

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

Selectmen's Meeting

March 5, 2009

MINUTES

Present: Selectmen: Karel A. Crawford, Chairman, Edward J. Charest, James F. Gray, Joel R. Mudgett, Betsey L. Patten, Carter Terenzini, Town Administrator, and Carol A. Fucarile, Executive Secretary.

- I. **CALL TO ORDER:** Karel called the meeting to Order at 7:00 P.M.
- II. **PLEDGE OF ALLEGIANCE**
- III. **REVIEW/APPROVE MINUTES:** Ed Made the Motion to approve the Minutes of February 19, 2009 as written. Joel Seconded. The Motion carried unanimously.
- IV. **NEW RESIDENTS:** Patricia A. Pray, Suzanne M. Haugh, and Darlene & Donald Gelinis
- V. **PUBLIC MEETING:**

Jim Morrison read a reply he received from the ABC Chairman and asked why the ABC did not see a certain part of the budget until a few hours before presentation? Carter explained that this is something that gets assembled towards the end, it was identified in December as a weakness in the process and it is something we will work on over the coming year. Carter assured him that we will do better each step of the way. "Hopefully that addresses that question." Mr. Morrison replied, "That doesn't answer it, it addresses it." Mr. Morrison stated dates of each document. Carter responded, "You will have to debate that matter with the ABC, I would not suggest that I would have knowledge enough to debate on their behalf." Karel explained that revenues have always been just about the last thing we receive as a Board. Al Hume stated that what bothers him the most is that it was pretty much rubber stamped by the ABC. Mr. Hume is further bothered that this is a 5 - 0 vote. Further explanation was given by Carter and Karel, and Carter respectfully suggested that this debate should be made with the ABC not with the BOS.

Hollis Austin questioned the inconsistency on the ballot having to do with the road agent. They are all listed alphabetically except for the road agent. Karel stated that the BOS does not have anything to do with the ballots and suggested Mr. Austin take it up with the Town Clerk.

Hollis Austin stated that on March 2, 2009, Carter had a meeting (1.25 hrs.) concerning more playing fields and felt that other issues are of significance regarding senior needs, leaking roofs, dangerous intersections – will there be any advocacy programs between now and town meeting regarding these issues and others? Karel replied "No."

VI. NEW BUSINESS:

1. Action: Open & Review Bids for Custodial Services – Town Buildings: Karel stated that only one bid was received; it was from Joyce Janitorial Services. The total for all buildings (Town Hall, Recreation Building, Public Safety , Waste Management, Highway Garage and Moultonboro Neck Fire Station) is \$114,858.00 for three years (\$38,286.00 for each year – no increase over the three years). Carter suggested the BOS take Joyce Janitorial under advisement and the staff report back to the BOS within the next two weeks. Jim Morrison asked why they only received one bid. Karel stated that we can't make people bid. Carter stated it was advertised in the Meredith News, the Carroll County Independent, Craig's List, Winnepesaukee.com, the Town's website, posted on all bulletin boards, and it was mailed to ten vendors – a substantial outreach. Jim Morrison asked if the BOS considered following up with the other nine vendors to seek competition. Karel stated that they did seek competition, did the appropriate way of advertising, and there was only one interested. Mr. Morrison stated: "Maybe there is collusion also." Karel: "Excuse me." Mr. Morrison: "Maybe there is collusion between the bidders." Carter resented the comment on conspiracy. Discussion was stopped because of possible slander.
2. Action: Review CEO's Report – Mason Property: Don Cahoon met with Mr. Mason on February 17 who is cleaning up the area. Don will follow up with Mr. Mason.
3. Action: Review Report Town Buildings' Water Quality: The water report was received and reviewed. Carter would like to have another round of testing and bottled water will continue to be supplied until those results are in. Jim Leiterman asked which buildings were involved. Karel stated it is the Transfer Station, Town Hall and the Public Safety Building. Al Hume offered to give the Town a pamphlet concerning water filters as a cheap fix. Karel accepted and thanked him. Hollis Austin asked if this is the same situation that the school encountered. The BOS is not familiar with what the school's issues were.
4. Action: Review & Approve Agreement for Telephone Audit & Project Management Services: This was proposed in the budget and was further pursued. The end result is that the Town would save roughly \$2,750.00 over the course of three years (i.e. a single bill). Betsey asked if this will help with our billing. Carter responded that this is one of the objectives. Jim Gray asked if we should invite the Library to join us. Carter said he had and they were not interested. Betsey Made the Motion to authorize the Chairman to sign the Ideacom proposal. Joel Seconded the Motion. The Motion carried Unanimously.
5. Action: Review & Approve 2009 SMS Internet GIS Provider Contract: Carter explained that this is who provides our online assessing maps. Betsey Made the Motion to approve the Integrator Annual Renewal Contract for Sustainable Map Solutions at \$4,000.00 per year. Joel Seconded the Motion. The Motion carried Unanimously.

