

Selectmen's Meeting
Monday, February 13, 2017

These minutes were recorded by Laura Nash, Boards & Commission Secretary in the absence of Ellen White, Town Administrator.

Call to Order:

Selectman Riley called the meeting to order at 4:15 PM.

Riley opened the meeting with the Pledge of Allegiance.

Attendance by Roll Call:

Present were Selectmen Franklin Riley and Robert Freeman.

Absent was Richard Morgan and Ellen White, Town Administrator.

Additional Attendee's:

Present were Brad Harriman - Public Works Director, Bo Eldridge – Water & Sewer Superintendent, and Karen Giglio.

Public Input:

Karen Giglio commented on the excellent job the Highway Department was doing with plowing the roads. But unfortunately, a large pile was left at the end of her drive way. It took her and a neighbor a while to shovel a path to get her vehicle into the yard. Brad Harriman apologized and told her he will find out who it was and will send someone over to plow the snow from the end of her driveway.

Meeting Minutes:

The Finance minutes from 02/06/2017 were reviewed for approval.

Riley made a motion to approve the Finance Minutes from 02/06/2017 as printed. Freeman seconded. A unanimous vote was taken.

The Selectmen minutes from 02/06/2017 were reviewed for approval.

Riley made a motion to approve the Selectmen's Minutes from 02/06/2017 as printed. Freeman seconded. A unanimous vote was taken.

Accounts Payable & Payroll Manifests:

The Payroll Voucher was submitted for the week ending 02/11/2017 in the amount of \$45,170.09. The Payroll Batch Total was submitted for week ending 02/04/2017 in the amount of \$204,638.97. The Accounts Payable Voucher total for the week ending 02/11/2017 was in the amount of \$249,809.06. Riley made a motion to approve and sign the check voucher. Freeman seconded. A unanimous vote was taken.

Review of Red Folder:

Contract Use of Facilities Request by Carroll County RSVP for a Penny Sale. Contact person is Mary Carey-Seavey. Requesting to use Bud Avery Memorial Gymnasium on 04/29/2017 along with tables, chairs, and microphone. Riley made a motion to approve. Freeman seconded. A unanimous vote was taken.

Contract Use of Facilities Request by Shane Eldridge for a Birthday Party. Contact person is Shane Eldridge. Requesting to use Bud Avery Memorial Gymnasium on 03/26/2017 along with tables, and chairs. Riley made a motion to approve. Freeman seconded. A unanimous vote was taken.

Highway Department Work Log for week 02/05/2017 to 02/11/2017 is available for those interested.

Application Request for a Website Link from “The Kindness Animal Hospital” of 5 Water Village Rd. Owner Lindsay Lord. A locally owned and operated full – service small animal hospital. Riley made a motion to approve. Freeman seconded. A unanimous vote was taken.

Bid Request from Brad Harriman, Public Works Director, who received (3) quotes from vendors for supplying Carbide cutting edges and cover blades for the plows. Bids were from Allied Equipment for \$5,323.50, Jordan Equipment for \$5,233.20 and H.P. Fairfield for \$6,372.00. Harriman recommends awarding bid to Jordan Equipment for \$5,233.20. Riley made a motion to approve. Freeman seconded. A unanimous vote was taken.

Riley read the following open positions and candidates for this year’s election:

- 1 – Selectman (3 year term) – R. Barron, S. Martin and K. Maloney
- 1 – Trustee of Trust Funds (3 year term) – P Zavas
- 1 – Cemetery Trustee (3 year term) – R. St. Jean
- 2 – Library Trustees (3 year term) – D. Castle
- 2 – Budget Committee Member (2 year term) – S. Mosier
- 2 – Planning Board Member (3 year term) – T. Otterbach, R. St. Jean and P. Zavas
- 2 – Zoning Board of Adjustment Member (3 year term) – R. Wurster

If anyone interested in any of these positions can be a Write-In Candidate with (5) write-in votes by voters.

