

Selectmen's Meeting
Monday, April 06, 2020

These minutes were recorded by Matt Sawyer Jr., Town Administrator. The meeting was held upstairs in the Ossipee Town Hall.

Call to Order:

Chairman Eldridge called the meeting to order at 11:00 AM

Attendance by Roll Call:

Present were Selectmen Martha Eldridge, Susan Simpson and Jonathan Smith

Meeting Minutes:

Tony Eldridge gave updates of what he has in mind for the Highway Department to do for small but necessary projects that can be done while respecting social distancing. Discussion ensued and the consensus was for Tony to use his best judgement, and go forward with things prioritizing according to health and safety, low cost but high impact projects like sand sweeping and delineation. He will continue to staff so that minimal cross contamination risk exists, but work still gets done.

Non-Public Session:

At 11:35 Chairman Eldridge made a motion to enter a non-public session under RSA 91-A:3, II(c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person, **other than a member of this board**, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.*

At 11:51, Susan Simpson made a motion to leave the Non-Public Session. Smith seconded and the vote was unanimous.

Meeting Minutes:

The red folder was reviewed and payroll, accounts payable, and water/sewer manifests were signed. There was a discussion regarding cash position and potential cash flow shortage as a result of unpaid taxes. Discussion ensued about potential strategies and outcomes depending on COVID 19 and the overall economy.

Eldridge made a motion to seal the non-public minutes. Simpson seconded and the vote was unanimous.

Adjournment:

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

Adjourned at 12:35 PM.

(Signatures on the following page)

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Martha B. Eldridge, Chairman

Susan J. Simpson

Jonathan H. Smith

To be approved 4/13/2020