

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

Selectmen's Meeting

March 4, 2010

MINUTES

Present: Selectmen: Karel A. Crawford, Joel R. Mudgett, Edward J. Charest, James F. Gray; 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: Betsey made the Motion to approve the Minutes of February 18, 2010 6:30 p.m. and 7:00 p.m. as written. Ed Seconded. The Motion carried Unanimously.

IV. NEW RESIDENTS: Noelle J. Rose, Herb C. Gillis, Kelly Merchant, Charles T. LaMarca, Alice E. Rocco, Robert E. Laffer, Eric F. & Jennifer M. Buer,

V. PUBLIC MEETING:

1. Citizen Input: 1) Al Hume, referring to the previous meeting asked the Selectmen if the Road Agent has plans for the summer to fix the driveway into the Public Service Building. Carter replied that once the 2010 Road Projects are out to bid, they will then look at it, sometime during August or September to see if there are any funds available to do the exploratory borings with which to prepare an estimate for the 2011 budget. He added that without doing the borings, paving would most likely be a waste of money.
2. Dave Rossetti: Mr. Rossetti gave each of the Selectmen a letter and stated that he didn't expect them to read it now, and he would briefly explain his issue. Karel asked that he speak in general terms without using names. Mr. Rossetti told the Selectmen that he has had issues with the Moultonborough Police Department for the past three years, that have primarily dealt with his involvement with DCYF, his ex-wife, and various other issues. Karel asked him if was filing a formal complaint or just informing them of the on-going problems. Mr. Rossetti stated that after they read his letter, he hoped that they could provide him help in resolving the conflict between him and the Police Department. Karel stated that the Board will consider his letter and will then respond to him.

VI. NEW BUSINESS:

1. Presentation: CodeRED Launch (Chief Bengtson): Chief David Bengtson began his PowerPoint presentation by explaining that at the 2009 Town Meeting the voters approved the purchase of an emergency community notification system and then later the bid by CodeRED was accepted. The system uses telephone numbers, text messaging and email to contact year round and seasonal residents of important emergency and civic information. To start Moultonborough telephone numbers that are listed in the White Pages have been automatically entered into the system for emergency notification. For

those who have unlisted numbers, only cell phone service, or VOIP (voice over internet protocol, i.e. Time Warner), they will have to register to receive CodeRED. Those who have secondary phone lines may register these numbers. This can be done on the Town's website. For those who do not have internet access, the Library is available. Paper enrollment forms may also be submitted and will be available at the Fire Department, Town Hall, and Library. On the internet and on the brochure, there is a frequently asked questions section which will answer most questions. In addition to the emergency notification, the Town also purchased the CodeRED Weather Warning. The emergency weather bulletins that are seen on TV will be available through CodeRED via the various telephone, text, and email options. Those who wish to receive the weather warnings must complete the enrollment form (paper form or on line). Those who wish to not receive the CodeRED emergency and/or weather notification can "opt out" completely and must do this either on the internet or on a subscriber form which will require that one signs a waiver of liability. The Fire Department will receive notification from CodeRED about new subscribers and verify that they are actually located in Moultonborough. Chief Bengtson stated that the Fire Department will not receive phone numbers, only names. Business numbers can also be enrolled. Presently CodeRED uses a GPS system, which isn't always accurate. When subscribing on the internet, if the address provided doesn't correspond to the GPS system, a person will be required to locate it on the map provided. In order to eliminate this problem CodeRED will be using and installing the NH Emergency 911 mapping system. Flyers and brochures with registration forms will be available at the polls and also at Town Meeting. Chief Bengtson added that they have the ability to send messages to defined areas in Town, which will aid in notifying residents of road closures and provide alternate routes. The Road Agent may use the system to notify residents of road construction. Hollis Austin asked what will happen if the state program becomes operational and what the cost is for the system. The Chief said that the Town has a six year contract and they will have to look at the options when and if that occurs. The cost per year is \$10,500. Carter informed everyone that the system will be launched with a community wide notice on March 8th with news about the Election Day, polling hours and Town Meeting information. Approximately 2,333 telephone numbers are in the database and will receive this notification. Chief Bengtson told the Selectmen and audience that he is available to answer anyone's questions by calling the Fire Department.

