

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

Selectmen's Meeting

April 10 , 2008

MINUTES

Present: Selectmen: Edward J. Charest, James F. Gray, Joel R. Mudgett; Betsey L. Patten; Carter Terenzini, Town Administrator, Hope K. Kokas, Office Secretary.

I. CALL TO ORDER: Ed called the meeting to Order at 6:30P.M.

6:35 Non-Public Session:

Betsey Made the Motion for the Selectmen to go into Non-Public Session per RSA 91-A:3 II (e). Jim Seconded the Motion. Ed called for a roll call: Jim – Aye; Betsey –Aye; Joel – Aye; Ed – Aye. The Selectmen went into Non-Public Session at 6:35 pm.

Betsey Made the Motion for the Selectmen to come out of Non-Public Session. Jim Seconded. Ed called for a roll call: Jim – Aye; Betsey – Aye; Joel – Aye; Ed – Aye. The Selectmen came out of Non-Public Session at 6:55 pm.

Joel Made the Motion to seal the Minutes until a decision is made. Betsey Seconded the Motion. The Motion carried Unanimously.

II. PLEDGE OF ALLEGIANCE

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

IV. NEW RESIDENTS: Irene V. Canty, Jamie S. O'Connor, Elizabeth A. Heylin.

V. PUBLIC MEETING:

1. John Anderson brought to the Selectmen's attention land which is being logged on Ossipee Mountain. Looking from Holland Hill at the mountain, he claimed that the logging that is being done is in rows and in his opinion looks bad. Betsey stated that if the job being done is in Town, the owner needs to post an "Intent to Cut" and we can call DRA for the timber inspector to evaluate. She added that this is DRA's jurisdiction.
2. Karyn Nelson, Recreation Advisory Board: Ms. Nelson reported that she is providing the Selectmen with the monthly summary. She stated that the RAB has completed its' organization and now are working on defining policies and enforcing the Recreation Department's rules. The RAB will be contacting Camp Tecumseh regarding the summer scholarships available to boys that live in Town. Ms. Nelson reported that there is still some confusion regarding Seniors Needs and who's responsible for providing these services. For now the RAB is taking it off of their Agenda, waiting for suggestions for more activities. The next meeting is scheduled for May 12, 2008 at 6:00 pm at the Recreation Department. There was discussion of the Camp Tecumseh scholarship, and Betsey explained that because the boys' camp receives a PILOT, they give back to the

Town by offering scholarships.

3. Karyn Nelson reminded the Selectmen to keep in mind the Milfoil problem on the lakes and ponds. John Anderson agreed, suggesting that the Town needs to be proactive in order to get matching funds. Betsey suggested asking DES to attend a meeting in Town, talking with the various associations to discuss the problem and how best to approach the state to receive matching funds. The Selectmen were asked how many fishing tournaments have requested to use Town launches and if the boats would be monitored for milfoil. Hope stated that the tournaments scheduled will have no more than 8 to 12 boats, with no more than one group per launch site per day. The requests approved have been done in conjunction with NH Fish and Game who issue the actual permits.

