

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

Selectmen's Meeting

February 2, 2012

MINUTES

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

Advisory Budget Committee: Jean Beadle, Chair, Alan Ballard, Ed Marudzinski, Barbara Sheppard, Russ Wakefield (Selectmen's Representative), Kathy Garry (absent with prior notice)

I. CALL TO ORDER: Joel called the meeting to Order at 7:05 P.M.

II. PLEDGE OF ALLEGIANCE:

III. Joel announced that the Town and the Police Union have come to agreement on the union contract which has been ratified by the Police Union and now the Selectmen must do the same. He added that they were not able to include the final agreed upon amount in the draft of the Town Warrant until the contract is fully ratified. Betsey Made the Motion to ratify the collective bargaining agreement reached with the New England Police Benevolent Association Local 52 for the period of March 17, 2012 to June 30, 2015. Ed Seconded the Motion. The Motion carried Unanimously. Carter added that this is Warrant Article #10 and asked that the figure of \$19,720 be inserted for 2012 and for fiscal years 2013 and 2014 to insert "Nil".

IV. PUBLIC HEARING: 2012 Town Budget, Roads, Draft Warrant & FY Conversion: Joel opened the Public Hearing at 7:08 p.m.

1. 2012 Town Warrant: Joel informed the audience that Article 2 requires the Selectmen's recommendation on the charter commission question and opened the discussion.

ARTICLE 2: The article was read aloud. Russ felt that this is a very important item. If approved at Town Meeting, a proposed charter will only be as good as the nine elected members who will work on it. He felt that the members should be diverse and dedicated. He cautioned voters that if they didn't know of anyone willing to take this on, then to vote no on Article 2. Russ thought that having a charter commission is a good way to explore another form of government. 1) Clelia MacKay asked the Selectmen to have more meetings about the charter commission to help people have a better understanding of the article. 2) Jean Beadle said that there is confusion about what will be voted on. She asked and the Selectmen confirmed that people will be voting to establish a charter commission to explore and develop a new charter. Carter said the frequently asked questions brochure, which is not all inclusive, but the highlights, will go on the Town's website on Wednesday. Carter said he knew Betsey was going to speak further on the charter commission, and suggested arranging to have a panel of LGC and others make a presentation. The Selectmen thought this was a good idea. 3) Peter Jensen said that if it is approved, then the next step would be to elect charter members and they will hold open

meetings as they develop their final proposal. Russ added that they will have 210 days in which to do this. 4) Laurie Whitley agreed that there is confusion and suggested different wording. Carter and Betsey stated that the RSA is specific about the language that can be used on the article. Betsey suggested that the charter commission question could be included in the Meet the Candidates Night. She added that if people like the Town Meeting form of government that they have now, to vote no on Article 2. She explained that there are other forms of government that the charter commission can look at it and include in the charter, some of which she would oppose, such as having a town manager or town council. The charter commission will be able to look at these and choose options. Betsey said that if Article 2 is passed, then there will be an election right after for the nine members, then they will have 210 days to review the options, get feedback from the public, and develop the charter. What is proposed will be reviewed by the Attorney General's office to insure that it meets the RSA. The proposed charter would then go on the March 2013 ballot and implemented for the 2014 Town Meeting. 5) Jordan Prouty asked if a 2/3rd's vote is needed. Betsey replied that a majority is all that is required. 6) John MacKay asked why change? Betsey replied that she made the suggestion based on the SB-2 petitions that have been received over the past four years and there are some who might want this option. 7) Jon Tolman said he supports what the Town has now, Town Meeting. He has researched various towns' charter governments and they all vary, and all that is required the RSA's. He said that Salem has three town meeting sessions and the results can vary. 8) Joann Farnham said that she is in favor of keeping what we have now, Town Meeting. 9) Nancy Wright, referring to the towns listed with a charter government, said that all of the towns are much bigger with bigger populations than Moultonborough, which she said is declining per the census. Betsey responded that she is aware that Ms. Wright is in favor of SB-2 and thought that she'd be in favor of exploring other forms of government. Ed added that this is the reason why the Selectmen agreed to put the charter commission on the warrant which can incorporate the good aspects of the different forms of government. Russ added that the Town has had the chance to vote on SB-2 with a number of people in favor of it. He said that he didn't think SB-2 would work, as participation falls off dramatically after the first year. A charter commission will give people the opportunity to change it. Russ added that he will probably vote against Article 2 as he is in favor of what the Town has now. 10) Alan Ballard, referring to the frequently asked question (FAQ) brochure, asked if Article 2 is approved, is there an option to choose no changes. Carter replied that the charter can be status quo. He added that the FAQ's is a first effort and his question is a good one that should be included. He encouraged people to read the brochure and if they have any questions to send him an email. 11) Jon Tolman said and the Selectmen agreed that a charter form of government does not eliminate SB-2 from being on the ballot again. 12) Hollis Austin asked how long this draft of the Warrant had been available. Carter replied that the Selectmen were given the draft last week to review and were asked to notify him of any changes or comments by Tuesday, and then it was prepared for tonight's meeting. Mr. Austin stated that the SB-2 petition was signed by citizens, and any brochures, etc., were paid for by supporters. He asked who paid for the Charter FAQ brochure. Carter replied that the Town paid for it, as it does any Town sponsored effort. Mr. Austin said that since SB-2 is the reason why the charter commission on Warrant, who asked for this. Betsey reminded Mr. Austin that it was she who requested it and the Selectmen agreed that it was the time to look at it. No one came to her and requested it. 13) Peter Jensen asked if there will be more meetings to discuss the charter commission question. Joel said that he thought that it was a good idea. 14) Karin Nelson asked what other options

