

**Selectmen's Meeting
Monday, January 22, 2024**

These minutes were transcribed by Angela Eldridge, Secretary. Selectman Martha B. Eldridge was in attendance, Selectman Jonathan H. Smith was in attendance and Selectman Susan J. Simpson was in attendance. Matthew Sawyer Jr., Town Administrator, and T.J. Eldridge, Public Works Director, were also in attendance. The meeting was held in the Bub Avery Gymnasium at Town Hall.

Smith opened and called the meeting to order at 4:15 PM.

Roll Call: Martha Eldridge, present. Susan Simpson, present. Jonathan H. Smith, present.

Smith opened the meeting with the Pledge of Allegiance.

Public Input:

None presented.

Smith closed the public input.

Accounts Payable & Payroll Manifest:

The Payroll Check Voucher total was submitted for the week ending 1/20/2024 with a pay date of 1/23/24 in the amount of \$55,715.76. Accounts payable/General Fund is \$234,531.59. Water accounts payable is \$4,012.25. Sewer accounts payable is \$129.98. Grant donations are \$6,632.74. The total was \$301,022.32. M. Eldridge made a motion to approve. Simpson seconded. A unanimous vote was taken.

Meeting Minutes:

M. Eldridge made a motion to approve the minutes from the Selectmen's Meeting held on 1/08/2024. Simpson seconded. A unanimous vote was taken.

M. Eldridge made a motion to approve the minutes from the Selectmen's Work-Session Meeting held on 1/08/2024. Simpson seconded. A unanimous vote was taken.

Review of Red Folder:

The Board received a Notice of Intent to Cut Wood or Timber for Map 124, Lot 007. Access road is White Mountain Highway. There are no cemeteries and taxes aren't due until Jan. 31, 2024. Simpson made a motion to approve. Smith seconded. A unanimous vote was taken.

The Board received a Supplemental Warrant for \$111.00. Simpson made a motion to approve. Smith seconded. A unanimous vote was taken.

The Board received a Supplemental Warrant for \$52.00. Simpson made a motion to approve. Smith seconded. A unanimous vote was taken.

The Board received a Supplemental Warrant for \$39.00. Simpson made a motion to approve. Smith seconded. A unanimous vote was taken.

The Board received a Supplemental Warrant for \$117.00. Simpson made a motion to approve. Smith seconded. A unanimous vote was taken.

The Board received a Cemetery Deed for Lot 082, Plots A & B. Smith made a motion to approve. Simpson seconded. A unanimous vote was taken.

The Board received a Cemetery Deed for Lot 217, Plots A & B. Smith made a motion to approve. Simpson seconded. A unanimous vote was taken.

The Board received 11 Clerical Abatements. They are as follows.

Map 082, Lot 002- There was an error in acreage. It was listed as 2.3 acres, and it should have been .23. The abatement amount is \$59.44.

Map 029, Lot 001, Sub lot 398- This camper was registered for the 2023 season. The abatement amount is \$233.00.

Map 029, Lot 001 Sub lot 611-This camper was sold in September. The abatement amount is \$39.00.

Map 029, Lot 001 Sub lot 322- This camper was registered in 2023. The abatement amount is \$155.00.

Map 029, Lot 001 Sub lot 409-They were not at the campground for this tax year. The abatement amount is \$233.00.

Map 029, Lot 001 Sub lot 655- They were not at the campground for this tax year. The abatement amount is \$7.00.

Map 104, Lot 01400H Sub lot 012- They were not at the campground for this tax year. The abatement amount is \$4.58.

Map 029, Lot 001 Sub lot 171- This camper was registered. The abatement amount is \$234.36.

Map 029, Lot 001 Sub lot 171- This camper was sold in July. The abatement amount is \$149.00.

Map 029, Lot 001 Sub lot 365- This camper sold in September. The abatement amount is \$111.00.

Map 029, Lot 001 Sub lot 416- This camper was never there. The abatement amount is \$324.00.

Smith made a motion to approve all of the above requests. Simpson seconded. A unanimous vote was taken.

The Board received almost 200 abatement requests. It is a P02 document. It will be in the Selectmen's Office if anyone would like to view them individually. Smith made a motion to approve these abatements. Simpson seconded. A unanimous vote was taken.

The Board received a Notice of Decision from the Ossipee Planning Board for Case #24-02-SPRA. Veterinary Urgent Care of NH c/o Amanda Flagg & Megan Witt and owner White & Brown Dog, LLC is granted a final site plan review amendment for a Veterinary Urgent Care facility. It is on file in the Selectmen's Office.

The Board received a Notice of Decision from the Ossipee Planning Board for Case #23-09-SPR. Eric Clifford c/o Fireside Lumber is granted a final site plan review to have a 30 ft. building with front office space and storage of lumber for sale. This is on file in the Selectmen's Office.

The Board received a letter from Plodzick & Sanderson, PA confirming the acceptance of the audit engagement. Smith made a motion to approve. M. Eldridge seconded. A unanimous vote was taken.

The Board received a letter of recognition for Bernie Dow at the Transfer Station. Smith read the letter into record. The letter expressed deep appreciation for Bernie's willingness to help others, especially the elderly. The letter asked the Board to acknowledge Bernie's exceptional service. Smith thanked Bernie on behalf of the Board.

Smith mentioned that the Town did not need to use the TAN note. He mentioned that Andrea in Finance does a great job and that it was a team effort.

Elections will be held Jan. 23, 2024. Polls open from 8am-7pm.

Old Business:

None Presented.

New Business:

None Presented.

Second Public Input:

The Budget Committee has a public hearing on February 7, 2023, in the Town Hall gym at 6:30pm.

Dallas Emery suggested people come to the Budget Committee Hearing. Ed Comeau asked if Emery was a member of the Budget Committee. Emery said yes.

The next Selectmen's Meeting will be February 5, 2024.

Adjournment:

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

Adjourned at 4:26 PM.

Jonathan H. Smith, Chairman

Susan J. Simpson

Martha B. Eldridge

To be approved at the next Selectmen's Meeting