

****Note: Items to be placed on the Agenda must be received by 4 p.m. on the preceding Friday****

**Office of Selectmen
P. O. Box 139 / 6 Holland Street
Moultonborough, NH 03254
603-476-2347**

AGENDA

Selectmen's Meeting, 7:00 PM

April 17, 2014

Selectmen: Jonathan W. Tolman, Chair, Joel R. Mudgett, Paul T. Punturieri, Christopher P. Shipp, Russell C. Wakefield; Carter Terenzini, Town Administrator.

I. CALL TO ORDER:

II. PLEDGE OF ALLEGIANCE:

III. PUBLIC HEARING: RSA 31:95-B, Acceptance of A Gift of Money, "Turn Up The Heat": The Chair opened up the Public Hearing relative to the proposed acceptance of a \$5,000 gift from the "Turn Up The Heat" committee to assist citizens with their energy needs. Carter explained how these monies assist those who do not meet the eligibility for general assistance, but whose lack of income made it difficult to pay their utility bills. He added that the Human Services Director, Rae Marie Davis, will distribute these funds and at the end of the year request reimbursement from the designated trust fund account. Joel Made the Motion to accept the \$5,000 from the "Turn Up the Heat" committee with the thanks of the community. Paul Seconded and the Motion carried Unanimously. Jon closed the Public Hearing at 7:04 p.m.

IV. REVIEW / APPROVAL MINUTES: (2) April 3, 2013, Public & Non-Public, (2) April 10, 2013, Public & Non-Public: Joel Made the Motion to approve the Minutes of April 3, 2014, public and non-public, and April 10, 2013, public and non-public. Paul Seconded. Chris asked that the work session minutes of April 10th be amended, under item #1, last bullet, to strike the concept of removal/reorganization for any reason inserting in its place the concept that removal/reorganization is for "cause". Paul asked to amend the April 3rd minutes, under IV. Citizen Input, half way through the paragraph, where it is written that "...he didn't think it was a conflict of the Right to Know law." He asked that it be changed to *Paul said it may not be a technical violation of the Right to Know law, however it is not in keeping with the spirit of the law.* Also, he asked to add after, "Paul thought that there is a perception of a vendetta" *based on last summer's issue with the Planning Board.* Paul asked to correct a grammatical error, page 2, second line, striking the extra "to" in the sentence that starts with "They need..." Change the second repeated item 6) to 7) for Al Hume's comment, and add item 8) *Josh Bartlett asked if the Selectmen would seek legal counsel and Jon replied that they would.* Russ asked, page 4, under New Business 6) to add his question to Carter regarding the purchase of the 6 wheel dump truck, if there was sufficient funds in the budget without a negative impact, to which Carter replied that there was. On the motion to approve the minutes as now amended, the Motion carried Unanimously.

V. CITIZEN INPUT: 1) Joel spoke to the recent death in Bristol and his concern over the recent incidents of children/teens taking the "polar plunge" and the risks associated. He added that kids are challenging one another to jump in the lake. The human body wasn't meant to sustain such a drastic temperature drop and it is an extreme hazard. Jon spoke to the "controlled" plunges some

of the kids are engaging in which can be a non-alcohol/drug release for some. He didn't see any hint of bullying. Joel asked that parents have their kids discontinue this challenge. Inter-Lakes School District sent a letter to parents warning them of this teen challenge. Joel said that his concern was for that one kid who takes the challenge seriously and goes off on his/her own or with a friend and then gets into serious trouble and quickly it becomes too late. Chris spoke to the trauma issues when one jumps into freezing water. The human body is not designed for dramatic drops in body temperature and it causes multiple medical issues. Paul added that it also presents a risk to the responders. 2) Jean Beadle told the Selectmen that Carter shared with her the letter sent to the LRPC nominating her late husband, Peter Jensen for the Kim Ayers award. She thanked the Board.

VI. NEW BUSINESS:

1. Review for Action: Consent & Signature File:

DATE	DOCUMENT	MAP/LOT#
4/17/14	Denial of Abatement	130-065-000, 001, 002, 003, 004 & 005
4/17/14	Approval of Abatement	169-046-000-007-007
4/17/14	Certification of Yield Taxes Assessed	014-004
4/10/14	Disposal Agreement – Michael and Maureen Breen	42 Marvin Road
4/11/14	Disposal Agreement – Clark Mansur	1 Countryside Lane
4/17/14	Approval of Elderly Exemption	162-009
4/17/14	Approval of Elderly Exemption	135-011
4/17/14	Approval of Charitable Exemption	135-028
4/17/14	Approval of Charitable Exemption	091-002 & 003
4/17/14	Yield Tax Warrant	095-001-001
4/17/14	Approval of 2014 Beach Permit	N/A
4/17/14	Shannon Cemetery Deed	Lots 144, 145, 162 & 163

Joel Made the Motion to approve the Consent & Signature File as presented. Paul Seconded and the Motion carried Unanimously.

2. Presentation: Jeff Hayes, New Executive at LRPC: Mr. Hayes introduced himself to the Selectmen and gave a brief overview of the work of the 30 member community organization and spoke to their role as a liaison to the many state and federal agencies. He discussed the recent award to the state of \$200 million and the plan to be developed for expending it relative to the MTBE pollution and their “Brownfields” grant. Paul raised the matter of the Town’s dues (\$10,000 +/-) which are the second highest in the group, which seemed to be out of balance compared to the other towns. Mr. Hayes explained how the formula worked (half on population and half on equalized property values), the spike in seasonal population, and the Town’s assessed values. Paul replied that he understood some of this concept, but to him the inequity was a matter of principle. He added that he felt a straight division of the dues seemed more equitable and asked Mr. Hayes to review the matter. Russ added that one of his pet peeves is that Moultonborough seems to pay more for many things and felt that we weren’t being treated fairly. He suggested the LRPC have the Town’s pay for the services they use.

