

**[B1][B2] OFFICE OF SELECTMEN
6 HOLLAND STREET
PO BOX 139
MOULTONBOROUGH, NH 03254**

Selectmen's Meeting

January 17, 2008

MINUTES

Present: Selectmen: Edward J. Charest, James F. Gray, Joel R. Mudgett, Betsey L. Patten;
Finance & Personnel Director: Heidi Davis, Hope K. Kokas, Office Secretary.

I. CALL TO ORDER: Ed called the meeting to Order at 7:00 P.M.

II. PLEDGE OF ALLEGIANCE

III. REVIEW/APPROVE MINUTES: Joel Made the Motion to approve the Minutes of January 3, 2008 as written. Jim Seconded. The Motion carried Unanimously.

IV. NEW RESIDENTS: Brian M. Morgan, John D. Hazelton, Susan M. Lengel, Charles F. & Angela A. Nieland.

PISTOL PERMITS: None.

V. PUBLIC MEETING:

Ed informed the audience that the Selectmen had scheduled a budget work session before their meeting on Thursday, January 10, 2008, without posting a notice. He explained that this was a simple omission. Typically the Town Administrator posts the notice and it was an oversight that it wasn't done. Karel felt that the work session should continue as it was a continuation of their previous work sessions. Ed added that Betsey was upset that it wasn't posted and did not participate in the work session. He offered to provide anyone with a copy of his meeting notes and stated that nothing was decided at the work session. Betsey confirmed that she was upset as she feels strongly about the Right-to-Know law.

1. **Cartographics Associates, Inc., Presentation:** Ed introduced Tim Fountain and Franco Rossi of Cartographics Associates, Inc., the Town's mappers. Mr. Fountain and Mr. Franco thanked the Selectmen and Brownie Jones for inviting them to talk to them about this new service. Mr. Fountain explained that as Moultonborough's mapping company, it is CAI's goal to keep the Town up to date with the latest GIS technologies. Presently the Internet mapping service is being provided by another company, People GIS, which requires staff in Assessing to work with three different software applications to obtain the same goal. CAI proposes to work with Vision Appraisal Technologies; the Town's assessing company, to incorporate assessing and mapping data in one website. Presently people working on the Internet must go to two different websites, switching screens, using different commands, etc. Through a computer movie, CAI demonstrated the website performance, using the Town of Epping's site. Mr. Fountain stated that for those property owners who wish to have their personal information suppressed from the Internet, staff would follow the same process. He reminded everyone that the parcel data and map and lot number would remain, but the owner's name and information would be suppressed. Brownie told the Selectmen that he supports the idea of having the Town's

assessing and mapping information at one website. This will make it much easier for property owners to work on abatement applications or to prepare for preliminary value hearings. He explained that now staff are working with the three companies, requiring numerous downloads with different processes. Each company has a different language and requirements, which is confusing and time consuming. Brownie added that it is important that as GIS technology advances what is most important is to maintain the base map information and the fewer companies involved is best. CAI will provide this service at no additional cost, eliminating the need for the third company and their cost. Betsey stated that Land Use and the Master Plan Committees are using varied layers through People GIS and asked if CAI can provide the same information. Franco Rossi replied that as the Town's mappers they can add whatever layers the Town requests. Presently People GIS is getting this information from other data sources which may not be updated or current to the Town's map. There is an additional cost to add extra layers and a topic that should be discussed by the Selectmen and all other Boards and departments that require this information. Mr. Rossi said that building maps is their business and GIS is the technology to deliver the data. Hollis Austin asked Mr. Fountain if CAI could add a statement to the website informing property owners that they may suppress their personal information. Mr. Fountain replied that would be a decision for the Selectmen. He recommended placing the statement on the Town's website. Joel commented that despite suppressing information on the Vision or Maps-on-Line websites, the information can still be easily obtained. Ed and the Selectmen thanked Mr. Fountain and Mr. Rossi for attending their meeting and giving their presentation.

