

**Selectmen's Meeting
Monday, June 19, 2017**

These minutes were recorded by Ellen White, Town Administrator.

Call to Order:

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

Morgan made a motion to seal the minutes from the non-public session held pursuant to RSA 91-A:3, II (c). Martin seconded. A unanimous vote was taken.

Morgan opened the meeting with the Pledge of Allegiance.

Attendance by Roll Call:

Present were Selectmen Richard Morgan, Robert Freeman, and Sandra Martin.

Public Input:

Marilyn Indelicato stated she is on the Board of Directors for Ossipee Concerned Citizens and questioned when the pavement could be repaired in front of the building. She stated it is very uneven and a concern with elderly patrons using wheel chairs and walkers entering the building. Brad Harriman, Public Works Director, responded that he will see if he can get it added into the 2017 paving projects that are scheduled in the area.

Robert Pratt from the Dan Hole Pond Watershed Trust reviewed the Trust's request for the Town's support in their efforts to seek a grant through the LCHIP (Land & Community Heritage Investment Program) for the recently acquired Munroe Preserve property on Granite Road. Discussion ensued. Morgan made a motion to approve the application submission through LCHIP. Freeman seconded. Martin opposed. Majority vote carried and the motion passed.

Meeting Minutes:

Morgan made a motion to accept the minutes from the Selectmen's Work Session held on 5/30/2017. Martin seconded. A unanimous vote was taken.

Morgan made a motion to accept the minutes from the Selectmen's Meeting held on 6/5/2017. Martin seconded. A unanimous vote was taken.

Accounts Payable & Payroll Manifests:

The Payroll Voucher was submitted for the week ending 6/17/2017 in the amount of \$40,163.04. The Accounts Payable Voucher total for the week ending 6/10/2017 was in the amount of \$128,687.98 including accounts payable of \$18,570.15 and payments made to the Fire Precincts of \$110,117.83. Morgan made a motion to approve and sign the check voucher. Martin seconded. A unanimous vote was taken.

A Supplemental Payroll Voucher in the amount of \$268.62 for the week ending 6/10/2017 was presented for signatures. Morgan made a motion to approve the voucher. Martin seconded. A unanimous vote was taken.

A Supplemental Payroll Voucher in the amount of \$67.24 for the week ending 6/10/2017 was presented for signatures. Morgan made a motion to approve the voucher. Martin seconded. A unanimous vote was taken.

A Supplemental Accounts Payable Voucher in the amount of \$383.27 for the week ending 6/10/2017 was presented for signatures. Morgan made a motion to approve the voucher. Martin seconded. A unanimous vote was taken.

Review of Red Folder:

A Cemetery Deed was presented for signatures. Morgan made a motion to sign the deed. Martin seconded. A unanimous vote was taken.

A Selectmen's Deed for the property located at 47 White Pond Road was presented for signatures. Morgan stated this is a property that has been repurchased by the former owner. Morgan made a motion to sign the deed. Martin seconded. A unanimous vote was taken.

A Selectmen's Deed for the property located at 276 Water Village Road was presented for signatures. Morgan stated this is a property that has been repurchased by the former owner. Morgan made a motion to sign the deed. Martin seconded. A unanimous vote was taken.

The Board received a memo from Harriman reviewing the quotes received for the rental of an excavator to install catch basins and culverts along Circuit Road. The quotes received are as follows:

1. Hertz Rental (30,000 lb.) \$3,595.00 per month plus \$135.00 delivery charge
2. United Rental (19,000 lb.) \$3,575.00 per month plus \$385.00 delivery charge
3. Blaise Equip. Rental (30,000 lb.) \$4,000.00 per month plus \$800.00 delivery charge

Harriman's recommendation is to award the bid to Hertz Rental. Morgan made a motion to approve Harriman's recommendation. Martin seconded. A unanimous vote was taken.

The Board received an updated memo from Harriman with the prices to purchase and install the new water meters along the entire water system. Harriman broke down the cost into one year, two year and three year options (see attached). Harriman stated the Capital Reserve Fund has a balance of \$163,656 of which \$60,650 is reserved for the water line replacement. Morgan made a motion to proceed with the three year option. Martin seconded. A unanimous vote was taken.