were there that didn't require spending \$10,000. Carter replied that there weren't any. 15) Nancy Wright felt that it was inaccurate to say that Moultonborough had more housing units, as most are second homes. Carter stated that the number quoted is a fact. 16) Bud Heinrich said that seasonal property owners do not vote. 16) Hollis Austin asked again if anyone asked the Selectmen to consider a charter. Russ replied that he was aware that the Selectmen had discussed it in the past few years. Betsey again stated that she suggested it a couple of weeks ago and it has been discussed over the years. Ed said that he has had people come to him who are from larger, out of state communities asking why we didn't have a charter, as this is all they know. Mr. Austin suggested having a debate with those that support SB-2 and those that support a charter. Betsey replied that there is no way to debate this as there isn't any way to know what might be proposed. Joel stated that there will be more meetings on this and called for a vote.

(Recommended by Selectmen 4-1 [Joel-Nay])

ARTICLE 10: The article was read aloud. Joel reported that the collective bargaining agreement (CBA) is for \$19,720 in year one. Carter said that a footnote needs to be added that the CBA does not guarantee any cost of living adjustment (COLA). In years two and three, if Town employees are given a COLA, then the Police will receive the same COLA. There is a 2½% COLA the first year plus fringe benefits and an increase in the uniform allowance. However, there is a lower health insurance cost to the Town. Joel said that many hours have gone into the negotiation of this contract and the pay raise the police will receive is the same as all Town employees will receive. 1) Nancy Wright asked why the police wanted a union. Joel replied that he doesn't know and they are not allowed to ask. 2) Peter Jensen asked if the police will be getting something they weren't before. Joel replied that they will receive extra legal protection and support from the union. 3) Dick Hayden asked how many will be in the union. Joel read from the CBA which states all permanent full and part time officers, dispatchers and executive assistants. Carter replied that he wasn't sure how many actually joined. 4) Hollis Austin asked who determined eligibility. Carter replied that this question is in the court now, but the Public Employees' Labor Relations Board (PELRB) set the definitions. Ed thanked Joel and Betsey for their work in negotiating the CBA. Joel added that Carter spent many hours working on this which was a huge help. Mr. Austin asked if the Town Counsel who handles personnel matters was consulted. Carter replied that they did so, but sparingly. Joel informed the public that the ABC will make their recommendations tomorrow during their scheduled meeting. Joel called for the vote.

(Recommended by Selectmen 5-0)

ARTICLE 11: The article was read aloud. Joel reported that this was a housekeeping item. Carter said that it was general practice to allow this if Article 10 is not approved which will eliminate the need to petition the court for a special meeting. 1) Nancy Wright asked what happens if the CBA is not approved and Joel replied that the Town has to go back to the bargaining table. Joel called for a vote from the Selectmen and members of the ABC.

(Recommended by Selectmen 5-0)

(Recommended by Advisory Budget Committee 5-0)

ARTICLE 12: The article was read aloud. Carter reported that this is a housekeeping article, as this fund is to maintain and repair the Town House and School House and not for the Historical Society. 1) Bud Heinrich asked who has the authority to spend and learned that it was the Selectmen. Joel called for a vote from the Selectmen and members of the ABC.

