

Selectmen's Meeting
Monday, November 24, 2014

Chairman Morgan called the meeting to order at 4:15 PM. Present were Selectmen Richard Morgan, Robert Freeman and Franklin Riley, and Ellen White, Town Administrator, who recorded the minutes.

Morgan made a motion to accept the minutes from the 11/17/2014 Selectmen's Meeting. Freeman seconded. A unanimous vote was taken.

Morgan made a motion to accept the minutes from the 11/17/2014 11:30 AM Selectmen's Workshop. Freeman seconded. A unanimous vote was taken.

Morgan made a motion to accept the minutes from the 11/17/2014 Selectmen's Workshop. Freeman seconded. A unanimous vote was taken.

Morgan made a motion to accept the minutes from the 11/20/2014 Regional Selectmen's Meeting. Freeman seconded. A unanimous vote was taken.

The Accounts Payable Voucher was submitted for the week ending 11/15/2014 in the amount of \$140,085.30. Morgan made a motion to approve and sign the voucher. Freeman seconded. A unanimous vote was taken.

The Payroll Voucher was submitted for the week ending 11/22/2014 in the amount of \$37,403.63. Morgan made a motion to approve and sign the voucher. Freeman seconded. A unanimous vote was taken.

The Highway Department work log was received for the week ending 11/22/2014.

A letter addressed to John and Sue Nelson thanking them for their donation of exercise equipment to the Police Department was presented for signatures. Morgan made a motion to sign the letter. Riley seconded. A unanimous vote was taken.

A letter addressed to Ossipee Auction Barn welcoming the new business to town was presented for signatures. Morgan made a motion to sign the letter. Freeman seconded. A unanimous vote was taken.

A Timber Tax Warrant in the amount of \$1,501.46 was submitted for approval. Morgan made a motion approve and sign the warrant. Freeman seconded. A unanimous vote was taken.

A Timber Tax Warrant in the amount of \$3,186.19 was submitted for approval. Morgan made a motion approve and sign the warrant. Freeman seconded. A unanimous vote was taken.

The Board received a request from Kellie Skehan, Town Clerk/Tax Collector, requesting that \$1,000 from the record restoration line of her budget be encumbered toward the preservation of two additional books. She also stated that she will be applying for another grant to complete the preservation of five more books in 2015. Morgan made a motion to approve the request. Freeman seconded. A unanimous vote was taken.

The Board received the consent agenda from Executive Councilor Kenney.

The Board received the programming updates from Time Warner Cable.

The Board received notice of the Ossipee Watershed Water Quality Report presentation that will take place on 12/4/2014 at 6:00 PM at the Town Hall.

The Board received a request to reappoint the following people to Deputy Warden: Michael Brownell, Dana Cullen Jr., Dana Cullen Sr., Thomas Fogarty, Carl Huddleston, Scott Riley, Joseph Riley, Matthew Theriault, Mark Washburn, and Carl West Jr. The request also included the reappointment of Adam Riley to Warden. Morgan made a motion to reappoint all mentioned. Freeman seconded. A unanimous vote was taken.

Old Business:

Whittier Covered Bridge – Brad Harriman, Public Works Director, reported that he and Selectman Riley attended the meeting held at the Bridge on 11/20. Additional deterioration has been identified and a change order in the amount of \$22,000 is currently being reviewed by Hoyle, Tanner & Associates for their recommendation.

Morgan announced that the Board met with the Superintendent of the Water and Sewer Department for further discussion on the fees. Morgan stated that the motion from last week still stands and added that a joint meeting with the Water and Sewer Commissioners has been requested for next week.

New Business:

Skehan presented a proposal from Invoice Cloud for ACH and credit card processing for motor vehicle and dog license transactions. Skehan stated that they are currently using Invoice Cloud for the online tax payments. Morgan made a motion to accept the proposal. Freeman seconded. A unanimous vote was taken.

Update from Public Works Director: Harriman stated that the Highway Department just finished patching pavement on Deer Cove Road where they touched up the drainage in the Spring. He also reported that truck #10 is back up and running following its engine replacement.

Harriman informed the Board that trash is being left in the sand area behind Constitution Park and requested permission to install concrete barriers or a gate. The Board agreed.

Harriman stated that the aluminum can and plastic containers are nearly full at the Transfer Station but the recycling fees are low. With room to store them at the Transfer Station, Harriman suggested holding the recyclables until February when the recycling fees may be higher than they are now. The Board agreed.

Morgan stated that he noticed a fuel surcharge being charged by the hauling company. Harriman stated that a credit in the amount of \$455 is being applied to the account, going back to September when the fee should have been removed.

Discussion took place on upcoming warrant articles. Harriman stated that he has one red-listed bridge and a quote for the Highway Garage to consider.

Morgan wished all a Happy Thanksgiving.

This concluded the business portion of the meeting and Morgan opened the meeting to public input.

Public Input:

Condict Billings announced the receipt of a \$500 donation to the Invasive Species Fund received from the Broad and Leavitt Bay Association. Morgan requested that a thank you letter be sent to the Association.

Morgan polled the Board for a non-public session under RSA 91-A:3, II (c). Morgan made the motion to enter a non-public session at 4:35 PM. Freeman seconded. A unanimous vote was taken. Roll call vote was taken. Morgan answered yes, Freeman answered yes, and Riley answered yes. Morgan made a motion to adjourn the non-public session at 5:10 PM. Freeman seconded. A unanimous vote was taken.

Public session reconvened at 4:45 PM.

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

Adjourned at 4:45 PM.

Richard H. Morgan, Chairman

Robert C. Freeman

Franklin R. Riley

To be approved 12/1/2014