6. Action: Review & Acknowledge Sick Leave Bank Deposits: For information purposes only. Karel commented that it is a great thing – the employees contribute to it.
7. Action: Review & Approve Agreement with PRPC for Safe Routes to Schools Services: Carter explained that this will be paid for with a grant the Town received from DOT. Betsey noted the cost of \$3,750.00. Jane Fairchild asked what the final outcome of this program is and what the timeline is and are we coordinating efforts with the school? Carter responded that our hope is to identify a series of no cost/low cost actions for signage, educational, construction elements and the like. Our intent is to wrap it up in October of 2009, and coordination is hoped for. Hollis Austin asked if this would involve crosswalks and crosswalk guards. Carter hopes to work with the parents and the children to identify steps to make them comfortable walking to school. Hollis Austin asked if this was a yearly renewable contract. Carter responded that it is a \$5,000.00 study grant with 2 years to complete, but hoping to wrap it up by the end of this year. Joel Made the Motion to approve the PRPC for Safe Routes to Schools Services. Ed Seconded the Motion. The Motion carried Unanimously.

VII. OLD BUSINESS: None.

VIII. OTHER BUSINESS:

1. Legislative Update: Betsey reported that the House rejected two gambling bills by an overwhelming vote of 324 to 35. The second bill was for state-owned casinos and to have casinos 100 miles apart which was voted down by 295 to 75. The Retirement System worked to have new hires to work until 50 rather than 45. A salt-water fishing license was put in. They passed a three-year \$.05 per year gas tax by 230 to 128; \$.12 of the \$.15 is to go for the construction and maintenance of the state and municipal roads. Another bill was presented to lower the discount for the tolls which was not passed. They also passed a bill so more money go toward the milfoil by a vote of 183 to 123. A discussion followed concerning the stimulus package, and Betsey will report back to us after Monday's meeting.
2. Planning Board Update: Ed stated there was no meeting this week, but had a site walk yesterday to view the possible construction site of the warehouse at the bottom of the hill. Hollis Austin asked what caused the truck accident that occurred while they were on the site walk. Ed explained a truck was across the road. It appeared that the truck was coming down 171 and they should not be using 171 coming over from Ossipee. Ed was not there when the police arrived.
3. Administration Update: Carter stated that the Assessing Department will be putting on a presentation on March 17, 2009 at 10:00 a.m. at the Community Center geared towards seniors, veterans and disabled tax credits and exemptions the Town offers. There were four projects submitted for the stimulus 1) Fox Hollow 2) Second Phase of Recreation Field 3) Transfer Station and 4) General Roads. Carter thanked Andy Daigneau for his assistance and for being aggressive in getting the custodial bids.
4. Moultonborough Public Library Board of Trustees Minutes, January 8, 2009: Acknowledged.
5. ABC Minutes, February 10, 2009 & February 12, 2009: Acknowledged.

6. Moultonborough Planning Board Minutes, February 25, 2009: Acknowledged.

IX. **PENDING:** None.

X. **CORRESPONDENCE:** None

XI. **ADJOURNMENT:** Betsey Made the Motion to Adjourn. Ed Seconded.
Motion Carried Unanimously.
Karel adjourned the meeting at 7:50 p.m.

Approved

Date
Respectfully Submitted
Carol A. Fucarile, Secretary