

## **Selectmen's Work Session Monday, December 11, 2023**

The following meeting was held at 3:00 PM in the gym at Town Hall. Selectmen Martha B Eldridge, Susan J. Simpson and Jonathan H. Smith were in attendance. Public Works Director TJ Eldridge was present. Town Administrator Matt Sawyer Jr. was present and recorded the minutes.

Chairman Smith called the meeting to order at 3:01 PM

### **Discussion:**

Smith motioned to enter a nonpublic session under RSA 91-A:33, II(a). Simpson seconded and a roll call vote was taken:

Martha - YES

Sue- YES

Smith – YES

At 3:22 PM Smith motioned to reenter the public session. Eldridge seconded and the motion passed unanimously. Smith motioned to seal the minutes to the nonpublic session. Eldridge seconded and the motion passed unanimously.

Smith motioned to approve a Tax Warrant to recover the cost of a property cleanup per a court order for map 102 lot 10 for \$2,688.90. Simpson seconded and the motion passed unanimously.

Smith motioned to approve a memo from the Board of Selectmen to the Trustees of Trust Funds to withdraw \$212,568.51 from various Expendable Trust Funds. Simpson seconded and the motion passed unanimously.

Smith motioned to approve a Sewer warrant for \$5,148. Simpson seconded and the motion passed unanimously.

Smith motioned to approve an abatement request for Robert Whoolley at 10 Main St Center Ossipee for \$40 due to an incorrect account number being used on his bill. The abatement is recommended by the Public Works Director. Simpson seconded and the motion passed unanimously.

Simpson motioned to approve the minutes from the Electricity Aggregation Committee Meeting for November 27. Smith seconded the motion passed unanimously. Simpson motioned to approve the minutes from the November 13 Selectmen's Meeting. Smith seconded the motion and the motion passed unanimously. Simpson motioned to approve the minutes from the Selectmen's Meeting and Electricity Aggregation Committee meeting on November 6<sup>th</sup>. Smith seconded and the motion passed unanimously.

Simpson motioned to approve a Water and Sewer warrant for \$21,556.96. Smith seconded and the motion passed unanimously.

Simpson motioned to approve a Water and Sewer warrant for \$11,839.75. Smith seconded and the motion passed unanimously.

Simpson motioned to approve a Water and Sewer warrant for \$40. Smith seconded and the motion passed unanimously.

Eldridge read the voucher totals for the week:

payroll \$64,361.34

general fund accounts payable \$109,798.16

precincts \$13,973

water accounts payable \$146.34

sewer accounts payable \$1,160.68

Total fund payments equal \$189,439.32. Eldridge motioned to approve these totals. Smith seconded and the motion passed unanimously.

Smith asked if the oil price was \$2.44. Sawyer responded it is \$2.69. TJ Eldridge confirmed \$2.69.

Sawyer and Smith exited for a few moments and then returned.

TJ announced that the new truck should be here within a week or two. He said the John Deere 52 horse tractor for the Sewer Department is on order. Smith asked how many acres of mowing exist at Camp David. No one knew the answer but agreed it is a lot. TJ said the septic filtering cart is working well.

Smith motioned to recess until 4:15 PM in the gym. Simpson seconded and the vote passed 3-0 at 3:39 PM.

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Jonathan H. Smith, Chairman

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Susan J. Simpson, Selectman

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Martha B. Eldridge, Selectman