

Selectmen's Non-Public Sessions & Work Session
Monday, November 19, 2018

Chairman Morgan called the Work Session to order at 2:30 PM. The following meeting was held in the upstairs conference room at Town Hall. Present were Selectmen Richard Morgan, Sandra Martin, and Martha Eldridge, and Ellen White, Town Administrator, who recorded the minutes. Also present were Brad Harriman, Public Works Director, and Brewster Vittum, Transfer Station Supervisor.

Non-Public Session:

Morgan polled the Board for a non-public session under RSA 91-A:3, II (a) for a personnel matter at 2:30 PM. Roll call vote was taken. Martin answered yes, Eldridge answered yes, and Morgan answered yes. Morgan made a motion to adjourn the non-public session at 2:54 PM. Martin seconded. A unanimous vote was taken.

Harriman and Vittum were dismissed at 2:54 PM. Kellie Skehan, Town Clerk/Tax Collector, entered at 2:56 PM.

Morgan polled the Board for a non-public session under RSA 91-A:3, II (c) for a tax matter at 2:56 PM. Roll call vote was taken. Martin answered yes, Eldridge answered yes, and Morgan answered yes. Morgan made a motion to adjourn the non-public session at 3:00 PM. Martin seconded. A unanimous vote was taken.

The work session reconvened at 3:00 PM

Skehan informed the Board that the tax bills will be going out tomorrow. Skehan was dismissed at 3:00 PM.

Review of Red Folders, Accounts Payable and Payroll Manifests:

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

Budget Review:

Morgan reported that Agape Ministries Servants, Inc. presented a request for funding at the Budget Committee Meeting last week. The Budget Committee has requested the 2017 financials to review. White informed the Board that she has not received a funding request from Ossipee Concerned Citizens or the Ossipee Crossings Daycare and has followed up to let them know the deadline has passed. She stated that they will be requesting level-funding but still must file the appropriate paperwork.

White requested the Board table the insurance budget review as the final figures have not been presented from the adjuster yet.

Department Head Meeting – Recreation Director:

Craig Brady, Recreation Director, entered at 3:30 PM. Brady questioned if the Board reviewed his proposed signs to be placed at the Town boat launch facilities. The Board agreed to review them for further discussion in the future.

Brady discussed the Dog Park proposal and additional plans for the development of Constitution Park including adding a shade pavilion and playground. Further discussion took place about parks and recreation improvements and creating a capital reserve account to fund future projects. Morgan stated that Brady should focus on getting a solid price for a playground and put the full amount on a warrant article for Town Meeting. Brady reviewed the proposal received from Forest Pump & Filter to improve the water supply at Constitution Park.

Discussion took place on the daily duties and responsibilities of the Recreation Director.

Being no further input, the work session was adjourned. Adjourned at 4:00 PM.

Richard H. Morgan, Chairman

Sandra P. Martin

Martha B. Eldridge

To be approved 11/26/2018

