

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

Selectmen's Meeting

February 5, 2009

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 7:00 P.M.
- II. **PLEDGE OF ALLEGIANCE**
- III. **REVIEW/APPROVE MINUTES:** Joel Made the Motion to approve the Minutes of January 15, 2009 & Workshop Minutes of January 14 & 22, 2009 as written. Jim Seconded. The Motion carried unanimously.
- IV. **NEW RESIDENTS:** Donald R. & Janet M. Boulin, Jeff A. Carpenter, Michael A. Salsman, Adam R. Pyatak, James S. DeVeau, Erda U. Grass, Pauline E. Latuch, Quinn M. Engle, Brigitte B. & Jeff A. Carpenter.
- V. **PUBLIC MEETING:**
 1. **Andrew Marshall, Eagle Scout Project – Lee's Mill:** Andrew appeared before the Selectmen to follow-up on his letter of February 2, 2009, regarding his Eagle Scout project of installing a bench at Lees Mill. In order to present his project to the Boy Scouts Headquarters, he requested a letter of support from the Selectmen for the project and partial monetary funding of \$150. Andrew informed the Selectmen that he plans on holding carwashes and bake sales to earn the balance of the \$496 project. If his project is approved by the Boy Scouts, he will again appear before the Selectmen to request the funding. The Selectmen all agreed that they were in support of Andrew's project and committed to funding the requested \$150. As Chair, Karel signed the letter of support that Andrew provided. In addition, on behalf of the Board Karel thanked Andrew for his efforts and service to the Town.
 2. **Carroll County Transit:** Theresa Kennett, Project Manager, spoke to the Selectmen detailing the year long feasibility study which determined the need. She presented a plan to the Selectmen. The CCT has received support of funding from the federal and state government, pending support from each town by appointing an official representative(s) to the Carroll County Transportation Advisory Council. Kate and Mike Lancor along with Carter Terenzini offered to continue their involvement as Town representatives. Ms. Kennett thanked the Town for last year's funding of \$3,000 and told the Selectmen that this money was not spent and could either be returned to the Town or used to build a bus shelter located in Moultonborough. Mike Lancor informed the Selectmen that the Lions Club has \$15,000 towards the funding of the 9 passenger bus for \$59,500, of which the state will pay the balance. Betsey asked Ms. Kennett if she received confirmation of the state funding and she replied that she has. Betsey added that the county budget does not include funding for the CCT. Betsey Made the Motion to appoint Mike and Kate Lancor

- and Carter Terenzini as the Town's representatives to the Carroll County Transportation Advisory Council. Joel Seconded the Motion. The Motion carried Unanimously.
3. Moultonborough Taking Action Presentation: Andrea Bonner, the new MTA Coordinator, thanked the Selectmen and the Town for their support. She updated the Board on the MTA's upcoming events starting with Spring into Action, which is a collaborative effort with the Police Department to inform teens and their parents about safe decision making, especially during the prom and the summer time. The Safe Homes Program is for parents of teens who will pledge to supervise their children to insure against substance abuse and alcohol. The Project Monitor program, also working with the Police Department, is an anonymous tip line to report known or suspected substance abuse and/or alcohol activities. They are beginning to plan for the Chem-Free After Prom Party, which had 92% participation last year. Two Lock-In Events will be scheduled, one dedicated to high school students and the other for middle school students. The Recreation and Police Department will work with the MTA on these two events. Ms. Bonner stated that she will sit in on other committees, Town and state, and will work on exploring additional funding opportunities. In addition she will be seeking donations from the community. They are planning on conducting a Youth Risk Survey for substance abuse, safety, and health, which is needed for funding. Ms. Bonner plans on compiling the results of this survey and the data from years past to measure the MTA's effectiveness. She asked the Selectmen the procedure for requesting funds for the upcoming events. Karel informed her that she should make her request per event, detailing the costs, etc. Chief Kinmond reported that he has submitted the grant for \$750 funding towards the Chem-Free party.
 4. Advisory Budget Committee Report: Jean Beadle, Chair of the ABC introduced Karel Crawford, Kathy Garry, Gary Haracz, and Ed Marudzinski (not present). Ms. Beadle started the ABC's 2009 Town Budget Presentation by describing the ABC's charter which was designed to provide the community with additional "eyes" and review of the Town, Library and School District budgets. She informed the Selectmen that the Library and School budgets have each been issued separately. Ms. Beadle stated that the Committee reviewed all the budget proposals made by the Town Administrator, Selectmen/and or Selectmen Committees. In the Committee's report, it detailed what has been proposed by the Selectmen and the ABC's recommendation regarding new budget initiatives, salaries, organizational efficiencies, contracts, buildings electrical/heat efficiency, and a budget summary. Overall, the ABC was in agreement with what the Selectmen have proposed and made recommendations towards future cost improvements. The report states that the Committee found that it was a collaborative process between the ABC, the Town Administrator and the Board of Selectmen. Gary Haracz read the ABC's 2009 Library Budget Recommendation, stating that the Library is run independently of the Town per state RSA. The ABC's recommendation for the Library followed the same outline as the Town's, citing what was proposed by the Library Trustees and then making the Committee's recommendation. The ABC 2009 Budget Reports for the Town, Library and School will be on the Town's website (www.moultonboroughnh.gov) for viewing at the Advisory Budget Committee page and for those who subscribe will receive emails directing them to the reports on the ABC's page. Betsey thanked the members for their participation and dedication towards this effort. Hollis Austin asked Ms. Beadle if the ABC offered recommendations to the Selectmen. She replied that they did and worked hand-in-hand to work through the issues.