(Recommended by Selectmen 5-0)
(Recommended by Advisory Budget Committee 5-0)

ARTICLE 13: The article was read aloud. Joel reported that this article is also for housekeeping. Highway is now Department of Public Works, which includes the Transfer Station, Highway, Cemeteries, Facilities and Grounds. Joel called for a vote from the Selectmen and members of the ABC.

(Recommended by Selectmen 5-0)
(Recommended by Advisory Budget Committee 5-0)

ARTICLE 14: The article was read aloud. As there was no discussion, Joel called for a vote from the Selectmen and members of the ABC.

(Recommended by Selectmen 5-0)
(Recommended by Advisory Budget Committee 5-0)

ARTICLE 15: The article was read aloud. Donna Kuethe spoke in favor to amend Article 50 of the 1994 Town Meeting, which will allow the Recreation Department to spend user fees for their programs. As there was no discussion, Joel called for a vote from the Selectmen and members of the ABC.

(Recommended by Selectmen 5-0)
(Recommended by Advisory Budget Committee 5-0)

ARTICLE 16: The article was read aloud. Ed commended Scott Kinmond, Director of the Department of Public Works for the work done on the roads. He added that he is bothered that the portion of Sheridan Road that had been worked on prior to Scott being the Highway Agent has to be redone, but was confident it would now be done right. As there was no discussion, Joel called for a vote from the Selectmen and members of the ABC.

(Recommended by Selectmen 5-0)
(Recommended by Advisory Budget Committee 5-0)

ARTICLE 17: The article was read aloud. Carter told the Selectmen that he will add a notation from the Highway Equipment Capital Reserve Fund to Department of Public Works Capital Reserve Fund. 1) Jordan Prouty asked and learned from Scott Kinmond that Town Hall and Recreation would be receiving flooring replacements. 2) Jon Tolman asked about the chassis repair to Engine 3 and if they researched the cost. Betsey said that the CIPC had received the information. Mr. Tolman asked what would be the predicted longevity of Engine 3 after the repair and learned 5 to 8 years. 3) Bud Heinrich

asked how old the fire truck is. Joel estimated 20 years old. There being no further discussion, Joel called for a vote.

(Recommended by Selectmen 5-0)
(Recommended by Advisory Budget Committee 5-0)

ARTICLE 18: The article was read aloud. 1) Nancy Wright asked what the Community Substance CRF is. Donna Kuethe replied that it is to fund anti substance abuse programs. Scott Kinmond further explained that the funds come from alcohol and drug fines and a percentage is allotted to the CRF. Ms. Wright asked and Scott confirmed that the MTA has run out of grant funding. He added that the School, Recreation Police Department, parents and the community are helping. Ms. Wright asked if the MTA Coordinator is now a volunteer position. Scott replied that it had been grant funded and suggested that she contact the school for this information. 2) Jordan Prouty suggested adding the word "Abuse" which will clarify what this is. The Selectmen agreed and Carter will add it. 3) Scott Kinmond asked and Carter said that he would change it to DPW instead of Highway. 4) Bud Heinrich asked for an explanation of CRF. Joel said that the Capital Reserve Fund helps to offset future expenses. 5) Jordan Prouty added that the funds are very restricted as to how they can be used. 6) Scott Kinmond added that the Community Substance Abuse CRF, the Selectmen are the only ones that can expend. There being no further discussion, Joel called for a vote.

(Recommended by Selectmen 5-0)
(Recommended by Advisory Budget Committee 5-0)

ARTICLE 19: The article was read aloud. Joanne Farnham asked what was being done at Lees Mills. Joel replied that this was for dock repairs. There being no further discussion, Joel called for a vote.

(Recommended by Selectmen 5-0)
(Recommended by Advisory Budget Committee 5-0)

ARTICLE 20: The article was read aloud. Joel said that these funds would be used if the surrounding towns and Lakes Region Conservation Trust (LRCT) can come to an agreement to man the Red Hill Fire Tower with a qualified fire watchman. 1) Scott Kinmond asked and learned from Joel that the Town would not be responsible for the maintenance of the building as, the lease has been terminated. 2) Jordan Prouty asked how many towns are involved. Joel replied 6 to 8, but this depends on each town's town meeting. Jim asked what would happen if there are only 2 towns. Carter replied that LRCT would be responsible for half of the cost and the towns the other half. Moultonborough's share would not exceed 25%. There being no further discussion, Joel called for a vote.

