

**State of New Hampshire
County of Carroll, Town of Ossipee
Town Warrant
March 9, 2011
ABRIDGED**

Moderator Meserve introduced Rev. Waugh who gave the opening invocation. Moderator Meserve then asked everyone to join her with the Pledge of Allegiance. After Moderator Meserve, went over the rules and procedures that would be used for town meeting. Moderator Meserve thanked all the staff for setting up for the Elections of the Town Officers held yesterday, March 8, 2011 and for the set-up for the Town Meeting tonight.

Moderator Meserve then read the results for the Town Ballot and the School District Ballot and reminded the elected officers that on Monday, March 14, 2011 at 5:30 PM would be the swearing in of the newly elected officers.

Article #2 Are you in favor of the adoption of the amendment to the Ossipee Zoning Ordinance as proposed by the Planning Board? The amendment proposes numerous changes and updates to Article XX entitled "Water Resource Protection Districts" which are designated to help prevent contamination of both current and future ground and surface water resources capable of providing water to the Town of Ossipee. (Majority vote required)

DEFEATED YES 204 NO 277

Article #3 (By Petition) "We the undersigned as registered voters of the town of Ossipee do here by request that the Selectmen of Ossipee to present to the voters of the town at March 2011 town meeting the following zoning change: Change the classification of Map 68, Lot 02 from Rural District to Roadside Commercial District. The property is being taxed at Commercial rate now." (Recommended by Planning Board) (Majority vote required)

PASSED YES 298 NO 156

Moderator Meserve then started with Article #4

Article #4 To see if the Town will vote to raise and appropriate the budget committee recommended sum of four million eight hundred fifty three thousand two hundred eighty five dollars (\$4,853,285.00) for general municipal operation. (Recommended by the Budget Committee) (Recommended by the Board of Selectmen) (Majority vote required)

ACCOUNT NAME	2011 Selectmen	2011 Budget Comm.	2010 Budget
Conservation Agent	\$300.00	\$300.00	\$300.00
Selectmen's Salary	\$16,260.00	\$16,260.00	\$15,200.00
Town Clerk/Tax Collector	\$227,565.00	\$227,565.00	\$229,583.00
Elections	\$3,835.00	\$3,835.00	\$6,506.00
Voter Registration	\$8,009.00	\$8,009.00	\$8,941.00
Treasurer	\$9,500.00	\$9,500.00	\$8,774.00
Selectmen's Office	\$418,573.00	\$418,573.00	\$393,944.00
Economic Development	\$550.00	\$550.00	\$550.00
Ossipee Lake Dam Authority	\$8,728.00	\$8,728.00	\$7,454.00
Legal	\$30,000.00	\$30,000.00	\$35,000.00

