

**Selectmen's Work Session & Non-Public Session**  
**Monday, March 4, 2019**

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, and Ellen White, Town Administrator, who recorded the minutes. Also present was Joe Deighan.

White announced the rescheduling of the Finance Meeting to next week due to the absence of Karen Anthony, Finance & Benefits Administrator, and Harry Merrow, Treasurer, not being able to attend.

**Review of Red Folders, Accounts Payable and Payroll Manifests:**

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

**Discussion:**

Deighan discussed the signs the Conservation Commission plans to install at both the Windows on the Ossipee Mountains property and the Town Forest property. The Board was fine with both.

Discussion took place on the vacancies on the Conservation Commission. Morgan explained why Krystal Eldridge was appointed and Tim Otterbach was not. This was due to a conflict of multiple board members holding multiple offices which is limited by State Statute.

Deighan also discussed the Ossipee Economic Development proposed playground and the lease agreement with Ossipee Concerned Citizens (OCC). Deighan is concerned with installing a playground that the OCC may have exclusive rights to. The lease agreement was reviewed and discussion ensued.

Deighan left the work session at 3:35 PM.

**Non-Public Session:**

Morgan polled the Board for a non-public session under RSA 91-A:3, II (a) for a personnel matter at 3:38 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 4:00 PM. Martin seconded. A unanimous vote was taken.

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

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Richard H. Morgan, Chairman

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Sandra P. Martin

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Martha B. Eldridge

To be approved 3/11/2019