(Recommended by Selectmen 5-0)
(Recommended by Advisory Budget Committee 5-0)

ARTICLE 21: The article was read aloud. There being no discussion, Joel called for a vote.

(Recommended by Selectmen 5-0)

(Recommended by Advisory Budget Committee 5-0)

[Note: A copy of the plan map is on file in the Offices of the Selectmen]

ARTICLE 22: The article was read aloud. Joel said he thought the monies should come from the Building Fund. Under (b) the figure should be \$199,500 and withdrawal from the Building Fund. Carter reported that now there is approximately \$800,000 in the fund as of December 30, 2012 based upon the purposed contribution in the Warrant. When you drawdown \$225,000 already set aside, then it is \$575,000 +/- . If the gap is funded with a further drawdown from the fund it will become \$375,000 +/- December 30, 2012. Based on the 2011 assessment, .07 would come from taxation if that source was chosen. The Selectmen agreed that it should come from the Building Fund. Russ said that the Selectmen were in favor of reconstructing the Playground Drive field. 1) Paul Punturieri asked why the Selectmen weren't applying the Community Center Fund for the Lions Club property. Joel replied that there was a question of the donated funds being co-mingled with Town funds, which is not allowed. Mr. Punturieri asked why not break out the questions in two articles versus one. Carter replied that it has always been in one article. Carter reported that the Selectmen had received eight emails supporting funding the reconstruction of Playground Drive and against building a field at the Lions Club property. 2) Tom Howard asked if the price comparison sheet will be displayed on an overhead projector so people can view it. Carter replied that it is now on the Town's website and it is up to the Selectmen. Mr. Howard felt it important that the information be provided as the question is to have two fields versus just one. He also asked if the Selectmen received an opinion from Town Counsel regarding the clarity of the Town Meeting votes about building a field at the Lions Club property. Russ replied that they did receive Town Counsel's response and it was unclear and the Selectmen were not comfortable based on the timeline provided in Carter's memo. Carter stated that the opinion from Town Counsel was that proceeding with Playground Drive prior to proceeding with the Lions Club property would need to go back to Town Meeting as that would not be consistent with the Town Meeting's original action. The Selectmen are recommending rebuilding Playground Drive's field first based on the Blue Ribbon Commission's recommendation and because the School and Recreation Department were able to work out amicable scheduling. 3) Laurie Whitley agreed that more information needs to be presented on this at Town Meeting. 4) Jordan Prouty said that the Municipal Building Fund would need to be amended as to its purpose. Carter reminded him that occurred in 2009. 5) Nancy Wright asked Russ if he disagreed with what Town Counsel said. Russ admitted that he didn't understand it as Carter stated, and he thought that the opinion was that it wasn't clear. 6) Bud Heinrich said that the CIPC will meet in February and they've reviewed this, but haven't made a recommendation. Carter replied that it is included in their report now. Their recommendation isn't required as their charge is to review and they can make a recommendation, but the Selectmen are not bound to it. Jim said he will support the article only if the information is presented clearly at Town Meeting. Carter said that all of the documents will be on the website and he asked the Selectmen to review what they wanted presented at Town Meeting to use on an overhead projector. 7) Nancy Wright asked Betsey why she has changed her mind, especially based on the former Town Planner's and Planning Board's reasons why they shouldn't build a field on the Lions Club property. Betsey expressed her surprise that Ms. Wright thought she changed her mind, when in fact she supports reconstructing the

field at Playground Drive. Ed reminded Ms. Wright that while the Selectmen are making this recommendation, the decision will be made by the voters at Town Meeting. 8) Ed Marudzinski said that since the 2009 Town Meeting vote, the Selectmen have been able to evaluate the proposal and have decided to go with rebuilding Playground Drive. There be no further discussion, Joel called for the vote.

(Recommended by Selectmen 5-0)

(Recommended by Advisory Budget Committee 5-0)

ARTICLE 23: The article was read aloud. Ed questioned the handout that the Selectmen received that said they recommended the quarterly tax billing. Ed read from the Selectmen's minutes of September 29, 2011 which discussed how to fund the fiscal year transition. He quoted, "...The Selectmen agreed that the option of quarterly tax billing is removed from consideration." Carter explained that the recommendation was to not use quarterly billing to fund the transition, but to continue exploring software and work flow barriers. Ed disagreed. Russ said he was against quarterly tax billing and against converting to the fiscal year. He said with the bad economy, it will place a burden on the tax payers. He added that he is also opposed to changing the Town Meeting date from March to May. Joel said that he supports the fiscal year conversion from July to June, which will eliminate budgeting without funds coming in. Russ stated that this hasn't been a problem in the past and January through December works now. As there was not further discussion, Joel called for a vote.