Planning Board	\$11,152.00	\$11,152.00	\$15,423.00
ZBA	\$3,728.00	\$3,728.00	\$3,828.00
Government Buildings	\$183,470.00	\$183,470.00	\$146,980.00
Trustee of Trust Funds	\$5,112.00	\$5,112.00	\$5,978.00
Cemeteries	\$22,364.00	\$22,364.00	\$25,864.00
Insurance	\$119,890.00	\$119,890.00	\$115,823.00
Police Department	\$832,372.00	\$832,372.00	\$801,407.00
Police Special Duty	\$25,000.00	\$25,000.00	\$25,000.00
Dog Officer	\$12,560.00	\$12,560.00	\$12,351.00
Fire Warden	\$20,400.00	\$20,400.00	\$20,400.00
Zoning Officer	\$77,938.00	\$77,938.00	\$75,681.00
Highway	\$1,102,043.00	\$1,102,043.00	\$1,092,853.00
Public Works Director	\$95,749.00	\$95,749.00	\$92,461.00
Incinerator	\$404,913.00	\$404,913.00	\$439,398.00
Outside Agencies			
OCC	\$18,000.00	\$18,000.00	\$18,000.00
Wolfeboro VNA	\$13,992.00	\$13,992.00	\$15,612.00
Northern Human Services	\$4,425.00	\$4,425.00	\$4,425.00
CAP	\$12,000.00	\$12,000.00	\$12,000.00
White Mountain Comm Health	\$4,413.00	\$4,413.00	\$4,304.00
Ossipee Children's Fund	\$17,500.00	\$17,500.00	\$17,500.00
Starting Point	\$2,806.00	\$2,806.00	\$2,644.00
School's Out Program	\$2,500.00	\$2,500.00	\$2,500.00
Ossipee Preschool	\$1,500.00	\$1,500.00	\$1,500.00
Appalachian Mtn Teen Project	\$1,200.00	\$1,200.00	\$1,200.00
Agape Food Pantry	\$7,000.00	\$7,000.00	\$7,000.00
Medication Bridge	\$1,675.00	\$1,675.00	\$981.00
Ossipee Historical Society	\$4,000.00	\$4,000.00	\$4,000.00
Carroll County Transit	\$3,000.00	\$3,000.00	\$3,000.00
Life Bridge - Mentoring	\$5,000.00	\$5,000.00	\$5,000.00
OCC Day Care	\$5,000.00	\$5,000.00	\$2,000.00
Kingswood Youth Group		\$3,000.00	
Main Street	\$9,500.00	\$9,500.00	\$6,500.00
Ambulance	\$184,608.00	\$184,608.00	\$206,390.00
Emergency Management	\$21,800.00	\$21,800.00	\$0.00
General Assistance	\$40,434.00	\$40,434.00	\$45,434.00
Recreation	\$157,574.00	\$157,574.00	\$200,205.00
Library	\$204,862.00	\$204,862.00	\$202,543.00
Patriotic Purposes	\$1,600.00	\$1,600.00	\$1,672.00
Conservation Commission	\$6,277.00	\$6,277.00	\$6,277.00
Long Term Debt-Principle	\$61,818.00	\$61,818.00	\$93,037.00
Long Term Debt-Interest	\$4,474.00	\$4,474.00	\$12,488.00
Interest on Line of Credit	\$7,000.00	\$7,000.00	\$5,000.00
Water	\$214,433.00	\$214,433.00	\$214,415.00
Sewer	\$191,883.00	\$191,883.00	\$152,916.00
TOTAL	\$4,850,285.00	\$4,853,285.00	\$4,828,242.00

Passed as Read

Article #5 To see if the Town will vote to raise and appropriate the sum of three hundred fifty thousand dollars (\$350,000.00) for the repair and improvement of Town Roads. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

Passed as Read

Article #6 To see if the Town will vote to raise and appropriate the sum of thirty thousand dollars (\$30,000.00) to be added to the Highway Department's Equipment Capital Reserve Fund previously established. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

Passed as Read

Article #7 To see if the Town will vote to raise and appropriate the sum of twenty thousand dollars (\$20,000.00) to be added to the Highway Department's Building Capital Reserve Fund previously established. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

Passed as Read

Article #8 To see if the Town will vote to approve the establishment of an expendable trust fund under the provisions of RSA 31:19-a, to be known as the Bridge Replacement and/or Repair Fund for the purpose of future bridge replacement and repairs and vote to raise and appropriate the sum of thirty thousand dollars (\$30,000.00) to be added to this fund, and to appoint the Board of Selectmen as agents to expend. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

Passed as Read

Article #9 To see if the Town will vote to raise and appropriate the sum of one hundred seventy five thousand dollars (\$175,000.00) for the purchase of a new Town Truck. This sum to come from the town's unreserved fund balance (surplus). No amount to be raised from taxation. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

Passed as Read

Article #10 To see if the Town will vote to raise and appropriate the sum of twenty thousand dollars (\$20,000.00) for equipment, repairs, and improvements to the Town Recreation Department and/or facilities. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

Passed as Read

Article #11 To see if the Town will vote to raise and appropriate the sum of thirty two thousand dollars (\$32,000.00) to funding teen programming, said sum to be offset from an anticipated grant from the State of New Hampshire Department of Health and Human Services-Division of Children, Youth & Families Incentive Fund. If the grant is not received, no money will be raised through taxation for this purpose. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

