

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

Selectmen's Work Session, 4 P.M.

April 24, 2014

**MINUTES**

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

1. **Jon called the meeting to Order at 4:03 p.m.**
2. **FYI 2014 1st Quarter Report:** Financial Director, Heidi Davis presented the report noting variations in expenditure trends in relation to the lines where the total annual payment is made in one lump sum, and where snow and ice expenses are concentrated in the first quarter.
3. **LRPC Funding Formula:** Carter began, referring to prior statements by the Selectmen about what they perceived as an inequitable funding formula, suggesting that in order to advocate for change the Town needed to lay out what it thought a fair funding formula might be. He gave one example (population alone) by which the Town's dues would be \$4,200 or some 40% of those the Town is now paying. Paul didn't think the LRPC would agree to a formula based on population only and discussion followed on other possible formulas (by geographic size or median family income) including one which set a base dues per member (say \$1,000) with the balance distributed according to a formula. Carter was asked to recirculate the listing of services we receive and advise the Board on the status of our Alternate LRPC representatives.
4. **Consolidated Goals:** Carter gave an overview of the ranking now that the scores were in. He noted that items not ranked at all were given a zero. He asked the Board to review it, noting that it wasn't consistent in several areas with work projects now underway. He suggested this process was more of a prelude to doing it annually in the run-up to the budget, in order that the goals were reflected in the process and staff goal setting is done as part of the evaluation process.
5. **Non-Public Session:** Paul Moved and Russ Seconded to go into Non-Public Session per RSA 91-A:3 (c) and reconvene only for the purposes of adjournment. A Roll Call was taken: Paul – Aye; Russ – Aye; Jon – Aye. The Selectmen went into Non-Public Session at 4:42

The Board exited Non-Public Session at 6:37 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 affect adversely the reputation of a person other than a member of the public body itself, until in the opinion of a majority of the members, the aforesaid circumstances no longer apply.

6. Adjournment: There being no further business the Chair adjourned the meeting at 6:38 p.m.

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Approved

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Respectfully Submitted Date  
Carter Terenzini, Town Administrator