

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

Selectmen's Meeting

May 23, 2013

MINUTES

Selectmen: Joel R. Mudgett, Chair, Jonathan W. Tolman, Edward J. Charest, Christopher P. Shipp, Russell C. Wakefield; Carter Terenzini, Town Administrator.

I. CALL TO ORDER: Joel called the meeting to Order at 4:00 P.M.

II. PLEDGE OF ALLEGIANCE:

III. REVIEW / PAYABLES/PAYROLL SIGNATURE FILE:

DATE	DOCUMENT	MAP/LOT#
5/23/13	Lee's Mills Lease, Slip #3-A	119-028 & 119-029
5/23/13	Personnel Matters (2)	N/A
5/23/13	Disposal Agreement, Slaughter	120-101
5/23/13	2013 Yield Tax	124-001 & 124-004
5/23/13	Payables Manifest & Signature File, \$657,774.67.	N/A

Joel read the Payroll/Payables Manifest and Signature File as listed above. Russ Made the Motion to approve the Payroll/Payables Manifest & Signature File for May 23, 2013. Chris Seconded. The Motion carried Unanimously.

IV. WORK SESSION:

1. States Landing (SL) Work Party and Neighborhood Meeting: Carter gave an overview of the FY 2013 budget conversations as to making a decision on the future of the facility. Donna presented on the work party and meeting of 05/18 and Carter summed up the questions that needed to be dealt with; (a) which of the several roadway options to proceed with, (b) await a study of Moultonborough Bay before proceeding with dredging planning, (c) backfilling the DPW budget for tree work, (d) approach Suissevale relative to possible use for their lands for boat/trailer parking, and (e) sale of decals and private party piggybacking on any dredging.

In discussion of the possibility of turning Castle Shores Road (CSR) into a T intersection Russ wondered what we might do with the abandoned right of way. Carter suggested it be planted with trees. Chris suggested that, in a new or configured approach perhaps the lands could be used for boat/trailer parking as opposed to spending any money on new lands. Ed spoke to the need to make a long range plan and commitment. Carter said we could continue to do nothing, take a mid range approach of just cleaning up what was there and adding a few amenities, or make an overall decision. Jon felt we should definitely maintain the facility, the CSR and SL intersection has been this way for 40 years, and we should look at the other issues. Joel walked

the group through a checklist and the consensus was to (a) commit to continue to own the property and make it a meaningful park facility, (b) move the road reconstruction monies to Old Route 109, while the various issues raised by the SL neighborhood is given further investigation, (c) get a budget estimate for an application for - and the timeline to obtain - a dredging permit along with an approximate cost of the dredging, (d) approach Suissevale as suggested, and (e) agree to backfill the DPW budget for the recommended tree work but express concern the crews do not get spread too thin in an effort to keep out of pocket expense low. The Town Administrator will write this up for formal action on 05/30.

2. Gym Facility Update: Carter gave an overview of the meetings with the former members of the Blue Ribbon Commission and Recreation Advisory Board that have occurred since the “Sense of the Meeting” vote, what the next steps might be and potential sources of funding. Chris expressed a concern that the kitchen needed to be beefed up and there had been a loss of program space. Carter pointed out the former proposal had a full commercial kitchen and function hall (of which portions could be shared as program space). Removing those did result in lesser space and some compromises, but putting them back in would bring us full circle back to where we were. He pointed out that the few large functions there would be could always be accommodated by catering. Joel thanked Donna for taking the time to do the building program and said the question is do we want to pass this along to someone to clean-up. The consensus was to proceed by inquiring of the architect how much they might need dollar wise and what problems – if any – are posed by proceeding on that alone as opposed to doing so in conjunction with a site study.
3. Transfer Station (Old Landfill) Study: Carter presented the plan for three monitoring wells, two surface water sites, and one test pit (with one of the monitoring well materials being reviewed). The budget was expected to be in the range of \$15k to \$17.5k based upon the assumptions in the report. He also pointed out that some of the expense would actually occur in FY 2014 so we were in good shape from a FY 2013 budget standpoint. He wanted to be sure this was in keeping with Selectmen’s expectations and the general consensus was that it was. The Board did want to see an additional surface cleaning (particularly in the waterway area) undertaken.
4. Village Sidewalk Study: Carter reviewed the proposed Task Order. Russ asked when we tell people where sidewalks can’t go (in DOT right of Way and the like). Carter reviewed the iterative process and said those discussions would occur at the second public meeting when the Engineer responds to public input from the first hearing. This TO was deemed ripe for action.

Ed leaves at 6:04 p.m.

Hollis Austin was recognized and spoke to his belief that a full agenda should be published so that people can come for items of interest. Joel said that work sessions were for the Board to concentrate on an issue and hash it out. He said it then goes to a business meeting for formal votes where public input is accepted. Russ added that this all comes back to their business meetings and people will see it all. Joel emphasized that these work sessions were for the Board to be able to give a general sense of direction to the staff. Jon said that we don’t even have to post agendas. He said we can put up a general list of what we can hope to accomplish, but the Board could not be held to that. He continued that even Selectmen’s “regular meetings” aren’t “public meetings” or hearings, but meetings held in public. There is not even an obligation to let people speak, although they do try to allow as much of that as possible. Carter expressed concern that he be able to bring items in that might not have been on the checklist, as

items sometimes come up mid-week, but will try to put something up for the next work session that will satisfy all.

There being no further business Joel adjourned the meeting at 6:15 p.m.

Approved

Respectfully Submitted Date
Carter Terenzini, Town Administrator

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