

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

**Selectmen's Meeting**

**April 1, 2010**

**MINUTES**

Present: Selectmen: Joel R. Mudgett, Edward J. Charest, James F. Gray; Carter Terenzini, Town Administrator; Hope K. Kokas, Office Secretary.

**I. CALL TO ORDER:** Joel called the meeting to Order at 4:00 P.M.

**II. PLEDGE OF ALLEGIANCE:**

**III. REVIEW/APPROVE MINUTES:** Ed made the Motion to approve the Minutes of March 18, 2010 as written. Jim Seconded. The Motion carried Unanimously.

**IV. NEW RESIDENTS:** David E. Susi, Robert E. & Eunice M. McIntire, Andrew L. Forslind, Sharon L. & Bruno Coppola, Joseph E. & Deborah P. Fegan, Shirley A. & Joseph A. Cyr, David G. & Dolores H. Reed, John R. & Lisamarie Burton, Michelle M. Collette, Carrie L. & Harold E. Currier, III, Morgen T. Gillis.

**V. PUBLIC MEETING:**

1. Citizen Input: None.

**VI. NEW BUSINESS:**

1. Opening Proposals: Adopt a Spot: Joel opened the proposals and announced the results as follows:
- 1) Dion's Plant Place, Upper Town Hall Center Island (same as last year)
  - 2) Donnybrook Home Services, LLC, Recreation Community Center (same as last year)
  - 3) Karen & Jim Nizgus, Playground Drive Rock, (same as last year)
  - 4) Stephens Landscaping, "Median" Town Hall Island
  - 5) Al Hume, Transfer Station (same as last year)
  - 6) Miracle Farms Landscape Contractors, Rte 25/Center Harbor Line (same as last year)
  - 7) Pine Ridge Lawn & Landscape, LLC, Front of Town Hall

The Selectmen thanked all of the participants for volunteering. Carter will contact each participant.

2. Review for Approval: Staff Review of Surplus Equipment Disposal & Moving Equipment Acquisition: Carter reported that the bids to purchase the surplus equipment were reviewed and compared to the trade in price, also called the hurdle price. The recommendations by staff for the Moving Equipment purchases are as follows:
- 1) 2010 Ford F550 Cab/Chassis w/Option #1 - \$87,885 Meredith Ford (w/\$2,500 Trade in of 1997 GMC)
  - 2) 2010 Police Interceptor - \$22,776 Irwin Ford (w/o Trade In)
  - 3) 2010 Backhoe - \$1,429.75 Monthly Lease Nortrax (w/\$22,000 trade in of 1989 Case Backhoe)

Carter recommended awarding the bid for the 1989 Eager Beaver Chipper to the Town of Whitefield, at the highest trade in bid of \$5,000 (bid by Nortrax). The bids to purchase the Motorized Equipment are as follows:

- 1) 2006 Ford Crown Victoria - \$2,848 Grace Quality Used Cars
- 2) 2005 Ford Crown Victoria - \$3,028 Grace Quality Used Cars
- 3) 2225 Solar Wire Mig Welder - \$110 Dennis Shaw
- 4) 10KW Generator - \$41 A & S Silver Auto Sales
- 5) Lot of Building & Ground Equipment/Mowers - \$250 Dennis Shaw
- 6) Lot of 26 Pieces Low Bank Pages, Etc. - \$41 A & S Silver Auto Sales
- 7) Lot of 14 Pieces Computer Equipment - \$6.12 Asian Auto Services