VI. NEW BUSINESS:

1. Action: Review & Approve, Alcohol Offense Fine Revenues: Carter commented that the Selectmen anticipated the funding on this item and Chief Kinmond's request has been included.
2. Action: Review & Approve Request for Forgiveness of Interest & Fine(s): Karel stated that the Selectmen in the past have not forgiven the interest and fine of delinquent taxpayers and expressed her opinion that they should not start now. The Selectmen all agreed that it is their policy to not grant forgiveness. Betsey Made the Motion to deny the request of Ruth and Karen Ullman for the forgiveness of interest and fines. Joel Seconded the Motion. The Motion carried Unanimously. Carter will inform the Ullman's of the Selectmen's decision via correspondence.
3. Action: Review NH Department of Safety/National Financial Assistance for Cities & Towns: Chief Kinmond informed the Selectmen that the required forms to receive this funding has been completed and submitted to the NH Highway Safety Agency. Karel asked that he provide the Selectmen with a copy.
4. Action: Announce, February 9, 2009 Public Hearing for FY 2009 Budget/Road Programs & Town Warrant, 7:00 PM, Town Hall Meeting Room: Karel made the announcement.
5. Action: Announce, February 10, 2009 Public Hearing for SB-2, 7:00 PM, Town Hall Meeting Room: Karel, in making the announcement stated that the Hearing will start a few minutes later, more like 7:05 PM as they will be waiting for the School Board to arrive after their Budget Public Hearing.
6. Action: Review & Approve Application for Permanent Sign Permit, 1180 Whittier Highway: Karel stated that the CEO recommends approval, adding that the vinyl lettering will be placed on the inside of the front windows. Joel Made the Motion to approve the Application for Permanent Sign Permit for 1180 Whittier Highway as long as all signs comply with the Ordinance. Betsey Seconded the Motion. The Motion carried Unanimously.
7. Action: Review Citizens' Petition, Moultonboro/Sandwich Senior Meals Program: Karel asked that this be included in the 2009 Town Warrant in the amount of \$9,000.
8. Action: Review Citizens' Petition, Moultonborough Suicide Prevention & Mental Health Coalition: Karel asked that this be included in the 2009 Town Warrant in the amount of \$12,000.
9. Action: Review Citizens' Petition, Stating Point: Services for Victims of Domestic & Sexual Violence: Karel asked that this be included in the 2009 Town Warrant in the amount of \$1,433.
10. Action: Review Citizens' Petition, Winnepesaukee Wellness Center: Karel asked that this be included in the 2009 Town Warrant in the amount of \$8,000.
11. Action: Review Citizens' Petition, West Wynde Senior Housing: Karel asked that this be included in the 2009 Town Warrant in the amount of \$500.
12. Action: Review CEO's Report Crabtree Extension of Building Permit: Karel stated that the CEO reported that the Crabtree's had made progress on the first building permit, but no work had been done on the second and already extended building permit. Betsey Made the Motion to deny the Crabtree's request to extend the second building permit per recommendation of the CEO. Joel Seconded the Motion. The Motion carried Unanimously.

