

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

Selectmen's Meeting

June 18, 2009

MINUTES

Present: Selectmen: Karel A. Crawford, Chairman (arrived 7:05 p.m.), Edward J. Charest, James F. Gray, Joel R. Mudgett, Betsey L. Patten; Hope K. Kokas, Office Secretary.

I. CALL TO ORDER: Joel called the meeting to Order at 7:00 P.M.

II. PLEDGE OF ALLEGIANCE

III. REVIEW/APPROVE MINUTES: Betsey Made the Motion to approve the Minutes of June 2, 2009; June 11th 6:00 PM & June 11, 2009 - 7:00 PM, as written. Ed Seconded. The Motion carried Unanimously.

IV. NEW RESIDENTS: Margaret T. Theophile, Lorie L. Porelle-Hopkins, Patrick M. Hopkins, Sarah R. Swett.

V. PUBLIC MEETING:

1. Citizen Input: 1) Hollis Austin asked the Selectmen if they had the final cost for the Ossipee Park Road project and if there were any savings realized, adding that the Selectmen chose to go with the less expensive plan of the open drainage versus closed. Joel and Betsey responded that they don't have the final figures for the total road project. Betsey added that she will try and get the figure for the next meeting. Mr. Austin asked if the costs for the accident on Ossipee Park Road had been resolved. Joel reported that they have finalized the claim with the insurance company which will be paying \$21,500. There is an \$850 difference between the total cost, with the Town Highway crew doing this work. Joel added that he expected that there won't be much left when everything is done, as there were other costs. Mr. Austin then asked the Selectmen to confirm that item #2 on the Agenda, Route 109 Playing Fields & Playground Drive Grant, is referring to the property at the Lions Club and if any test pits have done. Joel replied that it is the same property and nothing has been done since last year. He added that work will not start until the Town's new engineering firm is on board.
2. Carol Gerken, Community Caregivers Presentation: Ms. Gerken introduced herself as the Executive Director of the Center Harbor, Meredith and Moultonborough Community Caregivers, Inc. a 501 c (3) non-profit organization. She thanked the Town Administrator for inviting her to write an article for the fall newsletter. Ms. Gerken stated that their role is to help neighbors be independent while retaining their dignity. Most that receive their services are elderly, but they will assist anyone in need. Community Caregivers is assisting 52 Moultonborough residents out of a total of 171. She added that 60% of their volunteers are from Moultonborough. Their volunteers provide transportation for medical appointments, pick up prescriptions, any appointments, shopping, etc., and respite care at no charge. They also provide extensive training and support to their volunteers, who only receive mileage reimbursement. For

2008 they provided approximately 4,000 hours of service. When Community Caregivers started everyone was a volunteer, but now they have two part-time staff, which includes herself and a secretary. They depend on donations and fund raisers, as there is no charge for their services. Ms. Gerken stated that they partner with other social services, such as the Moultonborough Visiting Nurse Service, senior centers, Community Action Program, Lakes Region General Hospital, and food pantries. The next volunteer training will take place in mid July and they will be having a fund raising event called “Cash in the Attic” on June 22nd at The Coe House. She invited the Selectmen to visit their website at www.chmmcommunitycaregivers.org which has a link to the Town’s website. Karel thanked Ms. Gerken for giving her presentation and for providing this valuable service of assisting people to remain self-sufficient. She added that she felt certain that the Town’s residents would be willing to assist. Karel asked where they are located and learned that Community Caregivers’ office is at Harbor Square behind Dunkin Donuts.

VI. NEW BUSINESS:

1. Review for Approval: Wrap Up of 2008 Road Projects & Ossipee Park Road: Joel reported that he, Jim, Scott and Carter met together to go over the punch list, which consists of the accident repair, adding extra rip-rap, and approximately 5,200 linear feet of super pavement, with a total cost of \$125,000. Betsey commented that she was in favor of the changes. Joel made the Motion to approve the change order and authorize the Chair to sign the agreement. Jim Seconded the Motion. The Motion carried Unanimously.
2. Review for Approval: Route 109 Playing Fields & Playground Drive Grant: Betsey commented that this is the first phase of the grant process, with Karel’s signature acknowledging that the Town was awarded the first phase of the grant. Joel made the Motion to authorize the Chair to sign the grant for the Route 109 Playing Fields and Playground Drive Grant. Ed Seconded the Motion. The Motion carried Unanimously.
3. Review for Approval: Proposed Selectmen’s Summer Meeting Schedule: Karel asked the Selectmen what their choice was. Joel said that Carter suggested having the summer meetings scheduled for the first, third and fifth Thursday (if one exists), with the 4th Thursday as a work session. He added that scheduling every other Thursday would be too confusing. Approved by Consensus. Hope added that she will change the Town’s web calendar to reflect the changes.
4. Discussion: Communication from Time Warner Re Sheridan & Sachem Drive: Karel reported that Mike Edgecomb of Time Warner in his email to Carter, stated that they are willing to contribute \$25,000 to install cable on Sheridan Road and on Sachem Drive, with a remaining balance of \$28,407. Joel suggested that they first review the funds in the account, before making any decision. Peter Jensen stated that he would be willing to contribute the \$500 needed for the commitment in order to get the process going and to receive a final cost. Karel stated that the Town will contact Time Warner to find out about the next steps needed.
5. Review for Approval: Appointment for Lakes Region Planning Commission, TAC Com.: Karel reported that it was recommended that they appoint Scott Kinmond as an alternate to the LRPC TAC, which would provide back up if Herb Farnham is unable to attend the meetings. Betsey Made the Motion to appoint Scott Kinmond as an alternate to the LRPC TAC. Joel Seconded the Motion. The Motion carried Unanimously. Mr. Farnham reminded the Selectmen to send a letter to the LRPC of the appointment.

