

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

**Selectmen's Budget Meeting**

**January 5, 2012**

**MINUTES**

Selectmen: Selectmen: Joel R. Mudgett, Chairman; Edward J. Charest; Betsey L. Patten; Russell C. Wakefield; Carter Terenzini, Town Administrator.

Absent: Jim Gray (with prior notification)

ABC: Jean Beadle, Ed Marudzinski, Barbara Sheppard, Kathy Garry, Alan Ballard, Russell C. Wakefield

Absent: Tom Randell (with prior notification)

**CALL TO ORDER:** Joel called the meeting to order at 4:03 p.m.

**Tally of Amendments:** The TA distributed two sheets. The first showing the account by account additions to police (\$5k), fire (\$5k), elections (\$3,250) and town officers (\$7.5k) to reflect the changes from prior workshops. The second sheet showing the impact of the added \$20,750 on the head to head comparison. There were no further questions.

**Soccer Field:** The TA distributed a comparison of the various financial, permitting and timeline aspects of the two sites. Either requires approximately \$195k of new monies. He pointed out that this was far beyond what the Town might be able to tap the Recreation Revolving Fund for. He added there was certainly more design work that could be done, but at this point it does not seem we will learn all that much more by a greater investment of money. Ed Charest suggested a side by side comparison of the facts might make it easier for people to read. The TA asked for any questions on the document by the end of Tuesday the 10<sup>th</sup> so that he might get it onto the web site in short order.

**Draft Warrant:** The TA distributed the latest draft Warrant walking through the additions (Charter Question) drawing particular attention to the question of the soccer field. It was written to propose any further spending would be on the field at Playground Drive. Kathy Garry asked if the BoS would propose an article for each field. The TA responded that he believed the community was looking for the BoS to lead on the issue and thus drafted it for only one field with that being Playground Drive. There was a lengthy discussion as to how to best write the article to put forth the BoS proposal but accommodate the possibility that the Town Meeting might want to do something different. The TA again asked for any comments on the draft Warrant as soon as possible, as he was concerned over DRA's staff reductions and the likely time delay for it to be reviewed. He hoped to have the Draft Warrant finalized soon and submitted to DRA later this month in order to get it back in time for publication.

**Other:** The TA distributed and presented a draft policy on Travel & Transportation. He spoke to the Temporary Alternative Duty (TAD) policy that has gone off to the JLMC for their review.

**Upcoming Schedule:** The consensus was to maintain the original schedule of having the Roads, Budget & Warrant Public hearings on 02/02. The BoS & ABC would be asked to vote their recommendations

that evening. Jean Beadle asked if the Library needed to have a separate public hearing and the BoS indicated they would do whatever the Library's wishes were. Barbara Sheppard indicated they would like to be part of the collective hearing and it was so agreed. The meeting of January 19<sup>th</sup> will still be held and cover (a) the latest drafts Warrant, (b) any additional questions, and (c) questions on the travel and TAD policy.

**Police Study:** The TA distributed the report by Crawford Polygraph and he informed everyone that the report will go on to the Town's website as soon as possible. It was agreed to have him attend the Workshop of 01/26 at 4 p.m. to review the matter with the BoS.

**ADJOURNMENT:** With there being no further business the Chair adjourned the meeting at 5:30 p.m.

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Approved

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Date  
Respectfully Submitted  
Carter Terenzini, Town Administrator