2. Brad Wilson, presently working on becoming an Eagle Scout, reminded the Selectmen that during the summer he requested to construct a sign for Playground Drive that would be easily recognizable and with a letter board to announce events. This proposed project would be done as to help him earn his Eagle Badge. Brad stated that because the sign would be on Route 25, a state road, he and his father, Trey Wilson ran into insurmountable difficulties with the state. He informed the Selectmen that they have given up on this project and presented them with a new proposal to build a sign and bench at the Holland Hill Cemetery. The Selectmen all agreed that this was a great idea and would be appreciated by those visiting the cemetery. Betsey asked if a sign permit was needed. The Selectmen agreed that it would be waived as the sign would be on Town property. Betsey Made the Motion to approve of the construction of a sign and bench to be placed at the Holland Hill Cemetery and waiving the by Brad Wilson waive a sign permit requirement as the sign is on Town property. Joel Seconded the Motion. The Motion carried Unanimously.
3. Non-Public Session, Letter of Complaint: Ed stated that the Selectmen have received a letter of complaint and at the end of the meeting will go into Non-Public Session to begin the investigative process.

VI. NEW BUSINESS:

1. NH Humane Society, 2008 Contract: Ed informed the Selectmen that the 2008 cost is \$3,600 and if paid before January 31st, the Town would receive a discount. Betsey Made the Motion to approve the contract with NH Humane Society. Jim Seconded the Motion. The Motion carried Unanimously. Joel Made the Motion to authorize Ed to sign the contract in Karel's absence. Betsey Seconded the Motion. The Motion carried Unanimously.
2. Petition for Warrant Article, Lee's Pond Milfoil Treatment: Ed asked that this be placed in the Budget Folder.
3. Petition for Warrant Article, Carroll County Transit: Ed reminded everyone of the

presentation given earlier for the Carroll County Transit that proposes to provide transportation routes as far North as North Conway and to Laconia, and towns in between. This petition is requesting \$3,000 to support the capital purchase expense to include a total seven wheelchair accessible vehicles. The purchase of the vehicles is contingent upon receiving additional funding. Ed asked the petition be placed in the Budget Folder. Betsey informed the Selectmen that Carroll County has also received a petition requesting funds and she questioned if this is double dipping. The Selectmen agreed that it appeared to be double dipping, requiring that the Town pay 24% of the county's budget. Betsey will follow-up on this question and will report back to the Selectmen.

4. Application for Sign Permit (2), Townsend's Home Town Grocery, 967 Whittier Highway: Ed informed everyone that this is the former Moultonboro Emporium. One of the sign applications is to replace the existing sign on the building. The other application is to add a sign under the existing Mobil sign, both signs having a total of 35 square feet. Joel asked if the CEO recommended approval of the two signs, as the applications do not state this. Betsey Made the Motion to conditionally approve of both Applications for Sign Permits to Townsend's Home Town Grocery, 967 Whittier Highway, contingent upon the CEO stating that he recommends approval. Joel Seconded the Motion. The Motion carried Unanimously.

VII. OLD BUSINESS:

1. Ed announced that the Selectmen have signed the contract for the new Town Administrator, Carter Terenzini. He explained that he was one of two applicants and selected for his openness and comes highly recommended. He is presently the Town Administrator in Spencer, MA and has been in that position since 1999. His experience includes being the City Manager in Minnesota and also Castleton, VT. Mr. Terenzini is known for his team and partnership building and possesses experience in grant writing. Ed added that in his letter of acceptance Mr. Terenzini states that he looks forward to coming to Moultonborough, which he feels will bring him closer to his roots of growing up in Vermont, being in the lakes and mountains. Mr. Terenzini feels that the transition will go well, as he is a quick study. Ed informed everyone that the Town of Spencer will allow Mr. Terenzini an early release from his contract and this date is yet to be announced. He is planning on attending Selectmen's Meetings starting February 1st and working Saturday mornings until he comes on full time.

VIII. OTHER BUSINESS:

1. Legislative Update: Betsey informed the Selectmen that during this past week the Legislature has worked on bills for midwife services, public education trust funds to follow the same procedures for town trust funds, special education, and recycling and tipping fees. She added that the state is feeling the same economic strain as everyone else and the Governor is asking departments to act accordingly. Betsey was asked if the question of funding an adequate education has been resolved. She replied that it has not and reminded everyone that whatever the decision is, it won't take effect until 2009. Although the state has been given a deadline by the court of February 1st, Betsey doesn't feel that the state will be held strictly by that date.
2. Planning Board Update: Ed told the Selectmen that there was a work session this week, but he was unable to attend due to the snowstorm. Betsey attended the work session and she reported that they worked on the Sign Ordinance, which will eliminate electronic signs, but there remains the question of grandfathering. In addition, they worked on the making the Town's Shoreland Protection Ordinance compatible with the state's law, the

wetland ordinance, and restrictions for the commercial and village districts.

