

Selectmen's Non-Public Session & Work Session
Monday, August 20, 2018

Chairman Morgan called the Work Session to order at 2:15 PM. The following 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.

2017 Financial Audit Review:

The draft 2017 Annual Financial Report was submitted for review. The unreserved fund balance was noted to be at \$1,348,109, an increase of \$181,310 from 2016. The audit findings were reviewed and a response to each will be generated.

Non-Public Session:

Morgan polled the Board for a non-public session under RSA 91-A:3, II (d) for an acquisition at 3:20 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 3:35 PM. Martin seconded. A unanimous vote was taken.

The work session reconvened at 3:35 PM.

The review of the 2017 audit continued. The audit findings were reviewed and a response to each will be generated.

Discussion:

Morgan stated that a complaint received a few weeks ago regarding tractor trailer travel on Granite Road was reviewed by the Police Department and it has been confirmed that a lot of the traffic is originating from Maine and using Granite Road as a shortcut. Morgan has requested that Chief Eldridge research the State Statutes to determine whether it should be posted as a no thru trucking zone. White stated that she reviewed this with Public Works Director Brad Harriman and he questioned whether that would impact the Highway Block Grant that is received by the Town as a portion of that money comes from the fuel tax paid by tractor trailers. Harriman had suggested the option of posting the road with a weight limit.

White informed the Board that Jesse Prunier has requested a meeting regarding the Sumner Brook Fish Hatchery property. White verified that next Monday at 11:00 AM was an acceptable meeting time. Correspondence on the property received from Attorney Sager was discussed. Morgan requested that a realtor be contacted to complete a market analysis on the property.

Morgan discussed a dilapidated barn that should be looked at for safety concerns. White will have Zoning Enforcement Officer Steve McConarty review the property for recommendations. White questioned what the Board would like to do with the West Ossipee Meeting House which is also in deferred maintenance and requiring attention. Morgan stated that the ownership has been in question for many years. White stated that it is on the tax roll as town-owned. Morgan stated that if it is owned by the Town, it should be dealt with.

Non-Public Session:

Morgan polled the Board for a non-public session under RSA 91-A:3, II (a) for a personnel matter at 3:12 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 3:45 PM. Martin seconded. A unanimous vote was taken.

The work session reconvened at 3:45 PM.

Non-Public Session:

Morgan polled the Board for a non-public session under RSA 91-A:3, II (c) for a tax matter at 3:50 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 3:56 PM. Martin seconded. A unanimous vote was taken.

The work session reconvened at 4:02 PM.

Being no further input, the work session was adjourned. Adjourned at 4:02 PM.

Richard H. Morgan, Chairman

Sandra P. Martin

Martha B. Eldridge

To be approved 8/27/2018