

**Selectmen's Meeting**  
**Monday, February 12, 2018**

These minutes were recorded by Ellen White, Town Administrator. The meeting was held in the Bub Avery Memorial Gymnasium at Town Hall.

**Call to Order:**

Selectman Freeman called the meeting to order at 4:15 PM.

Freeman opened the meeting with the Pledge of Allegiance.

**Attendance by Roll Call:**

Present were Selectmen Robert Freeman and Sandra Martin. Selectman Richard Morgan was absent-excused.

**Public Input:**

Kyle Copeland stated he read the article in the Carroll County Independent last week announcing the court denied the injunction on the Town Beach purchase and asked what the plan is for Camp Sokokis. Freeman responded that the beach purchase is all over.

**Meeting Minutes:**

Freeman announced that due to his absence last week and Morgan's absence this week, there is not a quorum available to approve the minutes from the Selectmen's Meetings held on 2/5/2018.

**Accounts Payable & Payroll Manifests:**

The Payroll Voucher was submitted for the week ending 2/10/2018 in the amount of \$43,876.47. The Accounts Payable Voucher was submitted for the week ending 2/3/2018 in the amount of \$34,847.15. The Water & Sewer Accounts Payable Voucher submitted for the week ending 2/3/2018 was in the amount of \$5,692.66. Freeman made a motion to approve and sign the check vouchers. Martin seconded. A unanimous vote was taken. Freeman stated that the Board reviews each invoice before it is approved in the weekly manifest totals.

**Review of Red Folder:**

An Intent to Cut Timber was received from the Cornerstone Christian Academy for the property located on Map 268, Lot 2. The intent is to cut 17 acres from the 198 acre parcel and the logger listed is Arthur B. Wood, Jr. The taxes are paid and there is no cemetery noted. Freeman made a motion to approve the intent. Martin seconded. A unanimous vote was taken.

An Intent to Cut Timber was received from Carol Gartland for the property located on Map 264, Lot 19. The intent is to cut 1.5 acres from the 3.7 acre parcel and the logger listed is Eldridge Logging. The taxes are paid and there is no cemetery noted. Freeman made a motion to approve the intent. Martin seconded. A unanimous vote was taken.

A Supplemental Tax Warrant was received in the amount of \$174.00 for the camper located on Map 17, Lot 14, Sub Lot R14. The camper was erroneously listed as registered for the 2017 season and should have been taxable. Freeman made a motion to approve and sign the warrant. Martin seconded. A unanimous vote was taken.

A Request for a Clerical Abatement was received for the property located on Map 73, Lot 109, Sub Lot 015. The abatement in the amount of \$106.00 is due because the camper was registered and should not have

incurred a tax bill. Freeman made a motion to approve the abatement. Martin seconded. A unanimous vote was taken.

A Request for a Clerical Abatement was received for the property located on Map 257, Lot 8. The abatement in the amount of \$392.00 is due because the property was taken by tax deed and should have been exempt from taxes. Freeman made a motion to approve the abatement. Martin seconded. A unanimous vote was taken.

A Request for a Clerical Abatement was received for the property located on Map 249, Lot 3. The abatement in the amount of \$206.00 is due because the property was taken by tax deed and should have been exempt from taxes. Freeman made a motion to approve the abatement. Martin seconded. A unanimous vote was taken.

A Request for a Clerical Abatement was received for the property located on Map 133, Lot 37. The abatement in the amount of \$332.00 is due because the property was taken by tax deed and should have been exempt from taxes. Freeman made a motion to approve the abatement. Martin seconded. A unanimous vote was taken.

A Request for a Clerical Abatement was received for the property located on Map 129, Lot 12. The abatement in the amount of \$1,717.00 is due because the property was taken by tax deed and should have been exempt from taxes. Freeman made a motion to approve the abatement. Martin seconded. A unanimous vote was taken.

A Request for a Clerical Abatement was received for the property located on Map 128, Lot 6. The abatement in the amount of \$218.00 is due because the property was taken by tax deed and should have been exempt from taxes. Freeman made a motion to approve the abatement. Martin seconded. A unanimous vote was taken.

