

SELECTMEN'S WORKSHOP  
Thursday, September 25, 2008  
Meeting Room – Town Hall  
Moultonborough, NH 03254

Present: Karel A. Crawford, Edward S. Charest, Joel R. Mudgett, Betsey L. Patten, Jim F. Gray;  
Carter Terenzini, Town Administrator

Also Present: Phyllis Prouty, Barbara Shepard, Joanne Farnham, Nancy McKue, Donna Kuethe,  
Debbie Peaslee, Rae Marie Rivers

Chairman Crawford called the meeting to order at 4: p.m.

**1. Tax Deed Sale:** There were no bids received.

**2.) Review of Emergency Closure Policy:** The Chair said the hope was to have a common closure policy since we are viewed by the public at large as one organization. The BoLT representatives discussed how they sometimes found that the weather improved and they were able to open later in the day since they were open later at night. Ms. Prouty said the Trustees needed to discuss the matter and invited the Chair and Administrator to their meeting on 10/02.

**3.) Closure of Town Facilities on Common Town Meeting Day:** Ms. Prouty said they had enough out of town employees to stay open and let their in-town employees attend the TM. It was discussed how this was about more than just letting employees attend. Closing facilities made a statement about how important Town Meeting was. Ms. Prouty said the Trustees needed to discuss the matter and invited the Chair and Administrator to their meeting on 10/02.

**4.) Internet Policy:** There was a lengthy discussion of whom we would link to. The consensus seemed to be to link only to government and non-profit associations. The Administrator will revise the Draft and redistribute it sending a copy to the BoLT to discuss on 10/02.

**5.) Review of Various Charting A Course Recommendations:** The proposed Community Services Team members (Human Services, Recreation, VNS) discussed their first meeting. Although they had met often it had been on an ad-hoc and spur of the moment basis. The regular sessions seemed to be a positive thing to them. Donna K reviewed the new Senior Social hour and other trips they were planning. The consensus was to let Recommendation # #5, #6, #12, "percolate" a while longer before revisiting them. The Administrator said the staff wanted to apply for a Land and Water Conservation Fund grant that was coming up based upon developing new fields and restoring the Playground Drive e fields. To do this we needed the phasing plan and revised cost estimates which meant revisiting #18. This was also required in order to have budget numbers for FY 2009. He advised he would be presenting a proposal on 10/02 to have the BoS release funds from the \$100k Community Center fund.

**6. Overview of DOT Meeting:** The Administrator and Joel gave an overview of the meeting with the NH Dept of Transportation on Route 25 and how we might proceed from here with general discussion on the best way to organizationally tackle some of these types of issues.

Chairman Crawford adjourned the meeting at 5:50 p.m.

Respectfully Submitted,

Carter Terenzini, Town Administrator