

**OFFICE OF SELECTMEN
6 HOLLAND STREET
PO BOX 139
MOULTONBOROUGH, NH 03254**

Selectmen's Workshop

October 23, 2008

MINUTES

Present: Karel A. Crawford, Edward S. Charest, Joel R. Mudgett, Betsey L. Patten (at 4:20);
Carter Terenzini, Town Administrator
Absent: Jim F. Gray (w/prior notification)

The Chair called the meeting to order at 4:10 p.m.

1. Opening of Bids for Highway Well: The Chair opened the six (6) bids, reading the estimated totals for all work items, as follows:
- | | | | | | |
|----|--------------|-------------|----|----------|-------------|
| 1. | Hartley | \$32,425.00 | 4. | Roth | \$25,000.00 |
| 2. | Thomas Wells | \$29,790.00 | 5. | Gilford | \$26,270.00 |
| 3. | Capital | \$34,245.00 | 6. | Tasker's | \$25,687.50 |

The Staff will compile a spreadsheet comparing the various items and making a recommendation (hopefully for 11/06).

2. Review of Amended Internet Policy: The Town Administrator explained this had been reviewed with the Library Trustees to see if we could come up with a joint policy. They had acknowledged they would pursue such a policy, since the one they had really referred to patron use, but preferred to "go it alone". He would provide a copy of this BoS policy as it evolved to try and help them save time. He also pointed out that the direct linkages to private business had been eliminated but some would still appear under other headings (i.e. utilities & media). The Selectmen had no additional changes and it was agreed the policy, with the addition of definitions of which many would reflect the PEG policy, was ripe for adoption.
3. Continuing Review of Various Charting A Course Recommendations: The Chief of Police was present to review the recommendation #11 with a positive report. The Administrator reviewed the balance of the recommendations pointing out the Master Plan was also weighing in on some of these (the RSPT) and he was due to meet with the Rec. Advisory Board in early November. He suggested to allow the matter continue to "percolate". He pointed out the changes that had been previously made to the proposed Capital Improvement Committee ordinance to loosen up who could serve. Betsey suggested a looser yet series of restrictions given the difficulty in getting volunteers. The Administrator will revisit language from the ABC charge and try to define "employee" in a manner which covers the full-time (not fire fighters) employees who are not relying on the town for their livelihood.
4. Set workshop Dates for Budget Reviews (December): The Selectmen will meet on 12/10 & 12/12 starting at 9:00 a.m.

5. Board Specific FY 2009 Goals (Beyond Work Plan): The TA reviewed our progress to date, his advice to the staff on items added (i.e. High Haith hydrant and Pathway equipment and a 250' test improvement if one of these four smaller scale patches work) and asked for any other times ASAP so they could be included in the budget.
6. Punturieri Communication Re: Web Posting Correspondence w/Minutes: Betsey felt putting these into a form for the web was time consuming. These are the Board's minutes and people can come in and look at the correspondence if they want. Ed would rather see them on the web but Karel was concerned about possible changes to the document, a possibility Ed acknowledged. The Administrator was concerned about the disconnect between the question being raised and the answer being out on the web; a second step taking yet more time. Karel thought people should have to specifically request their letters be placed on the web. The consensus was to hold the matter in workshop.
7. State Water Plan Process: This questionnaire from DES was reviewed by Betsey who would solicit comments and assemble a response.
8. Other Business:
 - (a) The Boat Launch had been damaged at Long Island. The TA is to get it posted "use at your own risk" and report the loss/damage (\$7,900) to Primex.
 - (b) The TA advised the Board the Conservation Commission had withdrawn its request to convert a portion of the Land Use Change Tax to a conservation fund.
 - (c) There was general discussion about how to proceed if the fire truck being auctioned off did not draw a high enough price. This would be held until after the auction results had been opened.

A Motion was made by Joel, seconded by Betsey to adjourn at 5:45 p.m. All in Favor.

Respectfully Submitted,

Approved: November 6, 2008

Carter Terenzini, Town Administrator

Karel C. Crawford, Chairman