

Selectmen's Work Session & Non-Public Session
Monday, December 10, 2018

Chairman Morgan called the Work Session to order at 3:00 PM. The following meeting was held in the upstairs conference room at Town Hall. Present were Selectmen Richard Morgan, Sandra Martin, and Martha Eldridge. Also present was Roland & Sarah Millette. These minutes were transcribed from an audio recording by Ellen White, Town Administrator.

Budget Review – Roland Millette re: Ossipee Concerned Citizens:

R. Millette discussed building repairs that are needed at the Ossipee Concerned Citizens building and presented a few options for Warrant Articles to be presented at Town Meeting 2019. Discussion ensued. Morgan requested that R. Millette work with Steve McConarty, Zoning Enforcement Officer, to gather figures for the work to be completed using subcontractors. Morgan explained the timeline for when Warrant Articles are due and the process of establishing capital reserve and expendable trust funds. R. & S. Millette were dismissed at 3:23 PM.

Review of Red Folders, Accounts Payable and Payroll Manifests:

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

Discussion:

Martin discussed a request received from the Economic Development Council requesting the inclusion of a Warrant Article for a new playground in Center Ossipee Village. She stated that she would like to see two Warrant Articles for two playgrounds. Discussion took place on the status of the well at Constitution Park and improvements needed to Constitution Park.

Martin stated that community events need to be better publicized utilizing the Town's website and the Ossipee Chamber of Commerce. Martin discussed the quarterly brochures that the Recreation Department used to issue with all community happenings.

The Board discussed the Christmas lighting at Town Hall and requested that the tree out front be lit.

Additional discussion took place on monthly reporting by Department Heads.

Eldridge suggested that the Board move forward with the formation of a Recreation Committee. Morgan stated that Martin or Eldridge should be on the Committee. Other community members were discussed as potential members to be added to the committee. Additional discussion took place on what types of programs the Board would like to see the Recreation Department offer.

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 a legal matter at 3:35 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 3:45 PM. Martin seconded. A unanimous vote was taken.

Being no further input, the work session was adjourned. Adjourned at 3:45 PM.

Richard H. Morgan, Chairman

Sandra P. Martin

Martha B. Eldridge

To be approved 12/17/2018