Carter requested that the Selectmen authorize the Town Administrator to sign the bill of sale for and lease agreement. Joel asked how the Selectmen felt about awarding the chipper to Whitefield and all agreed that it was a good idea to give preference to municipalities. Discussion occurred regarding the trade-in of the backhoe and it was decided, given the high trade-in bid, the Town would be unwise to refuse the offer. He added that presently the Town has 2 loaders and 1 backhoe. Carter recommended that when it comes time to trade in one of the loaders, the Board should consider purchasing a second backhoe versus a second loader. Ed Made the Motion to approve the recommendations made for the sale of the surplus equipment and purchase of motorized equipment, giving authorization to the Town Administrator to sign the bill of sale and lease agreement. Jim Seconded the Motion. The Motion carried Unanimously. Carter, recalling the discussion from the previous meeting, suggested allowing staff to open any future bids during the day and in public, notifying the Selectmen if they wish to attend. This would eliminate the time taken during the Selectmen's meeting to open the bids, sort through the information and announce each bidder's price. Carter added that staff would then report the results at the next scheduled Selectmen's meeting and the results posted on the Town's website. Joel felt and the Board agreed that it is important that at least one Selectman try to attend bid openings.

3. Review for Approval: Budget Amendment #1 FY 2010: Carter explained that \$20,100 needs to be transferred from the Contingency fund to various departments as a result of the Thornton Lite reclassification. Jim Made the Motion to transfer \$20,100 from the Contingency Fund to the eight departments. Ed Seconded the Motion. The Motion carried Unanimously.
4. Appointment: Selectmen's Representative to the Planning Board: Joel asked and Ed agreed to remain the Selectmen's representative to the Planning Board. Jim agreed to remain the alternate. Jim Made the Motion to reappoint Ed Charest as the Selectmen's representative to the Planning Board, with Jim Gray as alternate. Joel Seconded the Motion. The Motion carried Unanimously.
5. Appointment: Heritage Commission Alternate: Joel summarized Cristina Ashjian's memo to the Selectmen stating that Doug Wyman has resigned from the Heritage Commission due to other commitments. Ms. Ashjian commented that Mark Borrin would like to be reappointed as an alternate. Ed Made the Motion to reappoint Mark Borrin as an alternate to the Heritage Commission. Carter reminded the Selectmen that they have received a few volunteer applications for their review.
6. Appointment: Deputy Fire Warden: Joel commented that Richard Buckler has been the Deputy Fire Warden for many years. Ed Made the Motion to reappoint Richard Buckler as the Deputy Fire Warden. Jim Seconded the Motion. The Motion carried Unanimously.

7. Review for Approval: Dredge & Fill Application, 78 Long Point Road & LI Beach: Carter explained that the subject property is adjacent to the Long Island Town Beach, which was reviewed by the Planner, Health Officer and Recreation without any objection. The Selectmen agreed by Consensus to authorize the Chair to sign the letter.
8. Review for Approval: Launch Request, NH Bass Casters, States Landing, April 24, 2010: Ed Made the Motion to approve the NH Bass Casters' Launch Request for April 24, 2010, States Landing. Jim Seconded the Motion. The Motion carried Unanimously.
9. Review for Approval: Launch Request, USA Bassin, States Landing, April 18, 2010: Ed Made the Motion to approve the USA Bassin's Launch Request for April 18, 2010, States Landing. Jim Seconded the Motion. The Motion carried Unanimously.
10. Review for Approval: Application for Temporary Sign Permit, 63 Whittier Highway: Jim Made the Motion to approve the Temporary Sign Permit Application for 63 Whittier Highway, Dion's Plant Place. Ed Seconded the Motion. The Motion carried Unanimously. Joel suggested that the CEO should be given the authority to approve any temporary sign permits, especially when time is of the essence. Carter stated that he would run this by the Planning Board and Town Counsel to see if this can be delegated to the CEO.
11. Review for Approval: Application for Permanent Sign Permit, 977 Whittier Highway: Joel reported that the CEO recommends approval. Ed Made the Motion to approve the Application for the Permanent Sign Permit, 977 Whittier Highway, Foss Insurance soon to be known as Cross Insurance. Jim Seconded the Motion. The Motion carried Unanimously.
12. Review for Approval: Mutual Aid Request, Center Harbor: Joel reported that he was contacted regarding Center Harbor's Mutual Aid request to use the Town's Old Fire Engine #1, which has been kept as back-up equipment. Center Harbor's fire engine will be out of service for approximately three weeks. If approved, Old Engine #1 will be covered under Center Harbor's insurance for that period. Joel added that 40% of calls from Center Harbor are going to Moultonborough. The Mutual Aid Request, lending Old Engine #1 to Center Harbor was approved by Consensus.