VI. NEW BUSINESS:

1. Chief Kinmond, Request for Funds, Chem-Free After Prom Event: Chief Kinmond explained that School Resource Officer Jody Eichhorn has informed him that the MTA Coordinator, Kim Mohan has been developing a “Chemical Free” event for after the 2008 prom. The goal is to be proactive to prevent high school students from engaging in risky behavior and substance abuse on the night of the prom. Chief Kinmond requested that the Selectmen authorize expending \$5,500 from the Community Substance Abuse P&E CR to help fund the Chem-Free after prom event. He reminded the Selectmen that this account is partially funded with the fines the Town receives from alcohol related violations. Officer Eichhorn explained that the event will start after the prom at 11:00 pm and the students will be transported by bus to the Hilltop Fun Center in Somersworth for a variety of indoor activities, with drinks and snacks provided. At 3:30 am they will travel to Portsmouth for Harbor for a cruise on the Isles of Shoals ship, with a DJ and breakfast, ending at 6:00 am and returning to the Academy. She stated that \$10 tickets will be sold to reserve their place and then returned to each student upon their attendance. Betsey asked why so few seniors attended last year’s lock-in and expressed her hope that it will be better attended. Officer Eichhorn stated that this year, the seniors are the driving force; working to raise money and organize. Kim Mohan responded that last year’s lock-in started the tradition, but not well attended by the upper classmen. The MTA went to the seniors, asking for suggestions for activities and for them to be involved. The Selectmen agreed that this is a worthwhile effort and thanked Officer Eichhorn and Ms. Mohan for their efforts. Betsey Made the Motion to expend \$5,500 from the Community Substance Abuse P&E CR fund for the MTA Chem-Free after prom event. Jim Seconded the Motion. The Motion carried Unanimously.
2. Sick Bank Contribution, Scott Kinmond: Ed and the Selectmen acknowledged that Scott Kinmond, Francis Horne, Edwin Wakefield, and Jim Nave are all donating their sick time towards the employee Sick Bank. Betsey thanked these employees for donating.
3. Sick Bank Contribution, Francis Horne: Acknowledged.
4. Sick Bank Contribution, Edwin Wakefield: Acknowledged
5. Sick Bank Contribution, Jim Nave: Acknowledged
6. Ralph Carrasco, Resignation from Municipal Needs Committee: Ed and the Selectmen accept Mr. Carrasco resignation with regret. He asked Carter to draft a letter, thanking Mr. Carrasco for his service. Don Muscavitz requested to read a statement into the Minutes (attached), thanking Mr. Carrasco for his experience and diligence and announcing the new Chair is Barbara Rando, Vice Chair is Ken Tatro, and Secretary is Don Muscavitz, Jr. In addition the MNC requests that the Selectmen encourage citizens to submit their letter of interest to serve on the committee. The MNC will now meet on the first Wednesday of every month, 7:00 pm, at the Library. Betsey stated that the Selectmen are presently working on providing existing committees with clarity for their

charge.

7. Darcy Boyle, End Probationary Period, April 10, 2008: Ed stated that in Barbara Wakefield memo to the Selectmen, she reports that Ms. Boyle has successfully completed her probationary period and recommends that she receive 100% of her step and pay grade. Joel Made the Motion for Darcy Boyle to receive 100% of her step and pay grade for her successful completion of the probationary period. Betsey Seconded the Motion. The Motion carried Unanimously.
8. Hillary Bride, End Probationary Period, April 11, 2008: Ed stated that in Donna Keuthe's memo to the Selectmen, she reports that Hillary Bride has successfully completed her probationary period and recommends that she receive 100% of her step and pay grade. Betsey Made the Motion for Hillary Bride to receive 100% of her step and pay grade for her successful completion of the probationary period. Joel Seconded the Motion. The Motion carried Unanimously.

VII. OLD BUSINESS: None.

VIII. OTHER BUSINESS:

1. Legislative Update: Betsey reported that the House will be voting on SB 539 April 16, 2008, which is the bill to bring back donor towns, and then it will return to the Finance Committee. If SB 539 passes, it will mean a cost to the Town of approximately \$3.3 million dollars. CACR 34, the proposed constitutional amendment would target aid to needy towns and would be voted upon by the residents of NH. Betsey stated that she met with the School Board on Monday and assisted them towards writing a letter to NH House and Senate Members regarding their concerns that SB 539 which would create donor towns is the only bill receiving any consideration. The School Board suggested two amendments to SB 539. Laurie Whitley thanked Betsey for her help in this effort. Hollis Austin asked why the supporters of SB 539 are not proposing an income or sales tax or gambling. Betsey stated that her goal is to work with both sides and she can't answer this question. Ed stated that he is in favor of a sales tax as it would be the most fair to all. He also asked if having donor towns is constitutional. Betsey replied that the NH Supreme Court decided that it was equal for all. She added that if SB 539 is passed, the Coalition Communities will have to decide what the next steps.
2. Planning Board Update: Ed reported that they met last night and reviewed a couple of subdivisions. Carter attended their meeting and there was lengthy discussion and focus on the Master Plan.
3. Administration Update: Carter reported that he attended the Conservation Committee meeting as well as the Planning Board. In addition he met with Mike Lancor to discuss the creation of the Budget Advisory Committee. The School Board would like to meet and have two Selectmen attend to discuss continuing have a common day for the School District Meeting and Town Meeting. In addition, the School Board would like to meet with the Selectmen to define the BAC's charge. Ed and Jim volunteered to work on these two items. Carter stated he will also meet with Kay Peranelli and Mike Lancor to see if the school and Town can work together for the same services, such as fuel, landscaping, etc., resulting in a reduced cost. He added that the first hurdle is that the school and Town have different fiscal years. They will develop a list of common services. Carter reported that the 2008 Adopt a Spot Beautification Program has been advertised and posted in Town buildings, inviting clubs, community associations, landscapers, gardeners, etc. to adopt a Town garden spot. The Town will provide the sign. The applications are available at Town Hall and will be date/time stamped and opened by the Selectmen in the order they came in.

