

Selectmen's Meeting
Wednesday, October 11, 2017

These minutes were recorded by Ellen White, Town Administrator. The meeting was held in the upstairs conference room at Town Hall.

Call to Order:

Chairman Morgan called the meeting to order at 9:00 AM.

Attendance by Roll Call:

Present were Selectmen Richard Morgan, and Robert Freeman. Selectman Sandra Martin was absent due to a work commitment.

Water & Sewer Red Folder:

The Board received a memo from Brad Harriman, Public Works Director, reviewing a change order proposed by Dawson's Excavation in the amount of \$1,000 to install a new service line as part of the water line replacement on Ossipee Mountain Road. Morgan made a motion to approve the change order. Freeman seconded. A unanimous vote was taken.

The Board received a memo from Harriman reviewing the quote received for the inline repair of the sewer main on Folsom Road. The quote received from Eastern Pipe Service, LLC is in the amount of \$2,800 and Eastern Pipe Service is the only company in the area providing this service. Morgan made a motion to approve the quote in the amount of \$2,800. Freeman seconded. A unanimous vote was taken.

A Water & Sewer Warrant in the amount of \$336.94 was presented for signatures. Morgan made a motion to approve and sign the warrant. Freeman seconded. A unanimous vote was taken.

A Water & Sewer Warrant in the amount of \$123.90 was presented for signatures. Morgan made a motion to approve and sign the warrant. Freeman seconded. A unanimous vote was taken.

Review of Red Folder:

A Jeopardy Tax Warrant in the amount of \$187.00 for the park model located on Map 23, Lot 7, Sub Lot G07 was presented for signatures. The park model was relocated to another town on 10/6/2017. Morgan made a motion to approve and sign the warrant. Freeman seconded. A unanimous vote was taken.

An Intent to Cut Timber was received from Patrick and Colleen Shannon for the property located on Map 56, Lot 6. The intent is to cut 15 acres of the 29.5 acre parcel and the logger listed is Perley Ryder. The taxes are paid and there is no cemetery noted. Morgan made motion to approve the intent. Freeman seconded. A unanimous vote was taken.

A Contract for Use of Facilities was received from Miss Karoly's Dance Factory requesting use of the gym on 10/24/2017 from 6:00-8:00 PM for a Halloween dance. The schedule has been approved by Craig Brady, Recreation Director, and applicable deposit has been received. Morgan made a motion to approve the contract. Freeman seconded. A unanimous vote was taken.

Non-Public Session:

Morgan polled the Board for a non-public session under RSA 91-A:3, II (c) for a tax matter at 9:10 AM. Roll call vote was taken. Freeman answered yes, and Morgan answered yes. Morgan made a motion to adjourn the non-public session at 9:40 AM. Freeman seconded. A unanimous vote was taken.

Public session reconvened at 9:40 AM.

Kellie Skehan, Town Clerk/Tax Collector, discussed the transfer of the 3rd quarter Water & Sewer charges. The Board agreed to hold off on transferring funds at this time.

Skehan suggested a delinquent tax mailing be sent. She estimates approximately 600 mail pieces for this mailing. The Board agreed to issue this mailing.

Dates for a Special Town Meeting for the Town Beach purchase were reviewed. White was asked to contact Attorney Sager for his assistance with preparing the ballot. Skehan will need adequate time to have the ballots printed. Morgan briefly discussed the formation of a subcommittee for ideas on the best use of the land and Town Beach if the purchase goes through.

The next meeting will take place on Monday, October 16, 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 10:00 AM.

Richard H. Morgan, Chairman

Robert C. Freeman

ABSENT
Sandra P. Martin

To be approved 10/16/2017