

Selectmen's Meeting Monday, March 14, 2022

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

Chairman Smith started the meeting at 4:15 PM.

Chairman Jonathan Smith opened the meeting with the Pledge of Allegiance.

Public Input:

Dallas Emery mentioned the School's Out decision from Town Meeting and asked the Board if they will now have \$80,000 since we approved to give them \$45,000. Chairman Smith advised that the Town of Ossipee only appropriated \$45,000. Matt Sawyer Jr., Town Administrator, explained that outside agencies are in a fiscal year, and we use a calendar year. Emery said he still did not understand. Sawyer Jr. advise that the carry over includes all funds the agency receives and not just necessarily from Ossipee. Discussion ensued.

Smith asked the audience how they thought Town Meeting went. Burke advised that he couldn't attend. Emery advised that he generally has questions after the fact, but he believes it went well and he liked how the moderator handled it. He also mentioned that he wished more people had attended.

Accounts Payable & Payroll Manifests:

The Payroll Check Voucher total was submitted for the week ending 3/12/2022 with a pay date of 3/14/2022 in the amount of \$38,138.71. The General Fund is \$943,367.46. Water & Sewer accounts payable is \$2,841.75. The Whittier Covered Bridge payment was \$17,173.81.

Meeting Minutes:

Simpson made a motion to approve the minutes from the Selectmen's Meeting held on 3/7/2022. Smith seconded. A unanimous vote was taken.

Simpson made a motion to approve the minutes from the Work Session and Non-Public Session held on 3/7/2022. Smith seconded. A unanimous vote was taken.

Review of Red Folder:

The Board received the Recycling Center Daily Cash Log for the month of January 2022. The total amount collected was \$8,235.00 and it is on file with the Selectmen's Office.

The Board received the Recycling Center Daily Cash Log for the month of February 2022. The total amount collected was \$4,451.00 and it is on file with the Selectmen's Office.

The Board received an application for a solar energy system exemption for a property on Walker Hill Road. Smith advised that the RSA was passed in the 1980's. Smith made a motion to approve. Simpson seconded. A unanimous vote was taken.

The Board received a letter from the Ossipee Round Table providing positive feedback on their decision to establish the Zoning Revision Committee. The Committee will have 7 members and they will have public meetings. Smith read the letter into record.

Old Business:

None

New Business:

Matt Sawyer Jr., Town Administrator, mentioned some feedback regarding the Transfer Station. He advised that a woman went to the transfer station, and the employees were very helpful and proactive. They helped get her trash out of her car and into the compactor. Matt advised that Dennis has been doing a great job. T.J. Eldridge, Public Works Director, also thanked Dennis and advised he is doing great in assuming a leadership role.

Second Public Input:

Frank Burke asked who the payment for the Whittier Bridge went to. It was advised that the payment went to CMP for the clearing of the land. It was also advised that the Town should get reimbursed about 96%. The abutters were thanked for allowing CMP to use their land for a staging area. Discussion ensued.

The new appointees will be sworn in at 5:30PM.

The Board voted to have Selectman Smith be Chairman for another year.

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

Martha B. Eldridge

Susan J. Simpson

To be approved 3/21/2022