

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

Selectmen's Meeting

May 29, 2008

MINUTES

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

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

6:30 Non-Public, Personnel Matter: Jim Made the Motion for the Selectmen to go into Non-Public Session per RSA 91-A:3 (a) and (c). Joel Seconded the Motion. Karel called for a roll call: Jim – Aye; Betsey – Aye; Ed – Aye; Joel – Aye; Karel – Aye. The Selectmen went into Non-Public Session at 6:36 p.m.

Betsey Made the Motion for the Selectmen to come out of Non-Public Session. Joel Seconded the Motion. Karel called for a roll call: Jim – Aye; Betsey – Aye; Ed – Aye; Joel – Aye; Karel – Aye. The Selectmen came out of Non-Public Session at 6:50 p.m.

Ed 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 May 22, 2008 as written. Betsey Seconded. The Motion carried unanimously.

IV. NEW RESIDENTS: Richard M. & Emilie S. Spaulding.

V. PUBLIC MEETING:

1. Cristina Ashjian presented her letter to the Selectmen regarding last week's meeting Minutes. She asked that it be made a part of the record and proceeded to read her letter into the Minutes (attached). Ms. Ashjian expressed concern that the Minutes of May 22, 2008 did not detail the concerns expressed by her and other members of the audience concerning the reconstruction of Ossipee Park Road. She stated that Joel told the audience that there was no contingency plan in effect in case of an accident or a fuel spill for the road. Ms. Ashjian concluded by stating that they have notified DES and they will continue to monitor the water quality and the situation closely. In response, Joel stated that although he did make that statement last week, that in fact the Fire and Highway Departments have plans in effect town wide to handle any kind of hazardous spill for any of the roads in Town. He added that his response last week was meant to indicate that there is not a specific plan just for Ossipee Park Road.
2. Karin Nelson requested from the Selectmen to change the dates of the previously approved Commercial Temporary Use Permit for a yard sale from May 30 & 31, and June 1, to June 21 and 22. She explained that she is making this request as rain is expected this weekend. The Selectmen agreed by Consensus to change the date for the

approved Commercial Temporary Use Permit to June 21 and 22, 2008, 984 Whittier Highway.

VI. NEW BUSINESS:

1. Action: Application for Sign Permit, 377 Whittier Highway: Karel stated that this application is for the former Bad Moose Café and now the new property owner is using the previous signs with new panels for his Subway restaurant. The CEO recommends approval as it complies with the ordinance. Betsey Made the Motion to approve the Application for Sign Permit, 377 Whittier Highway. Ed Seconded the Motion. Joel asked that the Motion be Amended to state that the sign is grandfathered. Betsey restated the Motion, to approve the Application for Sign Permit, 377 Whittier Highway, as it is grandfathered. The Motion carried Unanimously.
2. Action: Application for Sign Permit, 528 Whittier Highway: Karel stated that the CEO reports that the application complies with the ordinance. Betsey asked which business was replacing their sign. Karel responded that they weren't given this information, but only that it complies with the ordinance. Joel Made the Motion to approve the Application for Sign Permit, 528 Whittier Highway. Betsey Seconded the Motion. The Motion carried Unanimously.
3. Action: Disposal Agreement(s), Wayne P. Richardson, 188 Gov. Wentworth Highway; Peter W. Beede, 628 Moultonboro Neck Road; David Fullerton, 13 Wentworth Shores Road: Joel Made the Motion to approve the Disposal Agreement for Wayne Richardson, Peter Beede and David Fullerton. Betsey Seconded the Motion. The Motion carried Unanimously.
4. Action: Enid M. Holmes' Request for Town to Buy Back 2 Holland Hill Cemetery Lots: Karel commented that it is standard practice for the Town to buy back cemetery lots. Joel Made the Motion to buy back the two (2) cemetery lots from Enid M. Holmes for the same amount that she purchased them for. Betsey Seconded the Motion. The Motion carried Unanimously.
5. Action: Planning Board Request for CEO to View 414 Gov. Wentworth Highway for Zoning Ordinance Site Plan Violations: Karel stated that the Planning Board's letter requests that the Selectmen authorize the CEO to view the property on 414 Gov. Wentworth Highway. Carter reported that the CEO sent a letter to Thomas Mason, the owner of the property. Mr. Mason spoke to the Selectmen, explaining that he recently purchased the property, removing the old trailer and cleaning it of debris, and is temporarily using it as a landing area to store piping, etc., in order to lay a 12" water main along Route 109 and Paradise Drive. He apologized for not checking with the Town first. The Selectmen asked how long he planned on using the lot this way and Mr. Mason replied that he expects that the job will be completed by mid August. Carter suggested and Karel agreed that Mr. Mason needs to write a letter to the CEO, explaining the temporary use and include the end date. Mr. Mason responded that he will do that.
6. Action: Andrew Marshall, Eagle Scout Project, Lee's Mill Pond: Karel welcomed Andrew. Andrew told the Selectmen that he is about to start his Eagle Scout Project and would like to build a picnic table at Lee's Mills, on the Town's property. Trey Wilson explained that Andrew first needs to seek approval from the Selectmen for his idea and then go forward. Andrew's Scout Master explained the process, stating that once Andrew is given a conditional approval to proceed by the Selectmen, he then will present his plan to the Boy Scouts for approval and based on this, he will report back to the Town. Karel and the Selectmen agreed that it was a great idea. She asked that Andrew consult with Fire Chief Dave Bengtson and Dave Thompson of the Steamboat Rally. The Selectmen thanked Andrew for his hard work in this project for the Town.

