

Selectmen's Meeting Monday, June 28, 2021

These minutes were transcribed by Angela Eldridge, Secretary. Matt Sawyer Jr., Town Administrator, and T.J. Eldridge, Public Works Director, was also in attendance. The meeting was held in the Bub Avery Gymnasium at Town Hall.

Selectman Smith reconvened the meeting at 4:15 PM.

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

Chairman Smith opened the meeting with the Pledge of Allegiance.

Public Input:

Dallas Emery advised that he has no questions for the Board. His questions are for the State and Federal Government.

Meeting Minutes:

Selectman M. Eldridge made a motion to approve the minutes from the Work Session held on June 21, 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 June 21, 2021. Simpson seconded. A unanimous vote was taken.

Accounts Payable & Payroll Manifests:

The Payroll Check Voucher total was submitted for the week ending 6/26/2021 with a pay date of 6/29/2021 in the amount of \$48,758.03. Accounts Payable is \$73,931.00. M. Eldridge made a motion to approve. Simpson seconded. A unanimous vote was taken.

Review of Red Folder:

The Board received a Notice of Intent to Cut Wood or Timber for Map 132, Lot 038. The taxes are paid. There are no cemeteries. Simpson made a motion to approve. Smith seconded. A unanimous vote was taken.

The Board received a Supplemental Warrant for \$256.00 for Map 002, Lot 013. This property sold right before taxes went out. Simpson made a motion to approve. Smith seconded. A unanimous vote was taken.

The Board received a request for a Clerical Abatement for Map 111, Lot 013 for \$1,316.00. The Veterans Credit was not applied in a timely fashion in the assessing office. The assessing clerk recommends granting this request. Simpson made a motion to approve. Smith seconded. A unanimous vote was taken.

The Board received a request for a Clerical Abatement for Map 002, Lot 013 for \$256.00. This property sold right before taxes went out. The assessing clerk recommends granting this request. Simpson made a motion to approve. Smith seconded. A unanimous vote was taken.

The Board received a Supplemental Warrant for \$1,066.00 for Map 111, Lot 013. This is the proper amount due after the Veterans Credit. Simpson made a motion to approve. Smith seconded. A unanimous vote was taken.

The Board received a Water & Sewer Warrant for \$218.60 for 5 properties. Smith made a motion to approve. Simpson seconded. A unanimous vote was taken.

The Board received a letter of complaint for 4 Lower Broad Bay Road for potential violations on the property. The complaint alleges that a seasonal dock has been relocated without a permit or proper authorization from NHDES and a dog fence was installed on the lakebed. Smith read the letter.

The Board received a Notice of Decision from the Planning Board for case # 21-03-SUBD for Frenchman Brook Condominium. Tax Map 250, Lot 005 received a Conditional Approval to move forward with Phase II of the subdivision and condominium site plan of the convertible land of the Frenchman's Brook Condominium project to create the remaining land units, R2 through R6, obtain approval of the driveway access road identified as Margaret's Way, and sub-units 7 through 10 that will exist on the land unit R2 with the following conditions. State Alteration of Terrain Approval. State Subdivision approval. All Federal, State, and Local regulations must be followed.

The Board received a Notice of Decision from the Planning Board for case # 21-01-LM for Todd Clifton Ellis of 81 Broad Bay Road. Tax Map 031, Lot 023 & 022 received an approval for a Lot Merger to form one lot of record to merge lots 23 and 22 to better meet the requirements of the Town, if the landowner moves forward to build a detached garage on lot 22 in the future. All Federal, State, and Local regulations must be followed.

Old Business:

Matt Sawyer Jr. gave a Whittier Covered bridge update. He advised that after some conversation through phone and email, the State DOT would cover 80 percent of the project overrun which will mean the Town is responsible for \$223,700.00 plus 10 percent. Total is around \$250,000.00. There is \$100,000.00 in Capital Reserves. He advised that when the Town accepts the ARPA funds, according to the eligible use documents, since the Town is replacing lost revenue, they could potentially use the ARPA funds for infrastructure, which would include this project. Discussion ensued.

Smith advised that there will be a Public Hearing following the Selectmen's Meeting on July 26, 2021, to accept the ARPA Funds. He has not received a response from the State regarding clarification of the conditions. Matt Sawyer Jr. advised that the State asked to get back to them so they can earmark funds. Sawyer Jr. asked permission from the Board to reply to them that they will accept the money pending the outcome of the public hearing. Smith advised yes. Discussion ensued.

New Business:

None Presented

Second Public Input:

Dallas Emery asked if there will be someone at the Public Meeting on July 26th that can answer his previous questions about the Federal Funds. Smith advised no. Smith also mentioned that the guidelines are broad and general. Matt Sawyer Jr. advised that the Finance Director is double checking with her resources, including municipal resource for the accounting and reporting access. He advised

that from what he read in the terms and conditions, it applies to how its accounted for and that they comply with reporting and if used for housing, we need to use equal housing and other acts that have been around since the 1970's. Emery mentioned that 20 years ago, they let Somalia refugees into Portland. Discussion ensued.

Frank Burke asked if the Government could come to the Public Hearing to explain. Sawyer Jr. advised that the Federal Government will not come to Ossipee. Smith also mentioned that there were no liaisons at the Roundtable meeting that he recently attended. Discussion ensued.

There will not be a Selectmen's Meeting next Monday, July 5th, due to the Independence Day Holiday.

Emery mentioned that he attended the Block Party, and it was a great time. M. Eldridge commended the Old Home Week Committee for a great job.

The next Selectmen's meeting will take place on Monday, July 12, 2021.

Adjournment:

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

Adjourned at 4:30 PM.

Jonathan H. Smith, Chairman

Susan J. Simpson

Martha B. Eldridge

To be approved 7/12/2021