The Highway Department Work Log was received for the week ending 6/17/2017.

A Request for an Abatement was received from Natalie Allen for the property located on Map 130, Lot 12, Sub Lot 45. The abatement/refund in the amount of \$125.00 is due because the camper was registered as of 4/1/2017. Morgan made a motion to approve the request. Martin seconded. A unanimous vote was taken.

A Supplemental Property Tax Warrant in the amount of \$225.00 was presented for signatures. Morgan made a motion to sign the warrant. Martin seconded. A unanimous vote was taken.

A Special Limited Power of Attorney with Durable Clause enabling the Town Attorney to process the deeds for the properties to be sold in the upcoming property tax auction was presented for signatures. Morgan made a motion to sign the form. Martin seconded. A unanimous vote was taken.

The Board received a memo from Craig Brady, Recreation Director, regarding the borrowing of tables and chairs from the Town Hall. Brady recommends the Board consider a \$50.00 fee for the rental of tables and chairs along with a \$500.00 refundable deposit. Discussion ensued. Morgan requested that Brady obtain a current inventory of the tables and chairs and future discussion will take place on coming up with a formal process for checking in and out what is borrowed.

A Contract for Use of Facilities was received from Anna Rollins requesting use of 10 tables and 50 chairs for a wedding on 7/1/2017. The schedule has been verified by Brady and applicable deposit has been paid. Morgan made a motion to approve the contract. Martin seconded. A unanimous vote was taken.

The Board received a copy of a Notice of Decision from the Zoning Board of Adjustment acknowledging the denial of the Administrative Appeal filed by the Town of Freedom against the Planning Board's Conditional Site Plan Review for Northgate Ossipee, LLC and the expansion of the Westward Shore Campground & Resort.

Water & Sewer Red Folder:

The Payroll & Accounts Payable Voucher was submitted for the week ending 6/10/2017 in the amount of \$7,247.99. Morgan made a motion to approve and sign the check voucher. Martin seconded. A unanimous vote was taken.

Old Business:

Intersection of Routes 171 & 28 – Nothing new to report.

Hazardous & Dilapidated Buildings – Morgan requested White check with Attorney Sager on the status of the 44 Danville Road property.

Whittier Covered Bridge – Nothing new to report.

Sign Ordinance – Morgan stated the Board has started reviewing the Sign Ordinance and will continue its review in work sessions over the next few weeks.

Windows on the Ossipee Mountains Property Brush Removal – Discussion took place on the brush removal. Morgan made a motion to prepare the bid request for brush work to be completed. Freeman seconded. A unanimous vote was taken.

New Business:

Tax Deeded Property Auction – Morgan announced the auction will take place this Saturday, 6/24/2017 at 10:00 AM in the Bub Avery Memorial Gymnasium at Town Hall.

Scrap Metal Cleanup, 175A Route 16B – White stated that she received a request from someone who wanted to clean up the scrap metal on the reference property which is on the auction schedule. Morgan stated that he was not in favor of allowing it and suggested the interested party contact the new owner once it has been transferred.

Taxation of RVs/Campers – Ed Comeau, State Representative, reported that he has found similar frustration from other towns and is still in the process of getting further information on the topic.

This concluded the business portion of the meeting and Morgan re-opened the meeting to Public Input.

Public Input #2:

Wayne "Bo" Eldridge announced he was contacted by the Center Ossipee Fire Chief requesting hydrant output readings for their ISO ratings. Eldridge stated that he is unable to produce the information required within the two weeks as requested and noted they were last completed in 2010.

Harriman announced this year's Household Hazardous Waste Collection will take place on Saturday, 8/5/2017. Morgan stated that a second free cleanup day will be held on Saturday, 10/7/2017.

Eldridge reported that meter readings will begin on Monday. Martin stated she will add a notice to the Town's website.

Comeau reviewed the ISO rating requirements and how they relate to a fire precinct's insurance.

The next meeting will take place on Monday, June 26, 2017 at 4:15 PM.

Adjournment:

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

Adjourned at 4:57 PM.

Richard H. Morgan, Chairman

Robert C. Freeman

Sandra P. Martin

To be approved 6/26/2017