

**State of New Hampshire
County of Carroll, Town of Ossipee
Town Meeting
March 14, 2012
Abridged**

Moderator Katy Meserve asked that everyone turn off their cell phones. Moderator Meserve asked to have everyone stand and face the flag for the Pledge of Allegiance. Then she called this meeting to order to 6:30 pm and introduced Rev. Waugh who offered the invocation.

Moderator Katy Meserve read the following results from the Town Elections, which were held on Tuesday, March 13, 2012.

The following is a list of Town Officers for the ensuing year:

Selectman	3 Years	Robert C. Freeman
Moderator	2 Years	Katy Meserve
Treasurer	3 Years	Natalie V. Hall
Trustee of the Trust Funds	3 Years	Condict M. Billings
Library Trustee	3 Years	Raymond C. Wright
Library Trustee	3 Years	M. Aline Wilson
Cemetery Trustee	3 Years	Brian Sargent (write-in)
Budget Committee Member	3 Years	David L. Babson, Jr.
Budget Committee Member	3 Years	James J. Fitzpatrick
Supervisor of the Checklist	6 Years	Jane Goodwin
Planning Board Member	3 Years	Robert Gillette
Planning Board Member	3 Years	Roy Barron
Water/Sewer Commissioner	3 Years	C. J. "Ski" Kwiatkowski
Zoning Board of Adjustment Member	3 Years	Jean Marie Simpson
Zoning Board of Adjustment Member	3 Years	Vacant
Zoning Board of Adjustment Member	2 Years	Leonard Shurtleff

Moderator Meserve then went over the rules and procedures, along with making the introductions.

Moderator Meserve explained that for article #2 we would go over each line item and vote for each line item and then vote on the final total after any amendments.

Article #2 To see if the Town will vote to raise and appropriate the budget committee recommended sum of four million nine hundred forty eight thousand three hundred forty dollars (\$4,948,340.00) for general municipal operation. (Recommended by the Budget Committee 6-0) (Amount recommended by the Selectmen four million nine hundred seventy one thousand five hundred seventeen dollars (\$4,971,517.00), the Board of Selectmen 3-0) (Majority vote required)

Moved and seconded

ACCOUNT NAME	2012 Selectmen	2012 Budget Comm.	Amendments
Conservation Agent	\$300.00	\$300.00	
Selectmen's Salary	\$19,592.00	\$16,260.00	
Town Clerk/Tax Collector	\$236,550.00	\$236,550.00	
Elections	\$9,730.00	\$9,730.00	
Registration	\$10,559.00	\$10,559.00	
Treasurer	\$9,970.00	\$9,970.00	
Selectmen's Office	\$413,007.00	\$413,007.00	\$17,000.00
Economic Development	\$600.00	\$600.00	
Ossipee Lake Dam Authority	\$7,910.00	\$7,910.00	
Legal	\$30,000.00	\$30,000.00	
Planning Board	\$10,778.00	\$10,778.00	
ZBA	\$3,427.00	\$3,427.00	
Government Buildings	\$163,426.00	\$163,426.00	
Trustee of Trust Funds	\$5,266.00	\$5,266.00	
Cemeteries	\$20,764.00	\$20,764.00	\$4,690.00
Insurance	\$135,178.00	\$135,178.00	
Police Department	\$893,862.00	\$893,862.00	\$10,000.00
Police Special Duty	\$25,000.00	\$25,000.00	
Dog Officer	\$12,587.00	\$12,587.00	-\$6,587.00
Fire Warden	\$20,400.00	\$20,400.00	
Zoning Officer	\$80,274.00	\$80,274.00	
Highway	\$1,130,587.00	\$1,130,587.00	
Public Works Director	\$99,124.00	\$99,124.00	
Transfer Station	\$422,708.00	\$422,708.00	
Outside Agencies			
OCC	\$18,000.00	\$18,000.00	
Wolfeboro VNA	\$13,992.00	\$13,992.00	
Northern Human Services			
CAP	\$12,000.00	\$12,000.00	
White Mountain Comm Health	\$4,325.00	\$4,325.00	
Ossipee Children's Fund	\$17,500.00	\$17,500.00	
Starting Point	\$2,645.00	\$3,000.00	
School's Out Program	\$5,000.00	\$5,000.00	
Ossipee Preschool			\$1,500.00
Appalachian Mtn Teen Project	\$1,200.00	\$1,200.00	
Agape Food Pantry	\$9,500.00	\$9,500.00	
Medication Bridge	\$1,907.00	\$1,907.00	
Ossipee Historical Society	\$4,000.00	\$4,000.00	
Carroll County Transit	\$3,000.00	\$3,000.00	
Life Bridge – Mentoring	\$5,000.00	\$5,000.00	
OCC Day Care	\$6,000.00	\$6,000.00	
Kingswood Youth Group	\$3000.00	\$3,000.00	
Caregivers of S. Carr. Cty	\$1,000.00	\$1,000.00	
Main Street	\$9,500.00	\$9,500.00	
Ambulance	\$199,992.00	\$199,992.00	
Emergency Management	\$23,594.00	\$23,594.00	
General Assistance	\$35,434.00	\$35,434.00	
Recreation	\$157,567.00	\$157,367.00	