2. Review for Approval: Recreation Advisory Board Resignation & Appointment: Karel stated that volunteers have asked to serve on various committee openings and the Selectmen will appoint based on openings and their stated interest. She reported that the RAB has notified them that Karin Nelson has resigned as a member of the Committee and they recommend appointing Al Hume as a full time member. Betsey Made the Motion to appoint Al Hume as a full time member to the RAB. Ed Seconded the Motion. The Motion carried Unanimously. Betsey Made the Motion to appoint Celeste Burns as an Alternate for the RAB. Ed Seconded the Motion. The Motion carried Unanimously.
3. Review for Approval: CIPC Alternate Appointments: Ed Made the Motion to appoint Kim Dubuque as a member of the Capital Improvement Program Committee. Betsey Seconded the Motion. Betsey Made the Motion to appoint Peter Jensen and Richard Brown as Alternates to the CIPC. Ed Seconded the Motion. The Motion carried Unanimously.
4. Review for Approval: Conservation Committee Alternate Appointments: Betsey Made a Motion to appoint Bill Gassman as an Alternate to the Conservation Committee. Ed Seconded the Motion. The Motion carried Unanimously.

5. Review for Approval: CERT Appointment(s): Betsey Made the Motion to appoint Mark Morello, Don Muscavitz and Sally Carver to the Community Emergency Response Team. Ed Seconded the Motion. The Motion carried Unanimously.
6. Review for Approval: ABC Appointment(s): Karel reported that there were not any volunteers for the Advisory Budget Committee. Betsey suggested that the Milfoil Committee contact David Ball who has grant writing experience. Karel added that the Police Department could also use his expertise and asked Carter to reach out to Mr. Ball to find out if he has a preference.
7. Review for Approval: 2010 Seasonal Road Weight Limits: Karel reported that in Road Agent Kinmond's memo to them, he is requesting that class V and VI roads be posted with maximum weight limits as of Friday, March 5, 2010. Ed Made the Motion to approve posting the roads with maximum weight limits as of Friday, March 5, 2010 and the end date to be determined by the Road Agent. Betsey Seconded the Motion. The Motion carried Unanimously. Betsey added that anyone can request permission from the Road Agent to use the roads as long as the temperature is below 32 degrees.
8. Review for Approval: Bald Peak Colony Club, State Liquor Commission: Jim Made the Motion to approve Bald Peak's request to add a beverage cart service to their liquor license. Betsey Seconded the Motion. The Motion carried Unanimously. Carter will provide Bald Peak with a letter stating there is no objection.
9. Review for Approval: Launch Request, Forge Pond Bass Masters: Betsey Made the Motion to approve the Launch Request for Forge Pond Bass Masters to use the States Landing launch on July 25, 2010, 7:00 a.m. to 3:00 p.m., with less than 15 boat trailers. Joel Seconded the Motion. The Motion carried Unanimously.
10. Karel reported that the Fire Department received a grant from DOT to obtain a base station radio.

VII. OLD BUSINESS: None.

VIII. OTHER BUSINESS:

1. Legislative Update: Betsey expressed her disappointment that the collar was not extended past 2011 and therefore the Town will once again be a donor town. She added that the Chairman of the Committee stated that there are no donor towns. Although she's never been in favor of gambling, she asked people to let her know how they feel about it, as the state needs income, whether it is in the form of legalized gambling or income or sales tax. Betsey said that she feels the state could decrease spending which would help in covering the education funding. In addition, Betsey will attend tomorrow's DES meeting regarding classifying streams, which will require engineering plans to install culverts. Betsey is concerned that DES has gone too far on this and it will add extra costs to towns and business owners. This is being done due to the recent flooding in the southwestern part of the state. Ed commented in regards to the collar, that they received notice from the Coalition Communities that the towns of Derry and Londonderry will also have to contribute. He feels the towns should go to court to fight this.
2. Planning Board Update: Ed reported that the public hearing was held last week for the proposed soccer fields on at the Lions Club property and has been continued to next week.
3. Administration Update: Carter reported that other than his weekly update, he must request that the Selectmen go into Non-Public Session to discuss a real estate matter.

