

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

**Selectmen's Meeting**

**October 1, 2009**

**MINUTES**

Present: Selectmen: Karel A. Crawford, Joel R. Mudgett, Vice Chair, Edward J. Charest, James F. Gray, Betsey L. Patten; Carter Terenzini, Town Administrator; 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:** Joel made the Motion to approve the Minutes of September 16, 2009, September 17, 2009 6:00 P.M. and 7:00 P.M., and September 24, 2009 as written. Betsey Seconded. The Motion carried Unanimously.

**IV. NEW RESIDENTS:** George S. Dowell, Sean M. Brown, Carolyn C. Brown, Paul L. Smith, John A. Morrissey, Jeffrey J. Robinson, Meredith E. Putnam, Kimberly S. Gessin, Gregory P. Toczko, Emily E. Pollino, Robert A. Litterst, Dawne M. Litterst, Curtis A. Elliott, Jane E. Elliott, Arnaldo Colon, Janet B. Cramer, Patrick Brian McCormack, Matthew Adam Burns and Celeste Baker Burns.

**V. PUBLIC MEETING:**

1. Citizen Input: None.

**VI. NEW BUSINESS:**

1. Bid Opening: FY 2009 Road Program: Bids were opened by Karel: 1) Pike Industries: Base Bid: \$262,140, Alternate #1: \$310,727.50, Alternate #2: \$266,490, and Alternate #3: \$314,410. 2) M. E. Latulippe Construction: Base Bid: \$243,750, Alternate #1: \$282,740, Alternate #2: \$248,100, and Alternate #3: \$296,192. F. R. Carroll Inc.: Base Bid: \$233,910, Alternate #1: \$274,600, Alternate #2: \$238,477.50, and Alternate #3: \$286,564.

2. Bid Opening: Kubota Attachment and Zero Turn Mower: Westcott & Sons: \$8,995 (delivered) and Zero Turn Riding Mower \$8,995. Mark Richters for the mower \$9,119. M. B. Tractor & Equipment for the backhoe attachments \$7,900 and the Zero Turn Riding Lawn Mower \$9,429.

3. Presentation: FY 2009 Collection & Testing Program by Municipal Pest Management: A presentation was given by Michael Morrison (entomologist) and Kim Foss (surveillance/testing) from Municipal Pest Management. A positive did come from Moultonborough. EEE in NH is unprecedented. We have been visited a couple of times by federal entomologist from Center of Disease Control in Colorado who are trying to figure out what is going on. The trapping program we have, the information and the ability to determine whether it is here or not is very crucial to the state. There are 30-35 positives ranging from Alstead to the seacoast. Southern Maine from Augusta to the NH

border is experiencing EEE. The season is going to end soon, no killing frost yet though. The situation is getting better because of the freezing temperatures at night. Moultonborough's program includes a larvae sighting program to determine where the mosquito breeding areas are, what species are there and to control the different breeding areas as necessary. Karel asked where the positive hit was. Michael responded that it is a mosquito called "melanura" which is a bird-feeding mosquito only, but is the primary vector for EEE. It is very important to control the melanura mosquito. Michael submitted a handout of the different species. Moultonborough's program is certainly where it should be. Karel asked if there was something more that we should think about for next year for budget purposes -- perhaps spraying? Michael suggested maybe a contingency fund for it, but probably not something that needs to be budgeted every year. Michael would like to put some recommendations together and work with Carter and BOS on what the real emergency areas are that we need to protect. Spraying the roads (by way of trucks) is a last ditch emergency measure which they rarely use. Municipal Pest Management has had some interest from other towns now that the positive has been here. It might be a good idea to consolidate with other towns. Kim stated that we have had a lot of fall rain last year, a lot of snow pack and three months of rain this year which have been flushed and full -- very difficult to deal with. Betsey stated that there was one negative test back. Michael stated that was correct: we had one positive (9/23), then the re-test and nothing since then. Ed stated he understands, for next year, the state has cut back on the amount of funding for this. Ed asked if we would contract privately with him should the state not contribute. Michael stated that EEE takes a while to happen. The human risk is the highest is mid July until now and that is when you would consider emergency type things. Jim asked whether someone should be notified about the dead crows that he has seen. Kim stated that the funding is so low that it was decided that it was hard to track birds because they travel. A bird could pick the disease up 60 miles from the location it died and you wouldn't know where it came from. They prefer to focus on mosquitoes. Karel stated that the positive was found off Fox Hollow. Michael stated that the people in that area should not be any more alarmed than anyone else. Kim stated that they do respond to residence requests and are willing to check out anyone's site and/or answer questions. Karel thanked them for the information.

4. Review for Approval: Report of MPD & Highway Re: J. Rich Letter of 09/09/09: The letter complained about the trucks at Skelley's being parked on the side of the road. Carter provided the BOS with a draft letter which suggests we concentrate on enforcement over more signs and will send the letter out if in agreement. The consensus was that the letter was fine.
5. Review for Approval: Roofing Bids of 09/24/09: After going through all the criteria, the engineers have suggested to give the bid to Englewood Construction Co., Inc. They were the low bidder. All firms were prequalified ahead of time. Carter asked the BOS to give the Chairman authority to enter the contract of \$91,650 and that the BOS authorize the Chairman to issue change orders up to an agreeable amount. Karel asked about the certificate of insurance. Carter responded that in this case, they would have to send in their complete certificate of insurance which has Moultonborough named as additional insured with their payment and performance bond, which this job requires. The recommendation is that we accept all of the add alternates which means the Community Center roofing as well as upgrading from a 30-year shingle to a so-called life-time shingle. Because we are a commercial business, it means a 50-year warranty. Betsey asked how much will it be if we need change orders? Carter stated that normally 10% or \$10,000. Joel suggested that these change orders are something where decisions have to

