

## **Selectmen's Meeting Monday, June 3, 2019**

These minutes were recorded by Angela Rizzitano, Secretary. The meeting was held in the Bub Avery Memorial Gymnasium at Town Hall.

### **Call to Order:**

Selectman Eldridge called the meeting to order at 4:15 PM.  
Eldridge opened the meeting with the Pledge of Allegiance.

### **Attendance by Roll Call:**

Present were Selectmen Martha Eldridge and Susan Simpson. Sam Martin was not in attendance.

### **Public Input:**

None

### **Meeting Minutes:**

Eldridge made a motion to approve the minutes from the Selectmen's Meeting, held on 6/3/2019. Simpson seconded. A unanimous vote was taken.

Eldridge made a motion to seal the non-public session held pursuant to RSA 91-A: 3, II(c) for a tax matter and RSA 91-A: 3, II (a) for a personnel matter. Simpson seconded. A unanimous vote was taken.

### **Accounts Payable & Payroll Manifests:**

The Check Voucher totals was submitted for the week ending 5/28/2019 in the amount of \$44,458.72. The Accounts Payable Voucher was submitted for the week ending 5/28/2019 in the amount of \$78,773.75. The Water & Sewer Accounts Payable Voucher submitted for the week ending 5/28/2019 was \$5,683.97. Eldridge made a motion approve and sign the vouchers. Simpson seconded. A unanimous vote was taken

The Check Voucher totals was submitted for the week ending 6/04/2019 in the amount of \$146,385.67. The Accounts Payable Voucher was submitted for the week ending 6/04/2019 in the amount of \$1,153,333.36. The Water & Sewer Accounts Payable Voucher submitted for the week ending 6/04/2019 was \$7,442.86. Eldridge made a motion approve and sign the vouchers. Simpson seconded. A unanimous vote was taken.

A Payroll Reimbursement Request issued to the Water & Sewer Department for the payroll week ending 6/01/2019 was submitted in the amount of \$3,740.70. Eldridge made a motion to sign the request. Simpson seconded. A unanimous vote was taken.

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

A Water & Sewer Warrant was presented for signatures for \$11,130.00 with penalties after July 19, 2019 for all sums not paid by this date. Eldridge made a motion to approve. Simpson seconded. A unanimous vote was taken.

### **Review of Red Folder:**

The Transfer Station Work Log was received for the weeks ending 5/25/2019 and 6/1/2019. Simpson read the work completed at the Transfer Station.

The Highway Department Work Log was received for the weeks ending 5/25/2019 and 6/1/2019. Eldridge read the work completed by the Highway Department.

A letter of commitment to 6-town Ambulance services was reviewed to be sent to Chairman Richard R. Fortin stating that the town of Ossipee is committed to participate in the solicitation of proposals and the execution of a multi-year contract for the provision of ambulance services to our town. Simpson made a motion to approve. Eldridge seconded. A unanimous vote was taken.

A Yield Tax Warrant in the amount of \$660.11 for the Report of Cut submitted by William May (Map 227, Lot 16) was presented for signatures. Simpson made a motion to approve the warrant. Eldridge seconded. A unanimous vote was taken.

A notice of intent to cut for map 242 lot 2 for Bradley A. Leighton. Name of access road is Chickville Rd. Simpson made a motion to approve this intent to cut. Eldridge seconded. A unanimous vote was taken.

A notice of intent to cut for map 243 lot 7 for Bradley A. Leighton. Name of access road is Chickville Rd. Simpson made a motion to approve this intent to cut. Eldridge seconded. A unanimous vote was taken.

A Request for a Clerical Abatement was received for the property located at 110 Nichols Rd (Map 029, Lot 001, Sub 080) for property owner Kim Agati. The request in the amount of \$129.00 is due because the property was given a Jeopardy Tax bill in October of 2018, so she could remove her camper from the campground before the regular tax bill went out. She was erroneously given a final tax bill for that same year. Simpson made a motion to grant the abatement. Eldridge seconded. A unanimous vote was taken.

A Request for a Clerical Abatement was received for the property located at 110 Nichols Rd (Map 029, Lot 001 Sub 080) for property owner Kim Agati. The request in the amount of

\$121.00 is due because Ms. Agati removed her camper from the campground last fall and the paperwork from the campground wasn't updated properly to show that site 80 was empty as of April 1, 2019. Simpson made a motion to grant the abatement. Eldridge seconded. A unanimous vote was taken.

We have received a memo from Brad Harriman regarding Plow package bids. 3 quotes were received for providing and installing a dump body, sander, front plow, wing plow, frames, hydraulics and lights on both the Ford 550 and the 6 Wheeler. Bids are as follows:

Company	Ford 550	6 Wheeler
Viking Cives	\$47,065.00	\$ 79,770.00
H.P. Fairfield	\$47,584.00	\$ 84,924.00
Donovan Equip. Co	\$47,592.00	\$ 95,400.00

Brad's recommendation is to award the bids for both trucks to Viking Cives. Simpson made a motion to approve for Viking Cives. Eldridge seconded. A unanimous vote was taken.