(Recommended by Selectmen 4-1 [Russ-Nay])

(Recommended by Advisory Budget Committee 4-1 [Russ-Nay])

ARTICLE 24: The article was read aloud. 1) Laurie Whitley asked if this was coordinated with the school. Carter replied that it wasn't, and by state statute the School District meeting would have to be held in March, but their elections can be moved to May. If the article passes, then the Selectmen would suggest the SAU have an article on the 2013 Warrant for 2014. Ms. Whitley said it was important that this be made clear, as it impacts the school. Ed commented that it took a long time for the School District and Town Meeting to be held on the same day. He felt that if this couldn't be ironed out, then to keep it as it is. Jim agreed that March is the traditional Town Meeting date. Joel called for a vote: Betsey – Aye; Joel – Aye; Jim – Nay, Ed – Nay, Russ – Nay. 2) Nancy Wright felt that having Town Meeting in May will increase attendance at Town Meeting, especially for seniors and "snowbirds". Carter said if the recommendation has changed, he needs to re-write the fiscal year report and eliminate the May Town Meeting article. Betsey explained that the purpose in the May Town Meeting was to accommodate the change in the fiscal year which will require 18 month budget. If Article 24 isn't recommended then the Fiscal Year doesn't make sense. She added that Article 8 of 2010 meeting was to see if it was the sense of the Town to convert to a fiscal year with a May Town Meeting. It was approved and the Selectmen have article 24 in the Warrant. She added that quarterly billing should be reported as an option. Carter agreed. What's at issue is the last recommendation to be open to the idea of quarterly billing. Carter asked and the Selectmen's agreed by consensus to not further explore quarterly billing. He asked the ABC by consensus and they are in favor of quarterly billing. Jim said that he will change his vote to Aye to allow the Town to vote on the issue of May Town Meeting.

(Recommended by Selectmen 3-2 [Ed and Russ-Nay])
(Recommended by Advisory Budget Committee 3-2 [Russ and Barbara-Nay])

ARTICLE 25: As there was no discussion, Joel called for a vote.

(Recommended by Selectmen 5-0)
(Recommended by Advisory Budget Committee 5-0)

ARTICLE 26: Phyllis Prouty, Chair of Board of Library Trustees told the Selectmen that this was a responsible budget. The increase in salaries is due to the increase in health insurance. She reported the numbers of the Library's patrons continues to grow. As there was no further discussion, Joel called for a vote.

(Recommended by Selectmen 5-0)
(Recommended by Advisory Budget Committee 5-0)

ARTICLE 27: Jim asked and the Selectmen and members of the ABC agreed to recommend Articles 27 through 34 as they are all "Hearts and Flowers" petitions

(By Petition)
(Recommended by Selectmen 5-0)
(Recommended by Advisory Budget Committee 5-0)

ARTICLE 28: No discussion.

(By Petition)
(Recommended by Selectmen 5-0)
(Recommended by Advisory Budget Committee 5-0)

ARTICLE 29: No discussion.

(By Petition)
(Recommended by Selectmen 5-0)
(Recommended by Advisory Budget Committee 5-0)

ARTICLE 30: No discussion.

(By Petition)
(Recommended by Selectmen 5-0)
(Recommended by Advisory Budget Committee 5-0)

ARTICLE 31: No discussion.

(By Petition)
(Recommended by Selectmen 5-0)
(Recommended by Advisory Budget Committee 5-0)

ARTICLE 32: No discussion.

(By Petition)
(Recommended by Selectmen 5-0)
(Recommended by Advisory Budget Committee 5-0)

ARTICLE 33: No discussion.

(By Petition)
(Recommended by Selectmen 5-0)
(Recommended by Advisory Budget Committee 5-0)

ARTICLE 34: No discussion.

(By Petition)
(Recommended by Selectmen 5-0)
(Recommended by Advisory Budget Committee 5-0)

Joel closed the Public Hearing at 9:55 p.m.