- be made quickly such as when the roof is stripped clean. Carter stated that he will advise BOS if a change order is issued. Joel Made the Motion to accept a bid of Englewood Construction Co., Inc. and 10% for the change orders for any extras that might come up. Ed Seconded the Motion. The Motion carried Unanimously.
6. Review for Approval: Application for Permanent Sign Permit, 1306 Whittier Highway: Joel Made the Motion to approve the Application for Sign Permit, 1306 Whittier Highway, DaSilva Motorsports. Jim Seconded the Motion. The Motion carried Unanimously.
  7. Review for Approval: Launch Request, NH Bass Casters, 10/14/09: It was suggested that Carter send a letter/memo for all tournaments concerning the dead fish problem over the summer. Approved by consensus.
  8. Review for Approval: Disposal Agreement, Leo Lemoine: Betsey Made the Motion to approve the Disposal Agreement for Leo Lemoine. Ed Seconded the Motion. The Motion carried Unanimously.
  9. Review for Approval: Launch Request, Half and Half Club, 10/24/09: Approved by consensus.
  10. Review for Approval: Disposal Agreement, Matt Burns: Betsey Made the Motion to approve the Disposal Agreement for Matt Burns. Ed Seconded the Motion. The Motion carried Unanimously.
  11. Review for Approval: Fall 2009 Newsletter for Inclusion in Tax Billing: Betsey Made the Motion to Approve the Newsletter for the inclusion in the tax bill. Joel Seconded the Motion. The Motion carried Unanimously.
  12. Review for Approval: Request for Waiver of Temporary WMF Fees – Altrusa of Carroll County: Karel asked Carter to reach out to Estelle Smith to ask what is being disposed of. Joel Made the Motion to have Carter get some answers as to what is being disposed of, then call Karel, and Karel can make that decision. Ed Seconded the Motion. The Motion carried Unanimously.
  13. Review for Approval: Letter of Support Re: Pathway Grant Application: Carter presented drawings showing the phases. Patricia Thomas, Co-chair, Moultonborough Pathway Association stated that we applied this year, but it is two years by the time we hear if we get it. We go to the state and local at the same time. Our intent is to raise \$65,000. Karel signed the Letter of Support to the DOT.
  14. Review for Approval: Lees Mills Boat Ramp Task Order: Ed Made the Motion to Approve Task Order and allow LBG to continue with the design work. Joel Seconded the Motion. The Motion carried Unanimously.
  15. Review for Approval: Possible Report on FY 2009 Road Program Bids: After a review of the bids and making sure there is no unbalanced items, the recommendation was to award the contract for the 2009 Road Projects to F. R. Carroll, Inc. of Limerick, Maine, in an amount not to exceed \$320,671, which will include some of the engineering work. Joel Made the Motion to give the Chairman authority to sign this contract with F. R. Carroll, Inc. of Limerick, Maine, and the associated work with KV Partners in an amount not to exceed \$320,671. Betsey Seconded the Motion. The Motion carried Unanimously.

**VII. OLD BUSINESS: None.**

**VIII. OTHER BUSINESS:**

1. Legislative Update: Betsey stated that the Milfoil Summit is Thursday, October 8, 2009 at the LOB in Concord at 9:30. The BOS signed a letter of support to the governing bodies around the lake. Betsey will keep in touch with Representative Driscoll who has been working on this. Christina Ashjian stated that there is another meeting tonight involving the proposal for Moultonborough, Tuftonboro and Wolfeboro.
2. Planning Board Update: Worked on ordinances that need to be prepared for Town Meeting. Ed referred to the two maps in the conference room showing water resources for drinking water and steep slopes. Clear cutting, chemicals, etc. affect the water quality of the lake which is being degraded very rapidly. The other issue, again, was the perennial signs around town. Don has a list of signs to look at.
3. Administration Update: Carter stated that we were contacted by DRA, Current Use Board, today stating that they will have one of their annual forums here, in Moultonborough, on October 20, 2009 in our Meeting Room. Carter stated that he will not be requesting a nonpublic session, but will ask that Ken Filpula, who has completed his probationary period in a satisfactory manner, now receive 100% of his hourly rate. Joel Made the Motion to Approve Ken Filpula to be removed from the probationary period and receive 100% pay effective September 5, 2009. Betsey Seconded the Motion. The Motion carried Unanimously.
4. Zoning Board of Adjustment Meeting Minutes, 9/16/09: Acknowledged.

**IX. PENDING:** None.

**X. CORRESPONDENCE:**

1. Sam Cohen, Pro-Gun New Hampshire, Inc., 9/15/09: Carter recommended that this letter be forward to Town Counsel for his review.

**XI. CITIZEN INPUT:** 1) Ed thanked the reporter from the Meredith News for the wonderful article concerning our audit. It was nice to see that. Ed stated it was very accurate and thanked the reporter. 2) Hollis Austin asked if there were any results of traffic volume for Moultonboro Neck Pathways to date. Karel stated that we do not know when a counter was last put there. Mr. Austin meant pedestrian traffic. Karel stated that we do not know that number. Joel stated that there are a lot of people there. Mr. Austin stated that, in his opinion, not too many people use it. Karel notices people there all the time.

**XII. ADJOURNMENT:** Karel Made the Motion to Adjourn. Betsey Seconded. Motion Carried Unanimously.  
Karel adjourned the meeting at 8:14 p.m.

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Approved

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Date  
Respectfully Submitted  
Carol A. Fucarile, Executive Secretary