## **VII. OLD BUSINESS:**

1. Review for Approval: Transfer Station Waste Hauling Contract Amendment: Carter reminded the Selectmen that the question was asked at the last meeting if Waste Management would consider providing single stream recycling to the Town and if amending the contract would prohibit this. He reported that single stream recycles all recyclables into one container and then sorted by Waste Management elsewhere. Presently the contract with Waste Management is for the Town to do the sorting. Waste Management would have no problem going to single stream with a new price. Carter stated that the \$42,000 yearly savings is considerable, and offsets extending the contract for another three years. Jim Made the Motion to extend the contract with Waste Management to 2015 to the tonnage fee and authorizing the Chair to sign the contract. Ed Seconded the Motion. The Motion carried Unanimously.

## **VIII. OTHER BUSINESS:**

1. Legislative Update: No report this week.
2. Planning Board Update: Ed stated there wasn't a meeting this week as they were unable to have a quorum at the meeting. They will meet again April 14<sup>th</sup>.

3. Administration Update: Carter reported that other than his weekly update, one piece of legislation to extend the collar one year is now out of the Senate and on its way to the House. He told the Selectmen that he has been asked to serve on the Coalition Communities' Media and Education Committee and he will provide an update to the Selectmen.
4. Milfoil Committee Minutes, March 8 & 16, 2010: Acknowledged.
5. Planning Board Minutes, March 10 & 24, 2010: Acknowledged.

**IX. PENDING:** None.

**X. CORRESPONDENCE:**

1. Time Warner Cable, March 10, 15, 19, 2010: Joel commented that these letters talk about program changes, along with technical changes being made. Joel stated that it is time for Time Warner to provide cable to property owners in areas that meet the density requirements. He added that the Town has set aside funds to assist areas with funding to do this. Carter commented that Fair Point has been the hold up and he will check into this.
2. MTA Participants, March 16, 2010: Joel reported that the Selectmen received a thank you letter from the youth that went on the MTA sponsored ski trip to Stowe Mountain.
3. Rick Heath, March 23, 2010: Joel acknowledged Mr. Heath's letter regarding the proposed soccer field at the Lions Club.
4. Eric Taussig, March 23, 2010: Joel acknowledged Mr. Taussig's letter regarding his concern about the Lions Club property.

**XI. CITIZEN INPUT:** 1) Eric Taussig read portions of his letter dated March 23, 2010 into the Minutes (see attached) and also his email to Carter dated March 24, 2010 (attached). He felt that the Town financially bailed out the Lion's Club in order to preserve the services they provide to the community. He applauded the Town for following RSA 674:54, but the Planning Board needed actual plans, not conceptual plans. Mr. Taussig expressed his opinion that the Town shouldn't ignore Zoning regulations and site plan regulations, which will alienate abutters and the community. Mr. Taussig asked the Selectmen if it was procedure for the Town Administrator to answer a letter sent to the Selectmen. Joel replied that all correspondence to the Selectmen is first reviewed by staff. Hope stated that as Mr. Taussig's letter was sent in between scheduled Selectmen's business meetings, and the March 25<sup>th</sup> meeting was a work session, she forwarded Mr. Taussig's letter to the Town Administrator. 2) Peter Jensen asked if the Milfoil Committee's Lake Host could receive the list of the fishing tournaments in order for them to provide inspections of the boats. Carter replied that this will be done; adding that part of the stipulations for the tournaments is that they designate someone to inspect the boats.

**XII. ADJOURNMENT:** Ed Made the Motion to Adjourn. Jim Seconded.  
Motion Carried Unanimously.  
Joel adjourned the meeting at 4:50 p.m.

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Approved

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Date  
Respectfully Submitted  
Hope K. Kokas, Office Secretary