Library	\$204,507.00	\$204,507.00	
Patriotic Purposes	\$1,400.00	\$1,400.00	
Conservation Commission	\$6,277.00	\$6,277.00	
Long Term Debt-Principle	\$44,667.00	\$44,667.00	
Long Term Debt-Interest	\$1,867.00	\$1,867.00	
Interest on Line of Credit	\$5,000.00	\$5,000.00	
Water	\$229,623.00	\$219,623.00	\$10,000.00
Sewer	\$182,421.00	\$172,421.00	\$10,000.00
TOTAL	\$4,971,517.00	\$4,948,340.00	\$46,603.00

Amendments were made on the following line items:

Selectmen's Office, to increase the amount by \$17,000.00 for assessing fees.

Moved and seconded

Passed as amended

Cemeteries, to increase the amount by \$4,690.00 for part-time wages.

Moved and seconded

Passed as amended

Police Department, to increase the amount by \$10,000.00 for gasoline costs.

Moved and seconded

Passed as amended

Dog Officer, to decrease the amount by \$6,587.00 to cut Dog Officer pay

Moved and seconded

Passed as amended

Ossipee Preschool, to increase the amount by \$1,500.00 to help with costs.

Moved and seconded

Passed as amended

Water, to increase the amount by \$10,000.00 to correct Budget Committee's Recommendations

Moved and seconded

Passed as amended

Sewer, to increase the amount by \$10,000.00 to correct Budget Committee's Recommendations.

Moved and seconded

Passed as amended

Moderator Meserve re-read Article #2 with new amount \$4,994,943.00 which included all the amendments.

Passed as amended

Article #3 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)

Moved and seconded

Passed as read

Article #4 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)

Moved and seconded

Passed as read

Article #5 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)

**Moved and seconded
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 Bridge Replacement and/or Repair Capital Reserve Fund previously established. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

**Moved and seconded
Passed as read**

Article #7 To see if the Town will vote to raise and appropriate the sum of eighty-five thousand dollars (\$85,000.00) for the purchase of a new backhoe and authorize the withdrawal of thirty-five thousand dollars (\$35,000.00) from the Capital Reserve Highway Department's Equipment Fund created for that purpose. The balance of fifty thousand dollars (\$50,000.00) is to come from general taxation. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

**Moved and seconded
Passed as read**

Article #8 To see if the Town will vote to raise and appropriate the sum of thirty-four thousand dollars (\$34,000.00) for the purchase of a new pick-up truck and to authorize the withdrawal of thirty-four thousand dollars (\$34,000.00) from the Capital Reserve Highway Department's Equipment Fund created for that purpose. No money to be raised by taxation. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