We received a memo from Brad Harriman regarding the purchase of a Ford 550. It was awarded the State Bid price. Harriman advised there was 1 problem that Ford came across earlier this year and that was their supplier for fuel tanks. Ford couldn't get many tanks, therefore they stopped taking orders back in the late winter. Harriman found a cab and chassis at Plymouth Ford and they will honor the State bid price. This truck has all the components that we want with the exception that the truck is white. They will hold the truck for a short time. The State Bid Price is \$49,163.00. It is Harriman's recommendation to award the purchase of the Ford 550 to Plymouth Ford. Simpson made a motion to approve the purchase. Eldridge seconded. A unanimous vote was taken.

The Board received a Wetland Permit Application for 146 Hodsdon Shore Rd; Tax Map 073, Lot 037. There's no endangered species and it's to construct a perched beach on this property.

The Board received a Wetland Permit Application for 58 Ridge Rd; Tax Map 035, Lot 008. There's no endangered species and it's to construct a perched beach on this property.

Received a copy of Selectman's Deed for 700 Route 16, Map 130, Lot 120, Sub PM, 0 acres of land including any buildings thereof. Eldridge made a motion to approve this deed. Simpson seconded. A unanimous vote was taken.

Corrective Cemetery Deed for a cemetery lot in the addition to Chickville Cemetery for Chickville Cemetery Association in Ossipee, NH, deed granting to Douglas and Dorothy Van Dyke, Trustees of the Van Dyke Family Revocable Trust of 1155 Route 16. Eldridge made a motion to approve. Simpson seconded. A unanimous vote was taken.

Memorandum of Understanding for Ossipee Downtowns & Trails Program. Eldridge made a motion to sign. Simpson seconded. A unanimous vote was taken.

The Board received a Notice of Decision from the Planning Board for a Site Plan that has been granted for Case #19-2 SPRA, Melvin Village Marina at 801 Route 16, Tax Map 250, Lot 007 was granted a site plan review amendment for a 70 ft by 200ft roofed boat storage racks, internal storm water retention areas, and a storm water basin pond along with approval for request waivers of 6.04.4 D, 6.04.4 G3., 6.04.4 G4D, 6.04.4 G4E from site plan review regulations. All state and federal regulations must be followed.

2 Charter notices from Spectrum were received.

### **Department Head Reporting:**

Town Clerk/Tax Collector – Kellie Skehan, Town Clerk/Tax Collector, reported that May reports are available. Taxes are due July 1, 2019. She reported a few people have already come in to arrange a payment plan. Dog license registrations are due by 6/10/2019, will be subject to a penalty assessment of \$25.00 per unlicensed dog.

Water & Sewer Department – Wayne Eldridge, Water & Sewer Supervisor, presented his monthly statistics report. Hydrants have been flushed, investigated a few water leaks, and a broken waterline at Arrowhead. There were 28 work orders due to back flow orders.

Police Department – Joe Duchesne, Police Chief, reported the statistics for May are in with 182 offenses and 14 arrests. Advised this was average but those numbers may increase over the summer months.

Zoning Enforcement/Government Buildings – Steve McConarty, Zoning Enforcement Officer, reported that there were multiple permits last month with 5 new homes and lots of inspections. O'Reilly's should be ready to open by the end of June. Advised he will be on Coleman Concrete property 6/6/19.

### **Old Business:**

None presented.

### **New Business:**

Eldridge introduced the new Secretary to the Selectman's Office, Angela Rizzitano.

### **Public Input:**

Ash Fischbein inquired about the progress of the sidewalks. Ellen White responded that as long as the Boards intention is to move forward then it will as planned. Eldridge advised that she went to Constitution Park and commented on how nice the new equipment is and how it is a great addition to the park.

Eldridge advised on Wednesday June 5, 2019, there is a joint meeting with the Budget Committee at the Freight House at 6:30pm. All are welcome to attend.

**Non-Public Session:**

Not applicable.

The next meeting will take place on Monday, June 10, 2019 at 4:15 PM.

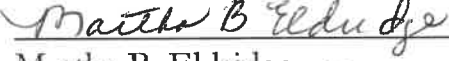
**Adjournment:**

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

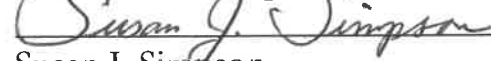
Adjourned at 4:50 PM.

Absent \_\_\_\_\_

Sandra P. Martin, Chairman

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Martha B. Eldridge

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Susan J. Simpson

To be approved 6/10/2019