

**Selectmen's Meeting
Monday, February 11, 2019**

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:

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

Eldridge opened the meeting with the Pledge of Allegiance.

Attendance by Roll Call:

Present were Selectmen Sandra Martin and Martha Eldridge. Selectman Richard Morgan was absent (excused).

Eldridge made a motion to seal the minutes from the non-public session held pursuant to RSA 91-A:3, II (a) for a personnel matter. Martin seconded. A unanimous vote was taken.

Public Input:

None presented.

Meeting Minutes:

Eldridge made a motion to approve the minutes from the Selectmen's Meeting held 2/4/2019. Martin seconded. A unanimous vote was taken.

Eldridge made a motion to approve the minutes from the Work Session held on 2/4/2019. Martin seconded. A unanimous vote was taken.

Accounts Payable & Payroll Manifests:

The Payroll Voucher was submitted for the week ending 2/9/2019 in the amount of \$48,845.95. The Accounts Payable Voucher was submitted for the week ending 2/4/2019 in the amount of \$11,720.53. The Water & Sewer Accounts Payable Voucher submitted for the week ending 2/4/2019 was in the amount of \$4,527.92. Eldridge made a motion to approve and sign the vouchers. Martin seconded. A unanimous vote was taken.

Review of Red Folder:

The Board received a copy of a check from the State of NH in the amount of \$10,314.34 for the reimbursement of expenses paid on the Whittier Covered Bridge Project.

An Intent to Cut was received from Karen Downing for the property located on Map 248, Lot 10 (45 Effingham Road). The intent is to cut 14 acres from the 17.593 acre parcel and the logger listed is Cole Boggs. The taxes are paid and there is no cemetery noted. Eldridge made a motion to approve the intent. Martin seconded. A unanimous vote was taken.

An Intent to Cut was received from Scott Downing for the property located on Map 248, Lot 10, Sub Lot 1 (47 Effingham Road). The intent is to cut 14 acres from the 16.598 acre parcel and the logger listed is Cole Boggs. The taxes are paid and there is no cemetery noted. Eldridge made a motion to approve the intent. Martin seconded. A unanimous vote was taken.

An Intent to Cut was received from Shelley Jarl for the property located on Map 248, Lot 8 (23 Effingham Road). The intent is to cut 30 acres from the 54 acre parcel and the logger listed is Edmunds Logging & Trucking. The taxes are paid and there is a cemetery noted. Eldridge made a motion to approve the intent. Martin seconded. A unanimous vote was taken.

The Highway Department Work Log was received for the week ending 2/9/2019.

A Contract for Use of Facilities was received from the Lakes Region Repeater Association requesting use of the Bub Avery Memorial Gymnasium on 4/20/2019 for a Ham Fest and Amateur Radio Flea Market. The schedule has been verified by Craig Brady, Recreation Director, and the applicable deposit has been received. Eldridge made a motion to approve the contract. Martin seconded. A unanimous vote was taken.

A Contract for Use of Facilities was received from Ossipee Central School's 6th Grade requesting use of the Bub Avery Memorial Gymnasium on 2/21/2019 and 4/18/2019 for a Boston Museum of Science Presentation. The schedule has been verified by Craig Brady, Recreation Director, and the applicable deposit has been received. Eldridge made a motion to approve the contract. Martin seconded. A unanimous vote was taken.

An Application for Veterans Credit was presented for review. The Assessor has determined that the applicant meets all requirements for the credit and recommends its approval. Eldridge made a motion to approve the application. Martin seconded. A unanimous vote was taken.

An Application for Veterans Credit was presented for review. The Assessor has determined that the applicant meets all requirements for the All Veteran's Credit and recommends its approval. Eldridge made a motion to approve the application. Martin seconded. A unanimous vote was taken.

An Application for Veterans Credit & Service-Connected Total Disability Credit was presented for review. The Assessor has determined that the applicant meets all requirements for the credits and recommends its approval. Eldridge made a motion to approve the application. Martin seconded. A unanimous vote was taken.