Passed as Read

Article #12 To see if the Town will vote to raise and appropriate the sum of sixty-three thousand two hundred seventy dollars (\$63,270.00) for the purpose of paying the Ossipee Water System's bond payment for (1) year. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

Passed as Read

Article #13 To see if the Town will vote to raise and appropriate the sum of forty thousand dollars (\$40,000.00) to be added to the One Moultonville Road Property Expendable Trust Fund previously established for the purpose of improvements to the land and building located at One Moultonville Road. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

Passed as Read

Article #14 To see if the Town will vote to raise and appropriate the sum of thirty five thousand dollars (\$35,000.00) to be added to the Capital Reserve Account previously established for the purpose of a complete revaluation of the Town in the year 2014. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

Passed as Read

Article #15 To see if the Town will vote to raise and appropriate the sum of sixty one thousand six hundred dollars (\$61,600.00) to purchase 2 police cruisers and equipment. This sum to come from the town's unreserved fund balance (surplus). No amount to be raised from taxation. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

Passed as Read

Article #16 To see if the Town will vote to raise and appropriate the sum of ten thousand dollars (\$10,000.00) to be added to the Benefit Pay Capital Reserve Account previously established. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

Passed as Read

Article #17 To see if the Town will vote to raise and appropriate the sum of eight thousand dollars (\$8,000.00) to be placed in the expendable trust fund (Species Control Fund) created in 2004 for the purpose of preventing and treating milfoil in Ossipee Lake. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

Passed as Read

Article #18 To see if the Town will vote to raise and appropriate the sum of three thousand five hundred dollars (\$3,500.00) to be placed in the Capital Reserve Fund previously established (for the purpose of purchasing fire apparatus for the Forest Fire Warden's Department), and to appoint the Board of Selectmen as agents to expend. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

Passed as Read

Article #19 To see if the Town will vote to raise and appropriate the sum of forty thousand dollars (\$40,000.00) for the purpose of making improvements to town buildings (i.e., storage room at Town Hall, carpeting, flooring and bathrooms for Police Station and the Highway Garage. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

Passed as Read

Article #20 To see if the Town will vote to raise and appropriate the sum of eleven thousand dollars (\$11,000.00) for upgrading of the computer systems throughout the town departments. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

Passed as Read

Article #21 To see if the Town will vote to raise and appropriate the sum of four hundred dollars (\$400.00) to be added to the Town Clerk/Tax Collector's Computer Expendable Trust Fund previously established. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

Passed as Read

Article #22 To see if the Town will vote to raise and appropriate the sum of five thousand dollars (\$5,000.00) for the purpose of mailing a questionnaire to taxpayers in reference to proceeding with the merging of the fire departments. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

Passed as Read

Article #23 To see if the Town will vote to approve the cost item included in the collective bargaining agreement reached between the town and AFSCME Local #534 which calls for the following increases in salaries and benefits at the current staffing level:

Fiscal Year	Estimated Increase
2011	\$32,013.00
2012	\$32,973.00
2013	\$33,962.00

and further to raise and appropriate the sum of thirty two thousand thirteen dollars (\$32,013.00) for the current fiscal year, such sum representing the additional costs attributable to the increase

in salaries and benefits required by the new agreement over those that would be paid at current staffing levels in accordance with the most recent collective bargaining agreement.
(Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

Passed as Read

Article #24 To see if the Town will vote to raise and appropriate the sum of four thousand seven hundred dollars (\$4,700.00) for the purpose of purchasing seven protective vests for the Police Department. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

Passed as Read

Article #25 (Submitted by Petition) To see if the Town will raise and appropriate the sum of one thousand dollars (\$1,000.00) for the purpose of assisting in the support of Caregivers of Southern Carroll County & Vicinity, Inc., an organization which provides transportation for citizens of Ossipee and other communities. There is no cost to the clients for this service. (Not recommended by Selectmen 3-0) (Not recommended by Budget Committee 6-0) (Majority vote required)

Passed as Read

Article #26 To hear reports of agents, auditors, committees, or officers thereof.

Having no other discussion the meeting was adjourned at 9:10 PM.

Respectfully submitted

Kellie J. Skehan
Town Clerk