

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

Selectmen's Meeting

September 30, 2010

MINUTES

Present: Selectmen: Joel R. Mudgett, Chairman, Karel A. Crawford, Edward J. Charest, James F. Gray, Betsey L. Patten; Carter Terenzini, Town Administrator; Hope K. Kokas, Administrative Assistant.

- I. **CALL TO ORDER:** Joel called the meeting to Order at 7:00 P.M.
- II. **PLEDGE OF ALLEGIANCE:**
- III. **REVIEW/APPROVE MINUTES:** Karel Made the Motion to approve the Minutes of September 16, 2010 and the Work Session Minutes of September 23, 2010. Betsey Seconded the Motion. The Motion carried Unanimously.
- IV. **NEW RESIDENTS:** Angela M. Sanger, Jonathan E. Lamper, Patrick May, Marceil Bradley, James B. & Joann W. Coughlin, Brian A. & Melissa M. Taylor, Hannah M. Hutchinson, David A. & Cathy R. Baxter, Angela K. Donofrio, Lisa M. & Kevin J. Jacobs.
- V. **PUBLIC MEETING:**
 1. Citizen Input: 1) Hollis Austin referred to the Minutes of the Work Session on September 23rd, item #5 "Revolving Fund" and commented that he didn't feel the description was clear what this was and he clarified that it was the Recreation revolving fund. In addition, Mr. Austin asked what the problem was regarding the VNS's budget. Carter replied that 1 or 2 line items have exceeded the budgeted amount which is due to overtime and per diems. The Director, Debra Peaslee has made a solid marketing effort and therefore the number being served has increased. This is not a fiscal problem, as there are other line items in the VNS' budget that are under, therefore the bottom line is not in trouble. Mr. Austin referred to the Minutes of the June 3rd meeting, item #4 under New Business, where it was announced that the Town is using the services of a special labor counselor for personnel issues. He asked if the need for a second attorney will be a permanent budgetary item and why these services are needed. Carter stated that the Town has received a petition to unionize and Town Counsel was not familiar with this kind of law and he made the recommendation to seek specialized legal services. Carter added that no additional funds are being spent on another attorney and he did not anticipate the need for an increase in the 2011 budget. As this is a personnel issue, it cannot be discussed in public.
- VI. **NEW BUSINESS:**
 1. **Presentation: 2010 Adopt A Spot Recognition:** Joel asked Jim to present the certificates and plaques as he has been involved in this effort for the past three years. Jim thanked all of the participants for another great year. He added that judging the Adopt A Spots was not easy as they were all beautiful. A press release will appear in next week's *Meredith*

News. The Certificates of Recognition went to: Al Hume – Waste Management Facility; James and Karen Nizgus – Playground Drive; Dion’s Plant Place – north parking island of Town Hall; Pine Ridge Lawn & Landscape – front of Town Hall; Stephens Landscaping – south parking island of Town Hall; Moultonborough Lion’s Club & Aubuchon Hardware – Sutherland Park. A First Place plaque was awarded to Miracle Farms Landscaping for their spot at the Public Safety Building; Second Place awarded to Donnybrook Services for their spot at the Community Center; Third Place awarded to Miracle Farms Landscaping for their second spot at the Center Harbor Town Line. The Selectmen expressed their thanks to all of the participants for their hard work and beautifying the Town.

2. Review for Approval: Temporary Use Permit, 984 Whittier Highway, October 9 & 10: Betsey Made the Motion to approve the Temporary Use Permit for 984 Whittier Highway, Huggins Hospital, for Karin Nelson to have a sports equipment swap and yard sale on October 9th & 10th. Karel Seconded the Motion. The Motion carried Unanimously.
3. Review for Approval: Disposal Agreement, David Greene, Donald Carreiro: Betsey Made the Motion to approve the Disposal Agreement for David Greene for fill. Ed Seconded the Motion. The Motion carried Unanimously. Betsey Made the Motion to approve the Disposal Agreement for Donald Carreiro for wood chips. Ed Seconded the Motion. The Motion carried Unanimously.
4. Review for Approval: Cemetery Ordinance: Carter recommended tabling this item and to refer it to their October work session, which will give the Selectmen time to review it. Betsey commented that she felt there needed to be more parameters in the present ordinance. Approved by Consensus.
5. Review for Approval: Fall 2010 Newsletter: Carter commented that the only article that has been changed is the one about donor towns, a portion of which was pulled as being political in nature. Approved by Consensus.
6. Personnel Announcement: Joel reported that the Town received 25 applications for the position at the Waste Management Facility and from those conducted 4 interviews. Isaiah Nyberg, Facilities & Grounds employee, was chosen for the position. Jim commented that the cross training that has taken place in the Department of Public Works has been great. Staff from other parts of the department have received training and can fill in when needed.

VII. OLD BUSINESS:

1. Review for Approval: 2007 Unpaid Tax Liens & Deed Waiver Re: MBLU 140/24: Carter asked that this remain tabled. Approved by Consensus.

VIII. OTHER BUSINESS:

1. Legislative Update: Betsey reported that they are all in the process of running for their seats, so there’s not a lot going on. She asked that everyone remember to vote on November 2nd.
2. Planning Board Update: Ed reported that he was unable to attend last night’s meeting. However, he recommended people reading the minutes from the last week’s meeting (September 22, 2010) which he found the discussion to be very interesting
3. Administration Update: Carter reported that other than his weekly update, he had nothing else to report.

4. Milfoil Committee Minutes, September 13, 2010: Acknowledged.
5. Visiting Nurse Services, September 14, 2010: Acknowledged.
6. Planning Board Minutes, September 22, 2010: Acknowledged.

IX. CORRESPONDENCE:

1. Time Warner Cable: This standard notification of programming changes was acknowledged. Joel asked Carter to contact them to attend a meeting in order to report on outstanding projects; i.e., Ossipee Mountain Road and Sheridan Road. Carter said that he thought this could be arranged for the end of October.

XI. CITIZEN INPUT: 1) Ed asked Mr. Austin if he brought the plaque he was just awarded. Mr. Austin displayed the plaque his family received from the Heritage Commission. Cristina Ashjian reported that on Route 25, the old Leach Farm Homestead, by Aubuchon Hardware also received the same plaque which is set on a post by their stone wall.

XII. NON-PUBLIC SESSION: Not needed.

XIII. ADJOURNMENT: Karel Made the Motion to Adjourn. Betsey Seconded the Motion. Motion Carried Unanimously.
Joel adjourned the meeting at 7:21 p.m.

Approved

Date
Respectfully Submitted
Hope K. Kokas, Administrative Assistant