

Selectmen's Meeting Monday, November 18, 2019

These minutes were recorded by Angela Rizzitano, Secretary. The meeting was held in the Bub Avery Memorial Gymnasium at Town Hall.

Call to Order:

Selectman Martin called the meeting to order at 4:15 PM.
Martin opened the meeting with the Pledge of Allegiance.

Attendance by Roll Call:

Present were Selectmen Sandra Martin, Martha Eldridge and Susan Simpson.

Department Head Reporting:

Highway Department – William Eldridge, Highway Supervisor, advised that they got the F550 back and it is ready to go for the winter. He read the highway work log. Truck 7 has been sent to Rochester for repair. The sidewalks are finished. Martin asked how the conference was that Eldridge attended on Wednesday November 13, 2019. Eldridge advised it was very good and he learned a lot.

Recreation Department – Craig Brady, Recreation Director, reported that registration for the following programs open 11/19/2019. Travel basketball for children in grades 1 and 2 will be held on Tuesday's. Court Sports for children in grades 5 and 6 will be held on Wednesday's. Basketball for children in grades 3 and 4 will be held on Thursday's. He also advised that registration for the Junior Ski Program for children in grades 1 through 3 at King Pine is also open. He reported that on Monday, November 25, 2019, there will be a Skywatch with the New Hampshire Astronomy Society from 7-8 PM at the Town Hall. On Tuesday, November 26, 2019, there will be a Snow Machine Safety Class for children 11 years old or older also at the Town Hall. Please call the Recreation Department or visit the Recreation Department on the website at www.ossipee.org to sign your child up. On Wednesday, November 27, 2019, there will be a magic show with BJ Hickman from 10-11 AM in the Town Hall gym.

Selectmen's Office – Chairman Martin reported that the office has been hard at work taking applications for open positions in the Town. Martin reported that the Town of Ossipee has hired Matthew T. Sawyer Jr. as the new Town Administrator. He will start on December 2, 2019.

Town Clerk/Tax Collector – Kellie Skehan, Town Clerk/Tax Collector, reported that the Tax Collector received approximately \$13,000.00 in Auto renewal revenue. She advised that the new tax rate is out. She advised they received approximately \$63,000.00 in pre-paid revenue and \$15,000.00 since the bills have been printed. They will be mailed November 19, 2019 and due on December 26, 2019. The tax rate is as follows.

Center Ossipee-\$18.51
Ossipee Corner-\$19.28
West Ossipee-\$19.01

Transfer Station – Brewster Vittum, Transfer Station Supervisor, advised that they had 5 bales of recycling. Vittum also advised they shipped out a tractor trailer load of electronics. Martin asked if they have been busy. Vittum advised they are still getting a lot of construction debris.

Water & Sewer Department – Wayne Eldridge, Water & Sewer Supervisor, reported that he fixed a major water leak in Arrowhead and helped with a sewer problem. Nothing further to report.

Zoning Enforcement/Government Buildings – Steve McConarty, Zoning Enforcement Officer, reported he has been busy with permits. There are a lot of additions in progress as well as new homes being built and commercial as well. He also advised that Westward Shores will be installing an indoor pool house. McConarty advised that O'Reilly's Auto Parts should be open in about a month.

Public Input:

Ash Fischbein thanked the Highway Department for their hard work on the sidewalk project. He asked if we had a cost average for typical sidewalks and the Town fell on that scale. Martin advised that Karen Anthony, Finance and Benefits Director, is working on putting it together. Ash Fischbein also asked the Board to appoint Joy and Gary Gagnon as representatives for Carroll County Broadband.

Martin made a motion to appoint Joy and Gary Gagnon as representatives for Carroll County Broadband. Eldridge seconded. A unanimous vote was taken.

Meeting Minutes:

Martin made a motion to seal the minutes from the Non-Public Session held pursuant to RSA 91-A:3 II (a) for a personnel matter. Simpson seconded. A unanimous vote was taken.

Martin made a motion to approve the minutes from the Work Session and Non-Public meeting held on 11/4/2019. Eldridge seconded. A unanimous vote was taken.

Martin made a motion to approve the minutes from the Selectmen's Meeting held on 11/4/2019. Eldridge seconded. A unanimous vote was taken.

Accounts Payable & Payroll Manifests:

The Payroll Check Voucher total was submitted for the week ending 11/16/2019 with a pay date of 11/19/2019 in the amount of \$39,152.07. Accounts Payable for week ending 11/11/2019 in the amount of \$147,478.31. The General Fund payment is \$186,630.38. The Water & Sewer Accounts Payable for the week ending 11/11/2019 is \$4,479.39. Eldridge made a motion to approve. Simpson seconded. A unanimous vote was taken.

A Payroll Reimbursement Request issued to the Water & Sewer Department for the payroll week ending 11/16/2019 with a pay date of 11/19/2019 was submitted in the amount of \$3,579.63. Eldridge made a motion to sign the request. Simpson seconded. A unanimous vote was taken.

Water & Sewer Red Folder:

None presented

Review of Red Folder:

The Board received a Water & Sewer Abatement Application for Federal Piping Co. The reason for the abatement is that Wayne Eldridge billed for the total amount of the statement and not for the current invoice. The abatement request is for \$150.00. Eldridge made a motion to approve this abatement. Simpson seconded. A unanimous vote was taken.

The Board received the Recycling Center Daily Cash Log. The total amount collected is \$8,375.10.

The Board received a notice of decision for case number #19-2-EERP for John W. Jeddrey of 16 Polly Crossing Road. Tax map 244. Lot 002 was granted a request for Earth Excavation and Reclamation permit.

The Board received the Highway Department weekly report for November 4, 2019 through November 8, 2019. It will be on file in the Selectmen's Office.

The Board received the Highway Department weekly report for November 12, 2019 through November 15, 2019. It will be on file in the Selectmen's Office.

The Transfer Station Work Log was received for the week ending November 9, 2019. It will be on file in the Selectmen's Office.

The Transfer Station Work Log was received for the week ending November 16, 2019. It will be on file in the Selectmen's Office.

A Notice of Intent to Cut Wood or Timber for Map 248, Lot 039 was presented for Steven Mosher. The logger is Lance Williams. There are no cemeteries on the property and the taxes are paid. Simpson made a motion to approve this Intent to Cut. Eldridge seconded. A unanimous vote was taken.

Selectman Simpson read a letter from the Green Mountain Conservation Group regarding a workshop being held on November 21, 2019 from 6-8 PM at Runnells Hall in Chocorua. The workshop is in regards to PFAS (per-and polyfluoroalkyl substances). This will be on file in the Selectmen's Office.

Chairman Martin read a note from a citizen on Dore St. thanking officer Ripley for resolving an issue that had presented itself.

Martin also commented that Commander Jim Fogerty of Troop E, New Hampshire State Police, had some great comments about the Ossipee Police Department during the tense shooting last week. He advised the Ossipee Police were very organized and professional.

Old Business:

None presented

New Business:

None presented

Second Public Input:

None

Non-Public Session:

None

The next meeting will take place on Monday, November 25, 2019

Adjournment:

Being no further input, Eldridge made a motion to adjourn. Martin seconded. A unanimous vote was taken.

Adjourned at 4:38 PM.

Sandra P. Martin, Chairman

Martha B. Eldridge

Susan J. Simpson

To be approved 11/25/2019