present the plea for more prevention programs in the school.

New Business:

None presented.

Public Input:

Ash Fischbein questioned if there is any update on the next Public Hearing on the Temporary Outdoor Event Ordinance revisions. Riley responded that comments and revisions have been sent back to the Town Attorney for his review, then a Public Hearing will be scheduled.

Non-Public Session:

Riley polled the Board to enter a non-public session at 4:43 PM pursuant to RSA 91-A:3, II (b) for the hiring of an employee and RSA 91-A:3, II (c) for a tax matter. Roll call vote was taken: Riley answered yes, Freeman answered yes, and Morgan answered yes. Riley made a motion to adjourn the non-public session at 4:48 PM. Freeman seconded. A unanimous vote was taken.

Riley made a motion to return to the public session at 4:48 PM. Freeman seconded. A unanimous vote was taken.

Riley announced the Board voted to offer the Custodian position to Wendy White during the non-public session. He also stated that there was no need for discussion on the tax matter so the minutes were not sealed. Morgan stated that the Custodian position is a new position to replace the work currently being completed by two subcontractors handling the cleaning of all Town buildings. He stated that the Board feels that creating this position will give better control over the quality of the work being performed and for significantly less cost than what is being paid to the subcontractors.

Adjournment:

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

Adjourned at 4:51 PM.

Franklin R. Riley, Chairman

Robert C. Freeman

Richard H. Morgan

To be approved 8/29/2016