

Selectmen's Meeting Monday, October 28, 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 Martin called the meeting to order at 4:15 PM.
Martin opened the meeting with the Pledge of Allegiance.

Attendance by Roll Call:

Present were Selectmen Sandra Martin, Martha Eldridge and Susan Simpson.

Department Head Reporting:

Highway Department – William Eldridge, Highway Supervisor, read the Highway Department work log. They brought the new 550 truck to Viking in Maine to install the dump body. Eldridge advised they worked on the sidewalk project. Paving for the sidewalks are scheduled for October 29, 2019. He also advised they have the truck sander ready for winter.

Selectmen's Office - Town Administrator - Ellen White reported that the Selectmen's Office has been busy with setting up the new phone system. It went live on October 23, 2019. The auto attendant is now live. Extensions to specific departments will be posted online.

Water & Sewer Department – Wayne Eldridge, Water & Sewer Supervisor, reported that the truck is ready with the new utility body. He will be doing meter readings this week as well. He advised he has been busy with Camp David. The revenue this year for Camp David is almost \$100,000.00.

Transfer Station – Brewster Vittum, Transfer Station Supervisor, advised that they had 7 bales of recycling. Tamworth Recycling Facility came and toured the Ossipee Transfer Station. Vittum advised they received a card from Tamworth Recycling, thanking Brewster, Bonnie and Dennis for their hospitality.

Zoning Enforcement/Government Buildings – Steve McConarty, Zoning Enforcement Officer, reported he has been busy with permits for Westward Shores. He also advised that there have been a lot of permits for commercial properties and residential properties. Martin asked McConarty how many signs around town are non-compliant with the Town's sign ordinance. McConarty advised that most are non-compliant.

Town Clerk/Tax Collector – Kellie Skehan, Town Clerk/Tax Collector, reported that the Tax Collector received \$46,000.00 in revenue. She advised that the Auto Renewals received \$25,000.00 in revenue. Skehan advised she is waiting for the tax rates from the DRA to get the bills out.

Public Input:

Bruce Stuart spoke regarding John Jeddrey's permission to maintain Polly Crossing Road. He left the Board with some information pursuant to RSA'S that govern the maintenance and liabilities of handing over a town road to an individual or private entity. He believes the maintenance performed on that road to be unlawful.

Meeting Minutes:

Martin made a motion to approve the minutes from the Joint Meeting and Work Session held on 10/16/2019. Simpson seconded. A unanimous vote was taken.

Martin made a motion to approve the minutes from the Joint Meeting and Work Session held on 10/21/2019. Eldridge seconded. A unanimous vote was taken.

Martin made a motion to approve the minutes from the Selectmen's Meeting held on 10/21/2019. Eldridge seconded. A unanimous vote was taken.

Accounts Payable & Payroll Manifests:

The Payroll Check Voucher total was submitted for the week ending 10/26/2019 with a pay date of 10/29/2019 in the amount of \$41,705.39. Accounts Payable for week ending 10/29/2019 in the amount of \$2,821.00. There is no Water & Sewer Accounts Payable this week. Eldridge made a motion to approve. Simpson seconded. A unanimous vote was taken.

A Payroll Reimbursement Request issued to the Water & Sewer Department for the payroll week ending 10/26/2019 with a pay date of 10/29/2019 was submitted in the amount of \$2,882.19. 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 \$286.89 with penalties after December 2, 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:

Eldridge made a motion to appoint Terri Morgan as Deputy Boat Agent. Martin seconded. A unanimous vote was taken.

Eldridge made a motion to appoint Rick Morgan as Deputy Boat Agent. Simpson seconded. A unanimous vote was taken.

Eldridge made a motion to appoint Abby Nichols as Deputy Boat Agent. Martin seconded. A unanimous vote was taken.

Eldridge made a motion to appoint LuAnn Rollins as Deputy Boat Agent. Simpson seconded. A unanimous vote was taken.

Eldridge made a motion to appoint Barry Rollins as Deputy Boat Agent. Simpson seconded. A unanimous vote was taken.

The Board received a Yield Tax Levy Warrant in the amount of \$788.43 for John Jeddrey. Map 244, Lot 002. Simpson made a motion to approve this warrant. Eldridge seconded. A unanimous vote was taken.

The Board received a letter from the State of New Hampshire Executive Council. This will be on file in the Selectmen's Office.

The Board received a copy of the Regional Ambulance Meeting held in the Freedom Town Hall on October 21, 2019. This will be on file in the Selectmen's Office.

The Board received a Notice of Decision for case number 19-2-BLA for Allan R. and Donna Drelick of 200 and 214 Chickville Road. They were granted a boundary line adjustment with conditions.

The Board received the Public Works Department weekly report for October 21, 2019 through October 25, 2019. It will be on file in the Selectmen's Office.

The Transfer Station Work Log was received for the week ending 10/26/2019. It will be on file in the Selectmen's Office.

A Notice of Intent to Cut Wood or Timber for Map 56, Lot 006 was presented for Colleen and Patrick Shannon. The logger is Perley Ryder. This went through with one signature. It was faxed to obtain the other signature. The original was mailed to obtain the other signature as well. There are no cemeteries on the property and the taxes are paid. Simpson made a motion to approve this Intent to Cut. Eldridge seconded. A unanimous vote was taken.

