

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

Selectmen's Meeting

January 3, 2013

**MINUTES**

Selectmen: Joel R. Mudgett, Edward J. Charest, Betsey L. Patten, Jonathan W. Tolman, Russell C. Wakefield (absent with prior notification); 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 / APPROVAL MINUTES:** Betsey Made the Motion to approve the Selectmen's Minutes of December 20, 2012 & December 27, 2012. Ed Seconded the Motion. The Motion carried.

**IV. NEW RESIDENTS:** John W. Griffin.

**V. CITIZEN INPUT:** 1) Bob Goffredo wished the Selectmen a Happy New Year.

**VI. NEW BUSINESS:**

1. Review for Approval: Payables & Payroll Manifest & Signature File:

<b>DOCUMENT DATE</b>	<b>DOCUMENT</b>	<b>MAP/LOT#</b>
6/29/12	Blind Exemption	049-019
12/31/12	Payables Manifest, \$163,018.27	N/A
1/3/13	Payables Manifest & Signature File, \$478,852.77	N/A

Joel read the Payables Manifest and Signature File as listed above. Ed Made the Motion to approve the Payroll/Payables Manifest & Signature File for December 31, 2012 and January 3, 2013. Jon Seconded. The Motion carried Unanimously.

2. Review for Approval: Request to Use Playground Drive, A. Migliori, 1/18-1/20/13: Carter reported that he received a telephone call from Andrew Migliori, a senior at the Rhode Island School of Design, requesting to use a portion of Playground Drive for his senior degree project, a filming of the *Donner Party: The Musical*, hopefully on Sunday January 20<sup>th</sup>. Mr. Migliori has also made a request to the SAU to film at the Academy under the supervision of the Assistant Principal Nicole Elliot. They are hoping it will be a good observation experience for some of their students. Carter said that in past situations similar to this, he has requested a copy of the script to ensure that what is being filmed is not objectionable, and did so again. Without any comment to the artistic value, he felt that the script was not objectionable. It was Carter's recommendation to approve the request subject to the receipt of the appropriate insurance certificate and whatever reasonable conditions are to be set by the Recreation Department, Department of Public Works, and Public Safety, all incorporated into a single letter. Carter added that when appropriate he will notify the public media, as it is good public relations. The Selectmen

agreed that the script wasn't objectionable, and that the experience provided to interested Moultonborough Academy students would be beneficial. Betsey Made the Motion to approve the request of Andrew Migliori to film at the Playground Drive facility during mid January with the conditions set forth by Carter and the concerned Town departments. Ed Seconded and the Motion carried Unanimously.

**VII. OLD BUSINESS:**

1. Joel said that he thought the time was right to take up the overtime discussion. Carter agreed, saying that it was on the list for tomorrow's work session.
2. Joel reported that the Planning Board met on Wednesday for a special meeting to review the Village Charrette report and add it to the 2013 Planning Board Work Plan with the goal of adding it as a publicly vetted, community revised report as a Master Plan section in the future.

**VIII. OTHER BUSINESS:**

1. Board Liaison Reports: 1) Betsey reported that the Advisory Budget Committee met with the School Board, with a \$6,000 increase in their budget. The School Board will be voting on the budget next Tuesday. Jean Beadle, Chair of the ABC commented that while their expenses are down, the amount to be raised from taxes is up due to a decrease in other revenue.
2. Administrative Update: Carter reported that other than his weekly update, he had nothing to add.
3. Trustees of the Trust Funds Minutes, December 12 & 19, 2012: Acknowledged. Joel reported that the Board has been notified by the Trustees of their decision to withdraw their request for an article for the next Town Meeting concerning appropriating funds to pay a financial investment firm and will continue with their present investment plan.
4. Zoning Board of Adjustment Minutes, December 19, 2012: Acknowledged.

**IX. CORRESPONDENCE: None.**

**X. CITIZEN INPUT: 1) Hollis Austin cautioned everyone to stay away from anyone who has the bad cold virus going around. Betsey added that in Carter's Weekly Update, it was reported that 50% of the Highway crew were out sick with the virus.**

**XI. NON-PUBLIC SESSION: Betsey Made the Motion for the Selectmen to go into Non-Public Session per 91-A:3 II (d) and only to reconvene for the purposes of adjournment. Joel seconded. A Roll call was taken: Jon – Aye; Betsey – Aye; Ed – Aye; Joel – Aye. The Selectmen went into Non-Public Session at 7:36 pm.**

The Board exited Non-Public Session at 7:58 p.m. having voted by a vote of 2/3 or greater of the members present to seal the minutes, as divulgence of the information discussed likely would post the action as being ineffective, until - in the opinion of a majority of the members - the aforesaid circumstances no longer apply.

**XII. ADJOURNMENT:** Ed Made the Motion to Adjourn. Jon Seconded the Motion.  
Motion Carried Unanimously.  
Joel adjourned the meeting at 7:59 p.m.

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Approved

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Date:  
Respectfully Submitted  
Hope K. Kokas, Administrative Assistant

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