

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

**Selectmen's Meeting**

**June 11, 2009**

**MINUTES**

Present: Selectmen: Karel A. Crawford, Chairman, Edward J. Charest, James F. Gray, Joel R. Mudgett, Betsey L. Patten; Carter Terenzini, Town Administrator; Hope K. Kokas, Office 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 June 4, 2009 3:00 p.m. and 7:00 p.m., as written. Ed Seconded. The Motion carried Unanimously.

**IV. NEW RESIDENTS:** Justin J. Erskine, Frederick J. Morin, IV, Melanie H. Ryder.

**V. PUBLIC MEETING:**

1. Citizen Input: 1) Jane Fairchild asked the Selectmen to reconsider their appointments to the Heritage Commission. She questioned why the Selectmen appointed her as an alternate based on her being a member of the Planning Board, adding that RSA 673:7 allows a member to serve despite being on another town committee. She pointed out that the Selectmen appointed members to the commission that are also on other Town Committees. Ms. Fairchild stated that in her letter of interest she specified that she wanted to be an active member versus an alternate. She did bring to their attention that RSA 673:7-1 prohibits more than one member of any town committee be appointed to the commission. Ms. Fairchild added that if Ed is the Selectmen's appointment, who is also on the Planning Board as she is, then she is prohibited from being on the commission. She asked the Selectmen to consider this when appointing their member to the commission. Betsey commented that she was involved in the legislation for the Heritage Commission adding that she will further investigate the RSA before the Selectmen make their appointment. 2) Peter Jensen provided the Selectmen with a follow-up to the Time Warner Cable situation on Sheridan Road and beyond. Mike Edgecomb did contact Mr. Jensen telling him that the operational manager, Don Johnson will contact him. Mr. Jensen added that he contacted Mr. Johnson and learned that three weeks ago Time Warner resurveyed the area and found that there are 25 homes per linear mile. He added that he will provide the Selectmen with an update each meeting, as communication from the cable company has been lacking. 3) Hollis Austin repeated his questions from last week's meeting, asking the Selectmen if they received the number of cable subscribers and the status of hiring the Town Planner. Carter reported that the approximate number of cable subscribers is 2,250. Karel replied that during tonight's Non-Public Session the Selectmen will continue their discussion regarding the planner position and hopes to have an answer at the next meeting. Mr. Austin, referring to the question posed by Ms. Fairchild regarding the Heritage Commission, asked if Ed were not to serve on the

commission, if the problem would be resolved. Betsey stated that she will investigate the RSA first before giving an answer. 4) Al Hume commented that he was a member of the committee with Cristina Ashjian and Jane Fairchild to form the Heritage Commission and asked the Selectmen to consider appointing them as they are both very knowledgeable.

2. Request for Non-Public Session Per RSA 91-A:3 II (b):

**VI. NEW BUSINESS:**

1. Review for Approval: NH Dept. of Safety Highway Safety Grant, Enforcement Patrols: Karel asked and Chief Kinmond reported on the grant, stating that it was standard funding for speed enforcement patrols. Betsey made the Motion authorizing the Chair to sign the grant. Ed Seconded the Motion. The Motion carried Unanimously.
2. Review for Approval: NH Liquor Commission, Lounge Liquor License, 520 Whittier Highway: Karel reported that the notice from the Liquor Commission is standard when issuing a liquor license, requesting any information from the Town. She added that the new restaurant/lounge is named The Bob House and formerly known as Grille 25. Karel asked Chief Kinmond if he had any reasons to not support the liquor license and he replied that he did not. Ed made the Motion to send the letter supporting the issuance of the liquor license for 520 Whittier Highway. Betsey Seconded the Motion. The Motion carried Unanimously. Carter will draft a letter for the Chair's signature.
3. Review for Approval: Application for Temporary Sign Permit, Buckey's Restaurant & Tavern: Jim stated that he will be abstaining from this and item #4. Betsey Made the Motion to approve the Application for Temporary Sign Permit, Buckey's Restaurant & Tavern, June 12<sup>th</sup> to June 21<sup>st</sup>, as recommended by the Code Enforcement Officer. Ed Seconded the Motion. The vote was four in favor, Jim abstained. The Motion carried.
4. Review for Approval: Application for Permanent Sign Permit – Off Premises, Buckey's Restaurant & Tavern: Ed made the Motion to approve the Application for Permanent Sign Permit – Off Premises, Buckey's Restaurant & Tavern, as recommended by the Code Enforcement Officer. Betsey Seconded the Motion. The vote was four in favor, Jim abstained. The Motion carried.
5. Review for Approval: Requesting Approval to Serve Liquor Outdoors, Castle In The Clouds: Betsey Made the Motion to approve the request and provide a letter with the stipulation that the Police and Fire Chief's recommendations be followed. Joel Seconded the Motion. The Motion carried Unanimously.
6. Review for Approval: Grader Lease: Carter informed the Selectmen that the lease to own includes a cancellation clause if there is a lack of appropriations and a no penalty clause for early payoff. He added that Town Counsel is reviewing the lease. Highway Agent, Scott Kinmond reported that as the grader has advanced electronic hydraulics, they negotiated a 5 year/5,000 hour extended warranty, which has a 2 year "bumper to bumper" warranty and the next 3 years provides for the power train and hydraulics. He added that the cost for the extended warranty is \$7,121 (vs. \$5,100 for 4 years) and is included in the lease amount, with a low interest rate of 4.5% and approximately \$600 less than budgeted. Joel Made the Motion to approve the lease to own of the motorized grader as budgeted, pending Town Counsel's recommendation(s) and authorizing the Chair to sign the lease agreement. Betsey Seconded the Motion. The Motion carried Unanimously.
7. Review for Approval: Launch Request, Mass Bass Federation, Lee's Mills, July 5, 2009: Betsey Made the Motion to approve the Launch Request for the Mass Bass Federation at