3. Administration Update: None.
4. Planning Board Meeting Minutes, January 9, 2008: Acknowledged.
5. Moultonborough Library Trustees Meeting Minutes, December 6, 2007: Acknowledged.

IX. PENDING:

1. Moultonborough Transfer Project, January 10, 2008, LBG Recommendation: Joel reported that the Municipal Needs Committee has not made a recommendation as of yet. Tabled.
2. Public Hearing, 2008 Road Projects, January 24, 2008, 7:05 pm:
3. Moultonborough Transfer Station Project RFP's (2), January 30, 2008, 3:45 pm:

IX. CORRESPONDENCE:

1. Bob Warren, January 9, 2008: Ed stated that Mr. Warren's recent email is his retort to Betsey's comment of his previous email. Betsey stated that she questioned Mr. Warren's figures for the budget. Ed stated that he will contact Mr. Warren to explain the three budget columns in the Town Report.
2. Lincoln Page, January 8, 2008: Ed summarized Mr. Lincoln's letter stating his desire to redeem his recently tax deed property and questioning why he received a check from the Town. Heidi will work with Town Counsel and will contact Mr. Page to explain the process and the cost to redeem this property (MBLU #185-003-000-000-000). Ed explained that Mr. Page made a partial tax payment, which was returned to him when the property was tax deeded.
3. Lydia E. K. Eaton, January 10, 2008: Ed summarized Ms. Eaton's letter requesting that a rotating member of the Selectmen attend the Recreation Advisory Committee meetings. Joel commented that a rotating member would not serve any constructive purpose. The Selectmen agreed that they should forward a copy of the letter to the Recreation Advisory Committee. Ed will follow-up on this.
4. Edward W. Marudzinski, January 13, 2008: Ed reported Mr. Marudzinski is volunteering to serve on the Budget Advisory Committee. His letter of interest and resume will be kept on file for consideration.
5. Linda Nolin Et Al, January 17, 2008: Ed summarized the letter signed by Linda Nolin as Trustee of the Jean Vappi Trust, Russell Nolin, Carin, Lilia, and Cristina Ashjian expressing their concern about the water runoff on Ossipee Park Road entering their drinking water supply. This is their fourth letter expressing their concern. Attached to the letter is a copy of Michael Rafferty's letter of S.S. Papdopulos & Assoc., dated March 22, 2006.
6. Gary Haracz, January 15, 2008: Ed stated that Mr. Haracz is also offering to serve on the Budget Advisory Committee. His letter of interest and resume will also be kept on file for consideration.
7. Reuben E. Turner, January 15, 2008: Hope informed the Selectmen that Mr. Turner has requested that his most recent letter be disregarded by the Selectmen. He has submitted a petition for milfoil treatment for the Hemlock Harbor area which will be on next week's Agenda. Ed stated that he's spoken with Mr. Turner and understands the situation.
8. Betsey stated that the Selectmen are looking into the Town providing health insurance coverage for its employees with adult children up to the age of 26.

Betsey Made a Motion for the Selectmen to go into Non-Public Session per RSA 91-A:3 II for a personnel matter. Jim Seconded the Motion. Ed asked for a roll call: Jim – Aye, Betsey – Aye,

Joel – Aye, Ed – Aye. The Selectmen went into Non-Public Session at 8:20 pm.

Jim Made the Motion for the Selectmen to come out of Non-Public Session. Joel Seconded the Motion. Ed asked for a roll call: Jim – Aye, Betsey – Aye, Joel – Aye, Ed – Aye. The Selectmen came out of Non-Public Session at 9:18 pm.

Betsey Made the Motion to seal the Non-Public Minutes for one year. Joel Seconded the Motion. Ed asked for a roll call: Jim – Aye, Betsey – Aye, Joel – Aye, Ed – Aye.

- X. ADJOURNMENT:** Joel Made the Motion to Adjourn. Betsey Seconded.
Motion Carried Unanimously.
Ed adjourned the meeting at 9:19 p.m.

Approved

Date
Respectfully Submitted
Hope K. Kokas, Office Secretary