## Selectmen's Work Session & Non-Public Session Monday, June 24, 2019

The following meeting was held in the upstairs conference room at Town Hall. Present were Selectmen Sandra Martin, Martha Eldridge, and Susan Simpson, and Angela Rizzitano, Secretary, who recorded the minutes. Also present was Town Clerk/Tax Collector – Kellie Skehan.

Chairman Martin called the work session to order at 3:00 PM.

## **Non-Public Session:**

Martin polled the Board for a non-public session under RSA 91-A:3, II (c) for a tax matter at 3:00 PM. Roll call vote was taken. Martin answered yes, Eldridge answered yes, and Simpson answered yes. Martin made a motion to adjourn the non-public session at 3:20 PM. Eldridge seconded. A unanimous vote was taken.

The work session recessed at 3:20 PM, and reconvened at 3:30 PM. Present were Selectmen Martin, Eldridge and Simpson.

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

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

## **Discussion:**

Jan Sanders from the Roland Park Association came to discuss the water run-off, erosion, and embankment issues for their beach. Met with Brad Herriman in June to discuss possible solutions. Brad suggested that a possible temporary fix could be to do some grading to redirect the water. Brad suggested erosion stone as the best permanent solution. Jan Sanders was hoping to work together with the Town of Ossipee to correct the issue. Martin asked how much of the property belongs to the Town of Ossipee. Brad advised that approximately 50 percent of the property belongs to the town. Brad suggested that this project could be contracted collectively between the Town of Ossipee and the Roland Park Association with each paying their portion of the costs. Selectmen Martin, Eldridge and Simpson thanked Brad and Jan for their information and advised they would take this matter under advisement.

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

Sandra P. Martin, Chairman

Martha B. Eldridge

Susan J. Simpson

To be approved 7/1/2019