

Selectmen's Public Session and Meeting Monday, September 26, 2022

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

Call to Order/Roll Call: Completed in the Work Session.

Smith reconvened the meeting at 4:15 PM.

Smith opened the meeting with the Pledge of Allegiance.

Public Input:

None Presented

Meeting Minutes:

M. Eldridge made a motion to approve the minutes from the Work Session and Non-Public Session held on 9/12/2022. Simpson seconded. A unanimous vote was taken.

Accounts Payable & Payroll Manifests:

The Payroll Check Voucher total was submitted for the week ending 9/24/2022 with a pay date of 9/26/2022 in the amount of \$68,556.22. General Fund amount is \$23,683.78. The auction properties sold for a total of \$84,277.77 and they have collected \$76,500 to date.

Review of Red Folder:

The Board received a Water & Sewer Warrant in the amount of \$150.73 with penalties after October 31, 2022, on all sums not paid on or before that date. M. Eldridge made a motion to approve. Simpson seconded. A unanimous vote was taken.

The Board received a Water & Sewer Warrant in the amount of \$10,122.00 with penalties after October 31, 2022, on all sums not paid on or before that date. M. Eldridge made a motion to approve. Simpson seconded. A unanimous vote was taken.

The Board received a Water & Sewer abatement for 16 Folsom Road for Center Ossipee Fire Department in the amount of \$46.98 for removing a fire hydrant from being charged to them. M. Eldridge made a motion to approve. Simpson seconded. A unanimous vote was taken.

The Board received Petition Pole Licenses from Eversource and Consolidated Communications to install and maintain underground conduits, cables, and wires and maintain poles and structures with wires, cables, and conduits. Simpson made a motion to approve. Smith seconded. A unanimous vote was taken.

The Board received 2 more Petition Pole Licenses from Eversource and Consolidated Communications to install and maintain underground conduits, cables, and wires and maintain poles and structures with wires, cables, and conduits. Simpson made a motion to approve. Smith seconded. A unanimous vote was taken.

The Board received a Water & Sewer Warrant in the amount of \$98.25 with penalties after October 17, 2022, on all sums not paid on or before that date. Simpson made a motion to approve. Smith seconded. A unanimous vote was taken.

The Board received a Water & Sewer abatement for 168 Moultonville Road for Edward Tillinghast in the amount of \$29.18 as they were billed twice at final reading. Simpson made a motion to approve. Smith seconded. A unanimous vote was taken.

The Board received a Water & Sewer abatement for 4 Hodge Lane for Todd Keyes Trustee in the amount of \$98.88 as they were billed twice at final reading. Simpson made a motion to approve. Smith seconded. A unanimous vote was taken.

The Board has completed the 2021 MS-535 for the DRA which is done at the completion of the audit. Smith made a motion to approve. Simpson seconded. A unanimous vote was taken.

The Board received a Notice of Decision from the Planning Board for case # 22-06-SPR for Map 053, Lot 001 for property owner Lily Realty Trust c/o Robert Lloyd. Representing agent Brian Berling of Land Tech is granted a final site plan review approval for a proposed storage unit facility consisting of 2 buildings that are 30x300 feet and 1 building that is 30x250 feet with all conditions being met.

The Board received a Notice of Decision from the Planning Board for case # 22-03-SUBD for Map 063, Lot 011 for property owner Jeanette Mackoul Trustee c/o George Mackoul. Representing agent Brian Berling of Land Tech is granted a final approval for a 7-lot subdivision at 300 Ossipee Mountain Road.

The Board received a Notice of Decision from the Planning Board for case # 22-07-SPRA for Map 127, Lot 004 for property owner Dio Homes LLC/Shelly Jarl who is granted a final site plan review Amendment for a change of use from a flea market to a commercial space to operate her companies.

The Board received a Notice of Decision from the Planning Board for case # 22-08-SPRA for Map 007, Lot 011 for property owner Mandie and Christopher "Ian" Hagan c/o Rowells Services, LLC. who is granted a final site plan review amendment to allow Mi-box Storage Container Units to be placed on the property.

Old Business:

None presented

New Business:

Smith advised that the Whittier Covered Bridge is now across the water. He thanked Matt and T.J. who consulted with DOT and the engineer. He advised that this bridge will only be open to pedestrian traffic to preserve the longevity of the bridge. Dallas Emery asked if that decision has already been made and also asked what the point of the bridge was if cars couldn't go over it. Smith advised that it was decided after consulting with the engineer, who recommended pedestrian traffic only. Emery

doesn't think that decision is fair to the public. Smith asked Emery if the Town should not listen to the engineer and DOT experts. Emery argued that the bridge should have been done so it was structurally sound for vehicle traffic. Smith advised that it was about the long-term longevity of the bridge that was the concern. Smith asked the other members of the public if they had an opinion. The Burkes of Ossipee Mountain Road also advised that they think the bridge should be opened. Discussion ensued.

The Ossipee Economic Development Council will hold Envision Night on September 29, 2022. This event is to seek input from the residents of Ossipee on their vision for the future of the community.

The Board advised that Budget meetings are set to begin October 5, 2022, at the Freight House.

Second Public Input:

Frank Burke asked why the dam on Ossipee Mountain Road was drained. Smith advised that they were doing engineering and analysis and inspections. Discussion ensued. T.J. also advised that they will be opening Big Dan Hole on September 30, 2022, and they will be sealing and painting the bridge as well.

The next meeting will take place on Monday, October 3, 2022.

Adjournment:

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

Adjourned 4:28 PM.

Jonathan H. Smith, Chairman

Susan J. Simpson

Martha B. Eldridge

To be approved 10/3/2022