

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

Selectmen's Meeting

February 7, 2012

**MINUTES**

**Selectmen:** Joel R. Mudgett, Chair, Edward J. Charest, James E. Gray, Russell C. Wakefield; Carter Terenzini, Town Administrator

**Absent:** Betsey Patten (w/prior notification)

**ABC:** Ed Marudzinski, Alan Ballard, Russ Wakefield, Barbara Sheppard

**Absent:** Jean Beadle (w/prior notification), Kathy Garry, Tom Randell

The Chair called the meeting to order at 5:05 p.m.

The Selectmen received three new petitioned articles.

1. Article #35: The citizens' petition called for the Town to "enact" the portion of the Blue Ribbon Commission's report that the Town not consider constructing a new field until the Playground Drive soccer field is rehabilitated. Ed Marudzinski had some questions on the wording and Joel explained it had to go on the Warrant as it was proposed. Joel called for a vote:

Selectmen to Recommend: 4-0  
ABC to Recommend: 3-1 (Ed)

2. Article #36: The citizens' petition called for the discontinuance of the Community/Senior Center CRF with a transfer of any funds remaining in the account to the general fund. Joel commented that the wording of the article was not correct as the fund was not established as a "vehicle for donations." Tom Howard supported Joel's position and spoke to the merits of keeping the fund for future needs at the Old Route 109 property. Russ supported keeping the fund intact as well but he's concerned it not be directly expended for maintenance without going back to the Town Meeting. Joel spoke to the use of the fund for a variety of purposes and after a brief discussion the Chair called for a vote.

Selectmen to Not Recommend: 4-0  
ABC to Not Recommend: 3-1 (Alan)

3. Article #37: The citizens' petition called for an appropriation of \$1,350 to the Inter-Lakes Day Care Center.

Selectmen to Recommend: 4-0  
ABC to Recommend: 4-0

4. FY Conversion: The Town Administrator reviewed several changes he had made to the report to draw a distinction between the opinions of the Selectmen and the ABC. The main issue was the difference between the two boards with whether or not to recommend the continued exploration of quarterly billing and whether or not it should be in the report given the Selectmen's

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opposition. After a lengthy discussion it was agreed that the charge from Town Meeting did require the inclusion of quarterly billing as an option as it was a "...means of transition..." and the report did need to include recommendations as those were the comments on the "...advisability thereof...", (referring to Fiscal Year conversion and May Town meeting).

A suggestion was made by Peter Jensen to add the words "...or not..." after the word "...whether..." in the last sentence of the last paragraph of Section 1 (Page 8). Joel determined that this was agreed by consensus. The Town Administrator asked if the report, as amended, that day, could now be issued as the report of the two boards. The consensus of the two boards was to endorse the revised report.

Nancy Wright spoke to her belief that the 2010 vote did in fact call for moving the Town Meeting. Jerry Hopkins, Town Moderator, spoke to the upcoming candidate's night on February 19<sup>th</sup> and his hope he could find people to speak on the Charter question as well as the SB-2 question on the School's ballot.

There being no further business the Chair adjourned the meeting at 6:00 p.m.

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Approved

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Date  
Respectfully Submitted  
Carter Terenzini, Town Administrator