

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

Selectmen's Meeting

September 2, 2010

MINUTES

Present: Selectmen: Joel R. Mudgett, Chairman, Karel A. Crawford, Edward J. Charest, James F. Gray, Betsey L. Patten; Carter Terenzini, Town Administrator; Carol A. Fucarile, Executive Assistant.

I. CALL TO ORDER: Joel called the meeting to Order at 7:02 P.M.

II. PLEDGE OF ALLEGIANCE:

III. REVIEW/APPROVE MINUTES: Joel made a revision to the August 19, 2010, page 3, wherein "Susette ~~would like to~~ *recommended having the Assessor or Town Counsel* contact this property owner to see if they own this." Hollis Austin would like the following four revisions made: 1) Line 11 of Citizen Input concerning the comments circulating the Town that there is something big/surprise going to happen, but the Minutes did not include that Hollis asked specifically if it related to the purchase of the Adele Taylor property. Joel remembered Hollis talking about it, but Joel does not know if the property was purchased or not. 2) Lines 20 and 21 wherein Hollis thought the meetings would be interactive. Hollis stated that he never made that statement about the Blue Ribbon Committee, and his concern is about the public hearing taking place early next year once the Blue Ribbon Committee has completed its work. The Board of Selectmen felt that the matters were covered and are happy with the way the Minutes read. The Board of Selectmen stated the Minutes are not a transcript. 3) Lines 33 and 34 wherein Betsey stated "...they don't have anyone at this time willing to serve on the commission..." and #7 of New Business wherein a comment concerning who should be on the Blue Ribbon Commission by Joel was not put in the Minutes. Again, the Board of Selectmen felt that it was covered and are happy with the way the Minutes read. 4) Hollis had made a suggestion concerning interest and the donor town in the Citizen Input, but this was not reflected in the Minutes. Joel stated that not everything can be put in Citizen Input and Karel stated that these are the Board of Selectmen's Minutes. Ed made the Motion to approve the Minutes of August 19, 2010 (with the two changes above noted) and August 26, 2010. Jim Seconded the Motion. The Motion carried unanimously.

IV. NEW RESIDENTS: Kimberly LeBlanc, Florencio and Almeda Hipona, Daniel Lader II, Thomas Herman, Genesis Berlanga, Beth Miller, James McIntyre, Roduanea Bushnell and Greg Swanson.

V. PUBLIC MEETING:

1. Citizen Input: 1) Joe Quaresima, Fred Cramer, Bob Clark, Joe Keegan, Al Hume, Judy Ryerson, Rich Thorman, Diane MacArthur, Nancy Wright and Hollis Austin spoke of how unhappy they are with the results from Vision Appraisal. It was asked why the Board of Selectmen did not speak up at the last meeting. Joel stated it was still a work in progress. Ed stated he felt overwhelmed with the information given and needed time to

digest it. Carter read a Memo from the Assessor to the Board of Selectmen concerning adjustments made on Lees Pond and stated that the spreadsheet, put on the website, will be resorted and reposted. Karel stated she is also disappointed with Vision, and Joel stated that none of the Board of Selectmen are really happy with Vision.

VI. NEW BUSINESS:

1. Presentation: Conservation Commission Re: Land Use Change Tax: Marie Samaha introduced herself and Bill Gassman who were there from the Conservation Commission. They attended the meeting to ask the Board of Selectmen to support and sponsor a Warrant Article for 2011 to adopt RSA 79-A:25 so that 50% of the revenues received from the land use change tax can be allocated to the Conservation Commission, not to exceed \$20,000 per year. Some of the items they are looking at are making the water quality better, milfoil, putting dams in, easements and doing some satellite measurements of the lake to know where the phosphorus problems are. Joel would like to take a closer look at this. Karel stated that she does not oppose the 50%, but everyone is asking them to cut back at this time and these are monies that would not go into the general fund if allotted in this fashion. Bob Clark gave an explanation of current use. Joel said to put this in the budget folder for now. Carter will make sure Development Services is one of the first budgets to be discussed this with the Board of Selectmen (late November or early December) and then have a conversation with the Conservation Commission which will allow them time to respond to any questions the Board of Selectmen may have.
2. Review for Approval: Task Order Re: Town Hall Generator Proposal: Carter stated that based upon the cost incurred at the Highway Department, we had requested a similar \$30,000 generator for Town Hall, This will cover the generator itself, but we have substantially more make-ready work in terms of the electrical, transfer switch, etc. Discussions have been had with the engineers. We have been trying to identify a source of the additional dollars so that when this goes to bid, we have the funds. Chief Bengtson identified up to 50% cost recovery through the State Emergency Management Agency. Carter hopes to get this out to bid the first week in October. Karel Made the Motion to approve the Town Hall generator proposal and authorize the Town Administrator to sign the Agreement. Jim Seconded the Motion. The Motion carried unanimously.
3. Review for Approval: Task Order Re: 2010 Pathway Improvements: Carter stated that monies were approved in fiscal 2009 to match a grant for Phase 3 and begin repairs on Phase 2. A similar amount was requested in fiscal 2010, but we did not get the grant. The Board of Selectmen did not want to proceed any further with Phase 3 until we completed repairs to Phase 2. A meeting was had with the NH DOT and we believe we have come to an agreement; however, DOT will not act until we present them with the formal drawings/specifications. If approved the Town Engineer will prepare the drawings/specifications, meet with the State, get their signatures, and then we would start the repairs using the contractors on our vendor's list. Karel Made a Motion to accept the task order for the 2010 pathway improvements and authorize the Chairman to sign. Jim Seconded the Motion. The Motion carried unanimously. Herb Farnham noted that the mailboxes are placed on the pathway. Joel stated that the State requires the mailboxes be set back so far because of plowing purposes.
4. Review for Approval: NH Bass Casters Launch Request, 9/11/10, States Landing: Ed Made the Motion to accept the launch request. Jim Seconded the Motion. The Motion carried unanimously.
5. Review for Approval: Disposal Agreements, Wakefield, Richardson: Karel Made the Motion to approve the disposal agreements for Wayne Richardson and Henry Wakefield. Ed Seconded the Motion. The Motion carried unanimously.

