

**Selectmen's Meeting
Monday, December 5, 2016**

These minutes were recorded by Ellen White, Town Administrator.

Call to Order:

Selectman 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 Robert Freeman and Richard Morgan. Selectman Franklin Riley was absent-excused.

Meeting Minutes:

Morgan made a motion to accept the minutes from the 11/28/2016 Department Head Meeting. Freeman seconded. A unanimous vote was taken.

Morgan made a motion to accept the minutes from the 11/28/2016 Selectmen's Meeting. Freeman seconded. A unanimous vote was taken.

Accounts Payable & Payroll Manifests:

The Payroll Voucher was submitted for the week ending 12/3/2016 in the amount of \$157,701.93. The Accounts Payable Voucher total for the week ending 11/26/2016 was in the amount of \$79,272.56. Morgan made a motion to approve and sign the check voucher. Freeman seconded. A unanimous vote was taken.

Review of Red Folder:

A Request to the Trustees of Trust Funds for the withdrawal of \$13,466.60 from the Whittier Covered Bridge Expendable Trust Fund for the reimbursement of expenses paid to Hoyle, Tanner & Associates was presented for signatures. Morgan made a motion to sign the request. Freeman seconded. A unanimous vote was taken.

A Supplemental Property Tax Warrant in the amount of \$375.00 was submitted for the property located on Map 80, Lot 1. The property was sold prior to the tax bills being issued and the warrant is to bill the tax due to the new owners. Morgan made a motion to sign the warrant. Freeman seconded. A unanimous vote was taken.

A Request for an Abatement was received from Dianne Sheehan for the property located on Map 80, Lot 1. The request is to credit the tax due in the amount of \$375.00 which is being billed to the new owner per the warrant approved prior. Morgan made a motion to grant the abatement. Freeman seconded. A unanimous vote was taken.

A Supplemental Property Tax Warrant in the amount of \$80.00 was submitted for the property located on Map 16, Lot 15, Sub Lot 11. The tax bill was accidentally sent to a new camper who will not be coming in until 2017 so the warrant is to tax the correct owner. Morgan made a motion to sign the warrant. Freeman seconded. A unanimous vote was taken.

A Request for an Abatement was received from Karl Lappanen & Melanie Boissonnault for the property located on Map 16, Lot 15, Sub Lot 11. The request is to credit the tax due in the amount of \$80.00 which is being billed to the correct owner per the warrant approved prior. Morgan made a motion to grant the abatement. Freeman seconded. A unanimous vote was taken.

A Request for an Abatement was received from Sandy Ridge Estates Cooperative for the property located on Map 136, Lot 41, Sub Lot 41. The request is to credit the tax due in the amount of \$43.00 as the building was removed without notification given to the Town. Morgan made a motion to grant the abatement. Freeman seconded. A unanimous vote was taken.

A Request to the Trustees of Trust Funds for the withdrawal of \$426.54 from the Bridge Replacement and/or Repair Expendable Trust Fund for the reimbursement of expenses paid to White Mountain Survey was presented for signatures. Morgan made a motion to sign the request. Freeman seconded. A unanimous vote was taken.

An Intent to Cut Timber was received from Ossipee Aggregates for the property located on Map 130, Lot 10. The intent is to cut 5 acres from the 348 acre parcel and the logger listed is Greenleaf Products, Inc. The taxes are paid and there is no cemetery noted. Morgan made a motion to approve the intent. Freeman seconded. A unanimous vote was taken.

A Purchase Order payable to Kustom Signals, Inc. in the amount of \$2,119.00 for the purchase of an antennae for the new police cruiser was presented for signatures. Morgan made a motion to approve the purchase order. Freeman seconded. A unanimous vote was taken.

A Purchase Order payable to 2-Way Communciations Service Inc. in the amount of \$1,580.00 for the purchase of a center pull seat belt system for the new police cruiser was presented for signatures. Morgan made a motion to approve the purchase order. Freeman seconded. A unanimous vote was taken.

The Board received a memo from Brad Harriman, Public Works Director, reviewing quotes received to replace the 5000-watt portable generator for the Highway Department. The quotes received are as follows:

Napa	\$1,998.82
North Country Tractor	\$2,148.00
Grainger	\$2,207.00

Harriman recommends purchasing the generator through Napa for \$1,998.82. Morgan made a motion to approve the purchase through Napa. Freeman seconded. A unanimous vote was taken.

The Highway Department Work Log was received for the week ending 12/3/2016.

The Board received a letter from the Zoning Board of Adjustment requesting the need to inform the community of the building permit requirement. The letter reviews a case heard where Beth McBride appeared for approval on two prior occasions but continued to construct a second story with dormers that she had not received approval for. The construction was halted by the Zoning Enforcement Officer and McBride had to come before the ZBA a third time.

The Board received notification that the USDA Rural Development's Community Programs are now open for community facility loans and grants.

The Recycling Center Daily Cash Log was received for the month of November. The total amount collected was \$4,803.40.

The Board received a copy of a check from Northeast Resource Recovery Association in the amount of \$92.29 for scrap metal recycling.

The Board received a copy of Form MS-46: Proposed Budget and Estimate of Revenue for Carroll County.

Old Business:

Intersection of Routes 28 & 171 – Freeman confirmed that he will be attending the meeting called by Senator Jeb Bradley tomorrow at the State House with Lieutenant Joe Duchesne. Morgan stated that area State Representatives, as well as NH DOT and NH DOS officials are also to be present.

Loss of Education Stabilization Grant Funds (tabled 10/31/2016) – White reported that she has not received an update or response to her request made to the School Board.

Hazardous & Dilapidated Buildings – In progress, awaiting court dates.

9 Dorrs Corner Road – White reported that she confirmed with Attorney Sager that the Town is pursuing the enforcement of fines for the non-permitted mobile home. Morgan requested that White let Dennis Legendre and Frank Cunio know as they were the ones inquiring at last meeting.

Recreation Committee – White stated that there are possibly two people interested in serving on the advisory committee and one more will be sought.

Budget Review: Water & Sewer Department – Morgan announced that the Board met earlier with Wayne “Bo” Eldridge to review the budget and expenditures.

Lakes Region Humane Society Animal Shelter Agreement – White reported that she is still working on reconciling the new agreement to last years.

New Business:

Nothing new presented.

This concluded the business portion of the meeting and Morgan opened the meeting to public input.

Public Input:

Joe Deighan questioned if the meeting tomorrow on the intersection of Routes 171 and 28 is the meeting that NH DOT is hosting at Town Hall this week. Morgan responded that the meeting on Tuesday was called by Senator Jeb Bradley following the recent accident resulting in a double fatality. Discussion is to take place on making improvements to the intersection that will correct the amount of accidents and fatalities. Deighan stated that the NH DOT will be proposing an improvement to cancel the turn signals from the intersection of Routes 16 and 28. Morgan stated this to be one of the deficiencies noted.

Morgan announced that the NH DOT Public Hearing is to take place on Thursday, 12/8/2016 from 6:00-8:00 PM in the Town Hall gymnasium. Also, on Tuesday, 12/6/2016 starting at 5:00 PM in the Town Hall gym will be a Meet & Greet with new Recreation Director Craig Brady. Morgan stated that the Budget Committee will be meeting again after the first of the year to review revenues and warrant articles.

Non-Public Session:

Not applicable.

Adjournment:

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

Adjourned at 4:33 PM.

ABSENT

Franklin R. Riley, Chairman

Robert C. Freeman

Richard H. Morgan

To be approved 12/12/2016