

Selectmen's Meeting Monday, September 28, 2020

These minutes were recorded 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.

Call to Order/Roll Call: M. Eldridge called the meeting to order at 4:15 PM. Present were Martha Eldridge, Jonathan Smith, Susan Simpson.

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

Meeting Minutes:

Chairman M. Eldridge made a motion to approve the minutes from the Selectmen's Meeting held on September 21, 2020. Simpson seconded. A unanimous vote was taken.

Accounts Payable & Payroll Manifests:

The Payroll Check Voucher total was submitted, including Water & Sewer, for the week ending 9/26/2020 with a pay date of 9/28/2020 in the amount of \$49,195.25. Accounts payable for the week of 9/25/2020 is \$93,145.62. M. Eldridge made a motion to approve. Simpson seconded. A unanimous vote was taken.

Public Input:

None presented

Review of Red Folder:

The Board reviewed the budget worksheet for the Conservation Agent for 2021. Requested amount is \$4,306.00. M. Eldridge made a motion to approve. Simpson seconded. A unanimous vote was taken.

The Board reviewed the budget worksheet for the Board of Selectmen for 2021. Requested amount is \$19,920.00. M. Eldridge made a motion to approve. Simpson seconded. A unanimous vote was taken.

The Board reviewed the budget worksheet for the Ossipee Lake Dam Authority for 2021. Last year they received \$8212.00. Requested amount for 2021 is \$8,300.00. M. Eldridge made a motion to approve. Simpson seconded. A unanimous vote was taken.

The Board reviewed the budget worksheet for the Legal Expenses for 2021. Last year they received \$35,000.00. Requested amount for 2021 is \$40,000.00. M. Eldridge made a motion to approve. Simpson seconded. A unanimous vote was taken.

The Board reviewed the budget worksheet for Patriotic Purposes for 2021. Last year they received \$2,000.00. Requested amount for 2021 is \$2,000.00. M. Eldridge made a motion to approve. Simpson seconded. A unanimous vote was taken.

The Board reviewed the budget worksheet for Cemeteries for 2021. Last year they received \$39,310.00. Requested amount for 2021 is \$39,310.00. M. Eldridge made a motion to approve. Simpson seconded. A unanimous vote was taken.

The Board reviewed the budget worksheet for the Welfare Department for 2021. Last year they received \$50,000.00. Requested amount for 2021 is \$40,000.00. M. Eldridge made a motion to approve. Simpson seconded. A unanimous vote was taken.

The Board received a Cemetery Deed for Martha and Dave Boyd for Lot 42, Plots A and B at Grant Hill Cemetery. Simpson made a motion to approve. Smith seconded. A unanimous vote was taken.

The Board received a letter from the Town Administrator, Matt Sawyer Jr., to the Town of Effingham regarding the Angelini Pit. The letter requests a Regional Impact Study be done, at the cost of the proprietor, before any pre-approval or approval is given to the Angelini Pit being proposed. Selectman Smith read the letter.

The Board received a letter from Public Works Director, T.J. Eldridge, regarding the Angelini Pit. He has concerns about the added maintenance and costs. Selectman Smith read the letter. Frank Burke asked the trucks could use a different road. Smith advised that there is a right of way in the deed and they are asking the pit to pay the additional costs. Discussion ensued.

Old Business:

None

New Business:

Second Public Input:

Maria Moulton advised that the Library is having the new carpets installed on October 30-November 13, 2020. The Library will be closed during this time. Selectman Smith asked if the moving cost will be a separate invoice and Moulton replied yes.

Frank Burke asked when the new grader will arrive. Public Works Director, T.J. Eldridge, advised that it is scheduled to ship on October 2, 2020 but he is trying to get a loaner. If he can't get a loaner he will rent one.

Town Administrator, Matt Sawyer Jr., advised that the new Finance and Benefits Director is doing very well.

Non-Public Session:

None

The next meeting will take place on Monday, October 5, 2020.

Adjournment:

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

Adjourned at 4:33 PM.

Martha B. Eldridge, Chairman

Susan J. Simpson

Jonathan H. Smith

To be approved 10/05/2020