

**Selectmen's Meeting
Monday, August 28, 2017**

These minutes were recorded by Ellen White, Town Administrator.

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 and Sandra Martin. Selectman Robert Freeman was absent-excused.

Public Input:

None presented.

Meeting Minutes:

Morgan made a motion to accept the minutes from the Selectmen's Meeting held on 8/21/2017. Martin seconded. A unanimous vote was taken.

Morgan made a motion to accept the minutes from the Selectmen's Work Session held on 8/21/2017. Martin seconded. A unanimous vote was taken.

Morgan made a motion to accept the minutes from the Selectmen's Work Session and Non-Public Session held on 8/14/2017. Martin seconded. A unanimous vote was taken.

Accounts Payable & Payroll Manifests:

The Payroll Voucher was submitted for the week ending 8/26/2017 in the amount of \$43,546.57. The Accounts Payable Voucher total for the week ending 8/19/2017 was in the amount of \$48,955.69. The Water & Sewer Accounts Payable Voucher total for the week ending 8/19/2017 was in the amount of \$4,097.49. 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 prior to signing the manifest totals each week.

Review of Red Folder:

A Contract for Use of Facilities was received from Michael O'Neil requesting the use of 5 tables and 3 chairs on 9/2/2017. The schedule has been verified by Craig Brady, Recreation Director, and applicable deposit has been received. Morgan made a motion to approve the contract. Martin seconded. A unanimous vote was taken.

A Contract for Use of Facilities was received from Jessi O'Blenes requesting the use of the Bub Avery Memorial Gymnasium on 12/16/2017 for a birthday party. The schedule has been verified by Craig Brady, Recreation Director, and applicable deposit has been received. Morgan made a motion to approve the contract. Martin seconded. A unanimous vote was taken.

The Board received a letter from the State of NH Department of Natural and Cultural Resources notifying of their intent to harvest 40 acres of the Little Pine River State Forest.

The Board received a letter from the Town of Wakefield Board of Selectmen writing in support of efforts to redesign the hazardous intersection of Routes 28 and 171. Morgan stated that he appreciates the letter and

asked that it be forwarded to NH DOT. Morgan also stated that the two most recent fatalities from the intersection involved Wakefield residents.

The Board received an abutter notification of a Wetlands Permit Application filed with the NH DES for the property located at 905 Route 16.

A Request for Permission for Snowmobile Access was received from the Ossipee Valley Snowmobile Club for the use of Archer's Pond Road and the trail from Ossipee Lake through Constitution Park. Morgan made a motion to approve the request for a period of one year. Martin seconded. A unanimous vote was taken.

The Highway Department Work Log was received for the week ending 8/26/2017.

The Board received a memo from Brad Harriman, Public Works Director, reviewing the quotes received to apply 122,000 linear feet of double yellow line striping on Town roads. The quotes received are as follows:

Industrial Traffic Lines, Inc.	\$10,004.00
Sir Lines-A-Lot	\$12,200.00
L & D	No response

Harriman's recommendation is to award the contract to Industrial Traffic Lines, Inc. Morgan made a motion to approve Industrial Traffic Lines, Inc. for the amount of \$10,004.00. Martin seconded. A unanimous vote was taken.

The Board received the Lord Scholarship Fund reports for the period ending 6/30/2017 from the University of New Hampshire.

The Board received the Consent Calendar Agenda from the meeting of the Governor and Executive Council held on 8/23/2017.

Water & Sewer Red Folder:

A Request for the Reimbursement of Payroll Expenses in the amount of \$2,984.91 for the week ending 8/26/2017 was presented for signatures. Morgan made a motion to sign the request. Martin seconded. A unanimous vote was taken.

Old Business:

Morse Pit Reclamation – Planning Board Request of 8/7/17 – Tabled until after 9/5/2017 meeting.

FEMA Correspondence Received re: Winnepesaukee Watershed RMAP – White reported that she is awaiting a call back from the contacts listed in the letter sent. Morgan requested that White continue to follow up.

Water & Sewer Department Rules & Regulations – Martin responded that they are in the final draft stage.

Morgan requested that White request a follow-up meeting with the tenants from Sumner Brook Fish Hatchery in preparation for the building siding and roofing improvements.

