Selectmen's Meeting Monday, April 26, 2021

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

Selectman M. Eldridge reconvened the meeting at 4:15 PM.

Call to Order/Roll Call: Completed in the Work Session- Jonathan Smith (Absent), Susan Simpson, Martha Eldridge.

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

Public Input:

Dallas Emery asked what the stimulus funds can be used for. Matt Sawyer Jr. advised that they have not received further guidance, but it is looking like it will be used for infrastructure. Discussion ensued.

Meeting Minutes:

Selectman M. Eldridge made a motion to approve the minutes from the Work Session held on April 19, 2021. Simpson seconded. A unanimous vote was taken.

Selectman M. Eldridge made a motion to approve the minutes from the Selectmen's Meeting held on April 19, 2021. Simpson seconded. A unanimous vote was taken.

Selectman M. Eldridge advised that there was a Non-Public Session upstairs and those minutes have been sealed.

Accounts Payable & Payroll Manifests:

The Payroll Check Voucher total was submitted for the week ending 4/24/2021 with a pay date of 4/27/2021 in the amount of \$47,341.49. Accounts Payable for the week ending 4/24/2021 is \$29,135.04. M. Eldridge made a motion to approve. Simpson seconded. A unanimous vote was taken.

Review of Red Folder:

Selectman M. Eldridge read the Parking Regulation Ordinance for Covered Bridge Road. The Ordinance was enacted on April 21, 2014. It states that pursuant to RSA 31:39-43, RSA 31:102, RSA 41:11, RSA47:17, and RSA23:132-a, a section of Covered Bridge Road in the Town of Ossipee, for a distance of 500 feet on the East side of the Covered Bridge is hereby restricted to no parking anytime with the exception of emergency vehicles while on official business. The West side of the Covered Bridge will have a designated 15 minute parking area only. All other parking on the West side of the Covered Bridge will be prohibited. Penalty for violating this ordinance is a \$50.00 fine and the vehicle may be towed at the owners expense. M. Eldridge advised that this ordinance is still in effect and will be enforced. Police have been instructed to increase patrols in this area.

The Board received a memo from Matt Sawyer Jr, Town Administrator, advising that there will be an Ambulance Committee meeting on April 26, 2021 at 6PM. The letter states that Sawyer Jr. would be happy to represent the Board and be their proxy for this matter or he can contact Rick Morgan to represent the Board. M. Eldridge advised that they would call Rick Morgan and ask him to represent the Board as he has in the past.

Selectman Simpson read the Proclamation Municipal Clerks Week recognition letter. Municipal Clerks Week is May 2, 2021- May 8, 2021. The Board recognized and extended appreciation to Municipal Clerk, Kellie Skehan, Deputy Municipal Clerk, Patricia Hodge, Assistant Tracy Cragin, and all Municipal clerks for their dedication. Simpson made a motion to sign the Proclamation. M. Eldridge seconded. A unanimous vote was taken.

The Board received a Yield Tax Levy Warrant for \$0 for Van Hertel for Map 061, Lot 006. Simpson made a motion to approve. M. Eldridge seconded. A unanimous vote was taken.

A Request for a Clerical Abatement was received for the property located at 1 Terrace Pines Road for property owner Dale Doughty (Map 104, Lot 014003, Sub Lot 018). The request is in the amount of \$106.49. The reason for this due is to an untimely Bill of Sale in 2018, Mr. Doughty received 2 tax bills instead of 1. He paid them both and should have only paid 1 for the site he is on. Simpson made a motion to approve. M. Eldridge seconded. A unanimous vote was taken.

The Board received an Outdoor Event Application for Ossipee Concerned Citizens for a silent auction to benefit an 8-month old baby diagnosed with cancer. The event is to be held in the OCC front parking Lot on May 29, 2021 from 3PM-6PM. It has been approved by all departments. Simpson made a motion to approve. M. Eldridge seconded. A unanimous vote was taken.

The Board received an Outdoor Event Application and a Raffle Permit Application for White Horse Thrift Store for a Grand Opening. The event is to be held at 232 Route 16B on May 22, 2021 from 10AM-6PM. It has been approved by all departments. Simpson made a motion to approve. M. Eldridge seconded. A unanimous vote was taken.

Old Business:

None Presented

New Business:

None Presented

Second Public Input:

Ed Comeau asked if the Board needs to hold a public hearing for the Parking Ordinance at the Covered Bridge. M. Eldridge advised that the ordinance is already in existence and this is just a reminder to residents. Maria Moulton asked if there are signs posted. She was advised that there are signs and new ones will be put up as well.

Frank Burke asked about the Whittier Covered Bridge bids. Sawyer Jr. advised they have not received any.

The next Selectmen's meeting will take place on Monday, May 3, 2021.

Adjournment:

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

Adjourned at 4:28 PM.
Jonathan H. Smith, Chairman (Absent)
Susan J. Simpson
Martha B. Eldridge
To be approved 5/03/2021