

Selectmen's Meeting
Monday, September 12, 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 8/29/2016. Freeman seconded. A unanimous vote was taken.

Riley made a motion to approve the minutes from the Selectmen's Meeting held on 8/29/2016. Freeman seconded. A unanimous vote was taken.

Accounts Payable & Payroll Manifests:

The Payroll Voucher was submitted for the week ending 9/3/2016 in the amount of \$142,335.53. The Accounts Payable Voucher total for the week ending 8/27/2016 was in the amount of \$23,391.22. Riley made a motion to approve and sign the check voucher. Freeman seconded. A unanimous vote was taken.

The Payroll Voucher was submitted for the week ending 9/10/2016 in the amount of \$36,029.25. The Accounts Payable Voucher total for the week ending 9/3/2016 was in the amount of \$82,549.23. Riley made a motion to approve and sign the check voucher. Freeman seconded. A unanimous vote was taken.

Review of Red Folder:

Form A-5: Land Use Change Tax was submitted for the property located on Map 138, Lot 5. The application is to disqualify 2.3 acres from Current Use Assessment for a new home being built on the property. Riley made a motion to approve and sign the form. Freeman seconded. A unanimous vote was taken.

A Current Use Land Use Change Tax Collector's Warrant in the amount of \$3,600.00 for the above referenced property was presented for signatures. Riley made a motion to approve and sign the warrant. Freeman seconded. A unanimous vote was taken.

A Timber Tax Warrant in the amount of \$0.00 was presented for signatures. Riley made a motion to approve and sign the warrant. Freeman seconded. A unanimous vote was taken.

The Board received a memo from Brad Harriman, Public Works Director, regarding the shoreline of Ash Fischbein's property. Riley stated that Harriman is attending the Water & Sewer Commission meeting which is the reason for his memo. Harriman summarized that it is his opinion that the erosion of Fischbein's property is a result of Mother Nature and no further action was recommended. Riley stated that he and Harriman visited the property last week and both came to the same conclusion.

A Purchase Order payable to Mitchie Corp in the amount of \$6,000.00 for the purchase of additional retainer wall blocks for the Moultonville Road project was presented for signatures. Riley made a motion to approve the purchase order. Freeman seconded. A unanimous vote was taken.

A Purchase Order payable to Accu Temp Services, Inc. in the amount of \$18,895.00 for the heating system in the Highway Garage Addition was presented for signatures. Riley stated that three bids were requested: AccuTemp for

\$18,895.00, Federal Piping for \$31,150.00 and the Thursty Water Systems did not submit a bid. Riley made a motion to approve the purchase order. Freeman seconded. A unanimous vote was taken.

A Purchase Order payable to Presby Steel LLC in the amount of \$1,176.48 for the purchase of 4-4'x10' sheets of steel plate for the Highway Garage was presented for signatures. Riley made a motion to approve the purchase order. 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 a reduction in value of \$21,900.00 to account for unfinished living space and a few other inaccuracies in the assessing data, resulting in a refund/abatement of \$459.03. Riley made a motion to grant the abatement. Freeman seconded. A unanimous vote was taken.

A Contract for Use of Facilities was received from the Ossipee Main Street Program requesting use of the Bub Avery Memorial Gymnasium for a Penny Sale on 9/24/2016 with setup taking place on 9/23/2016. 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.

An engagement letter from the firm of DTC Lawyers was presented for signatures. Riley stated that the Town is involved in an appeal filed by Fairpoint on the valuation of poles and licenses and the Town has been referred by the Town Attorney to engage with this firm who is representing several other towns. Riley made a motion to sign the engagement letter. Freeman seconded. A unanimous vote was taken.

An Application for a Sign Permit was received from J.K. Realty, LLC requesting permission to join two existing 12x20 sign faces on the north and south sides of Map 13, Lot 122. The Zoning Enforcement Officer has recommended denial of the application as it exceeds the 256 square feet requirement. Joe Deighan discussed the sign in comparison to another non-compliant sign that was approved by past Selectmen. Discussion ensued. The Board agreed that the Sign Ordinance needs to be reviewed and updated. Deighan requested uniformity for permitting of signs. Riley made a motion to follow the ZEO's recommendation to deny the application. Morgan seconded. A unanimous vote was taken.

The Board received a copy of a Dredge and Fill Application filed by NH DOT Bureau of Highway Design for the improvements to be made at the intersection of Routes 28 and 171. Morgan asked if there had been any follow up from NH DOT after their presentation in July. White responded that Michael Dugas has been in contact with her to schedule time during a Selectmen's Meeting in October to provide an update.

The Recycling Center Daily Cash Log was received for the month of August. The total amount collected was in the amount of \$5,692.60.

The Board received a copy of the Communications Plan presented by the NH DOT on the Bridge Replacement and Roadway Rehabilitation in Ossipee. This information is available in the Selectmen's Office and on the Town's website, www.Ossipee.org.

The Board received a letter from FEMA regarding an upcoming Risk Mapping Assessment and Planning Discovery Meeting for the Winnepesaukee Watershed to take place on Tuesday, 9/27/2016 at 10:30 AM at the Gilford Town Hall.

The Board received a copy of the Consent Calendar Agenda from the meeting of the Governor and Executive Council on 9/21/2016.

The Board received a Regional Impact Abutter's Notification from the Town of Plymouth of a Site Plan Review for a communications tower at 583 Tenney Mountain Highway in Plymouth.

The programming update was received from Charter Communications.

Old Business:

Morgan questioned whether the NH DOT would be utilizing Newman Drew Road as an alternative route during the closure of sections of Route 16 for the bridge repair. Riley stated that Route 153 is the alternate option as the preference is to use State Routes only. Discussion took place on the impact of the closure on Route 16 businesses.

Whittier Covered Bridge – Riley stated that there is nothing new to report.

Highway Garage Addition – Riley reported that the power is in. Morgan discussed hosting an open house once the addition and remodeling is complete.

Missing Street Signs – Riley reported that the missing sign on Long Sands Road has been replaced, along with all other sign replacements.

New Business:

Nothing new to report.

Public Input:

Greg Howard discussed concern he has with zoning violations on a property he has brought to the Zoning Enforcement Officer's attention and further questioned when the Selectmen become involved. Riley responded that McConarty is currently working on several zoning violations, which he keeps the Board apprised of on a regular basis; several of which have been referred to the Town Attorney for legal action. Howard stated that he hopes consistency and conformity is applied from here on out. The Board stated that McConarty is doing a great job.

Discussion took place on changes to the Zoning Ordinance. Morgan reviewed the changes made in 2015, which were prompted by the Board, allowing more potential for businesses coming in to the area. He also discussed future amendments to comply with new legislation that will allow more than one residence per parcel.

Deighan commented that McConarty did a great job in getting the PB&J's property cleaned up.

Fischbein questioned the ownership of the Mill Pond. Morgan responded that the Town owns the dams but the water is owned by the State. Further discussion ensued. It was also determined that the landowner owns to whatever point is described in their deed.

Fischbein questioned when the dam will be lowered to accommodate the water line improvements on Moultonville Road. Riley responded that it is still under the control of the Water & Sewer Commission to send out notifications but the Selectmen can recommend notifications be sent to those who will be affected.

Peter Waugh arrived at 5:15 PM at which time the Board presented him with a proclamation and plaque for his 21 years of service as the Recreation Director for the Town.

Adjournment:

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

Adjourned at 5:17 PM.

Franklin R. Riley, Chairman

Robert C. Freeman

Richard H. Morgan

To be approved 9/19/2016