

**Selectmen's Meeting
Monday, May 14, 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:

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

Morgan opened the meeting with the Pledge of Allegiance.

Attendance by Roll Call:

Present were Selectmen Richard Morgan, Sandra Martin, and Martha Eldridge.

Public Input:

Jonathan Smith questioned if the Board has completed a cost analysis versus the fee schedule in regard to the Transfer Station fees. Morgan responded that they have done some research and are currently seeking the public's input. Eldridge will be contacting local businesses for their input as well. Smith's questions included how to prevent fraud, how many are utilizing the services, and the equitable dispersion of cost to all taxpayers. Discussion took place on whether there is an actual correlation between the fees and roadside dumping.

Frank Burke questioned the status of the paving of Ossipee Mountain Road stating that the road is dusty enough that he was unable to have an outdoor gathering over the past weekend. Brad Harriman, Public Works Director, reviewed the plan for roads stating that the repair of existing roads has taken precedent over the past few years but he expects to get to Ossipee Mountain Road and Valley Road in the next year or two. Morgan questioned if the 5-year and 10-year plan have been updated. Harriman responded that he will be working on updating the list over the summer. Burke stated that Ossipee Mountain Road has been on the priority list for 15-years but other roads lower on the list have been taken care of. Burke also discussed road widening and other improvements that are needed in the vicinity of his property. Bill Eldridge, Highway Foreman, stated that the road grading and calcium chloride application was started last week and anticipates that Ossipee Mountain Road will receive treatment toward the end of this week or beginning of next. Morgan commented that there are still a lot of dirt roads left in Town, but a lot less than in the past.

Donna Gridley informed the Board that she has recently resigned from the Ossipee Economic Development Council (OEDC) and questioned whether that would impact her reappointment as representative to the Mt. Washington Valley Economic Development Council. White stated that there is no correlation between the two councils. Martin questioned the reason for Gridley's resignation. Gridley explained that she is not in support of a project being worked on by the OEDC as she does not feel it would benefit the OEDC by being the voice of opposition.

Morgan welcomed the Ossipee Economic Development Council to present on the results of the Envision Night and survey questions asked during the Town Elections. Ash Fischbein, Chairman, Matt Trahan and Misty Ryder presented on various projects community members are looking to have completed including: Walking/Historic Trails, Playground, Community Center and Hydro/Solar Power. A summary of the presentation is attached to these minutes and available to view on governmentoversite.com. The OEDC will be presenting again to the Planning Board on Tuesday, 5/15/2018. Fischbein stated that the information and survey data will also be posted to the website, ossipeedevelopment.com.

Morgan suggested relocating the playground to the overflow parking located behind the Water & Sewer Office and expanding the municipal parking in the area of the existing playground. Fischbein stated that the ideas

presented are just that and require endorsement from the Board of Selectmen to bring to fruition. Morgan discussed the studies and plans that have been developed over several years and never utilized including the Center Ossipee Design Charrette from 2007. Eldridge thanked the OEDC for putting the ideas together. Lois Sweeney questioned if there is a location suggested for a community center. Fischbein responded that the idea has only been presented, no specifics have been determined.

Meeting Minutes:

Morgan made a motion to approve the minutes from the Selectmen's Work Session & Non-Public Session held on 5/7/2018. Eldridge seconded. Martin abstained. Majority vote carried.

Morgan made a motion to approve the minutes from the Selectmen's Meeting held on 5/7/2018. Eldridge seconded. Martin abstained. Majority vote carried.

Accounts Payable & Payroll Manifests:

The Payroll Voucher was submitted for the week ending 5/12/2018 in the amount of \$43,331.75. The Accounts Payable Voucher was submitted for the week ending 5/7/2018 in the amount of \$157,162.14 including accounts payable of \$45,818.14 and payment to the Fire Precincts of \$111,344.00. The Water & Sewer Accounts Payable Voucher submitted for the week ending 5/7/2018 was in the amount of \$3,779.43. Morgan made a motion to approve and sign the check vouchers. Martin seconded. A unanimous vote was taken. Morgan stated that the Board reviews each invoice before it is approved in the weekly manifest totals.