**Moved and seconded
Passed as read**

Article #9 To see if the Town will vote to raise and appropriate the sum of ten thousand dollars (\$10,000.00) for equipment, repairs, and improvements to the Town Recreation Department facilities. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

**Moved and seconded
Passed as read**

Article #10 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)

**Moved and seconded
Passed as read**

Article #11 To see if the Town will vote to raise and appropriate the sum of two hundred two thousand dollars (\$202,000.00) for the purpose of improvements to the land and building located at One Moultonville Road and authorize the withdrawal of eighty-four thousand dollars (\$84,000.00) from the One Moultonville Road Property Expendable Trust created for that purpose. Fifty-thousand dollars (\$50,000.00) of the remaining balance to come from fund balance (surplus), and the remainder of sixty-eight thousand dollars (\$68,000.00) to be raised through taxation. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

Amended to read: To see if the Town will vote to raise and appropriate the sum of two hundred two thousand dollars (\$202,000.00) for the purpose of improvements to the land and building located at One Moultonville Road and authorize the withdrawal of eighty-three (\$83,000.00) from the One Moultonville Road Property Expendable Trust created for that purpose. Fifty-one thousand dollars (\$51,000.00) of the remaining balance to come from fund balance (surplus), and the remainder of sixty-eight thousand dollars (\$68,000.00) to be raised through taxation.

**Moved and seconded
Passed as amended**

Article #12 To see if the Town will vote to raise and appropriate the sum of fifty thousand dollars (\$50,000.00) 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)

**Moved and seconded
Passed as read**

Article #13 To see if the Town will vote to raise and appropriate the sum of thirty five thousand seven hundred sixty-three dollars (\$35,763.00) to purchase a police cruiser and equipment. This amount to come from fund balance (surplus). No amount to be raised from taxation. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

**Moved and seconded
Passed as read**

Article #14 To see if the Town will vote to raise and appropriate the sum of fifty thousand dollars (\$50,000.00) 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)

**Moved and seconded
Passed as read**

Article #15 To see if the Town will vote to raise and appropriate the sum of nine thousand five hundred dollars (\$9,500.00) to be placed in the expendable trust fund (Species Control Fund) previously established 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)

**Moved and seconded
Passed as read**

Article #16 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)

**Moved and seconded
Passed as read**

Article #17 To see if the Town will vote to raise and appropriate the sum of thirty thousand dollars (\$30,000.00) for the purpose of replacing the roof at the Transfer Station's Main Building. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

**Moved and seconded
Passed as read**

Article #18 To see if the Town will vote to raise and appropriate the sum of twelve thousand dollars (\$12,000.00) for the purpose of replacing the computers and equipment for the Ossipee Police Department. (Recommended by Selectmen 3-0) (Recommended by Budget Committee 6-0) (Majority vote required)

**Moved and seconded
Passed as read**

Article #19 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)

Amended to read: To see if the Town will vote to raise and appropriate the sum of one thousand dollars (\$1,000.00) to be added to the Town Clerk/Tax Collector's Computer Expendable Trust Fund previously established.

**Moved and seconded
Passed as amended**

Article #20 To see if the Town will vote to raise and appropriate the sum of seven thousand dollars (\$7,000.00) for the installation of the new software and hardware for the Town Clerk/Tax Collector's Department.

**Moved and seconded
Passed as read**

Article #21 To see if the Town will vote to raise and appropriate the sum of one hundred sixty nine thousand dollars (\$169,000.00) for the replacement of the deck and further repairs to the abutments on the Thurley Road Bridge.

**Moved and seconded
Passed as read**

Article #22 To hear reports of agents, auditors, committees, or officers thereof.

Moderator Meserve declared the meeting was over at 10:20 pm

Respectfully submitted,

Kellie J. Skehan
Town of Ossipee
Town Clerk