Harriman reported that the fiber mat chip seal was installed last week on Elm Street and Dorrs Corner Road. He stated that the roads are being swept today and again next week to finish the project. Paving is also in progress on Chickville Road, Granite Road, Circuit Road and Foggs Ridge Road. He further reported that the shim overlay on Granite Road has been delayed due to a logging operation in progress but will commence once that is complete.

New Business:

Hon. Joe Hannon – Drug Needles, Addiction – Hannon introduced himself as a former State Representative from the Town of Lee and gave history on the bill passed by the Senate this year in support of offering syringe service programs in NH. Hannon also provided information on the NH Harm Reduction Coalition whose purpose is to promote health, dignity, collaboration and innovation. Hannon provided additional information on how this program will assist in reducing the spread of infectious diseases through needle sharing and on proper administration of Naloxone. Further information on starting a syringe service program is available at a workshop being held on 9/22/2017 from 1:00-3:00 PM (flyer attached). The Board thanked Hannon for his presentation.

Ed Comeau, State Representative, questioned if the Town has a workable policy to deal with found needles. Morgan responded that the Police Department finds and collects them as they are reported and they are disposed of in proper collection containers at the Police Department. Morgan reiterated that no one should attempt to collect found needles.

Morgan announced that there will be no meeting on Monday, 9/4/2017 due to the Labor Day holiday.

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

Public Input #2:

Barry Knight reported a dog nuisance issue in his neighborhood. Morgan questioned whether a complaint had been filed with the Dog Officer. Knight responded that he has reported it to the Sheriff's Department. Morgan suggested that Knight file a complaint with the Dog Officer. Morgan requested White check with the Dog Officer for a report on the allegations.

Comeau suggested a step-by-step policy on the needle collection be posted on the Town's website. Morgan requested that this information be put in writing and be made available on the Town's website and social media.

Wayne "Bo" Eldridge, Water & Sewer Superintendent, reported that the leak detection has started and a large leak of 15-gallons/minute was found on Route 16B. He stated that they will be digging the area up tomorrow to begin the repair. He further stated that Pine River Road, Arrowhead Drive will be checked on Thursday.

Morgan commented that the article in the Carroll County Independent on the Town Beach purchase was not accurate in regard to the agreement to not raise the rent in the campground. The agreement is that the rent will not be raised for three years, not indefinitely. He further reported that he has received positive feedback on the beach but not as much on the campground. The Board will solicit comments in writing and during the required public hearings.

Knight discussed two building fires that occurred at his neighbor's property both being a result of the use of heat lamps. Morgan stated that there is nothing the Town can do to regulate the use of heat lamps.

Non-Public Session:

Morgan polled the Board for a non-public session under RSA 91-A:3, II (d) for an acquisition at 4:57 PM. Roll call vote was taken. Martin answered yes, and Morgan answered yes. Morgan made a motion to adjourn the non-public session at 5:13 PM. Martin seconded. A unanimous vote was taken.

Morgan made a motion to return to public session at 5:13 PM. Martin seconded. A unanimous vote was taken.

Morgan made a motion to seal the minutes from the Non-Public Session held pursuant to RSA 91-A:3, II (c) for a tax matter in order to protect the reputation of the persons involved. Martin seconded. A unanimous vote was taken.

Comeau questioned if the Board would like the area Representatives to sign the letter to the NH DOT. Morgan confirmed and asked White to prepare the letter with an additional five signatures lines.

Comeau suggested the drug addiction topic be kept on the agenda for discussion every two weeks.

Comeau questioned if additional letters are needed from surrounding towns in support of the intersection improvements. Morgan responded that support is requested from anyone who travels that area. He added that he is not a fan of waiting an additional two years for the improvement to happen but progress is being made which is positive. Harriman reported that the sign has been ordered requesting motorists to cancel their turn signal.

Comeau questioned if there will be any issues with the proposed Town Beach in regard to the State governing shoreline and wetland impact. Morgan responded that he is not aware of any but that will all be investigated during the site assessment to take place.

The next meeting will take place on Monday, September 11, 2017 at 4:15 PM.

Adjournment:

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

Adjourned at 5:22 PM.

Richard H. Morgan, Chairman

ABSENT
Robert C. Freeman

Sandra P. Martin

To be approved 9/11/2017