Review of Red Folder:

An Agreement and Release Regarding Building Permit for a Class VI Highway for the property located at 6 Province Lake Road (Map 263, Lot 11) was presented for signatures. Morgan made a motion to sign the agreement. Martin seconded. A unanimous vote was taken.

An Application for Veteran's Tax Credit was presented for review. The Assessor has reviewed all of the required paperwork and recommends its approval. Morgan made a motion to approve the veteran's credit. Martin seconded. A unanimous vote was taken.

A Timber Tax Warrant in the amount of \$1,128.83 was presented for signatures. Morgan made a motion to approve and sign the warrant. Martin seconded. A unanimous vote was taken.

A Timber Tax Warrant in the amount of \$559.15 was presented for signatures. Morgan made a motion to approve and sign the warrant. Martin seconded. A unanimous vote was taken.

A Timber Tax Warrant in the amount of \$319.53 was presented for signatures. Morgan made a motion to approve and sign the warrant. Martin seconded. A unanimous vote was taken.

An Intent to Cut Timber was received from Phyllis Carifio for the property located at 94 Elm Street (Map 236, Lot 12). The intent is to cut 30 acres from the 38 acre parcel and the logger listed is Richard Buswell. The taxes are paid and there is no cemetery noted. Morgan made a motion to approve the intent. Martin seconded. A unanimous vote was taken.

A Contract for Use of Facilities was received from the Ossipee Old Home Week Committee requesting use of the Main Street Gazebo on 6/26/2018 for a Community Block Party. Morgan made a motion to approve the contract. Martin seconded. A unanimous vote was taken.

An Intent to Cut Timber was received from Van E. Hertel, Sr. for the property located at 95 Blake Hill Rd. (Map 223, Lot 3). The intent is to cut the 74 acre parcel and the logger listed is Timberwolf Logging LLC. The taxes are paid and there is a cemetery noted. Morgan made a motion to approve the intent. Martin seconded. A unanimous vote was taken.

An Intent to Cut Timber was received from David Houle for the property located at 235 Water Village Rd. (Map 257, Lot 3). The intent is to cut the 25 acre parcel and the logger listed is Timberwolf Logging LLC. The taxes are paid and there is no cemetery noted. Morgan made a motion to approve the intent. Martin seconded. A unanimous vote was taken.

A Contract for Use of Facilities was received from the Ossipee Aquifer Advisory Committee requesting use of the Freight House on 5/31/2018 for a meeting. The schedule has been approved by Craig Brady, Recreation Director. Morgan made a motion to approve the contract. Martin seconded. A unanimous vote was taken.

A Contract for Use of Facilities was received from the OCS PTO requesting use of tables and chairs on 5/18/2018 for Vendor Bingo. The schedule has been approved by Craig Brady, Recreation Director. Morgan made a motion to approve the contract. Martin seconded. A unanimous vote was taken.

An Application for a Veteran's Tax Credit was presented for review. The Assessor has reviewed all of the required paperwork and recommends its approval. Martin made a motion to approve the veteran's credit. Eldridge seconded. Morgan abstained. Majority vote carried.

The Board received Notices of Decision from the Planning Board acknowledging the following:

Case # 18-2-SPR: Conditional Site Plan Review Granted for Ossipee Mountain Estates, 7 Mountain View Road (Map 54, Lot 2)

Case # 18-1-SUBD: Conditional Subdivision Approval for Maxfield Property Holdings, 1230 Route 16 (Map 101, Lot 1)

Case #17-11-SPR: Final Site Plan Review Granted for Hutton Partners, LLC, 905 Route 16 (Map 123, Lot 61, Sub Lot 1)

The Board received Notices of Decision from the Zoning Board of Adjustment acknowledging the following:

Case #17-11-V: Variance Granted for Michael Kenney, 22 Bearcamp River Road (Map 27, Lot 15)

Case #17-10-V: Variance Granted for Stephen McKenna, 16 Bearcamp River Road (Map 27, Lot 18)

The Highway Department Work Log was received for the week ending 5/12/2018.

