

Selectmen's Meeting Monday, June 24, 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:

Chairman 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 Sam Martin, Martha Eldridge and Susan Simpson.

Public Input:

None

Meeting Minutes:

Martin made a motion to approve the Work Session and Non-Public minutes, held on 6/17/2019. Eldridge seconded. A unanimous vote was taken.

Martin made a motion to approve the minutes from the Selectmen's Meeting, held on 6/17/2019. Eldridge seconded. A unanimous vote was taken.

Martin made a motion to seal the Non-Public Session held pursuant to RSA 91-A: 3, II(c) for a tax matter. Eldridge seconded. A unanimous vote was taken.

Accounts Payable & Payroll Manifests:

The Payroll Check Voucher total was submitted for the week ending 6/25/2019 in the amount of \$45,443.51. The General Fund Payments were \$1,149,965.28. The Water & Sewer Accounts Payable Voucher submitted for the week ending 6/25/2019 was \$8,771.80. Eldridge made a motion to approve and sign the vouchers. Simpson seconded. A unanimous vote was taken.

A Payroll Reimbursement Request issued to the Water & Sewer Department for the payroll week ending 6/25/2019 was submitted in the amount of \$4,650.07. Eldridge made a motion to sign the request. Simpson seconded. A unanimous vote was taken.

Review of Red Folder:

A Request for a Clerical Abatement was received for the property located at 6 Old Broad Bay Road (Map 034, Lot 006) for property owners Walter S. Levitsky Jr. and Margo Levitsky. The request in

the amount of \$105.13 is due. The taxpayer is requesting abatement because she believes the assessment is disproportionate to other properties on privately maintained roads. Todd Haywood did a complete inspection of the property and did add a couple of extra features that weren't previously assessed. The basement is finished living space not previously assessed. Todd made the appropriate adjustments. Eldridge made a motion to grant the abatement. Simpson seconded. A unanimous vote was taken.

An Excavation Tax Warrant in the amount of \$44.00 for the Report of Excavation filed by Arnie Martel (Map 277, Lot 004) was presented for signatures. Eldridge made a motion to approve the warrant. Simpson seconded. A unanimous vote was taken.

We received a letter of appreciation from End 68 Hours of Hunger thanking the Town of Ossipee for their financial support. Eldridge read the letter and advised we will hang it on the bulletin board in the Town Hall.

The Highway Department Work Log was received for the week ending 6/15/2019. Simpson read the work completed by the Highway Department.

Department Head Reporting:

Water & Sewer Department – Wayne Eldridge, Water & Sewer Supervisor, advised they have been busy at Camp David pumping lagoons. They replaced the curb stop in front of the library. He also advised they will start reading meters June 25, 2019. He advised that information for chemical monitoring from the State of New Hampshire will be sent out with the bills this month.

Police Department –Lt. Robert King, reported that summer is in full swing. They have been busy and getting a lot of use of the police cruisers.

Highway Department/Transfer Station – Brad Harriman, Public Works Director, reported the sidewalk project is going well. Brad met with the pavers last week regarding the paving of Ossipee Mountain Road, County Farm Road, and Ossipee Lake Drive. They will be starting the week after July 4, 2019. The project should take a week to a week and a half to complete. Brad advised that they are continuing road grading as long as the weather permits it.

Brad advised an update on the work on the Route 16 bridges as follows: The Lovell River Bridge will have a bypass road and temporary bridge so the road will not be shut down. They will be working on this in the fall and winter of this year and plan for this project to be finished in 2020. The other two Bridges will have the slide in portions put in either September 13-16 or September 20-23 and the road will be shut down. Martin asked how people will be redirected. Brad advised they will have detours set up. The roads will be closed for approximately 84 hours. Brad advised that the next bridge just south of the bridge above will start in the summer of 2020 with the same details for closure as above. Martin asked Brad to keep the Town of Ossipee updated on the status of all the upcoming bridge work. Brad advised that he will.

Martin asked Brad about the trees on the corner of Ossipee Mountain Road and Moultonville Road that are causing some issues. Brad advised that there are three pine trees on top of the wall causing

issues. He advised that one of the school bus drivers mentioned having trouble seeing around it. Brad advised that he has permission from the owner to remove those trees.

John Jedrey asked the Town of Ossipee to cut a few of the trees on Polly's Crossing Road. Martin advised that the Selectmen are not in favor of this and would rather the town crew handle that due to liability issues. Brad agreed. Simpson has a Notice of Intent to Cut Wood or Timber. Map 244, Lot 002 for John Jedrey. The access road is Route 16 and Polly's Crossing Road and Simpson wanted to confirm if this is the same property as discussed above. Martin and Brad confirmed. Eldridge commented that they should be sure the intent didn't include the trees above. Brad advised that he doesn't believe they are. Martin suggested holding the Intent to Cut for clarification before signing. Martin requested that this be tabled until July 1, 2019.

Recreation Department – Craig Brady, Recreation Director, stated the summer program starts June 26, 2019. He advised that on Saturday, June 29, 2019 at 5:00 PM, there will be a concert at the Gazebo sponsored by Old Home Week. Craig also advised that on Sunday, June 30, 2019 from 2:00-4:00 PM is the Annual Touch -A-Truck event. Monday July 1, 2019 is the bike giveaway at Ossipee Central School. Martin commented that she is pleased with the playground at Constitution Park and that it is being used by many children. Martin would like to start a fund to possibly expand on it in the future as she observed so many children enjoying the playground.

Review of Red Folder continued:

We received a letter from New Hampshire Department of Transportation regarding the Guardrail Replacement project and the sidewalk maintenance for Route 16, Route 25 and Route 41 in West Ossipee. Martin asked Brad to review it and advise his opinion.

Martin discussed the cables being repaired on the guardrails on Route 16 and asked Brad to review and advise if there will be any impacts on that as well.

We have an updated Town of Ossipee Investment Policy with the only change being the new Board Members. Eldridge made a motion to approve with new signatures of the new Selectmen. Martin seconded. A unanimous vote was taken.

We have received the Calendar Agenda from the State of New Hampshire Executive Council. It will be filed in the Selectmen's Office.

The Transfer Station Work Log was received for the week ending 6/22/2019. Simpson advised the work log is on file in the Selectmen's office.

The Highway Department Work Log was received for the week ending 6/22/2019. Simpson read and advised it is on file in the Selectmen's Office.

We received a Notice of Intent to Excavate from Mar-Com, LLC for Map 277, Lot 004. Access road is Browns Ridge Road. Simpson made a motion to approve. Eldridge seconded. A unanimous vote was taken.

The Boards and Commissions secretary job description has been updated. Martin made a motion to approve. Eldridge seconded. A unanimous vote was taken.

Old Business:

None presented.

New Business:

None presented.

Second Public Input:

Frank Burke asked about the Coleman testing. Martin advised there is no news on this as of yet.

Joseph Deighan asked about the Sign Ordinance. Martin advised it is still being reviewed.

Non-Public Session:

Not applicable.

The next meeting will take place on Monday, July 01, 2019 at 4:15 PM.

Adjournment:

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

Adjourned at 4:40 PM.

Sandra P. Martin, Chairman

Martha B. Eldridge

Susan J. Simpson
To be approved 7/01/2019