IX. PENDING: None.

X. CORRESPONDENCE:

1. Margo Reasner, February 18, 2010: Karel reported that Ms. Reasner wrote concerning the Transfer Station and enforced recycling rules. She objects to staff going through individuals' trash looking for recyclables. Betsey commented that the Town has mandatory recycling per the Town's ordinance. She added that the Transfer Station employees are very enthusiastic about what they do and the importance of recycling. She suggested and the Selectmen agreed that Carter should send her a letter, including a copy of the ordinance for her viewing.
2. Time Warner Cable, February 19, 2010: Karel reported that this is the usual letter the Town receives regarding any likely changes to programming as a result of renewing contract agreements.

XI. CITIZEN INPUT: 1) Tom Howard asked Betsey about DES' stream crossings and if this has passed. Betsey told him that the meeting is to finalize administrative rules and after that it is ready to be approved. She again expressed her concern, especially for up north, that this will be costly to towns. 2) Al Hume suggested that a public relations program should be done for the Transfer Station to inform patrons. Carter reported that Scott Kinmond has submitted a first draft and expects that they will have it ready soon. 3) Peter Jensen stated that the idea of trash being private is non-existent, as it is already being handled, and people need to get over this. 3) Cristina Ashjian told the Selectmen that the Conservation Commission is sponsoring a workshop called "Taking Action for Wildlife" on Monday, March 8th, 7:00 p.m. at the Library. 4) Jim Morrison asked how many boats are involved in the Launch Request. He was told that there are less than 15 boats and within the maximum allowed by the Town's policy. 5) Steve Maguire asked how much of an increase the Town will see with the return to donor towns. Carter replied approximately \$1.25 per \$1,000 of assessed value. 6) Tom Howard commented that he recently read in a newspaper article and agrees that NH already has an income and sales tax; it is just called something else. 6) Hollis Austin stated that he agrees with Betsey's statement that the state needs to decrease spending versus putting the burden on the real estate owners. He asked the name of the Chairperson who stated that there are no donor towns. Betsey told him that it was Marjorie Smith of Portsmouth. He then asked for an update about the LLC and the campground tax. She told him that two weeks ago they voted 6-4 to implement the administrative rules and then the Governor objected to it and she hasn't heard much about it since then. The Ways and Means Committee postponed the question until next Wednesday. Betsey added that there are a lot of unpleasant politics are going on. Ed expressed his concern about the question of streams and his concern regarding an EPA law recently passed.

Joel Made a Motion for the Selectmen to go into Non-Public Session per RSA 91-A:3 II (d). Karel called for a roll call: Jim – Aye; Betsey – Aye; Ed – Aye; Joel – Aye; Karel – Aye. The Selectmen went into Non-Public Session at 8:34 p.m.

The Board exited Non-Public Session at 9:06 p.m. having voted by a vote of 2/3 or greater of the members present to not disclose the minutes and decisions reached therein to the public, as divulgence of the information discussed likely would affect adversely the negotiations of any real estate transaction, until - in the opinion of a majority of the members - the aforesaid circumstances no longer apply.

- XII. ADJOURNMENT:** Betsey Made the Motion to Adjourn. Jim Seconded.
Motion Carried Unanimously.
Karel adjourned the meeting at 9:07 p.m.

Approved

Date
Respectfully Submitted
Hope K. Kokas, Office Secretary

Draft