4. Library Board of Trustees Meeting Minutes, March 6, 2008: Acknowledged.
5. Zoning Board of Adjustment Meeting Minutes, April 2, 2008: Acknowledged.
6. Ed stated that Karel asked the Selectmen to state the committees they wish to work on. Joel stated that he'll continue with the Municipal Needs Committee and the E-911 Committee. Betsey reported that she will continue to work on the Master Plan Committee. Jim stated that he will continue to serve as the Alternate to the Planning Board. Ed reported that he will continue to serve on the Planning Board, the Visiting Nurse Board and the Sick Bank Committee.

IX. PENDING:

1. Residency Ordinance for Registered Sexual Offenders, 4/15/08:
2. Policy for Closing Town Offices Emergency/Inclement Weather, 5/15/08:
3. Senior Needs Committee: Carter recommended removing this from pending as it is on his work list. Approved.

X. CORRESPONDENCE:

1. Stephen S. Woodman, April 6, 2008: Ed reported that Mr. Woodman is upset in the increase of his real estate taxes. Ed reported that he spoke with Brownie earlier about this and learned that Mr. Woodman subdivided his lot into smaller lots and now each lot is being assessed separately, thus increasing the values. Carter will draft a letter to Mr. Woodman using Brownie's Memo.
2. Heidi A. Davis, April 7, 2008: Ed stated that Heidi in her letter to the Selectmen is requesting that she deed over the two cemetery plots that she purchased in 1992 for herself and her mother to her mother. This has become an issue as Ms. Davis' mother is a resident of West Wynde Retirement Home and is applying for Medicare. Because the plot is in Ms. Davis' name, they do not consider that her mother owns it. Allowing her to deed the plot directly to her mother, would skip the step of her deeding it to the Town and then the Town deeding it to her mother. Betsey asked what the Town's policy is on this. The Selectmen agreed to table this question until they can review the policy. Tabled.
3. Eric Taussig, April 8, 2008: Ed summarized Mr. Taussig's letter voicing his concern that his road has not been posted by the Road Agent. He described conditions with all of the snow that he feels represented a public safety concern. Now that it is mud season, vehicles are getting stuck and damaged due to the use by heavy trucks. Joel expressed his feeling that the Selectmen need to look at the issue and develop a policy. Betsey read the RSA stating that the Road Agent has jurisdiction over posting the roads. Carter will draft a letter to Mr. Taussig that the Selectmen will explore the issue.
4. Tom & LeAnne Fifield: Ed read the Fifield's letter, expressing their thanks to Dispatcher Sandy Brackett and all of the members of the Police Department for their services on the night of February 28th. The Selectmen all agreed that they appreciate receiving this kind of correspondence and recognition of Town employees for a job well done. Betsey added that as a community, people are very supportive of one another. She cited recently attending an Eagle Scout Ceremony and the support the young people receive. Betsey stated that she is proud of Moultonborough as it is a caring community.
5. NH DRED Div. of Forest & Lands, Reappointment of Kenneth Kahn, Deputy Forest Fire Warden: Acknowledged.

Joel Made the Motion for the Selectmen to go into Non-Public Session per RSA 91-A:3 II (b). Jim Seconded the Motion. Ed called for a roll call: Jim – Aye; Betsey – Aye; Joel – Aye; Ed – Aye. The Selectmen went into Non-Public Session at 8:18 p.m.

Joel Made a Motion for the Selectmen to come out of Non-Public Session. Betsey Seconded the Motion. Ed called for a roll call: Jim – Aye; Betsey – Aye; Joel – Aye; Ed – Aye. The Selectmen came out of Non-Public Session at 8:56 p.m.

Joel Made the Motion to seal the Minutes until the matter is resolved. Betsey Seconded the Motion. The Motion carried Unanimously.

XI. ADJOURNMENT: Joel Made the Motion to Adjourn. Betsey Seconded.
Motion Carried Unanimously.
Ed adjourned the meeting at 8:56 p.m.

Approved

Date
Respectfully Submitted
Hope K. Kokas, Office Secretary