

Selectmen's Work Session
Monday, January 29, 2018

Chairman Morgan called the Work Session to order at 3:25 PM. This meeting was held in the Town Administrator's Office. Present were Selectmen Richard Morgan and Sandra Martin, and Ellen White, Town Administrator, who recorded the minutes. Selectman Robert Freeman was absent due to a family emergency.

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 presented an updated draft of the Warrant Articles for review. The Police cruiser purchase was suggested to come out of Surplus. The Recreation Revolving Fund will not be pursued this year. Morgan commented that he would like to hold off on recommendations until the full Board is present. White will forward the draft copy to the Budget Committee for review on Wednesday.

White was asked to contact the Bond Council regarding the Town Beach Warrant Article to determine whether it can go on the ballot.

Meet the Candidate's Night was discussed. Martin and Morgan discussed the traditional Q&A forum and the different approach hosted last year by Ossipee Listens.

White informed the Board that she has contacted Ossipee Central School and Joe Deighan to begin preparations for Town Meeting being held at the school.

The Petitioned Warrant Article requesting the allowance of Keno games in Town was reviewed. White will verify whether a Public Hearing is required.

White reviewed the Ossipee Concerned Citizens lease and the status of the insurance claim that has been filed for when the pipes froze and burst in the daycare center.

The Town Report dedication was discussed. White reminded Morgan that the Selectmen's Report is needed.

Being no further input, the work session was adjourned.

Adjourned at 3:55 PM.

Richard H. Morgan, Chairman

ABSENT

Robert C. Freeman

Sandra P. Martin

To be approved 2/5/2018