The Board received a letter from the Dan Hole Pond Watershed Trust requesting a letter from the Town identifying any known hazardous material or waste sites on the property located at 75 Granite Road (Map 260, Lot 1). The Selectmen are not aware of any, and White confirmed that there is nothing noted in the property file. Morgan requested that a response acknowledging such findings be sent.

The Board received notification of the Lakes Region Planning Commission Meeting at the Ossipee Public Library on 5/21/2018 at 6:00 PM regarding the Route 16 Corridor Studies and NH DOT overview of planned Route 16 highway projects over the next several years.

The request for a water supply for the community garden behind the Ossipee Concerned Citizens building was discussed. Morgan stated that Wayne "Bo" Eldridge, Water & Sewer Supervisor, suggested a frost-proof

spigot be installed on the outside of the Police Department's garage and a hose be run across the driveway. Harriman agreed with this suggestion and confirmed it would be taken care of.

The letter received from Rick St. Jean acknowledging his resignation as a Trustee of Trust Funds was discussed. Condict Billings, Planning Board Chairman and Trustee of Trust Funds, stated that St. Jean needs to resign in order to continue as an Alternate on the Planning Board. White confirmed that there are already two members that hold two positions on separate Boards: Billings and Peter Zavas, so St. Jean must resign from a position. Morgan made a motion to accept St. Jean's resignation as a Trustee of the Trust Funds. Martin seconded. A unanimous vote was taken. Morgan requested a letter of thanks be sent to St. Jean.

Water & Sewer Red Folder:

A Payroll Reimbursement Request for the week ending 5/12/2018 in the amount of \$3,156.36 was presented for signatures. Morgan made a motion to approve the request. Martin seconded. A unanimous vote was taken.

Old Business:

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

Sidewalks – Harriman reported that he has received the preliminary design plans from White Mountain Survey for review. Morgan suggested a work session be scheduled for next Monday with Ash Fischbein and Matt Trahan from the Ossipee Economic Development Council, to review the plans and discuss the sidewalk lighting.

Whittier Covered Bridge – Nothing new to report.

Sumner Brook Fish Hatchery – Morgan stated that the Town is still seeking proposals to replace the siding and install metal roofing on the house at the Sumner Brook Fish Hatchery.

White Pond Boat Ramp – Harriman reported that he has supplied information on the boat ramp to Executive Councilor Joe Kenney to add to his files for review. At the State level, they will be working on establishing a department to take over the responsibility and maintenance of the boat ramp, possibly the Division of Natural and Cultural Resources. Harriman questioned if a response to the NH DES is warranted. Morgan responded that the Town's position remains that an after-the-fact wetlands permit application will not be filed for work completed in the Town's right-of-way. Morgan stated that it would be difficult to maintain the road without any impact on the pond and confirmed that no further work is being completed by the Town.

Transfer Station Fees – Morgan requests public comment on whether the Transfer Station fees should be removed. This will be a continued discussion.

New Business:

None presented.

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

Public Input #2:

Smith questioned if there was any luck locating the Town's agreement with the Governor Wentworth Regional School District. White was asked to check with Town Clerk Kellie Skehan.

Harriman reported that the paving work commenced last week.

Morgan announced the passing of former Selectman Frank Riley and passed along his condolences to the family.

Non-Public Session:

Not applicable.

The next meeting will take place on Monday, May 21, 2018 at 4:15 PM.

Adjournment:

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

Adjourned at 5:38 PM.

Richard H. Morgan, Chairman

Sandra P. Martin

Martha B. Eldridge

To be approved 5/21/2018