

Selectmen's Work Session & Non-Public Session
Monday, July 10, 2017

Chairman Morgan called the Work Session to order at 2:30 PM. Present were Selectmen Richard Morgan, Robert Freeman, and Sandra Martin, and Ellen White, Town Administrator, who recorded the minutes.

The Accounts Payable Folder, Red Folder and Water & Sewer Red Folder were reviewed.

Steve McConarty, Zoning Enforcement Officer, informed the Board of the meeting he attended with FEMA regarding floodplain regulations. Further discussion took place on the Westward Shores Camping Area and Resort and correspondence received requesting elevation certificates for the existing structures. White was asked to arrange a meeting with the representatives from NorthGate Ossipee, LLC to discuss the correspondence and what FEMA will be requiring.

Non-Public Session:

Morgan polled the Board for a non-public session under RSA 91-A:3, II (a) for a personnel matter and RSA 91-A:3, II (e) for legal discussion at 3:00 PM. Roll call vote was taken. Martin answered yes, Freeman answered yes, and Morgan answered yes. Morgan made a motion to adjourn the non-public session at 4:00 PM. Freeman seconded. A unanimous vote was taken.

Morgan made a motion to return to the work session at 3:45 PM. Freeman seconded. A unanimous vote was taken.

White reviewed the information she received and the agreement proposed by DTC Lawyers for the renegotiation of the Cable Franchise Agreement.

White presented a draft time sheet that Karen Anthony, Finance & Benefits Administrator, created for review. Discussion took place on the Town's compliance with the Department of Labor rules.

The Water & Sewer Rules & Regulations were reviewed. Martin noted several grammatical and formatting corrections that are needed. She will request the document from Brad Harriman, Public Works Director, to make the necessary corrections.

Being no further input, the work session was adjourned.

Adjourned at 4:00 PM.

Richard H. Morgan, Chairman

Robert C. Freeman

Sandra P. Martin

To be approved 7/17/2017