

Selectmen's Work Session and Meeting Monday, August 8, 2022

The following meeting was held in the upstairs conference room at Town Hall. Present were Selectmen Martha Eldridge and Susan Simpson. Jonathan Smith was absent. Matt Sawyer Jr., Town Administrator was also present, and recorded the minutes. Public Works Director TJ Eldridge was present.

Selectman Eldridge called the meeting to order at 3:00 PM.

Discussion:

Eldridge made a motion to enter a nonpublic session under RSA 91-A:3, II(b) for the hiring of any public employee. Simpson seconded and a roll call vote was taken:

Eldridge – YES
Simpson – YES

At 3:40 PM Eldridge called the public session back to order.

Selectman asked TJ if he had anything for the Board. TJ gave a brief update on the Highway Department which has been doing grading daily, and the Water/Sewer Department which has been down a man and busy cleaning the lagoons at Camp David.

Sawyer asked if the Board would like to seal the minutes to the nonpublic. Eldridge made a motion to seal them. Simpson seconded and the vote passed 2-0.

Conversation ensued while the Selectmen reviewed and divided the documents in the red folder.

At 3:45 PM Eldridge motioned to recess until 4:15 in the gym. Simpson seconded and the vote passed 2-0.

At 4:15 PM in the gym, Eldridge called the meeting back to order and led the pledge of allegiance.

Eldridge opened the meeting for public input, but there was none so they moved onto the red folder.

Week ending August 6th,

Payroll	\$36,249.44
Account Payable	\$24,541.50
Water/Sewer	\$3285.63

Eldridge made a motion to approve the minutes from the July 25th meeting. Simpson seconded and the vote passed 2-0.

Eldridge made a motion to approve the minutes from the July 11th meeting. Simpson seconded and the vote passed 2-0.

Eldridge motioned to approve a Water/Sewer warrant for \$34579.27. Simpson seconded and the vote passed 2-0.

Eldridge motioned to approve a Selectmen's Deed for a buyback of 42 Dore St. Simpson seconded and the vote passed 2-0.

Simpson read a notice of decision for 2400 Route 26 decision Map 007 Lot 011 which was conditionally granted a final site plan amendment approval.

Simpson read a notice of decision for 384 Granite Rd, Map 263 Lot 015 subplot 4 which was granted a final approval for all conditions being met.

Simpson read a resignation letter from Connie Billings regarding his ex-officio appointment to the Planning Board.

Simpson read a notice of Intent to Cut Wood or Timber Map 63 Lot 11 on Mountain Road. Simpson motioned to approve it, Eldridge seconded, and the vote passed 2-0.

Simpson read a notice of Intent to Cut Wood or Timber Map 53 Lot 1 on Mountain Road and motioned to approve it. Eldridge seconded and the vote passed 2-0.

Simpson motioned to approve an abatement for 39 Moultonville Rd due to a bill not being received in the mail, for the \$15 late penalty. Eldridge seconded and the vote passed 2-0.

Eldridge motioned to appoint Jake Dawson as the Selectmen's Rep/Ex-Officio to the Planning Board. Simpson seconded and the vote passed 2-0.

Under new business, Simpson reminded the audience that if they have a question or concern for the Board, to bring it to the Board of Selectmen's meeting, not to one Selectman individually.

Eldridge asked Sawyer for any new business. Sawyer asked the Selectmen to look back in the red folder for the document from Todd Haywood, and recommended they make a blanket motion to approve and deny the applications for institutional exemptions according to Todd's guidance on each. Eldridge motioned to approve and deny according to Haywood's document. Simpson seconded and the vote passed 2-0.

Sawyer said that he had recently condemned 30 Moose Ridge Rd and it was challenged in court, but Sawyer expected the court to uphold the order soon.

Sawyer also said there were three tax deeded properties that he would recommend the Town begin the sales process of: 67 Ossipee Mountain Rd, 48 Stoneview Rd and 177 Route 16B. Eldridge motioned to appoint Sawyer to go forward with the sale of the three properties. Simpson seconded and the vote passed 2-0.

Public Works Director TJ Eldridge reported that Hazardous Waste Day had been held on Saturday, August 6th and that it went well, raising over \$800 in donations which will partially offset the cost of the dumpster. TJ said that the Town has decided to participate in but not host HHW Day the next few years, giving other towns a turn. Dallas Emery asked if there are other ways to get rid of hazardous

waste if anyone missed HHW day. TJ said the Transfer Station can take some stuff when they are open normally, but that he would research other options for true hazardous material and report back at the next meeting.

Eldridge asked if there was any more public input. Being none, Eldridge reported that the next meeting would be on August 22, and motioned to adjourn. Simpson seconded and the vote passed 2-0 concluding the meeting.

_____not present_____
Jonathan H. Smith, Chairman

Susan J. Simpson, Selectman

Martha B. Eldridge, Selectman