

**Selectmen's Work Session & Non-Public Session**  
**Monday, April 22, 2019**

The following meeting was held at 3:30 PM in the upstairs conference room at Town Hall. Present were Selectmen Sandra Martin, Martha Eldridge, and Susan Simpson, and, Laura Nash, Boards & Commission Secretary, who recorded the minutes. Absent was Ellen White, Town Administrator.

Eldridge wants to discuss with Craig Brady, Recreation Director, reports of T-ball being discontinued for Ossipee children. Martin wants to discuss with Craig Brady a list of activities, submitted by a taxpayer, for the Recreation Department to consider. Martin noted Craig Brady has been provided with a copy. The Select Board was notified that Craig Brady would not be in attendance at tonight's meeting. Discussion will be continued at the next meeting on April 29, 2019.

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

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

Martin spoke with Attorney Sager about the Coleman Construction project on Route 16. Attorney Sager spoke with the Attorney representing Coleman Construction. According to Coleman's Attorney, there does not appear to be any dumping from concrete trucks but strictly from dump trucks. The liquid is from when Coleman's scooped the concrete off the ground. Martin believes they are not dumping liquid concrete but its melting snow and liquid from scooping the ground. Martin recommends not doing anything at time until receipt of the pending report from Attorney Sager. Attorney Sager did convey that all five workers will swear under affidavit, they were not dumping liquid concrete. Questions were raised if an excavation permit, intent to cut permit, or Alteration of Terrain permits are needed.

Rick Morgan arrived at 3:46 PM. Martin asked if Morgan would be interested in attending the School Budget meeting. Morgan declined the offer. Rick Morgan presented at the request of the Town Administrator to see if the Board of Selectmen would approve him acting on behalf of the Board of Selectmen during contract negotiations for ambulance services. Morgan noted depending on the other towns he recommends, based on the last contract agreement, extending the current contract for another five years without having to go out to bid. The Town will need to ratify the new contract at the Annual Town meeting. The Board of Selectmen would like Morgan to obtain a 5-year breakdown of calls, response times, and cost. Eldridge would like the next contract to include the choice of which hospital a patient would be taken too. Morgan stated under the current contract, a patient does have the choice between Huggins, Memorial, Frisbie, and Lakes Region General Hospital unless the EMT's feel a patient's condition warrants going to the closest hospital.

Martin reported that the Town website is being updated and will be live in about a month. Any changes to department pages should be forwarded to Martin to be included on the new site. She will be sharing the prototype before the site goes live.

**Non-Public Session:**

Martin polled the Board for a non-public session under RSA 91-A: 3, II (c) for tax matter at 3:56 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 4:03 PM. Eldridge seconded. A unanimous vote was taken.

Work Session reconvened at 4:03 PM.

Martin noted the Board is getting more detailed work logs from the Highway Department. Martin informed the Board they will begin getting more detailed work logs from the Transfer station too.

Martin asked Eldridge and Simpson if they have received feedback on the new format of the meeting. Martin and Eldridge reported positive feedback.

A **Motion** by Martin to adjourn the Work Session. Eldridge seconded. Being no further input, the work session was adjourned. Adjourned at 4:06 PM.

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Sandra P. Martin, Chairman

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Martha B. Eldridge

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Susan J. Simpson

To be approved 4/29/2019