Budget Review- Highway Department- William Eldridge reviewed with the Board. The department request is decreased by \$8950.00. Martin made a motion to take it under advisement. Eldridge seconded. A unanimous vote was taken.

Budget Review- Caregivers of Southern Carroll County- Louise Gallen advised they are asking for an increase this year due to increased clients in the Ossipee area. Martin made a motion to take this under advisement. Eldridge seconded. A unanimous vote was taken.

Budget Review- Center of NH VNA and Hospice- David Emberly went over with the Board. They are asking for level funding of \$14,000.00. Martin made a motion to take this under advisement. Eldridge seconded. A unanimous vote was taken.

Budget Review- Children Unlimited- This was reviewed with the Board. This is level funded. Martin made a motion to take this under advisement. Eldridge seconded. A unanimous vote was taken.

Budget Review- End 68 Hours of Hunger- They are asking for an increase of \$2000.00. This is for the purchase of meals for children on weekends during the school year and summer programs. Martin made a motion to take this under advisement. Simpson seconded. A unanimous vote was taken.

Budget Review- Freedom Food Pantry- Doris Seroy went over with the Board. They are asking for a \$3000.00 decrease from last year. Doris advised that Ossipee clients have decreased. Martin made a motion to take this under advisement. Eldridge seconded. A unanimous vote was taken.

Budget Review- Ossipee Historical Society- This was reviewed with the Board. Kellie Skehan advised this is level funded. Martin made a motion to take this under advisement. Eldridge seconded. A unanimous vote was taken.

Budget Review- Kingswood Youth Center- Zachary Porter reviewed with the Board. This is level funded at \$5000.00. Martin made a motion to take this under advisement. Eldridge seconded. A unanimous vote was taken.

Budget Review- Life Ministries Food Pantry- Kent Cromwell reviewed with the Board. This is level funded at \$6000.00. Martin made a motion to take this under advisement. Eldridge seconded. A unanimous vote was taken.

Budget Review- Northern Human Services- This was reviewed with the Board. This is level funded. Martin made a motion to take this under advisement. Simpson seconded. A unanimous vote was taken.

Budget Review- Ossipee Children's Fund- Jane Podson reviewed with the Board. This is level funded at \$20,000.00. Martin made a motion to take this under advisement. Eldridge seconded. A unanimous vote was taken.

Budget Review- OCC Daycare- Donna Sergeant - This was reviewed with the Board. They are asking for an increase by double due to financial difficulties. Martin made a motion to take this under advisement. Eldridge seconded. A unanimous vote was taken.

Budget Review- OCC Elderly Nutrition- Donna Sergeant - This was reviewed with the Board. They are asking for a \$5,000.00 increase to \$25,000.00. Martin made a motion to take this under advisement. Eldridge seconded. A unanimous vote was taken.

Budget Review- Ossipee Main Street Program- They are not asking for a request this year.

Budget Review- School's Out- Jen Berkowitz- This was reviewed with the Board. They are asking for level funding. Martin made a motion to take this under advisement. Eldridge seconded. A unanimous vote was taken.

Budget Review- Starting Point- This was reviewed with the Board. They are asking for an increase by \$572.00 due to new staffing and long term programs being implemented. Martin made a motion to take this under advisement. Eldridge seconded. A unanimous vote was taken.

Budget Review- Tri-County Community Action- Lisa Hinkley- This was reviewed with the Board. They are level funded. Martin made a motion to take this under advisement. Eldridge seconded. A unanimous vote was taken.

Budget Review- Tri-County Transit- Lisa Hinkley- This was reviewed with the Board. They are level funded. Martin made a motion to take this under advisement. Eldridge seconded. A unanimous vote was taken.

Budget Review- Tyler Blane House Homeless Shelter- This was reviewed with the Board. They are level funded. Martin made a motion to take this under advisement. Simpson seconded. A unanimous vote was taken.

Budget Review- Whitehorse Addiction Center- This was reviewed with the Board. They are level funded at \$5,000.00. Martin made a motion to take this under advisement. Simpson seconded. A unanimous vote was taken.

Budget Review- White Mountain Health- This was reviewed with the Board. They are asking for an increase of \$189.00. Martin made a motion to take this under advisement. Simpson seconded. A unanimous vote was taken.

Old Business:

The Board drafted a letter to the State of New Hampshire Department of Revenue Commissioner Lindsey M. Stepp regarding the school tax rate. A copy of the letter will be posted on www.ossipee.org. Discussion ensued. Martin made a motion to sign. Eldridge seconded. A unanimous vote was taken.

New Business:

The Board received 2 memos from citizens of Ossipee recognizing Officer Jamie Mullen for his service to our community.

Second Public Input:

None presented

Non-Public Session:

None

The next meeting will take place on Monday, November 4, 2019

Adjournment:

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

Adjourned at 5:15 PM.

Sandra P. Martin, Chairman

Martha B. Eldridge

Susan J. Simpson

To be approved 11/04/2019