

Selectmen's Meeting Monday, September 14, 2020

These minutes were transcribed by Angela Rizzitano, Secretary. Town Administrator, Matt Sawyer Jr. was in attendance. The meeting was held in the Bub Avery Memorial Gymnasium at Town Hall.

The Selectmen's Meeting reconvened from recess at 4:15 PM.

Call to Order/Roll Call: Martha Eldridge, Jonathan Smith, Susan Simpson (absent)

M. Eldridge opened the meeting with the Pledge of Allegiance.

Public Input:

Whittier Covered Bridge Update- Matt Sawyer Jr. advised that he received a letter from NHDOT. They reviewed the final plans and found everything to be satisfactory.

Review of Red Folder:

The Board received a Notice of Intent to Cut Wood or Timber. Property owner is Joseph Duchesne. Map 111, Lot 1. Logger is MH Humphrey and Sons. Taxes are paid. M. Eldridge made a motion to approve. Smith seconded. A unanimous vote was taken.

The Board received a Notice of Intent to Cut Wood or Timber for Map 111, Lot 3 page 233 for property owner Richard Humphrey. Logger is Richard Gerard. Taxes are paid. M. Eldridge made a motion to approve. Smith seconded. A unanimous vote was taken.

The Board received a Yield Tax Warrant for \$476.98. M. Eldridge made a motion to approve. Smith seconded. A unanimous vote was taken.

The Board received a letter from Pat Jones from Ossipee Main Street Program announcing a memorial for Gayle Montgomery, who was a main force in the Gazebo Project. It will be held on Saturday, October 2, 2020 at 2:00 PM. For more information call Pat Jones at 539-4092.

The Board received a Health Officer and Deputy Nomination form. M. Eldridge made a motion to appoint Matt Sawyer Jr. and Rick Cousins. Smith seconded. A unanimous vote was taken.

The Board received a Minimum Impact Wetlands application. It will be on file in the Selectmen's Office.

The Board received a letter from the Library Trustees. Smith read the letter. It stated that the Library Trustees are seeking alternates to fill in for members in their absence per RSA 202-A:10. The Library Trustees can have 3 alternates and they currently only have 1. They have asked the Board to appoint Roger Ter Kuile as an alternate for a 1 year term. Smith made a motion to appoint Mr. Ter Kuile. M. Eldridge seconded. A unanimous vote was taken.

The Board received a Notice of Decision from the ZBA for 78 Deer Cove for a special exception for expansion of a non-conforming structure with conditions of a NHDES Shoreland Approval and all state and local regulations.

The Board received a Notice of Decision from the ZBA for 4 Moultonville Road for a special exception for expansion of a non-conforming structure.

The Board received the MS1 from assessor Todd Haywood. The MS1 is a summary of inventory of total town wide valuation. Smith made a motion to approve. M. Eldridge seconded. A unanimous vote was taken.

The Board received the Carroll County Annual report. The 2018 Annual report is online at www.carrollcountynh.net. The 2019 audit is still not completed.

The Board received a letter from MRI describing the difference between fund balance and cash balance. The letter supports the Unassigned Funds Balance Policy put in place last month. Smith advised this will put the Town on financial footing going forward.

Matt Sawyer Jr. advised that he received a letter from NHDOT. They reviewed the final plans and found everything to be satisfactory. The Town is authorized to proceed with the next phase which is advertising for bids. That will happen this fall and winter. He hopes to break ground in the spring of 2021.

Matt Sawyer Jr. advised that the Transfer Station is now accepting credit card payments.

Matt Sawyer Jr. advised that in an attempt to bring more visibility to the School Taxes, the Town website now has a School Board Meeting Info link showing agendas and meeting information so taxpayers can take active participation in the process.

Old Business:

None

New Business:

None

Second Public Input:

Franke Burke asked about the Department Head reporting. M. Eldridge advised that the Board is discussing the possibility of doing the reporting on a monthly basis and they will vote on this when Selectman Simpson returns. Smith advised that doing this will result in more detailed reports. Discussion ensued.

Burke also asked if the new Building Inspector/Zoning Enforcement Officer has started yet. M. Eldridge advised that he started last week. Matt Sawyer Jr. also advised that the new Finance and Benefits Administrator will start next Monday.

Non-Public Session:

None

The next meeting will take place on Monday, September 21, 2020.

Adjournment:

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

Adjourned at 4:35 PM.

Martha B. Eldridge, Chairman

Susan J. Simpson (Absent)

Jonathan H. Smith

To be approved 9/21/2020