Lee's Mills, July 5, 2009, with the stipulation that they obtain offsite parking from the school. Ed Seconded the Motion. The Motion carried Unanimously.

**VII. OLD BUSINESS:** None.

**VIII. OTHER BUSINESS:**

1. Legislative Update: Betsey reported that it doesn't appear that the gambling bill or the capital gains bill will pass, but she added that could change. Towns will receive the Rooms and Meals at the 2008 level and school building aid is being returned. There will be no session for next Wednesday and the budget will be approved by June 25<sup>th</sup>.
2. Planning Board Update: Ed reported that they met until 10:45 p.m. with much discussion about how the meeting minutes are taken. He added that the members of the Planning Board agreed with the Selectmen's view that minutes are not a transcription, but a summary. Ed reported that CG Roxane asked to postpone their hearing until July to be fully represented. CG Roxane was also a long topic of discussion.
3. Administration Update: Carter provided the Selectmen with the wrap up of the 2008 Road Projects and Ossipee Park Road accident report. Included is the cost estimate to repair Ossipee Park Road from the accident. He suggested that Jim and Joel review it and meet with Scott Kinmond, Robert Saunders of LBG, and himself. Carter added that he expects to hear from the insurance company the beginning of next week about the submitted claim for the cost recovery. In addition, Carter was happy to report that the Rehabilitation Playground Drive Grant was awarded an initial funding of \$20,000, which is the first step. Both items will be on next week's agenda.
4. Joint Loss Prevention Committee Minutes, May 19, 2009: Acknowledged.
5. Planning Board Minutes, May 27, 2009: Acknowledged.
6. Zoning Board Minutes, June 2, 2009: Acknowledged.

**IX. PENDING:** None.

**X. CORRESPONDENCE:**

1. Trey & Jamie Wilson, May 30, 2009: Karel reported that the Wilsons' son, Brad Wilson will be honored for achieving the rank of Eagle Scout on June 28, 2009. They are requesting the Selectmen attend and present a letter of congratulations for Brad's achievement. Karel commented that she and Betsey recently attended an Eagle Scout ceremony and found that it was very impressive. Betsey agreed, adding that the Selectmen are very proud of Troop 142 and the number of the young men in Town that achieve the award of Eagle Scout. Betsey offered to attend the June 28, 2009 award ceremony. Carter stated that he will gather the necessary information and will draft a letter for the Selectmen's signature.

**XI. CITIZEN INPUT:** 1) Al Hume asked Scott Kinmond, based on the Candidates Night that Scott and the two other candidates attended, if there has been any consideration of the Town purchasing a flat bed to transport some of the Town's larger equipment. Scott answered that he is exploring this, but it would require that the Town purchase a tractor with a 20 ton trailer, which would require the driver have a CDL class A license. He added that it isn't cost effective to hire transportation. Scott stated that the new grader will have to travel on the road. Mr. Hume

suggested to the Selectmen that they send a letter of acknowledgement to Troop 142 for their excellent work. The Selectmen agreed that they would do this.

Joel Made the Motion for the Selectmen to go into Non-Public Session per RSA 91-A:3 II (b). Ed Seconded the Motion. Karel called for a Roll Call: Jim – Aye; Betsey – Aye; Joel – Aye; Karel – Aye. The Selectmen went into Non-Public Session at 7:37 p.m.

Ed made the Motion to exit the Non-Public Session, sealing the Minutes until the issue is resolved, and to adjourn. Ed Seconded the Motion. Karel Called for a Roll Call: Jim – Aye; Betsey – Aye; Joel – Aye; Karel – Aye. The Selectmen came out of Non-Public Session at 7:54 p.m.

**XI. ADJOURNMENT:** Joel Made the Motion to Adjourn. Jim Seconded.  
Motion Carried Unanimously.  
Karel adjourned the meeting at 7:55 p.m.

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Approved

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Date  
Respectfully Submitted  
Hope K. Kokas, Office Secretary