

Selectmen's Work Session Monday, October 31, 2022

The following meeting was held in the upstairs conference room at Town Hall. Present were Selectmen Martha Eldridge and Susan Simpson. Selectman Jonathan Smith was absent. Matt Sawyer Jr., Town Administrator was also present, and recorded the minutes. Public Works Director TJ Eldridge was present.

Selectman Martha Eldridge called the meeting to order at 3:00 PM.

Discussion:

There was a brief discussion regarding whether a nonpublic was needed. Sawyer said he has passed along some updates from the Welfare Director to the Selectmen in their sealed envelopes. It was decided no further conversation was needed that would require a nonpublic. Sawyer said he has been informed that the homeless prevention funding is no longer available from Tri County CAP etc.

There was a brief conversation regarding TCCAP's funding request. Sawyer reminded the Selectmen that we have overfunded their request in the last two years because of their new formula. Ossipee uses a larger portion of their services per capita than other Towns.

Eldridge made a motion to approve the funding requests for Outside Agencies/Health Organizations as presented except to increase Tri County Cap to 13,000 as follows:

	Department	BOS
HEALTH - OCC ELDERLY NUTRITION	20,000	20,000
HEALTH - GRANITE VNA & HOSPICE	14,000	14,000
HEALTH - NORTHERN HUMAN SERVIC	4,425	4,425
HEALTH - TRI COUNTY CAP	9,837	13,000
HEALTH - LIFE MINISTRIES FOOD PANTRY	6,000	6,000
HEALTH - WHITE MTN COMM HEALTH	4,780	4,780
HEALTH - OSSIPEE CHILDRENS FUND	22,000	22,000
HEALTH - STARTING POINT	10,261	10,261
HEALTH - SCHOOLS OUT!	zero	zero
HEALTH - OSSIPEE HISTORICAL SOCIETY	4,000	4,000
HEALTH - OCC DAY CARE	7,000	7,000
HEALTH - KINGSWOOD YOUTH CTR.	5,000	5,000
HEALTH - CAREGIVERS OF SOUTHERN C.C.	2,500	2,500
HEALTH - FREEDOM FOOD PANTRY	4,000	4,000
HEALTH - END 68 HOURS OF HUNGER	7,000	7,000
HEALTH - CHILDREN UNLIMITED, INC. FAMILY RESOURCE	3,000	3,000
HEALTH - WHITE HORSE ADDICTION CTR	zero	zero
HEALTH - GREEN MOUNTAIN CONSERVATION	2,400	2,400
HEALTH- LAKE HOST	2,500	2,500

HEALTH TOTAL	128,703	131,866
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Simpson seconded and the vote passed 2-0 at \$131,866 total. The Selectmen agreed to table a vote on the Main Street Program's funding request. TJ suggested the Town could take over the utilities payments instead of funding the outside agency to pay these bills, since it is a Town owned building and we have other Town officials in the building.

There was a brief review of the proposed bylaws for the potential Carroll County Communications District being formed. The Selectmen agreed to table further discussion on the matter until they can read through the material.

Being no further input, Eldridge motioned to recess until 4:15 PM in the gym. Simpson seconded and the vote passed 2-0.

_____absent_____
Jonathan H. Smith, Chairman

Martha B. Eldridge, Selectman

Susan J. Simpson, Selectman