6. Review for Approval: Temporary Use Permit, 967 Whittier Highway: Hope explained that the Selectmen approved a Temporary Use Permit for a garage sale for Hometown Grocery on June 4th with no recommendations from either the Police or Fire Chief. She added that due to time restraints they didn't have the sale, but are now requesting to have it on July 3rd, 4th and 5th. Ed Made the Motion to approve the Temporary Use Permit, 967 Whittier Highway for July 3, 4 and 5, 2009. Betsey Seconded the Motion. The Motion carried Unanimously.
7. Review for Approval: Permanent Sign Permit, 967 Whittier Highway: Karel reported that the CEO recommends approval as it is replacing an existing sign. Ed made the Motion to approve the Permanent Sign Permit, 967 Whittier Highway. Joel Seconded the Motion. The Motion carried Unanimously.
8. Review for Approval: Temporary Use Permit, 984 Whittier Highway: Hope reported that the Police and Fire Chiefs have reviewed the request and have no recommendations. Betsey Made the Motion to approve the Temporary Use Permit, 984 Whittier Highway, a yard sale for July 3, 4, and 5, 2009. Ed Seconded the Motion. The Motion carried Unanimously.
9. Review for Approval: Tax Collector Correspondence Re: Town Counsel: Betsey reported that she spoke with Susette regarding her concern about the possibility of changes in the service charge for credit card payments of taxes and delegating a third party (credit card company) to deposit funds. Betsey Made the Motion to approve the Tax Collector's request to consult with Town Counsel over the two questions. Joel Seconded the Motion. The Motion carried Unanimously.
10. Personnel Announcement: Joel announced that Scott Greenwood of Wolfeboro has been hired as the Transfer Station Supervisor and will start July 1st. Mr. Greenwood has been an employee of the Tuftonboro Transfer Station.

VII. OLD BUSINESS:

1. Betsey reported that she has reviewed the RSA regarding the Heritage Commission and will provide the Selectmen with RSA 673:5 II at the Selectmen's next meeting, July 2, 2009. Ed stated that as the RSA requires that one member from the governing body must be on the commission, that he is very interested and would like to be the Selectmen's member on the Commission. Karel asked to table the item under Old Business for the next meeting.

VIII. OTHER BUSINESS:

1. Legislative Update: Betsey reported that work continues on the budget and she should have word at the next meeting. She added that there is a long list of increased/new fees and taxes. Ed added that the revenues are less than the 2004 revenues.
2. Planning Board Update: Ed reported that they will meet next week.
3. Administration Update: Karel stated that other than Carter's weekly update, as he isn't present, there is nothing else to report.
4. Moultonborough Public Library Board of Trustees Minutes, May 7, 2009: Acknowledged.
5. Planning Board Minutes, June 10, 2009: Acknowledged.

IX. PENDING: None.

X. CORRESPONDENCE:

1. Andrew Marshall, June 14, 2009: Karel reported that Eagle Scout, Andrew Marshall in his letter, reports that his bench is now installed at Lee's Mills and thanks the Town for its' donation towards his project. Andrew asked that the Selectmen notify the Highway Department when they are snowplowing that the bench is permanently installed. The Selectmen expressed their thanks for Andrew's service to the Town.

- XI. CITIZEN INPUT:** 1) Bob Goffredo presented a citizen's petition for the 2010 Town Warrant, requesting the Town to provide Milfoil defoliation on the Balmoral Shore line. Karel accepted the petition and asked that it be placed in the 2010 Budget file. 2) Herb Farnham asked the Selectmen if they had any word about hiring the Town Planner. Karel reported that they hope to be able to make their announcement at the July 2nd meeting. 3) Hollis Austin stated that he hopes the Legislature will consider making spending cuts.

- XI. ADJOURNMENT:** Joel Made the Motion to Adjourn. Ed Seconded.
Motion Carried Unanimously.
Karel adjourned the meeting at 7:44 p.m.

Approved

Date
Respectfully Submitted
Hope K. Kokas, Office Secretary