

Selectmen's Work Session & Finance Meeting (canceled)
Monday, June 5, 2017

Chairman Morgan called the Work Session to order at 1:00 PM. Present were Selectmen Richard Morgan, Robert Freeman, and Sandra Martin, Kellie Skehan, Town Clerk/Tax Collector, Wayne "Bo" Eldridge, Water & Sewer Superintendent, Brad Harriman, Public Works Director, and Scott Clang from Granite State Rural Water Association. These minutes were transcribed by Ellen White, Town Administrator.

Scott Clang presented the findings of the analysis he completed on the Water & Sewer Department results of which are attached to these minutes.

Clang and Skehan left the discussion at 2:45 PM.

Eldridge and Harriman discussed the cost associated with bringing in water service to the 9 Dorrs Corner Road property for water hose use only. Additional discussion took place on the concerns for there being no structure on the property, means for grey water disposal and risk of frozen water lines on the property side.

Harriman stated he will begin reviewing the Rules and Regulations of the Water & Sewer Department for updates as needed. Eldridge stated that there are a few properties on the system that need to be brought up to required standards and the policy guidance will be helpful in doing so. Further discussion took place on the Department's reporting requirements, billing and receiving procedures, and whether the Department positions are to be incorporated into the Union.

White announced the Finance Meeting has been canceled.

White presented the Town of Freedom's response to the Right-to-Know request. Morgan reviewed the donors and amounts received to be used toward the legal fees in the lawsuit brought against the Town of Ossipee by the Town of Freedom. Morgan noted the highest donation received to be in the amount of \$4,500.00 from the Green Mountain Conservation Group. White questioned the legality of the Town of Freedom providing copies of the actual checks received where they contain bank routing and account information.

Steve McConarty, Zoning Enforcement Officer, informed the Board that FEMA will be conducting a meeting on Monday, 6/19/2017, to discuss the structures and campers at Westward Shores Camping Area & Resort. Morgan requested that McConarty schedule a meeting between the Board of Selectmen and FEMA as soon as possible so the Board can be brought up to speed on their involvement in Town.

Discussion took place on Town building security. White reviewed an incident that took place earlier in the day. Martin put in a request for a convex mirror to be installed in the hallway at the Freight House.

Discussion took place on the membership of the Zoning Board of Adjustment. White was asked to clarify whether Freeman is a Selectmen's Representative to the Board or an Alternate.

Being no further input, the work session was adjourned.

Adjourned at 3:55 PM.

Richard H. Morgan, Chairman

Robert C. Freeman

Sandra P. Martin

To be approved 6/12/2017