

Selectmen's Meeting Monday, June 10, 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:

Selectmen 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:

Reporter, Daymond Streeter, from the Conway Daily Sun inquired about the sign ordinance. Eldridge advised that Steve McConarty, Zoning Enforcement Officer would discuss in Department Head Reporting.

Meeting Minutes:

Eldridge made a motion to approve the Work session and Non-Public minutes, 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.

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.

Accounts Payable & Payroll Manifests:

The Payroll Check Voucher total was submitted for the week ending 6/08/2019 in the amount of \$40,112.49. The Accounts Payable Voucher was submitted for the week ending 6/08/2019 in the amount of \$65,836.62. The Water & Sewer Accounts Payable Voucher submitted for the week ending 6/08/2019 was \$4,348.71. 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 6/08/2019 was submitted in the amount of \$3,539.38. 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 \$100.00 with penalties after July 12, 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:

We have received a memo from Brad Harriman regarding the 6 Wheeler Dump Truck bid. 3 quotes were received. Bids are as follows:

Company	Amount
New Hampshire Peterbilt	\$96,500.00
Diprizio GMC Trucks (International)	\$95,670.00
McDevitt Trucks (Western Star)	\$98,911.00

Brad's recommendation is to award the bid to New Hampshire Peterbilt. Simpson made a motion to approve for New Hampshire Peterbilt.. Eldridge seconded. A unanimous vote was taken.

The Highway Department Work Log was received for the week ending 6/08/2019. Simpson read the work completed by the Highway Department.

The Transfer Station Work Log was received for the week ending 6/08/2019. Simpson advised the work log is on file in the Selectmen's office.

A memo was received from James Boles regarding a meeting at the Ossipee Town Hall for the review of the Route 28 and Route 171 intersection and the safety improvements. The pre-construction project meeting will be held on June 18, 2019 at 10am.

A contract for use of facilities was received from the New Hampshire Department of Transportation Bureau of Construction. This is for a pre-construction project meeting on June 18th, 2019 from 10am-12pm. Simpson made a motion to approve. Eldridge seconded. A unanimous vote was taken.

A letter of commitment for the Lakes Region Household Hazardous Product collection program was reviewed. Ossipee is committed to participate and cooperate with the Lakes Region Planning Commission in the Household Hazardous Product Collection Program to be held on August 3, 2019. The Town of Ossipee has appropriated \$5,171.00 for the

purpose of this program. Simpson made a motion to approve. Eldridge seconded. A unanimous vote was taken.

A Yield Tax Warrant in the amount of \$691.24 for the Report of Cut submitted by Peter McFarlane (Map 268, Lot 005) was presented for signatures. Simpson made a motion to approve the warrant. Eldridge seconded. A unanimous vote was taken.

A Yield Tax Warrant in the amount of \$530.90 for the Report of Cut submitted by John Nicholson (Map 062, Lot 006) was presented for signatures. Simpson made a motion to approve the warrant. Eldridge seconded. A unanimous vote was taken.

A Yield Tax Warrant in the amount of \$2596.51 for the Report of Cut submitted by Phyllis M. Carifio (Map 236, Lot 012) was presented for signatures. Simpson made a motion to approve the warrant. Eldridge seconded. A unanimous vote was taken.

A Supplemental Warrant for \$36.00 was received for 235 Water Village Road. Map 257, Lot 023. The Assessing Office didn't receive this deed until after the taxes went out. Simpson made a motion to approve. Eldridge seconded. A unanimous vote was taken.

A Request for a Clerical Abatement was received for the property located at 235 Water Village Road (Map 257, Lot 023) for property owner Van E. Hertel SR. The request in the amount of \$36.00 is due. Mr. Hertel sold this property back in February and should not have received a tax bill. Simpson made a motion to grant the abatement. Eldridge seconded. A unanimous vote was taken.

The Board received the Recycling Daily Cash Log for the Month of May 2019 for a total of \$11,848.75.

Department Head Reporting:

Water & Sewer Department – Wayne Eldridge, Water & Sewer Supervisor, advised they have been busy at Camp David as well as with normal day to day activities.

Police Department – Joe Duchesne, Police Chief, reported that the new officer has 2 weeks left of field training before he will be out in his own car and on his own shifts. Also reported they are busy and productive.

Highway Department/Transfer Station – Brad Harriman, Public Works Director, reported the Highway Department has been busy grading, rolling, and using calcium on the main roads. He advised they will be doing the side roads soon. Also advised that the sidewalk project will be starting next week.

Zoning Enforcement/Government Buildings – Steve McConarty, Zoning Enforcement Officer, reported that he is working with the campgrounds to ensure they are in compliance. He also reported there were multiple permits issued. Plans for a site visit on Wednesday

morning with Coleman Concrete. Reporter, Daymond Streeter, asked about the sign ordinance. Steve advised that there are some issues due to the mileage but they are working on it. They will need to bring the issue to a Town Meeting. White also advised that a Town Meeting is needed to propose changes as the ordinance has not been updated since the early 1990's.

Review of Red Folder continued:

Received a contract from Data Management Incorporated for the time clocks in which the town will be implementing. Eldridge made a motion to approve. Simpson seconded. A unanimous vote was taken.

MS-535 Financial Report of the Budget was presented for signatures to be sent to the New Hampshire Department of Revenue Administration. Eldridge made a motion to approve. Simpson seconded. A unanimous vote was taken.

Craig Brady, Recreation Director, submitted a timeline of what he has been working on from May 5th, 2019 to June 8th, 2019. It will be located in the Selectmen's Office.

Old Business:

None presented.

New Business:

None presented.

Second Public Input:

Ash Fischbein discussed the new playground at Constitution Park. He went over there and advised it was very nice. They have a meeting 6/10/19 to discuss the new playground in the village and should have a more clear objective after that meeting. Ash asked if the town assisted in putting in the poles at Constitution Park and inquired if the town could assist with the playground here as well. Brad advised that Chris assisted and they should be able to assist on the playground here as well. Eldridge asked if they would be asking for volunteers to assist on the playground completion. Ash confirmed they will be. Ash also suggested having a sign put in to acknowledge Main Street, as they donated \$1000.00 for this project. Eldridge and White confirmed that a sign was a good idea. Ash also advised that since there is already a fence at this playground site, there is no place to pile the safety mulch and asked if they could store it off the site. Brad confirmed that is possible to leave at the Freight House or possibly in the Police Station parking lot. Eldridge commented that she has been to Constitution Park playground and she is very impressed.

Eldridge commented that Savannah Billings of Ossipee, currently studying at Coastal County University, has made the President's List and the Town of Ossipee is very proud of her accomplishments.

Non-Public Session:

Not applicable.

The next meeting will take place on Monday, June 17, 2019 at 4:15 PM.

Adjournment:

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

Adjourned at 4:50 PM.

Absent

Sandra P. Martin, Chairman

Martha B. Eldridge

Martha B. Eldridge

Susan J. Simpson

Susan J. Simpson

To be approved 6/17/2019