A Timber Tax Warrant in the amount of \$7,132.90 was presented for signatures. Eldridge made a motion to approve the warrant. Martin seconded. A unanimous vote was taken.

A Timber Tax Warrant in the amount of \$3,393.27 was presented for signatures. Eldridge made a motion to approve the warrant. Martin seconded. A unanimous vote was taken.

A Timber Tax Warrant in the amount of \$4,253.81 was presented for signatures. Eldridge made a motion to approve the warrant. Martin seconded. A unanimous vote was taken.

The Recycling Center Daily Cash Log was received for the month of January. The total collected was in the amount of \$1,756.95.

The Board received a Notice of Decision from the Planning Board acknowledging a Final Site Plan Review Approval that was granted to Ossipee Granite Recovery, LLC for the property located at 56 Main Street (Map 92, Lot 122).

The Board received a notice of a Public Hearing scheduled for 2/19/2019 at 7:00 PM at the Freight House Annex regarding a Site Plan Review Amendment that has been applied for by Northgate Ossipee, LLC for the property located at 110 Nichols Road (Map 29, Lot 1), known as Westward Shores Cottages & RV Resort.

The Board received the Biennial Inspection Reports of Municipally Owned Bridges from the State of NH DOT.

Water & Sewer Red Folder:

The Payroll Reimbursement Request for the week ending 2/9/2019 was submitted in the amount of \$3,355.88. Eldridge made a motion to sign the request. Martin seconded. A unanimous vote was taken.

Old Business:

Sidewalks – Brad Harriman, Public Works Director, stated that he is in the process of obtaining updated pricing from subcontractors to complete the granite curbing, concrete aprons and paving. Harriman informed the Board that he will be meeting with the Economic Development Council next Monday to work on details for the sidewalk lighting. Eldridge questioned if there is enough money in the Sidewalk Fund to support the lighting. Harriman responded that he was unsure until they are able to determine the amount of fixtures and whether they will be solar powered.

Whittier Covered Bridge – Harriman reported that the final phase is scheduled to go out to bid mid-April to restore the river embankment and bridge abutments.

New Business:

Eldridge announced that Zoning Enforcement Officer Steve McConarty will be taking over the Government Buildings maintenance including the two positions that fall under that budget; Laborer and Custodian.

Eldridge made a motion to proceed with the application process for the Tax Anticipation Note. Martin seconded. A unanimous vote was taken.

Eldridge reported that she and Martin attended the Ossipee Listens Round Table on Saturday and noted that it was well attended and a great presentation.

2019 Budget Review: Warrant Articles & Revenues - Eldridge announced the projected revenues to be in the amount of \$2,958,594. Eldridge made a motion to recommend the projected revenues in the amount of \$2,958,594. Martin seconded. A unanimous vote was taken.

Eldridge announced the total amount to be raised by taxation of the proposed Warrant Articles is \$684,040.

Town Road Repair & Improvements - \$300,000.00 to be raised by taxation – Martin made a motion to recommend. Eldridge seconded. A unanimous vote was taken.

Add to Bridge Repair and/or Replacement Fund - \$20,000.00 to be raised by taxation – Martin made a motion to recommend. Eldridge seconded. A unanimous vote was taken.

Add to Sidewalk Expendable Trust Fund \$25,000.00 to be raised by taxation - Martin made a motion to recommend. Eldridge seconded. A unanimous vote was taken.

Purchase Police Cruiser & Equipment \$43,000.00 to come from Unreserved Fund Balance (Surplus) - Martin made a motion to recommend. Eldridge seconded. A unanimous vote was taken.

Town Building Improvements \$10,000.00 to be raised by taxation - Martin made a motion to recommend. Eldridge seconded. A unanimous vote was taken.

Add to Revaluation Capital Reserve \$15,000.00 to be raised by taxation - Martin made a motion to recommend. Eldridge seconded. A unanimous vote was taken.

