

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

Selectmen's Meeting

July 7, 2011

MINUTES

Selectmen: Selectmen: Joel R. Mudgett, Chairman; Edward J. Charest, James F. Gray; Russell C. Wakefield; Carter Terenzini, Town Administrator; Hope K. Kokas, Administrative Assistant.

Excused: Betsey L. Patten

I. CALL TO ORDER: Joel called the meeting to Order at 7:00 P.M.

II. PLEDGE OF ALLEGIANCE

III. REVIEW/APPROVE MINUTES: Jim made the Motion to approve the Minutes of June 30, 2011. Ed Seconded the Motion. The Motion carried Unanimously.

IV. NEW RESIDENTS: David A. & Agnes J. Robar.

V. 1. Public Hearing: Disposition of Tax Deed Properties: Joel opened the public hearing, stating that this is the last meeting for the public to comment. As there were no comments, Russ Made the Motion to close the public hearing for the disposition of tax deeded properties. Ed Seconded the Motion. The Motion carried Unanimously.

VI. PUBLIC MEETING:

Citizen Input: 1) Hollis Austin asked for an update on the failure of the Public Safety Building shingles, and if they failed for the same reason as on the Town Hall roof; i.e., lack of ventilation. Carter responded that they did not know with certainty, however they are the same brand and similar to the ones used on the Town Hall roof. The Town has joined the class action lawsuit for both buildings. Mr. Austin then asked when the next neighborhood meeting would occur for the road projects. Carter said that the work for Birch Lane and Eagle Shore Road is proceeding. For Sheridan Road, the Town's Engineer is looking at changing the width of the road to 18' and the impact that will have. They plan on having a report for the next meeting, July 21st. He added that with the extra design will come extra costs. It may be recommended to move road construction funds to another road in order to not lose construction time. Russ said he saw that Birch Lane now has new asphalt. (Joel excused himself from the meeting.)

VII. NEW BUSINESS:

1. Review for Approval: Disposal Agreements (2), Quinn & Rohrer: Vice Chair, Ed Charest reported that Luke Quinn of 42 Yukon Trail has requested to receive gravel. Robert Rohrer of 66 Iroquois Lane has requested to receive wood chips. Russ Made the Motion to approve the Disposal Agreements for Luke Quinn of 42 Yukon Trail and for Robert Rohrer of 66 Iroquois Lane, as described on each agreement. Jim Seconded the Motion. The Motion carried Unanimously. (Joel returned to the meeting)

VIII. OLD BUSINESS: None.

IX. OTHER BUSINESS:

1. Board Liaison Reports: The Selectmen had no committee/board updates.
2. Administrative Update: Carter stated that other than his weekly update, he did not have anything new to add. However, he asked to clarify a statement from last week's meeting as he responded to Betsey's question incorrectly. She asked if the notices that had been published for the disposition of tax deeded properties included the language of right of first refusal for abutters. Carter replied that it wasn't included, when in fact it was. He thought she was referring to the notice of sale that was yet to be published.
3. Planning Board Minutes, June 22, 2011: Acknowledged.
4. Milfoil Committee Minutes, June 29, 2011: Acknowledged. Ed commented that while marching in the 4th of July parade he saw the DASH machine. He suggested that milfoil be displayed at the Library, which will help people to identify the invasive weed.
5. Peter Jensen reported that the DASH machine was used this week, with the first day spent working in a rocky area, requiring them to work at a slow pace. On the second day they were focused on understanding the location information provided by DES and they are looking at changing their approach. Instead of starting in just the one prescribed area, to include areas that milfoil has been reported by residents.

X. CORRESPONDENCE:

1. Allen Hoch, July 5, 2011, Lee's Mills & No Parking Signs: Joel reported that Mr. Hoch thanked the Selectmen for instituting the "No Parking" area at Lee's Mills. As a Lake Host, he has seen the traffic improved. He suggested that parking areas be designated. Carter said that he and Chief Dawson have looked at it and will consult with Scott Kinmond for his ideas. Joel suggested using lime to mark the areas as a temporary fix, which might help change the parking patterns.

XI. CITIZEN INPUT: 1) Peter Jensen thanked Al Hoch who has been responsible for managing the DASH effort. The Lake Hosts haven't found any milfoil on boats launching or exiting the lake (which had been very high last year) and it appears that the herbicide treatment is working. 2) Scott Bartlett reported that the Harilla Landing area has seen a great improvement with the spring treatment. Joel and the Board thanked everyone on the Milfoil Committee and were glad that the voters approved this effort. 3) Ed reported that the 4th of July parade went well, despite his being located right in front of the fire trucks and ambulance with their sirens blasting.

XII. NON-PUBLIC SESSION: None.

XIII. ADJOURNMENT: Ed Made the Motion to Adjourn. Jim Seconded the Motion. Motion Carried Unanimously.
Joel adjourned the meeting at 7:18 p.m.

Approved

Date
Respectfully Submitted
Hope K. Kokas, Administrative Assistant