

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

Selectmen's Meeting

July 18, 2013

MINUTES

Selectmen: Joel R. Mudgett, Jonathan W. Tolman, Edward J. Charest, Christopher P. Shipp (absent with prior notice), Russell C. Wakefield; 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: Ed Made the Motion to approve the Selectmen's Minutes of June 20, June 27, July 3 & July 11, 2013 as written. Russ Seconded the Motion. Hope asked that the minutes of June 27, 2013 be amended, New Business, #1 Payables/Signature file should read 2012 Yield Tax and not 2013. The Motion carried unanimously.

IV. NEW RESIDENTS: Ashley M. St. Jean, Robert D. King, Jeffrey P. Kinney, Michael F. Powers, Greg Joubert.

V. CITIZEN INPUT: 1) None.

VI. NEW BUSINESS:

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

DOCUMENT DATE	DOCUMENT	MAP/LOT#
7/18/13	Intent to Cut	213-002
7/18/13	Payables Manifest & Signature File, \$1,255,461.00	N/A

Joel read the file for July 18, 2013. Russ Made the Motion to approve the Payable\ Payroll Manifest & Signature File for July 18, 2013 as written. Ed Seconded. Russ commented that the majority of the payables file includes the school payment to the state and locally. The Motion carried unanimously.

2. Review for Approval: Resignation of Morgen Gillis, Recreation Advisory Board: The Selectmen accepted Ms. Gillis' resignation with regret, thanking her for her service. Joel asked and Carter replied that he will be posting committee/board openings, but wanted to wait until after this meeting based on the appointment(s) the Selectmen might make tonight.

3. Review for Approval: Disposal Agreement, Herbert Wolcott: Ed Made the Motion to approve the Disposal Agreement for Herbert Wolcott of 12 Victory Lane as stated. Russ Seconded and the Motion carried Unanimously.

4. Review for Approval: Resignation of Ken Taylor, Trustees of the Trust Funds: Joel reported that Ken Taylor has moved out of Town and has resigned as the Chair of the Trustees of the Trust Funds. The Selectmen accepted his resignation with regret, thanking Mr. Taylor for his service. Russ added that in the Agenda packet under

correspondence, Paul Daisy, a former Trustee, has expressed his interest in filling Mr. Taylor's opening. Russ Made the Motion to appoint Paul Daisy as Trustee of the Trust Funds. Carter thought that as this is an elected position, his term would expire March 31, 2014, and if Mr. Daisy chooses he can run for the position at the next election. Ed Seconded the Motion. The Motion carried Unanimously.

5. Review for Approval: Resignation of Allen Hoch, Joint Milfoil Board: Joel told Mr. Hoch that they accept his resignation, but understand that he is now working for one of the Milfoil vendors, and thanked him for serving. Mr. Hoch said that he recommends Peter Jensen as his replacement. Mr. Jensen replied that he was in favor of this until they could find another replacement. Russ Made the Motion to appoint Peter Jensen to the Joint Milfoil Board. Ed Seconded and the Motion carried Unanimously.
6. Review for Approval: Appointment of Alternate Library Trustee, Margaret Greenbaum: Ed Made the Motion to appoint Margaret Greenbaum as an Alternate to the Board of Library Trustees, with her term expiring March 31, 2014. Russ Seconded. The Motion carried Unanimously.
7. Review for Approval: DPW Re Wood Boiler & NHEC Grant: DPW Director Scott Kinmond told the Selectmen that using the wood boiler will allow the Highway Garage to use the waste oil furnace as a back-up only. The cost for the wood boiler which was approved at Town Meeting is more than budgeted due to the expense for installation and a cement slab that is needed. Scott has received a verbal approval from the NH Electric Cooperative for a 50/50 grant, with a maximum amount of \$15,000. Joel asked and Scott agreed that this will mean less available firewood to the public through Disposal Agreements. Scott checked with the Town of Wakefield and learned that they burn 12 cords per season. He added that property owners where trees/limbs are cut will continue to be offered the firewood. Jon asked what contingencies come with the grant and learned that the Town must use the wood boiler for at least one year and keep records of the savings. Joel commented that the repairs for the waste oil furnace have been very expensive and frequent. Scott added that the burner is 12 years old and must be serviced twice a year. He thought that by using it for back-up heat only, this will extend the life of the burner. The plan is to connect the air handler to the wood burning furnace to increase efficiency. Russ Made the Motion to approve the purchase of the wood boiler and total costs for installation including the concrete slab at \$26,625, and to apply for the grant from the NH Electric Cooperative, and authorizing the Chair to sign. Ed Seconded and the Motion carried Unanimously. Carter explained that these grant monies can be handled two ways: 1) Transfer the equivalent funds from the Selectmen's Contingency and take the grant in as a miscellaneous receipt without a public hearing; or 2) hold a public hearing to accept and expend the funds from the grant. The consensus was to support a future transfer.