A Request for a Clerical Abatement was received for the property located on Map 102, Lot 12. The refund in the amount of \$483.00 is due because the property was taken by tax deed and should have been exempt from taxes. Freeman made a motion to approve the abatement. Martin seconded. A unanimous vote was taken.

A Request for a Clerical Abatement was received for the property located on Map 79, Lot 12. The refund in the amount of \$261.00 is due because the property was taken by tax deed and should have been exempt from taxes. Freeman made a motion to approve the abatement. Martin seconded. A unanimous vote was taken.

A Request for a Clerical Abatement was received for the property located on Map 25, Lot 8. The refund in the amount of \$1,334.00 is due because the property was taken by tax deed and should have been exempt from taxes. Freeman made a motion to approve the abatement. Martin seconded. A unanimous vote was taken.

The Highway Department Work Log was received for the week ending 2/10/2018.

A Contract for Use of Facilities was received from Carroll County RSVP requesting use of the Town Hall for a Penny Sale on 4/28/2018. The schedule has been verified by Craig Brady, Recreation Director, and the applicable deposit has been paid. Freeman made a motion to approve the contract. Martin seconded. A unanimous vote was taken.

A Cemetery Deed for a cemetery plot in the Grant Hill Cemetery was presented for signatures. Freeman made a motion to sign the deed. Martin seconded. A unanimous vote was taken.

A Contract for Use of Facilities was received from the V.F.W. Auxiliary #8270 requesting use of the Town Hall for a Penny Sale on 4/14/2018. The schedule has been verified by Craig Brady, Recreation Director, and the applicable deposit has been paid. Freeman made a motion to approve the contract. Martin seconded. A unanimous vote was taken.

The Milfoil Grant Agreement was presented for review. Freeman made a motion to appoint Ellen White as the authorized agent to act on the grant documents. Martin seconded. A unanimous vote was taken.

The Consent Calendar Agenda was received from the meeting of the Governor and Executive Council held on 2/7/2018.

#### **Water & Sewer Red Folder:**

A Payroll Reimbursement Request for the week ending 2/10/2018 in the amount of \$3,678.30 was presented for signatures. Freeman made a motion to approve the request. Martin seconded. A unanimous vote was taken.

#### **Old Business:**

Intersection of Routes 171 & 28 – Brad Harriman, Public Works Director, reported that the NH DOT is in the process of procuring easements and right-of-way acquisition to begin advertising the project in 2019 for construction in 2020.

Sidewalks – Harriman stated that he has been in contact with Jim Rines at White Mountain Survey following the meeting held with NH DOT last week. Harriman stated that the construction of sidewalks will be an easier process than what the Safe Routes to School plan was in place.

Whittier Covered Bridge – Harriman reported that Hoyle, Tanner & Associates will be meeting with NH DES to review the details in the Wetlands Permit Application which normally speeds up the approval process by answering any questions posed in the application review.

Harriman reported that the Highway Department has been busy with salting and sanding. Freeman stated they have been doing a great job keeping up with the weather dealt with this season.

Harriman also reported that almost half (150) of the new water meters have been installed.

#### **New Business:**

White announced the Budget Public Hearing is this Wednesday, 2/14/2018, at 6:30 PM in the Bub Avery Memorial Gymnasium at Town Hall.

Martin announced the Transfer Station will be closed from 10:30 AM – 12:30 PM so the employees can attend the funeral of long-time Town employee and member of the Center Ossipee Fire Department, Bruce Williams. Freeman stated that a wake is scheduled for Friday, 2/16/2018 from 5:00-7:00 PM at the Lords Funeral Home.

Candidate's Night – Ossipee Listens – No one was present from Ossipee Listens. Meet the Candidates Night will take place on Monday, 3/5/2018 at 6:30 PM in the Bub Avery Memorial Gymnasium.

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

**Public Input #2:**

Craig Rollins questioned the status of the suit filed against the Town regarding the Special Town Meeting. White responded that the Town Attorney has filed a response to the complaint but a hearing has not been set to review the matter.

**Non-Public Session:**

Not applicable.

The next meeting will take place on Monday, February 26, 2018 at 4:15 PM.

**Adjournment:**

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

Adjourned at 4:33 PM.

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ABSENT

Richard H. Morgan, Chairman

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Robert C. Freeman

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Sandra P. Martin

To be approved 2/26/2018