

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

Selectmen's Meeting

January 7, 2010

MINUTES

Present: Selectmen: Joel R. Mudgett, Vice Chair, Edward J. Charest, James F. Gray; Betsey L. Patten; Carter Terenzini, Town Administrator; Hope 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:** Betsey made the Motion to approve the Minutes of December 17th and December 18th, 2009 as written. Ed Seconded. The Motion carried Unanimously.
- IV. **NEW RESIDENTS:** Christopher A. Avery, John M. & Diane P. Hellmuth, Douglas G. & Susan P. Noyes, Richard R. Brown, John J. Maher, Charles L. Arnold, John J. Gorey, Anne S. McLean, Philip J. St. Onge, Jeffrey J. Robinson.
- V. **PUBLIC MEETING:**
 1. **Citizen Input:** 1) Bob Hammond, owner of "revertership" rights on 85 Sheridan Road on which the Red Hill Outing Club operates, told the Selectmen that he is asking the Town to consider purchasing the rights. He provided a copy of the deed which transferred the parcel to the Red Hill Outing Club. The intention is that it remains a ski area for Moultonborough residents. Mr. Hammond also suggested that it would also make a good rifle range for the Police Department. Joel asked what price the parcel is being offered at and Mr. Hammond replied that he will leave it to the Town to make an offer. He added that he does have two other offers, but would like the Selectmen to consider the purchase.
 - 2) Peter Jensen, asked the Selectmen to support the Planning Board's proposed ordinances on protecting water quality. He provided the Selectmen with a handout from DES regarding the Drinking Water Source Protection Program.
 2. **DPW Award to Ed Wakefield, Senior Road Scholar:** Highway Agent Scott Kinmond told the Selectmen that Highway Foreman Ed Wakefield, through his completion of 15 courses at the UNH Technology Center, has earned the title of Senior Road Scholar. He added that there are four different levels of achievement and Ed has one yet to achieve, that of Master Road Scholar. Fifty percent of the Highway Crew is enrolled in the training program. Scott presented the plaque from UNH to Ed and the Selectmen congratulated him for this achievement.
 3. Police Chief Tom Dawson recognized Master Patrol Officer, Jason Boucher for his assisting the Milo (Maine) Police Department while he was visiting his family during the Thanksgiving holiday. Upon receiving limited information from the Milo P.D., he observed and apprehended a male subject found walking behind his family's home. MPO Boucher's instincts, dedication to duty and service to citizens are exemplary. Chief Dawson read the letter of commendation into the Minutes (see attached). Chief Dawson also recognized Corporal Joseph Canfield for his actions on December 23rd along with

the Moultonborough Fire Department utilizing the AED from his cruiser which successfully resuscitated a seventy year old woman. Chief Dawson read the letter of commendation into the Minutes (see attached). Corporal Canfield commented that it was a team effort and thanked the Fire Department for their efforts. The Selectmen congratulated both MPO Boucher and Corporal Canfield and thanked them for their service and for jobs well done.

VI. NEW BUSINESS:

1. Review for Approval: DPW's & Planning Board's Recommendation Re Discontinuance of 200' Caverly Road: Carter reported to the Selectmen that upon Mr. Morrill's request that the Selectmen support a warrant article to discontinue 200' of Caverly Road, the item was referred to the Planning Board and the Department of Public Works for their recommendation. The Planning Board reported that based on the subdivision approval of 2007, the triangular piece of land in question was to be kept as common land and therefore any change would require an amendment to the subdivision approval by the Planning Board. Based on this information, they do not recommend supporting the requested warrant article. Harry Wood, representing Mr. Morrill, told the Selectmen that they made their request early in order to be included as a warrant article, knowing that they might have to go back to the Planning Board if necessary. Mr. Wood added that Mr. Morrill still owns all of the lots of the subdivision and the state law allows a voluntary merger with the Planning Board's approval to merge the small triangular piece which includes the road to the bigger lot. He reminded the Selectmen that originally this was the first entrance and it was deemed dangerous making it necessary to make the second entrance, which created the triangular piece of land. Betsey and Joel both agreed that they must go before the Planning Board and in the meantime, provide a draft of the warrant article to the Selectmen. Mr. Wood stated that timing is of the essence. The Selectmen responded that they understood, but he still must seek the appropriate approval.
2. Review for Approval: Staff's Recommendation for Annual Report Printing Contract: Carter reported that two out of the five bids received are the best choices. He provided the Selectmen with mock ups of the Annual Town Report with different bindings. The Perfect Binding is what the Town has traditionally used which is more expensive. The semi-concealed twin metal loop system offered by Elan Publishing is \$2,500 less expensive than what is offered by Select Print. Ed Made the Motion to accept the bid from Elan Publishing for the Semi-concealed binding and authorizing the Town Administrator to sign the three year base contract. Betsey Seconded the Motion. The Motion carried Unanimously.
3. Review for Approval: Application for Temporary Sign Permit, 78 Whittier Highway: Joel reported that the CEO was given authority on December 18th by the Chair to approve the temporary sign permit as the next Selectmen's meeting was three weeks away. Betsey Made the Motion to approve the Temporary Sign Permit for 78 Whittier Highway for the periods of January 1 through 15, January 17 through 31, February 2 through February 16, and February 18 through March 1. Ed Seconded the Motion. The Motion carried Unanimously.
4. Review for Approval: Cemetery Fee Schedule: Carter reminded the Selectmen that this is an issue they reviewed during the workshop of December 18th. The Highway Agent is requesting that the fee to open graves be increased. Presently a full grave opening is \$150 and \$75 for cremation, which is approximately 50% below average and 30% below

