

**Selectmen's Meeting
Monday, July 31, 2023**

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

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

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

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

Public Input:

None Presented.

Meeting Minutes:

M. Eldridge made a motion to approve the Work-Session Minutes for 7/17/2023. Simpson seconded. A unanimous vote was taken.

M. Eldridge made a motion to approve the Selectmen's Meeting Minutes for 7/17/2023. Simpson seconded. A unanimous vote was taken.

Accounts Payable & Payroll Manifest:

The Payroll Check Voucher total was submitted for the week ending 8/1/2023 in the amount of \$51,206.51. The General Fund is \$118,826.99. Water accounts payable are in the amount of \$94.99. Sewer accounts payable is \$319.56. Recreation Revolving Fund in the amount of \$1,640.00. The total was \$172,088.05. 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 136, Lot 018. The acreage of Lot is 16.324. The acreage of Cut is 12. Taxes are paid and there are no cemeteries. Simpson made a motion to approve. Smith seconded. A unanimous vote was taken.

The Board received a Notice of Intent to Cut Wood or Timber for Map 063, Lot 011. The acreage of Lot's are 12.78. The acreage of Cut is 4. Taxes are paid and there are no cemeteries. Simpson made a motion to approve. Smith seconded. A unanimous vote was taken.

The Board received a Notice of Intent to Cut Wood or Timber for Map 201, Lot 003 & 004. Map 204, Lot 003, 004, 005, 006. Map 206, Lot 003. Map 207, Lot 005, 006, 007, 008. The acreage of Lot is 855.9. The acreage of Cut is +/- 200. Taxes are paid and there are no cemeteries. Simpson made a motion to approve. Smith seconded. A unanimous vote was taken.

The Board received a Water & Sewer Warrant for \$175.50. Simpson made a motion to approve. Smith seconded. A unanimous vote was taken.

The Board received a notice to sell pistols for the Department of Safety at 41 Courthouse Square. Smith made a motion to approve. Simpson seconded. A unanimous vote was taken.

The Board received a notice from NHDOT regarding night paving and striping work on Route 16 from Junction 41 in Ossipee to the railroad in Conway beginning Sunday July 30th, 2023, for a 2-week period.

The Board received a letter from the Planning Board authorizing the Public Works Director to act as the representative to regulate private access to public roads pursuant RSA 236:13.

The Board received a Notice of Decision from the Ossipee Planning Board for case # 23-02-SUBD. Good to Go Properties was granted Final Subdivision Approval for a proposed residential development with associated site improvements. Including site access, grading drainage, and utility connections. The development will have on sire wells and septic systems. It is on file in the Selectmen's Office.

The Board received a letter from the Ossipee Planning Board for an informal discussion with David Ross c/o 1725 Route 16, LLC. Rep. Agent is Phil Valliere. It is in the Roadside Commercial district and in the Flood Plain Zone. He is using the business as a recreational use of mini golf, ax throwing, with concession stand, food trucks and possibly a beer truck in the future. The Planning Board discussed the intent and uses previously approved and have determined that since the use is not changing and he is changing one recreational use to another, he would not be required to apply for a Site Plan Review Amendment. It is on file in the Selectmen's Office.

Old Business:

None Presented.

New Business:

Jonathan Smith advised that the new Selectmen's Office hours are working out great. There has been lots of positive feedback from people that appreciate the change. People are now able to make it here after work.

Smith took a moment to recognize T.J. Eldridge for his incredible work with the storm damage in December, May and July with the highway department and keeping the work proceeding on task in a speedy fashion. This includes rebuilding roads and making them passable. He has worked countless hours, well above the standard 40, that he doesn't get paid for due to the fact he gets paid a salary and not hourly. Smith also mentioned his work with FEMA reporting requirements for reimbursement for the storm damage. His attention to detail, perseverance, and attention to detail will ensure we get money back in a timely fashion. FEMA has T.J. reaching out to other Towns to assist them in the process with the paperwork so it is compliant. Smith thanked T.J. for the work he did. M. Eldridge also thanked him.

Second Public Input:

None Presented.

The next meeting will take place on August 14, 2023.

Adjournment:

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

Adjourned at 4:23 PM.

Martha B. Eldridge, Chairman

Susan J. Simpson

Jonathan Smith

To be approved 08/14/2023