

**Selectmen's Meeting
Monday, April 30, 2018**

These minutes were recorded by Ellen White, Town Administrator. The meeting was held in the Bub Avery Memorial Gymnasium at Town Hall.

Call to Order:

Chairman Morgan called the meeting to order at 4:15 PM.

Morgan opened the meeting with the Pledge of Allegiance.

Attendance by Roll Call:

Present were Selectmen Richard Morgan, Sandra Martin, and Martha Eldridge.

Public Input:

Wayne Eldridge questioned if there was any update on the entrance to the boat ramp on Route 25 East. White responded that State Representative Mark McConkey called earlier and stated the NH DOT will be adding gravel to the entrance and NH Fish and Game will be proceeding with installing a paved apron at a later date.

Meeting Minutes:

Morgan made a motion to approve the minutes from the Selectmen's Work Session held on 4/23/2018. Martin seconded. A unanimous vote was taken.

Morgan made a motion to approve the minutes from the Selectmen's Meeting held on 4/23/2018. Martin seconded. A unanimous vote was taken.

Accounts Payable & Payroll Manifests:

The Payroll Voucher was submitted for the week ending 4/28/2018 in the amount of \$44,666.83. The Accounts Payable Voucher was submitted for the week ending 4/23/2018 in the amount of \$544,625.31 including accounts payable of \$15,195.19, and 2017 liens of \$484,763.29. The Water & Sewer Accounts Payable Voucher submitted for the week ending 4/23/2018 was in the amount of \$6,490.13. Morgan made a motion to approve and sign the check vouchers. Martin seconded. A unanimous vote was taken. Morgan stated that the Board reviews each invoice before it is approved in the weekly manifest totals.

Review of Red Folder:

An Excavation Tax Warrant in the amount of \$210.24 was presented for signatures. Morgan made a motion to approve and sign the warrant. Martin seconded. A unanimous vote was taken.

The minutes from the meeting of the Ossipee Economic Development Council held on 4/23/2018 were presented for review.

The Highway Department Work Log was received for the week ending 4/28/2018.

A Timber Tax Warrant in the amount of \$545.36 was presented for signatures. Morgan made a motion to approve and sign the warrant. Martin seconded. A unanimous vote was taken.

A Timber Tax Warrant in the amount of \$189.23 was presented for signatures. Morgan made a motion to approve and sign the warrant. Martin seconded. A unanimous vote was taken.

An Intent to Excavate was received from Fritz Heckel and Barbara Buesser for the property located on Map 124, Lot 25 (Route 28). The intent is to excavate 20,000 cubic yards of earth and the taxes are paid. Morgan made a motion to approve the intent. Martin seconded. A unanimous vote was taken.

The Board received notice of the Greater Ossipee Area Chamber of Commerce's Annual Golf Tournament to benefit the GOACC Scholarship Fund being held on 8/22/2018 at the Indian Mound Golf Club. Sponsors are needed.

The Board received a copy of a check from Planet Aid in the amount of \$118.00 for recycling.

The Board received a copy of a check from the State of NH in the amount of \$36,084.48 for Highway Block Grant Aid.

Programming updates were received from Charter Communications.

Water & Sewer Red Folder:

A Payroll Reimbursement Request for the week ending 4/28/2018 in the amount of \$3,208.79 was presented for signatures. Morgan made a motion to approve the request. Martin seconded. A unanimous vote was taken.

A Water & Sewer Warrant in the amount of \$583.63 for service charges was presented for signatures. Morgan made a motion to approve and sign the warrant. Martin seconded. A unanimous vote was taken.

New Business:

Gymnasium Painting Bids – Morgan stated that only one bid was received and is as follows:

Ernest Hayford: To repair walls and replace mop boards as needed, clean, prime & paint walls, prime & paint trim for a total of \$5,600.

Brad Harriman, Public Works Director, stated that he measured roughly 4,100 square feet of walls and the price appears to be very fair. Morgan and Eldridge both stated that Hayford has always provided quality work for the Town. Morgan made a motion to have Steve McConarty, Zoning Enforcement Officer, review the bid for a recommendation at next week's meeting. Martin seconded. A unanimous vote was taken.

Paving Sealed Bids – Morgan announced three bids were received for the paving and the bids are as follows:

F.R. Carroll \$62.80/ton for machine placed pavement, \$150/ton for hand work, and \$484.50/ton for liquid asphalt

Pike Industries \$71.50/ton for a total of \$375,375

R & D Paving \$68.39/ton, \$120/ton for hand work

Morgan stated that each vendor bid differently and made a motion to have Harriman review the bids and provide a recommendation for next week. Martin seconded. A unanimous vote was taken.

Old Business:

Intersection of Routes 28 & 171 – Nothing new to report.

Sidewalks – Harriman reported that he expects the plans from White Mountain Survey this week.

Sumner Brook Fish Hatchery – White stated that the bids for the siding and roofing are due on Friday, 5/4/2018.

White Pond Boat Ramp – Morgan stated that Executive Councilor Joe Kenney and the Commissioner from NH DOT are in route to the Boat Ramp.

Whittier Covered Bridge – Harriman stated that he is in receipt of the final plan design. The easement has been drafted by the Town Attorney and will be signed by the abutters this week. He stated that once that is in place, the project will go out to bid by the end of May for completion in December.

Harriman reported that the Highway Department has started grading roads. He also reported that the Highway Department has started its four 10-hour day work week.

Wayne Eldridge, Water & Sewer Superintendent, stated that he ordered an additional 66 meters today with only 63 remaining to be replaced.

Eldridge stated that the hydrants will be flushed the week of 5/21-5/25. Morgan stated that rusty water will be a result of this flushing. Eldridge stated that a notice will be in the newspaper as well as on the Town's website.

Harriman reported that the bins from the Earth Day cleanup are ready to go out this week. Discussion took place on the revenue generated by the Transfer Station in comparison to the fees charged. Morgan stated that they will continue to research this to determine whether a change in the process is necessary. He stated that a lot of the items disposed of during the two free cleanups are often the ones found disposed of improperly on the sides of roads and on private property.

This concluded the business portion of the meeting and Morgan re-opened the meeting to Public Input.

Public Input #2:

None presented.

Harriman confirmed that he will meet Executive Councilor Joe Kenney at the White Pond Boat Ramp this evening.

Non-Public Session:

Not applicable.

The next meeting will take place on Monday, May 7, 2018 at 4:15 PM.

Adjournment:

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

Adjourned at 4:37 PM.

Richard H. Morgan, Chairman

Sandra P. Martin

Martha B. Eldridge

To be approved 5/7/2018