

**Selectmen's Work Session**  
**Monday, January 8, 2018**

Chairman Morgan called the Work Session to order at 3:00 PM. This meeting was held in the upstairs conference room at Town Hall. Present were Selectmen Richard Morgan, Robert Freeman, and Sandra Martin, and Ellen White, Town Administrator, who recorded the minutes.

**Review of Red Folders, Accounts Payable and Payroll Manifests:**

The Accounts Payable Manifest, Red Folder and Water & Sewer Red Folder were reviewed.

**Budget Review – Revenues & Warrant Articles:**

White reviewed the revised budgets for Planning Board, ZBA, and Selectmen's Office where she reallocated the NH Retirement, Life Insurance and Medical Insurance for the Boards & Commission Secretary. The Selectmen's Office budget increase is mainly accounted for in two insurance plan changes from what were prior opt-outs.

Draft Warrant Articles were distributed for review/discussion.

**Recreation Committee:**

Craig Brady entered at 3:30 PM. Discussion took place on the formation of a "Friends of Ossipee Recreation" group. Brady stated that he would like to start with a committee of volunteers as an informal group and eventually have that evolve into a 501C3 for the purpose of obtaining grants and sponsorship. Discussion ensued.

Morgan stated the Boards' support in a subcommittee and recommended it start as an advisory group, much like the Economic Development Committee (EDC). Morgan also recommended Brady include the EDC in his efforts as their goals are gearing toward establishing sidewalks, playground and other reasons to bring people to the community.

Morgan recommended Brady proceed with establishing an advisory board this year and hold off on the "Friend's" group for now with up to seven members including Brady. Brady will work on obtaining bylaws from other towns and creating a mission for the board.

Brady recommended inviting the Conway Recreation Director to present information on their Friends group.

Discussion took place on a Recreation Revolving Fund. Brady distributed further information on this. The Board requested time to review the information before they discuss further. Further discussion took place on the funding of the Summer Recreation Program. Brady stated that the cost of the staff was not covered in the program fees, nor has it been in the past.

Brady was dismissed at 3:55 PM.

**Budget Review – Revenues & Warrant Articles continued:**

The draft Warrant Article review continued.

Being no further input, the work session was adjourned.

Adjourned at 4:10 PM.

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Richard H. Morgan, Chairman

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Robert C. Freeman

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Sandra P. Martin

To be approved 1/22/2018