

**Selectmen's Meeting  
Monday, July 8, 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 Martha Eldridge and Susan Simpson. Selectman Sandra Martin was absent.

**Public Input:**

Angel Montanez presented the Board with a Sign Permit Application for his sign located at 1805 Route 16. Montanez affirmed that Steve McConarty, Zoning Enforcement Officer, has reviewed the permit but was told that it had to get approved at the Selectmen's Meeting. Eldridge made a motion to approve the application. Simpson seconded. A unanimous vote was taken. Montanez stated that the permit fee of \$25.00 has not been paid yet but he will pay it in the Selectmen's Office.

**Meeting Minutes:**

Eldridge made a motion to approve the minutes from the Selectmen's Meeting held on 6/24/2019. Simpson seconded. A unanimous vote was taken.

Eldridge made a motion to approve the minutes from the Selectmen's Work Session, Finance Meeting & Non-Public Session held on 7/1/2019. Simpson seconded. A unanimous vote was taken.

Eldridge made a motion to approve the minutes from the Selectmen's Meeting held on 7/1/2019. Simpson seconded. A unanimous vote was taken.

**Accounts Payable & Payroll Manifests:**

The Payroll & Benefits Voucher was submitted for the week ending 7/6/2019 in the amount of \$155,350.11. The Accounts Payable Voucher was submitted for the week ending 7/1/2019 in the amount of \$28,192.08. The Water & Sewer Accounts Payable Voucher submitted for the week ending 7/1/2019 was \$6,363.65. Eldridge made a motion 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 7/6/2019 was submitted in the amount of \$3,643.74. Eldridge made a motion to sign the request. Simpson seconded. A unanimous vote was taken.

**Review of Red Folder:**

A Cemetery Deed for a lot purchased in Grant Cemetery was presented for signatures. Eldridge made a motion to approve the deed. Simpson seconded. A unanimous vote was taken.

A Temporary Outdoor Event Application was received from A24 Films Public Access Film Screening for a viewing of the film "The Witch" to take place at Jena's Lobster Quest, 954 Route 16, on 8/6/2019. Previously

reviewed by all departments, Eldridge made a motion to approve the application. Simpson seconded. A unanimous vote was taken.

The Board received the monthly report from Zoning Enforcement Officer Steve McConarty noting 27 permits issued in the month of June totaling \$896.80 in permit fees.

Eldridge read two programming updates received from Charter Communications.

Eldridge announced receipt of a letter of resignation from Lt. Robert King effective 7/27/2019.

The Board received a copy of the Watershed News published by the Green Mountain Conservation Group.

The Board received a thank you note from the new owners of the Sumner Brook property.

**Water & Sewer Red Folder:**

A Water & Sewer Warrant in the amount of \$201.00 for service charges was presented for signatures. Eldridge made a motion to approve the warrant. Simpson seconded. A unanimous vote was taken.

**Department Head Reporting:**

Recreation Department – Craig Brady, Recreation Director, stated the Summer Camp is off to a great start. He offered great appreciation to the Ossipee Old Home Week Committee for a week full of events that were very well attended.

Police Department – Joe Duchesne, Police Chief, reported it to be a fairly busy week; officers were present at most of the Old Home Week events even though the call volume was very busy.

Public Works – Brad Harriman, Public Works Director, announced the paving and grinding on Ossipee Mountain Road will be completed by the end of the week. The Household Hazardous Waste Collection is coming up on Saturday, 8/3/2019 from 8:30-Noon at the Highway Garage. Reminders will be forthcoming until the collection. Harriman noted nothing new to report on the Route 171/28 Intersection or the Whittier Covered Bridge project. Easement letters have been sent out to the affected property owners for the sidewalk project and Harriman will be coordinating the sidewalk with the paving company while they are working in town. Harriman confirmed that the site work left to be completed by the Highway Department will be finished up once the easements are in place.

**Review of Red Folder Continued:**

Simpson announced receipt of the 2018 Annual Report for Carroll County.

A Notice of Intent to Cut Wood or Timber was received from William Benedetto for the property located at 760 Route 16 (Map 250, Lot 5). The intent is to cut 27 acres of the 29-acre parcel and the logger listed is Steven Brown. The taxes are paid and there is no cemetery noted. Simpson made a motion to approve the intent. Eldridge seconded. A unanimous vote was taken.

A Raffle Permit Application was received from White Horse Addiction Center for a raffle being held on 8/31/2019. Simpson made a motion to approve the application. Eldridge seconded. A unanimous vote was taken.

The Transfer Station Work Log was received for the week ending 7/6/2019. Simpson read the work completed at the Transfer Station.

The Highway Department Work Log was received for the week ending 7/6/2019. Simpson read the work completed by the Highway Department.

Eldridge 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. Simpson seconded. A unanimous vote was taken.

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

**Old Business:**

None presented.

**New Business:**

None presented.

**Public Input #2:**

None presented.

**Non-Public Session:**

Not applicable.

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

**Adjournment:**

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

Adjourned at 4:37 PM.

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ABSENT

Sandra P. Martin, Chairman

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Martha B. Eldridge

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Susan J. Simpson

To be approved 7/15/2019