6. Review for Approval: JLMC's Request Fall Training, October 26, 2010, Noon to 4 PM:
Approved by Consensus.
7. Review for Approval: JLMC's Updated Safety & Procedures Manual: Joel stated that the Town is very lucky to have such a good committee on this ever since the start – very proactive. Karel Made the Motion to approve the JLMC's Updated Safety & Procedures Manual. Ed Seconded the Motion. The Motion carried unanimously.
8. Joel stated that there is an event on September 11 at Camp Robindel for the Paralyzed Veterans of America, New England Chapter. A Proclamation was signed by the Board of Selectmen for that day for this very worthwhile program. Mr. Greenfield donates Camp Robindel for it. Bass boats take the Veterans out and the Blue Knights come on their motorcycles and assist the Veterans onto the boats.

VII. OLD BUSINESS:

1. Review: Re: Position on LGC Legislative Policy for 2011-2012: Carter reminded that this is to be tabled until the 16th in order to review Betsey's report and go through all of the proposals.
2. Review for Approval: Master Plan Implementation Working Group Appointments: Betsey is appointed as Board of Selectmen's representative. Karel Made the Motion to have Rev. Paul O'Neil represent the Citizen-At-Large. Jim Seconded the Motion. The Motion carried unanimously. Jim Made the Motion to have Tom Sawyer represent Business Owner. Ed Seconded the Motion. The Motion carried unanimously.
3. Review for Approval: Blue Ribbon Commission on Com. Services & Facilities:
Appointments: Karel Made the Motion to appoint Carol Robbins, John Pendexter, Erik Taylor, Richard Wakefield and Don McGillicuddy to the Blue Ribbon Commission. Jim Seconded the Motion. The Motion carried unanimously. Jim Made the Motion to have Erik Taylor as Chairman. Karel Seconded the Motion. The Motion carried unanimously.
4. Review for Approval: 2007 Unpaid Tax Liens & Deed Waiver: These parcels have been referred out to the development service office and the public safety departments to review to see if there were any concerns. Carter stated that there are four parcels (noted in the Administrator's Weekly Report) with concerns and recommended that those four be tabled. Carter also suggested that these property owners be given a notice of intent to undertake an environmental assessment. The CEO and the Fire Chief can do a walk over and do a records check to see if there is anything to report back. Susette Remson, the Tax Collector, stated that there haven't been any changes from the list that was previously given and she is ordering the title searches to start the process unless an issue comes up with any of the properties. Tax deeding will not happen until mid November. Ed Made the Motion to accept Carter's proposal to have Carter send out the letter to the four property owners. Karel and Jim Seconded the Motion. The Motion carried unanimously.

VIII. OTHER BUSINESS:

1. Legislative Update: None
2. Planning Board Update: Ed stated that last week's meeting was one of the more interesting meetings he has attended. Mr. Hillman from Sandwich asked the Planning Board questions about the Blink Bonnie building on Route 25. No site plan approval has been granted for the back for the building. A memo from Don Cahoon was given, but there was no mention of a site plan being granted. Ed feels it should have had a site plan. A member of the Planning Board was working on the site. Mr. Poitras, an abutter, has been quite vocal about what is taking place there; the attorney general's has been contacted. The owner of the property agreed to cease and

desist. Ed suggested that this matter be given to town counsel for him to look into. Carter will draft a letter to town counsel by the close of business on Tuesday. Approved by Consensus.

3. Administration Update: Nothing other than what is in his report.
4. Milfoil Committee Minutes, August 16, 2010: Acknowledged.
5. Planning Board Minutes, August 25, 2010: Acknowledged.

IX. CORRESPONDENCE:

1. Time Warner Cable: This standard notification of programming changes was acknowledged.

XI. CITIZEN INPUT: 1) Jim Morrison asked about the Pathway funding. Carter stated that the original plan was to get grant funding for Phase 2 and Phase 3, and if that funding was not able to be obtained for Phase 3, we would start the Phase 2 repairs. We will tackle the areas presenting the greatest maintenance problems first, starting near the playground. 2) Jim Morrison asked Ed if there was a building permit issued for the Blink Bonnie property. Ed stated that there was. Judy Ryerson stated that the only requirement for a site plan is when there is a change of use. The property owner was not in violation by not having a site plan, but the town attorney should look at it. Ed stated that this is a commercial property and when a footprint is changed, it requires a site plan. Judy stated that the stairway to the apartments and it does not require a site plan. Joel stated that the Town attorney will be looking at this. 3) Al Hume asked when Vision will be here again. Joel stated the 16th. Mr. Hume suggested that we get them to come here next week to satisfy the people. Joe stated that no meeting was scheduled for next week. Jim told Carter that it was important that Carter relay to Vision what they are facing so they are prepared. Ed would like Vision to simplify their answers so that the average layperson can understand it. 4) Hollis Austin had a further explanation of current use.

XII. NON-PUBLIC SESSION [Possible Request Per RSA 91-A:3 II (d)]: Not needed.

XIII. ADJOURNMENT: Karel Made the Motion to Adjourn. Ed Seconded the Motion. Motion Carried Unanimously.
Joel adjourned the meeting at 8:30 p.m.

Approved

Date
Respectfully Submitted
Carol A. Fucarile
Executive Assistant