neighboring towns. It is recommended to raise the price to \$300 for a full grave opening on weekdays and \$500 on weekends, which then cover the incurred overtime. Betsey Made the Motion to increase the grave opening fees as recommended by the Highway Agent and to take effect as of March 1, 2010. Jim Seconded the Motion. The Motion carried Unanimously.

5. Review for Approval: NH Municipal Association 2010 Dues: Carter reported that this has been included in the 2010 budget. Betsey commented that she feels this is a worthwhile expense, as the Municipal Association advocates for all municipalities and keeps them all informed of important issues. Betsey made the Motion to approve the annual dues for the NH Municipal Association of \$8,807.35. Ed Seconded the Motion. The Motion carried Unanimously.
6. Review for Approval: MPD's Request Community Substance Abuse P & E CR Fund: In Chief Dawson's memo to the Selectmen he requested that \$9,300 of the \$12,900 fines the Town received in 2009 due to the Police Department's 57 arrests for Unlawful Possession of Alcohol be added to the Community Substance Abuse P & E Capital Reserve Fund, which represents the amount spent in 2009. Carter added that this figure is included his recent budget amendment for this purpose. Approved by Consensus.
7. Review: Citizens Petition, Milfoil Eradication, Lee's Pond: Joel asked that this be placed in the Warrant File.
8. Review: MPD's Letters of Commendation, Corp. Canfield & MPO Boucher: Addressed.

VII. OLD BUSINESS: None.

VIII. OTHER BUSINESS:

1. Legislative Update: Betsey reported there are over 600 bills that have been sponsored and so far they've met and worked on 14. She reported that she has sponsored several bills, one of which deals with rafting in Braun Bay which will have a public hearing. She recommended that anyone who wants more information should access the state's website at www.nh.gov and go to the Legislative page. Joel asked about HB 1676 which will require contractors who apply salt to roads be licensed/certified. He expressed his concern that this will add additional costs to towns. Betsey stated she will look into it and report back.
2. Planning Board Update: Ed reported that they will be meeting next week and the final drafts are ready for the Planning Board ordinances for the Public Hearing scheduled for Wednesday, January 13th, 5:00 p.m.
3. Administration Update: Carter reported that other than his weekly update, that the Community Service Team is sponsoring a presentation by Service Link during the 10:00 a.m. Senior Social Hour held at the Community Center, January 19th, on durable living wills and "Do Not Resuscitate" orders. In addition, the town engineer met with DOT and they are requesting a historical and architectural study for the Fox Hollow project for several homes in that area. Carter added that he didn't anticipate any problems, but it is more time and money.
4. ABC Minutes, December 4, 2009 & December 8, 2009: Acknowledged.
5. Milfoil Committee Minutes, December 8, 2009: Acknowledged.
6. Planning Board Minutes, December 15th, 21st & 23rd 2009: Acknowledged.

IX. PENDING: None.

X. CORRESPONDENCE:

1. Robert M. Hammond, December 30, 2009: Earlier Addressed. Carter recommended referring the question to the Town Planner and the Assessor, adding that any further discussion should be done in Non-Public Session per RSA 91-A:3 II (d) which deals with acquisition, sale or lease of real property.
2. Joel reported that the Selectmen have received a complaint on a Town employee and they will conduct an investigation.

XI. CITIZEN INPUT: 1) Peter Jensen suggested that the school should consider the purchase of the Hammond property. He asked Betsey if she's seen any bills for milfoil. She reported that there is a bill on the Senate side, but she's not seen it yet. Mr. Jensen asked Betsey to review the bill that requires testing of private wells upon sale of residential property, allowing the buyer to opt out.

XII. ADJOURNMENT: Ed Made the Motion to Adjourn. Betsey Seconded.
Motion Carried Unanimously.
Joel adjourned the meeting at 8:11 p.m.

Approved

Date
Respectfully Submitted
Hope K. Kokas, Office Secretary