13. Action: Review Request of Recreation Dept. for Bon Fire, 2/27/09 Playground Drive: Approved by Consensus.
14. Action: Review Citizens' Petition, Eradication of Milfoil Lee's Pond: Karel asked that this be included in the 2009 Town Warrant in the amount of \$5,000.
15. Action: Review & Approve Application for Temporary Sign Permit, 193 Long Island Road: Based on the CEO's recommendation and changing the size to comply with the Ordinance, Betsey Made the Motion to approve the Application for Temporary Sign Permit for 193 Long Island Road, from January 29 to February 13, 2009. Ed Seconded the Motion. The Motion carried Unanimously.
16. Karel asked the Selectmen to consider who they would like to dedicate the 2008 Town Report to. She suggested that it be dedicated to the Town's armed service members or to Town volunteers. After a brief discussion, the Selectmen chose to dedicate the 2008 Town Report to both.

VII. OLD BUSINESS: None.

VIII. OTHER BUSINESS:

1. Legislative Update: Betsey reported that all three bills she sponsored were met with opposition and were defeated. She reported that there is a gambling bill in the Senate now with many suggestions and variations. Betsey asked for people's feedback on allowing gambling to take place for state revenue. She added that the DRA will be posting the state's revenues and expenses on line for citizens to view. Next week the Governor will be reporting his budget with the amounts to be cut. Betsey asked Donna Kuethe to talk about her testimony regarding HB 409 which would prevent recreation departments from handling birth certificates. Ms. Kuethe explained that while she agrees with the protection of personal information, this bill would prevent recreation departments from participating in many national events that require proof of age by using birth certificates. Betsey continued, talking about the county budget for 2010 and the likely funding of a new nursing home and the county's search for a partnership with a private entity. Jim Leiterman asked Betsey if there is a proposed bill for a state income tax. Betsey stated that she hasn't heard of one yet, but wouldn't be surprised and will look into it.
2. Planning Board Update: Ed stated that they had the second Public Hearing for the Warrant Articles and added that the Sign Ordinance was withdrawn.
3. Administration Update: Carter reported that the ad and RFP for the three year custodial contract is in the newspapers and on the Town's website.
4. Moultonborough Planning Board Minutes, January 14th & 19th, 2009: Acknowledged.
5. Moultonborough Zoning Board of Adjustment Minutes, January 21, 2009: Acknowledged.
6. Advisory Budget Committee Minutes, January 19, 2009: Acknowledged.

IX. PENDING: None.

X. CORRESPONDENCE:

1. Josiah Bartlett, January 20, 2009: Karel reported that Mr. Bartlett had at an earlier meeting requested that the Selectmen enforce the Town's Noise Ordinance regarding

motorcycles. She asked Chief Kinmond if the equipment is available to measure the noise from a motorcycle. He replied that the state has a decibel meter and in order to measure the decibels it is necessary to run a motorcycle at a specified RPM and hold it at that level. He added it is very difficult to measure. Betsey commented that at the last state public hearing on motorcycle noise, which was highly attended by motorcycle enthusiasts, they heard repeatedly that the noise from a motorcycle helps motorists to be aware, as motorcycles are harder to see. Chief Kinmond added that the Town's Ordinance follows the state law. Carter added that in his former position, that town purchased a meter at the cost of \$5,000 with \$2,000 for training, etc. Joel commented and the Selectmen agreed that given the economy, this added expense to the budget was not favorable.

- XI. **ADJOURNMENT:** Jim Made the Motion to Adjourn. Betsey Seconded. Motion Carried Unanimously. Karel adjourned the meeting at 8:40 p.m.

Approved

Date
Respectfully Submitted
Hope K. Kokas, Secretary