VIII. OLD BUSINESS:

1. Russ told the Selectmen that he attended the recent Lakes Region Planning Commission's annual banquet. The Director of NH Department of Environmental Services was the guest speaker. The Director praised state workers and legislators for their work, but did not acknowledge the volunteers at the local level, who actually get the work done. Russ said this disappointed him. He gave as an example Moultonborough's Planning Board which had been instrumental in the creation of the Shoreland Protection Act and the Milfoil Committee. He felt the Director failed to recognize the hard work done at the local level, where things actually get done.

IX. OTHER BUSINESS:

1. Board & Staff Liaison and Update Reports: Jon reported that the CIPC has been ranking projects for 2014 and 2015.
2. Advisory Budget Com. Quarterly School District Budget Review & Minutes of June 10, 2013: Acknowledged. Ed asked Chair Jean Beadle if the school had over spent. Ms. Beadle replied that their “net-net” is under budget.
3. Master Plan Implementation Committee Minutes, June 10, 2013: Acknowledged.
4. Planning Board Minutes, June 12, June 26, July 1, and July 10, 2013: Acknowledged.
5. Recreation Advisory Board Minutes, June 10, 2013: Acknowledged.
6. Capital Improvements Program Committee Minutes, June 13, June 20, and June 27, 2013: Acknowledged.
7. Visiting Nurse Service Professional Advisory Board Minutes, June 18, 2013: Acknowledged.
8. Milfoil Committee Minutes, June 19, 2013: Acknowledged.
9. Trustees of the Trust Funds Minutes, June 27, 2013: Acknowledged.
10. Heritage Commission Minutes, July 1, 2013: Acknowledged.

X. CORRESPONDENCE:

1. Time Warner Cable, June 13 & June 19th (2): Joel reported that these letters were the usual, possible program changes that might occur.
2. Joseph Cormier, July 11, 2013, Creation of Fireworks Ordinance: Joel reported that Mr. Cormier’s letter expresses his concern that the Town does not have a firework ordinance. Carter reported that Chief Wetherbee is putting together statistics for the Selectmen’s consideration. Mr. Cormier spoke to his letter, explaining that he and his wife were returning from the Center Harbor fireworks and passing the Long Island Beach, found people sitting at the beach and fireworks were going off. In fact, they wondered if the Town had a fireworks display, as there were so many people present. Mr. Cormier expressed his concern, based on his experience in Vietnam, of people setting off reloadable mortars that evening. He told the Selectmen he researched the Town’s ordinances and found only the Noise Ordinance. The Police Department has been very cooperative responding to his complaints of fireworks going off during the day and night, but their only course of action was through the Noise Ordinance. Mr. Cormier questioned why this is being allowed on the Town’s beach. Joel thanked Mr. Cormier for bringing this to their attention, acknowledging that it can be a disturbance, especially for veterans, adding that Jon has talked about the need for a fireworks ordinance. Ed agreed, adding that someone is setting off a cannon in the Berry Pond area, which upsets his dogs and visitors. Joel told Mr. Cormier that the Selectmen will consider his request.
3. Paul Daisy, July 11, 2013, Interest in Trustees of the Trust Fund Vacancy: Addressed.

- XI. CITIZEN INPUT:** 1) Hollis Austin asked Scott Kinmond if the savings for the proposed wood boiler would include electrical savings, if the boiler had the capacity to burn wood chips, and the cost for Town staff to work up the wood to burn it. Scott replied that savings would be in not using waste oil, reducing the expensive repairs to the oil burner, and the availability of free wood. He added that he did not consider a boiler using wood chips as that would require extra work for the moisture content, and a space to store it all. He added that the wood chips produced at the Transfer Station are sold through a broker and he doesn’t know how they are used. As has

been done in the past, the department will use the free labor of Carroll County prisoners to help cut up the wood into 3'-4' lengths. Scott concluded that he doesn't have the time to analyze this to the degree that Mr. Austin is asking. The wood boiler will save the Town money and he found the grant which will help pay for 50% of the cost, adding that the bottom line is the savings to the taxpayers. Mr. Austin then asked how they decided which portion of the Pathway would be reconstructed. Joel replied that the area that was being covered with rocks was the obvious choice. Carter added that it was determined by which area requires the most maintenance. Mr. Austin wanted to know if a study had been done on which section gets the most traffic. Mr. Cormier said that from Trexler's to Jo-Jo's is the most used. Mr. Austin thought that this section should receive the next maintenance. Joel replied that it is in good condition. Scott added that they will do crack sealing on Phase I. 2) Peter Jensen thanked Russ for his comments regarding volunteers at the local level and suggested to Mr. Cormier that he consider volunteering. Ed commented that recently he performed a funeral service for a WWII veteran who had been one of the first to land on Omaha Beach. During the service he commented that we are lucky to live in our great country, with people who give of their lives, their time, and their service. Ed said he appreciates all the service of those who volunteer.

Carter asked and the Selectmen agreed for a Non-Meeting to meet with Town Counsel to follow the regular meeting.

XII. NON-PUBLIC SESSION: None needed.

XIII. ADJOURNMENT: Russ Made the Motion to Adjourn. Jon Seconded the Motion.
Motion Carried Unanimously.
Joel adjourned the meeting at 7:49 p.m.

Approved

Date:

Respectfully Submitted

Hope K. Kokas, Administrative Assistant