

Selectmen's Work Session & Non-Public Session
Monday, September 23, 2019

The following meeting was held in the Bub Avery Memorial Gymnasium at Town Hall. Present were Selectmen Martha Eldridge and Susan Simpson, and Ellen White, Town Administrator, who recorded the minutes. Selectman Sandra Martin was absent.

Selectman Eldridge called the meeting to order at 3:08 PM.

Review of Red Folders, Accounts Payable and Payroll Manifests:

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

Discussion:

Present was Bill Eldridge, Highway Foreman. Discussion took place on replacing a few of the "Welcome to Ossipee" signs. Harriman Sign & Design was the vendor that made the signs up originally. To go with another vendor, there will be a design setup fee to create the template. The Board agreed to replace one large and one small sign through the current vendor. Discussion took place on the age of the signs and whether they have held up to expectations for the cost. They would like to look into having the signs painted as an option. B. Eldridge stated that the signs could be touched up by the Highway Department as needed if they are painted rather than vinyl.

B. Eldridge confirmed that the former Public Works Director's tools have been pulled together. White will initiate contact to schedule a time for them to be picked up. B. Eldridge was dismissed at 3:20 PM.

White informed the Board of an issue with a property in Blueberry Estates that has a separate dwelling unit but has not obtained a variance. The building permit and occupancy permit were issued by the former Zoning Enforcement Officer. Further research is to be conducted and the Board will be advised of any findings.

White informed the Board that the Town Attorney has been contacted by an attorney representing Governor Wentworth Regional School District in regard to the payment schedule.

Non-Public Session:

Kellie Skehan, Town Clerk/Tax Collector, entered at 3:36 PM. Eldridge polled the Board of a non-public session pursuant to RSA 91-A:3, II (c) for a tax matter. Eldridge answered yes, Simpson answered yes. Eldridge made a motion to adjourn the non-public session at 3:40 PM. Simpson seconded. A unanimous vote was taken. Skehan was dismissed at 3:40 PM.

Discussion continued:

Police Chief Joe Duchesne entered at 3:41 PM. Discussion took place on cost sharing a prosecutor with the County Attorney's Office. Funding would be split by all towns in Carroll County but the case load would be specific to only domestic violence and juvenile cases. The Board and Chief agreed that this would not be cost-prohibitive to the Police Department budget. Duchesne was dismissed at 3:46 PM.

White informed the Board of a few issues with the new timeclock system including the rounding feature. Moving forward the rounding will be removed from the system and done manually.

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

To be approved 9/30/2019