

**Selectmen's Meeting
Monday, October 4, 2021**

Chairman Les Babb called the meeting to order at 6:30 PM. Present were Selectmen Les Babb, Ernie Day, and Melissa Florio, and Ellen White, Town Administrator, who recorded these minutes.

Also, present were Jamie Mullen and Bill Elliott.

Review of Mail, Sign Manifests, Approval of Minutes

The accounts payable and payroll manifests were reviewed as well as the red folder containing correspondence.

Ernie made a motion to approve the minutes of the Selectmen's Meeting and Non-Public session held on Monday, September 27, 2021. Melissa seconded. All in favor, the motion passed.

An invoice received from GW Brooks for the dredging of the fire pond was reviewed. The Board was in agreement that the overage should come from the Highway budget.

Department Head Updates

Police Department – Chief Jamie Mullen reported he is working on obtaining quotes from Irwin for a Ford Expedition and Explorer. He anticipates pricing of \$38,000 and \$36,000 but will have an official figure once the State bid has been awarded. Les stated that once the quote has been received, he will reach out to get a trade figure on the F-550. Mullen stated the activity has been relatively the same with continued directed patrols with focus on Route 153. He will be pursuing filling the secretary position after the first of the year and coverage for the month will be light due to vacation absences.

Public Comment

Bill Elliott voiced concern on the rate speed from traffic coming onto Village Road from the village. Melissa stated that the make of the vehicle and plate numbers have been requested by the Police for enforcement.

Old/New Business

Ellen asked for clarification of line-item transfers voted on at the 9/20/2021 meeting. \$14,000 in engineering costs for Watson Hill Road are to come from the summer highway budget.

Brief discussion on expenditure of ARPA funds received. The second tranche will not be received until mid-2022 and the deadline for expenditure is 2025. Measurements for the salt shed have been requested from Scott Brooks to finalize the quote for the new building.

Melissa questioned the status of record storage at the Masonic Lodge building. It was agreed that no records would be stored until a fire protection system could be installed. This would require an initial quote for a Warrant Article to be approved at Town Meeting.

Ellen reported receipt of a complaint received from Lee Fritz regarding weddings being held at a Burnham Road property. The complaint originates from this type of function occurring on the property even though approval was not granted to do so by the ZBA.

Ellen reported several outstanding items including three current legal matters and request for reimbursement of bridge funding from NH DOT.

Ernie suggested that the ZBA, Building Inspector and Zoning Officer budgets be reviewed the same night so all can be on the same page with expectations.

Melissa discussed the email received from Ossipee Lake Alliance regarding regional impact of the gas pump installation at Boyle's Market in Effingham. No response is warranted at this time.

Non-Public Session(s)

Les made a motion to enter into a non-public session at 6:57 PM pursuant to RSA 91-A:3, II (l) for legal. Ernie seconded. Roll call vote was taken: Les-yes, Melissa-yes, Ernie-yes. All in favor the motion passed. Les made a motion to reconvene public session at 7:08 PM. Ernie seconded. All in favor, the motion passed.

Les made a motion to enter into a non-public session at 7:09 PM pursuant to RSA 91-A:3, II (c) for reputation. Ernie seconded. Roll call vote was taken: Les-yes, Melissa-yes, Ernie-yes. All in favor the motion passed. Les made a motion to reconvene public session at 7:29 PM. Ernie seconded. All in favor, the motion passed.

Discussion

Brief discussion on appointed positions and board membership.

Additional discussion on adding Group I members into NH Retirement System including the cost impact and questions that will need to be answered for Town Meeting.

It was noted that there will be no meeting due to the holiday on Monday, October 11.

Ellen informed the Board that Freedom Elementary students will be presenting their proposal for the roller rink during the Selectmen's Meeting on October 18. The Town Officials Meeting scheduled for October 25 has been noticed to all department heads, boards, and committees.

Consent Agenda

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| Minutes – Selectmen's Meeting & Non-Public Session – 9/27/2021 | Approved |
| Request(s) for Abatement: | |
| Mike & Amy O'Brien, Echo Lane (Map 60, Lot 1-P08) | Approved |
| Alice Ward, Lincoln 33 (Map 60, Lot YLI33) | Approved |
| Rick & Deanna Meagher, Echo Lane (Map 60, Lot 1-P03) | Approved |
| Form – MS-1: Summary Inventory of Valuation | Approved |
| Form – MS-535: Financial Report of the Budget (revised) | Approved |

Correspondence

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| Report – Lakes Region HHW Collection 2021 – Participation by Town | Reviewed |
| Report – Budget Status Report period ending 9/30/2021 | Reviewed |
| Report – Senior Resource Coordinator – month ending 9/30/2021 | Reviewed |
| Memo – Town Officials Meeting Notice | Reviewed |
| E-Mail – David Smith, Ossipee Lake Alliance re: Regional Impact Request | Reviewed |
| Letter – Request for Payment Agreement | Reviewed |
| Letter – CC Broadband re: Formation of Communications District Planning Comm | Reviewed |
| Receipt – Tax payment as agreed | Reviewed |
| Receipt – Tax payment as agreed | Reviewed |
| Notice of Decision – Town of Eaton ZBA re: Case #202101 – Denied | Reviewed |

Being no further input, Les made a motion to adjourn. Ernie seconded. All in favor, the motion passed.

The meeting adjourned at 8:04 PM.

Respectfully submitted,
Ellen N. White, Town Administrator

Approved by the Board of Selectmen on _____:

Leslie R. Babb

Ernest F. Day, Jr.

Melissa M. Florio