Abatements:

Marusak Family Trust, James P. & Cathleen C Marusak Trustee’s, 10 Comeau Dr. Tax Map: 061 Lot: 037. Request for Abatement of \$518.64 for Tax year 2015 only. The owner believes the property was over-valued because the area is not in current use, is a very small building envelope which is ledge and has a right of way across the property. Tax Assessor recommends to grant. Riley made a motion to approve. Freeman seconded. No discussion. A unanimous vote was taken.

Natalie Allen, 700 Route 16. Tax Map: 130 Lot: 012 Sub: 045. Request for Abatement of \$251.00 for her RV located in Beaver Hollow campground. The reason requesting the abatement is they moved the RV this site in May of 2016 not April of 2016. The Selectmen at a prior meeting requested conformation from Beaver Hollow Campground on date of occupancy. Email conformation received and confirmed. Riley made a motion to approve. Freeman seconded. No discussion. A unanimous vote was taken.

Clarification: NH Department of Transportation – Notice of Public Hearing to be held at the Ossipee Town Hall on 02/22/2017 at 6:00 PM to hear public discussion on Ossipee project # 01431. The intersection proposed improvements at NH Route 16/25 and NH Route 28 north to the vicinity of Polly’s Crossing Rd

for approximately 1.1 miles. The balance of the 2.26 miles will be a separate proposed pavement project scheduled to be under construction in 2020.

Letter from Board of Selectmen to Trustees of the Trust Funds requesting reimbursement of \$35,014.00 payment for Highway Equipment of a Colonial Ford truck invoice #15769 to be withdrawn from Highway Equipment Capital Reserve Fund. Riley made a motion to approve. Freeman seconded. No discussion. A unanimous vote was taken.

Timber Tax Warrant to the Town Clerk in the amount of \$712.70. Riley made a motion to approve. Freeman seconded. A unanimous vote was taken.

State of NH Executive Council meeting update by Joe Kenney received and available for anyone interested.

NH Municipal Association Legislative Bulletin 06, 2017 Session February 3, 2017 available for anyone interested.

Review of Water & Sewer Red Folder:

Water & Sewer Department Expense for approval w/e 2/10/2017 for Payroll/includes retirement, Sewer - Health Insurance, Sewer Life Insurance, Water – Health Insurance, Water – Life Insurance, Total Expense = \$3,395.47. Riley made a motion to approve and sign the check voucher. Freeman seconded. A unanimous vote was taken.

Old Business:

Intersection of Routes 28 & 171 – status quo.

Hazardous & Dilapidated Buildings – no change waiting on a court date.

9 Dorr's Corner Road – Resident is being served and a court date has been set.

Recreation Committee - Status quo

Highway Dept. - Training & Licensing – discussed finding support and getting other employees licensed.

Water/Sewer Dept. – Training & Licensing – Harriman & Eldridge gave an update on who to possibly cross train to help Eldridge. Eldridge gave an update on other employee's potential return from worker's comp. Riley offered words of encouragement to Eldridge and a push for Harriman to help find backup support for Eldridge and the Water & Sewer department.

Gymnasium Flooring: Riley noted a conversation he had about the floating floor system of indoor sports tiles with having the kitchen and expected spillage, may not work due to seeping between the cracks. Harriman is to meet with the distributor and will posed these questions to him.

New Business:

No new business, Riley opened the meeting to public input.

Public Input:

No further discussion.

Non-Public Session:

None

Any Other Business Which May Come Before This Meeting:

None

Other Meetings:

Wed., 2/15/2017 6:30 PM – Public Hearing #2, (if necessary or if postponed due to inclement weather)
Riley noted this meeting is not needed.

Wed., 2/22/2017 6:00 PM - NH Department of Transportation – Notice of Public Hearing to hear public discussion on Ossipee project # 01431. The intersection proposed improvements at NH Route 16/25 and NH Route 28 with pavement rehabilitation of NH Route 16/ NH Route 25 northerly 1.1 miles to Green Mountain Furniture.

The next meeting will be scheduled on Monday, February 27, 2017 at 4:15 PM

Riley called for any further discussion. With no discussion.

Adjournment:

Riley made a motion to adjourn the meeting. Freeman seconded. A unanimous vote was taken.
Adjourned at 4:40 PM

Franklin R. Riley, Chairman

Robert C. Freeman

Richard H. Morgan (Absent for this meeting)