- IV. REVIEW / APPROVAL MINUTES:** Ed made the Motion to approve the Selectmen's meeting minutes of January 19, 2012, 4 PM & 7 PM, January 26, 2012. Betsey Seconded the Motion. The Motion carried Unanimously.

Joel asked to clarify his statement from the Work Session of January 26, 2012 regarding the Police Department study and Ms. Wright's question. While he did say, that we didn't really know how long the problem had been going on, but it's what is going on now, Joel wanted to be clear that since Sgt. Peter Beede has been the interim Chief, he has made a lot of progress to correct the problem. Joel wanted to be sure to give Sgt. Beede credit for his efforts for correcting the issues at the Police Department.

- IV. NEW RESIDENTS:** Starr B. Hope, Edward W. Jr. & Patricia A. Wilusz, Debra R. Rogers, Marilyn W. Whalley, Mary Ellen Bridges.

- V. CITIZEN INPUT:** 1) Nancy Wright asked Joel to repeat his statement because her video camera was turned off. Joel did so. 2) Hollis Austin expressed his concern regarding the problems reported at the Local Government Center and the reported \$100 million to be paid to subscribing communities. He asked if the Selectmen knew what the Town's share would be. Joel replied that he isn't giving it much attention and Betsey agreed that it was best to wait until the matter is decided. Ed said that not everyone is to blame at the LGC and they do a great job and provide a valuable service. Mr. Austin asked and learned that the Town pays approximately \$9,750 in dues annually.

VI. NEW BUSINESS:

1. Review for Approval: MPD's Highway Safety Grants (4), 1) DWI/DUI Patrols, 2) Enforcement Patrols, 3) In-Cruiser Video, 4) School Bus Enforcement Patrols: Betsey Made the Motion to approve the four Highway Safety Grants and authorized the Chair to sign. Ed Seconded the Motion. The Motion carried Unanimously.
2. Review for Approval: Citizens' Petition – Winnepesaukee Wellness Center: All three petitions were placed in the budget file.

3. Review for Approval: Citizens' Petition, Moultonboro/Sandwich Senior Meals Program: Discussed
4. Review for Approval: Citizens' Petition, Sandwich Children's Center: Discussed.

VII. OLD BUSINESS: None.

VIII. OTHER BUSINESS:

1. Legislative Report: Nothing to report. Hollis Austin asked Betsey to report on HB 1393. Betsey said she is opposed to this bill for many reasons. As a member of the Assessing Standards Board, over the past years they've developed criteria and standards to which they hold assessors. What they have created is constitutionally correct. If HB 1393 were to pass, which is based on the Texas model which no one seems to be able to define, she feels that equitable assessing will become impossible.
2. Board Liaison Reports: Joel reported that he and Carter met with representatives from Conway and Wolfeboro regarding the Carroll County Dispatch and the fee charged. Both towns were in favor of requesting from the county a more equitable fee based on structure for those who use the county dispatch service.
3. Administrative Update: Carter reported that he provided the Selectmen with the latest constitutional amendment for the definition of adequate school funding and he is hopeful that it will come to resolution.
4. Advisory Budget Committee Minutes, January 4 & 9, 2012: Acknowledged.
5. Zoning Board of Adjustment Minutes, January 18, 2012: Acknowledged.
6. Milfoil Committee Minutes, January 18, 2012: Acknowledged.
7. Planning Board Minutes, January 25, 2012: Acknowledged.

IX. CORRESPONDENCE:

1. Time Warner Cable, January 16 & 19, 2012: Joel reported this is their standard letter. 1) Nancy Wright reported she's read that Wolfeboro is in the process of re-negotiating their contract with Time Warner and it isn't going well and asked if Moultonborough could pair up with other towns to re-negotiate a new contract. Carter said that while towns are able to come together on this, Moultonborough's time line (15 year contract) doesn't appear to line up with any neighboring towns.

X. CITIZEN INPUT: 1) Ed suggested that the Selectmen send a sympathy card for the recent passing of Gloria Plaisted, wife of former Fire Chief, Dick Plaisted. The Selectmen agreed.

XI. NON-PUBLIC SESSION: Not needed.

XII. ADJOURNMENT: Betsey Made the Motion to Adjourn. Ed Seconded the Motion. Motion Carried Unanimously.
Joel adjourned the meeting at 10:23 p.m.

Approved

Date
Respectfully Submitted
Hope K. Kokas, Administrative Assistant