Jon asked who made the decision and learned it was the LRPC governing commission. Mr. Hayes said he was open to looking at other factors that Moultonboro might think more fairly reflect an appropriate distribution of the dues. Paul said they weren't arguing that the services weren't needed or valuable, but it simply it was the principle of fairness. Paul asked how to get this question before the commission. Mr. Hayes repeated his offer to meet on this further. Joel spoke to the rework of the formula by the Lakes Regional Mutual Fire Aid as an example of how a revision might be tackled. Carter suggested that Selectmen deal with its delegates with a follow-up discussion from Board members of various manners to cover this, including a possible fee for service. Jon pointed out that the Town would pay more under that approach. Mr. Hayes said that there were a lot of things which cross town borders and user fees don't cover those situations. Hollis Austin asked about the 15% local and 85% federal/other sources of money and the concern over the attack on property rights and privacy and asked where did this NGO (LRPC) stand on this. Mr. Hayes explained the RSA which established them as a creature of local government and said he too was concerned over privacy issues, but this area really wasn't their area of focus. LRPC is controlled by local governments and he believed in local control. Mr. Austin asked about the Northern Pass and learned that LRPC did not have an official position on this. The Selectmen thanked Mr. Hayes for attending the meeting.

3. Review for Action: Policy Proposal Re Perambulation Legislation: Carter explained the NHMA policy initiative and his reasoning to propose the elimination of the perambulation requirement, at best as Maine has done, or, at worst, file a final report with GPS coordinates to relieve a town of the responsibility. Joel Moved and Russ Seconded to support the proposal as presented. Paul said that this is a tradition and he hates to lose it. Jon replied that his father was a Maine native and a traditionalist, but in this case it is flat out not getting done. Joel spoke to the merits of using the GPS coordinates and thought that this was the way to go. The Motion carried Unanimously.
4. Review for Action: NH Bass Casters Launch Requests, (3) Lees Mills & (2) States Landing: Russ Made the Motion to approve the two Launch Requests for the NH Bass Casters for Lees Mills July 12th, August 23rd, and August 30th, and for States Landing May 7th and October 4th as written. Chris expressed some concern that these tournament groups are taking away parking spaces from residents and property owners. The Motion carried Unanimously.
5. Review for Action: Library Trustees Alternate Appointments (3): Russ Made the Motion to appoint Edward Harrington, Margaret Greenbaum and Richard Geden as alternates to the Board of Library Trustees for a one year term, as requested. Russ Seconded and the Motion carried Unanimously.
6. Review for Action: CIPC Appointments (2): Russ Made the Motion to appoint Richard Brown and Jordan Prouty as members to the CIPC, with terms ending March 31, 2016 and March 31, 2017. Chris Seconded. The Motion carried Unanimously.
7. Review for Action: 2014 Milfoil Budget Proposal: Carter explained that this was a request by the Committee to expend \$193,775 for the 2014 season as detailed in the Committee's memo dated April 10, 2014. Russ Made the Motion to authorize the expenditure of \$193,775 as outlined in the April 10th memo. Joel Seconded and the Motion carried Unanimously.

VII. OLD BUSINESS: 1) Paul informed Carter that there is a problem with the EZstream website. It appears that the file is corrupted at approximately 15 minutes into the video, and causes it to cycle back. Carter said that Hope will return from her vacation on Monday and he will have her

look into the problem. Paul asked if the sound could be input directly into the camera and learned that it could. Carter said the sound off the camera mike seemed to work OK and he would talk with Hollis Austin. 2) Russ reported that he will be going to the Library Trustees Meeting and asked the Selectmen to provide him with any of their questions before hand.

VIII. OTHER BUSINESS:

1. Board & Staff Liaison and Update Reports: Joel reported on his meeting with Sandwich regarding the Ambulance contract and perambulation. They said they would support our proposal to the IMA for the contract amendment and suggested hiring a surveyor to do the work. Russ thought that Hambrook and Dolan did some previous perambulation work on this border.
2. Zoning Board of Adjustment Minutes, April 2, 2014: Acknowledged.
3. Milfoil Committee Minutes, April 3, 2014: Acknowledged.
4. Heritage Commission Minutes, April 9, 2014: Acknowledged.
5. Jon said that next Wednesday was Administrative Assistant Day and there was discussion of going to pizzas instead of the flowers that have been traditionally given out. Joel moved to spend \$400 to purchase pizza for Town employees, Wednesday April 23rd. Paul Seconded and the Motion carried Unanimously.
6. Russ raised the question if someone should attend the Primex training on evaluations to be held on June 12th. Carter suggested and the Selectmen agreed that they defer this until they have the new evaluation tool.

IX. CORRESPONDENCE:

1. Time Warner Cable, April 7, 2014, Possible Program Changes: Jon and the Selectmen acknowledged TWC's letter of possible program changes. There was a discussion on various means people might use to try to reduce their bills.

X. CITIZEN INPUT: 1) Scott Bartlett, on behalf of the Milfoil Committee asked for the dates of the fishing tournaments and Carter said he would ask Hope to email those to him. He also reminded all that the Launch Permits had a condition requiring the tournament sponsors to inspect the boats relative to weed and nuisance plants.

XI. POSSIBLE NON-PUBLIC SESSION: None.

XII. ADJOURNMENT: Joel Made the Motion to Adjourn. Russ Seconded.
Motion Carried Unanimously
Jon adjourned the meeting at 8:30 p.m.

Approved

Date
Respectfully Submitted
Carter Terenzini