

Selectmen's Finance Meeting, Work Session & Non-Public Session
Monday, May 14, 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, Sandra Martin, and Martha Eldridge, 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.

Discussion:

Morgan stated that he was approached by Steve McConarty, Zoning Enforcement Officer, who expressed his concern that Town files are being reviewed after hours without supervision. Discussion took place on the requirements of RSA 91-A (Right-to-Know Law), records review and release process, and the overall security of files.

The updated Rules & Regulations for the Ossipee Water & Sewer Department were presented for review.

Non-Public Session:

Morgan polled the Board for a non-public session under RSA 91-A:3, II (c) for a tax matter at 3:33 PM. Roll call vote was taken. Martin answered yes, Eldridge answered yes, and Morgan answered yes. Morgan made a motion to adjourn the non-public session at 3:55 PM. Martin seconded. A unanimous vote was taken.

The work session reconvened at 3:55 PM.

Discussion took place on the Transfer Station fees. Martin suggested hosting a quarterly "free dump" day to evaluate what is coming in. Additional discussion took place on utilizing jailhouse labor and community service to clean up the illegal dumping on side roads. The option of offering a punch card was discussed but was determined that it would not help with staffing levels. Morgan presented the idea of waiving the dumping fees for three months to see what impact it may have. Morgan also stated that discussion has started in the towns of Conway and Effingham too.

Being no further input, the work session was adjourned. Adjourned at 4:04 PM.

Richard H. Morgan, Chairman

Sandra P. Martin

Martha B. Eldridge

To be approved 5/21/2018