

**Selectmen's Meeting**  
**Monday, November 28, 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 stated that there are several minutes to be approved from the past three weeks due to Board member absences.

Freeman made a motion to accept the minutes from the 11/7/2016 Selectmen's Finance Meeting & Department Head Meeting. Morgan seconded. Riley abstained. Majority vote carried.

Freeman made a motion to accept the minutes from the 11/7/2016 Selectmen's Meeting. Morgan seconded. Riley abstained. Majority vote carried.

Riley made a motion to accept the minutes from the 11/14/2016 Selectmen's Department Head Meeting & Workshop. Freeman seconded. Morgan abstained. Majority vote carried.

Riley made a motion to accept the minutes from the 11/14/2016 Selectmen's Meeting. Freeman seconded. Morgan abstained. Majority vote carried.

Riley made a motion to accept the minutes from the 11/21/2016 Selectmen's Department Head Meeting & Workshop. Morgan seconded. Freeman abstained. Majority vote carried.

Riley made a motion to accept the minutes from the 11/21/2016 Selectmen's Meeting. Morgan seconded. Freeman abstained. Majority vote carried.

**Accounts Payable & Payroll Manifests:**

The Payroll Voucher was submitted for the week ending 11/26/2016 in the amount of \$51,318.49. The Accounts Payable Voucher total for the week ending 11/19/2016 was in the amount of \$104,184.46. Riley made a motion to approve and sign the check voucher. Freeman seconded. A unanimous vote was taken.

**Review of Red Folder:**

Riley stated that the Board signed the Property Tax Warrant on 11/16/2016 in the amount of \$7,049,718.42 and also announced that the tax bills were sent out last week.

The Highway Department Work Log was received for the week ending 11/26/2016.

The Board received a memo from Brad Harriman, Public Works Director, reviewing the quotes received to remove a total of 28 dead trees on Granite Road. The quotes received are as follows:

English Arboriculture \$3,920.00; plus crane service to remove one tree \$1,900.00

Eldridge Logging \$4,480.00; no quote for crane service given

TLL Tree Service \$4,200.00; plus \$1,500.00 to remove one tree by block and tackle

Harriman recommends awarding the contract to English Arboriculture as he feels the safest method for removal of the one dangerous tree would be by crane. Riley made a motion to approve Harriman's recommendation. Freeman seconded. A unanimous vote was taken.

An Intent to Cut Timber was received from James & Brenda Linehan for the properties located on Map 260, Lot 17 and Map 265, Lots 20, 21, and 22. The intent is to cut 120 acres from the combined total of 130 acres and the logger listed is Western Maine Timberlands 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.

An Intent to Cut Timber was received from Anthony Jacques for the property located on Map 272, Lot 22. The intent is to cut 10 acres from the 12.01 acre parcel and the logger listed is Brandon Valley. 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 Supplemental Intent to Cut Timber was received from Northgate Ossipee LLC for the properties located on Map 23, Lot 5; Map 24, Lots 15 and 18; Map 28, Lots 5 and 6; Map 29, Lots 1 and 2; and Map 23, Lot 7. The intent is to cut an additional 35 MFB of timber and 210 tons of pulpwood. 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 Board received a copy of a Wetlands Permit by Notification from the NH DES for the replacement of existing stairs to water on Map 35, Lot 11.

### **Old Business:**

Intersection of Routes 28 & 171 – Morgan stated that he has a conflict and is unable to attend the meeting at the State House on 12/6/2016. Freeman will attend in his place. Riley announced others who will be in attendance including: Senator Bradley, Commissioner Barthelmes, Colonel Wagner, Lt. Duffy, Representatives Avellani, McConkey, Comeau, and Nelson, Representative-Elect Marsh, Lt. Duchesne and Fire Chief Adam Riley.

Loss of Education Stabilization Grant Funds (tabled 10/31/2016) – White reported that she has not received an update or response to her request made to the School Board.

Hazardous & Dilapidated Buildings – Riley stated that the paperwork has been filed with the court for the two properties currently being dealt with under RSA 155:B.

9 Dorrs Corner Road – Riley announced that paperwork has been filed with the court related to the Cease and Desist that has been ordered on the property.

Budget Review: Water & Sewer Department – Wayne “Bo” Eldridge presented the Board with an updated budget in the amount of \$419,742.45. Riley questioned what the year-to-date expenditures are. Eldridge responded that he does not have the information but can get it. Discussion took place on the operating budget and splitting out special projects into Warrant Articles. Additional discussion took place on the two capital reserve accounts and who the authorized agents are to expend. Trustee Condict Billings stated that the accounts were not established correctly when they were transferred from Woodard and Curran. White was asked to verify the information with the Department of Revenue and Attorney General’s Office. A meeting will be scheduled for Monday, 12/5/2016 at 2:00 PM for the Board to review the expenditures with Eldridge.

### **New Business:**

Lakes Region Humane Society Animal Shelter Agreement – The agreement was presented for review. White was asked to reconcile the agreement with last years and remove cats from the agreement. This will be tabled until 12/5/2016.

Morgan announced that last Saturday was Small Business Saturday but encouraged all to shop using local businesses. Riley commented that there are a lot of great shops in Town.

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

**Public Input:**

Frank Cunio, 13 Dorrs Corner Road, questioned what is being done with his neighboring property, 9 Dorrs Corner Road. Morgan responded that a formal cease and desist was issued, it was not appealed, and has now been turned over to the court for a hearing date to be set. Cunio reviewed several issues with the property that are affecting his ability to sell his property including the portable toilet, dilapidated mobile home, camper on site, and another hidden tent camper. Additional discussion took place on what has transpired at the property over the past two years. The Board assured Cunio that they are actively working on correcting the problem but requested input if there is anything else they can do. Dennis Legendre stated that the Town can levy a daily fine for zoning violations. White will verify with Attorney Sager that this is the process the Town is pursuing through the court. Cunio questioned the ownership of the property. White verified that it is owned by John Lee although the mortgage may be held by the prior owner.

Riley announced the Budget Committee will be meeting on Wednesday, 11/30/2016 at 6:30 PM. Next Tuesday, 12/6/2016, starting at 5:00 PM will be a Meet & Greet Recreation Director Craig Brady. Also next Thursday, 12/8/2016 from 6:00-8:00 PM will be the NH DOT presentation in the gym on the Route 16 improvements.

**Non-Public Session:**

Riley polled the Board to enter a non-public session at 4:51 PM pursuant to RSA 91-A:3, II (a) for a personnel matter, RSA 91-A:3, II (b) for a tax matter and RSA 91-A:3, II (c) for a property discussion. 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 5:32 PM. Freeman seconded. A unanimous vote was taken.

Riley made a motion to return to public session at 5:33 PM. Freeman seconded. A unanimous vote was taken.

Riley announced that the minutes from the non-public session were sealed.

**Adjournment:**

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

Adjourned at 5:33 PM.

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Franklin R. Riley, Chairman

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Robert C. Freeman

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Richard H. Morgan

To be approved 12/5/2016