

SELECTMEN'S WORKSHOP
Thursday, August 21, 2008
Meeting Room – Town Hall
Moultonborough, NH 03254

Present: Karel A. Crawford, Joel R. Mudgett, Betsey L. Patten, Jim F. Gray;
Carter Terenzini, Town Administrator [Mr. Charest (absent)w/prior notification]

Chairman Crawford called the meeting to order at 1:05 p.m.

1. Cable Service @ Route 109: Time Warner was looking for a little over \$1600 to install the new service. Carter suggested sending a letter to TW that, although it may have not been stated specifically, the Franchise agreement certainly anticipated town service to all municipally owned buildings and the group agreed.

2. Countdown to Town Meeting: Carter had prepared a calendar to get to Town Meeting. Karel gave an overview of the Advisory Budget Committee and noted this had been reviewed with them. With a few missing dates to be filled out it was ripe for action.

3. Closure Policy: Betsey asked Carter to look at RSA 676: 1 – 4a (Planning Board extensions). Joel hoped we could write the policy in a way which grant an automatic extension. With that to be done the policy was ripe for action.

4. PEG Access Policy: Various changes were reviewed w/Karel suggesting that upon the third violation access privileges should be suspended permanently. With that to be done the policy was ripe for action.

5. Charting A Course: Carter walked through the various recommendations. #2 and #3 were held for a discussion on the proposed Ordinance. There were some concerns about providing a way to continue to include those who had served in the past. #5, #11, & #12 were to be held for input from the staff members. #7 was approved but the tie barred item #8 was held for future consideration as was #10 and #14 through #18. #9 (renaming Welfare as Human Services) was ripe for action. Carter pointed out that if all we do is changing the name while leaving our thoughts on what this department was all about we may not be accomplishing the overall goals of the report. #6 is to be done in consultation with the RAC.

6. Administrator's Report: The members said the Form & Format meets their needs.

7. DRA and Lee's Mills Trust/Reserve Funds: There had been two funds created over time for similar purposes. DRA needs us to clean up the technical differences. A Draft letter and ATM article was distributed and the Board agreed they wanted to stay with the form which created an automatic "sweep" of the received funds into the fund. The same approach should be taken to the cable franchise fees.

Chairman Crawford adjourned the meeting at 3:20 p.m. Respectfully Submitted,

Carter Terenzini, Town Administrator