VII. OLD BUSINESS: None.**VIII. OTHER BUSINESS:**

1. Legislative Update: Betsey reported that this week, the Committees are in conference. One of the topics is the retirement bill, with the House and Senate versions. The goal is to make the hard decisions now to fix the state's retirement program.
2. Planning Board Update: Ed reported that it was a lengthy meeting with the final discussion of Crosswinds. The Planning Board voted to leave it as it is. There was also a lot of discussion about the lot by the Center Harbor Diner, which is wetlands and very sensitive. The Conservation Commission attended the meeting and expressed their concern. Ed wanted everyone to know that the Eastern Lakes Housing Coalition will be showing a movie to discuss the housing situation, especially for seniors, next Thursday at the Brewster Academy in Wolfeboro.
3. Administration Update: Betsey asked Carter how many Town properties are coming up for sale. He replied that there are approximately ten and Brownie Jones has gone out to look at them in order to appraise the values for each piece. Carter added that he expects to have this list for the Selectmen at the next meeting, June 12th. Karel explained the process, that the Selectmen will receive the recommendation and choose which property the Town will sell or retain. The abutters of the available lots will be notified and any offers will be in the form of a sealed bid.

Ed asked Carter to explain the memo from Lewis Berger Group regarding the intersection from Red Hill Road to Route 25. Carter said that he met with Wayne Richardson and Chief Kinmond and they do not recommend the intersection as it creates site line problems. They asked LBG to explore other options. In addition, he suggested to the Selectmen to change the road construction bidding process, by advertising the RFP's in the winter with expected construction taking place in the spring. Carter explained that this time frame could benefit the Town with lowered construction costs.

4. Moultonborough Zoning Board of Adjustment Minutes: May 21, 2008: Acknowledged.

IX. CORRESPONDENCE: None.

Betsey asked Carter if the date for the Summer Informational Meeting has been changed from Saturday July 19th. Carter replied that the date remains Saturday, July 19, 2008 and his weekly update had a typo.

Jim reminded everyone that Selectmen's Meetings in June will be held on June 12th and June 26th. Carter added that the Selectmen will still come in on Thursdays to sign.

Peter Jensen asked Carter about the progress of the Town's website. He replied that they are still trying to acquire quality photographs of the Town. Carter added that it is still possible to present the website at the Summer Informational Meeting.

Betsey Made the Motion for the Selectmen to go into Non-Public Session per RSA 91-A:3 II (c). Karel called for a Roll Call: Jim – Aye; Betsey – Aye; Ed – Aye; Joel – Aye; Karel – Aye. The Selectmen went into Non-Public Session at 7:37 p.m.

Joel Made the Motion to come out of Non-Public Session. Jim Seconded the Motion. Karel called for a Roll Call: Jim – Aye; Betsey – Aye; Ed – Aye; Joel – Aye; Karel – Aye. The Selectmen came out of Non-Public Session at 8:00 p.m.

Joel Made the Motion to Seal the Minutes until the matter is resolved.

XI. ADJOURNMENT: Joel Made the Motion to Adjourn. Jim Seconded.
Motion Carried Unanimously.
Karel adjourned the meeting at 8:02 p.m.

Approved

Date
Respectfully Submitted
Carol A. Fucarile, Executive Secretary