Annual Water Bond Payment \$58,580.00 to be raised by taxation - Martin made a motion to recommend. Eldridge seconded. A unanimous vote was taken.

Add to Invasive Species Control (Milfoil) Fund \$22,185.00 with \$5,546.00 to come from grant funds and the balance of \$16,639.00 to come from the Invasive Species Control Expendable Trust Fund - Martin made a motion to recommend. Eldridge seconded. A unanimous vote was taken.

Town Records Restoration - Moose Plate Grant \$9,988.00 to come from grant funds - Martin made a motion to recommend. Eldridge seconded. A unanimous vote was taken.

Town Records Restoration - Town-Funded \$22,470.00 to be raised by taxation - Martin made a motion to recommend. Eldridge seconded. A unanimous vote was taken.

Add to Benefit Pay Expendable Trust Fund \$20,000.00 to be raised by taxation - Martin made a motion to recommend. Eldridge seconded. A unanimous vote was taken.

Purchase new Plow Truck, Full Size 6-Wheeler \$175,000.00 with \$130,000 coming from the Highway Equipment Capital Reserve Fund and the balance of \$45,000 to be raised by taxation - Martin made a motion to recommend. Eldridge seconded. Discussion - Tammy White requested permission to speak. White discussed having a mechanic look at the trucks to replace to determine if they need to be replaced or can be repaired. White stated that the last truck the Town sold was purchased by Evans Brothers and they are still using it to plow in Effingham. Harriman responded that the 6-wheeler is a 2008 International with over 220,000 miles and is reaching the end of its useful life. He further explained that the Town has been purchasing Peterbilts which are adding 8-10 years of life. Dave Huckins responded that he runs a truck with over 450,000 miles and it has plenty of life remaining. Harriman responded that there are several factors that are considered including the cost to maintain a reliable truck that is used year-round in different applications to provide the level of service expected from the Highway Department. Discussion ensued. Eldridge stated that the article will be on the Town Warrant for the voters to decide upon. A unanimous vote was taken.

Purchase new Plow Truck, F-550 \$95,000.00 to come from Unreserved Fund Balance (Surplus) - Martin made a motion to recommend. Eldridge seconded. A unanimous vote was taken.

Computer & Telephone Phone System Upgrade \$30,000.00 to be raised by taxation - Martin made a motion to recommend. Eldridge seconded. A unanimous vote was taken.

OEDC Ctr. Ossipee Village Playground \$60,000.00 to be raised by taxation - Martin made a motion to recommend. Eldridge seconded. A unanimous vote was taken. Martin announced that this Warrant Article was not recommended by the Budget Committee but will be put forth to the voters for decision.

Constitution Park Playground \$32,000.00 to be raised by taxation - Martin made a motion to recommend. Eldridge seconded. A unanimous vote was taken.

Petitioned Warrant Article - Ossipee Garden Club \$400.00 - Martin made a motion to recommend. Eldridge seconded. A unanimous vote was taken.

Petitioned Warrant Article - Ossipee Dog Park \$9,500.00 – Martin made a motion to not recommend. Eldridge seconded. A unanimous vote was taken.

Petitioned Warrant Article – Ossipee Concerned Citizens Building Upgrades \$66,100.00 – Martin made a motion to recommend. Eldridge seconded. A unanimous vote was taken.

Petitioned Warrant Article – Green Mountain Conservation Group \$2,000.00 - Martin made a motion to not recommend. Eldridge seconded. A unanimous vote was taken.

White stated that a summary of the proposed operating budget and warrant articles are posted online for anyone who would like to review them.

Public Input #2:

Ed Comeau, State Representative, announced that the Governor Wentworth Regional School Board is meeting tonight at 7:00 PM at Crescent Lake School.

Non-Public Session:

Not applicable.

The next meeting will take place on Monday, February 25, 2019 at 4:15 PM.

Adjournment:

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

Adjourned at 4:48 PM.

ABSENT
Richard H. Morgan, Chairman

Sandra P. Martin

Martha B. Eldridge

To be approved 2/25/2019