

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

Selectmen's Meeting

May 1, 2014

MINUTES

Present: Selectmen: Jonathan W. Tolman, Chair, Joel R. Mudgett, Paul T. Punturieri, Christopher P. Shipp, Russell C. Wakefield; Carter Terenzini, Town Administrator; and Hope K. Kokas, Administrative Assistant.

I. CALL TO ORDER: Jon called the meeting to Order at 7:00 P.M.

II. PLEDGE OF ALLEGIANCE:

III. REVIEW / APPROVAL MINUTES: Russ Made the Motion to approve the April 17, 2014 minutes, (2) April 24, 2014, public and non-public minutes as written. Paul Seconded the Motion. Chris and Joel abstained from voting for the minutes of April 24th as they were not in attendance. The Motion carried Unanimously.

IV. CITIZEN INPUT: 1) Joe Cormier asked the Selectmen for an update regarding Article 22 on fireworks. Carter reported that there is a lengthy article in the newsletter (for Selectmen's review next meeting) and he plans on releasing a press release, which will also be mailed to local Realtors, road associations for Suissevale, Balmoral, and the like. 2) Steve Maguire asked and learned from Jon that the approved Article 22 is a limited ban on fireworks, based on the time of day and certain holidays.

V. NEW BUSINESS:

1. Review for Action: Consent & Signature File:

DATE	DOCUMENT	MAP/LOT#
5/1/14	Administrative Abatement	065-004
5/1/14	Disposal Agreement, Kessler	066-009
5/1/14	Veterans' Tax Credit – 2014 Approved	272-034
5/1/14	Veterans' Tax Credit – 2014 Approved	162-007
5/1/14	Elderly Exemption – Updated	069-005
5/1/14	Elderly Exemption – Updated	176-014
5/1/14	Elderly Exemption – 2014 Denied	086-007
5/1/14	Elderly Exemption – Updated	115-026
5/1/14	Elderly Exemption – 2014 Approved	072-012
5/1/14	Disabled Exemption – Updated	176-019
5/1/14	Current Use – 2014 Approved	152-002
5/1/14	Current Use – 2014 Approved	065-004
5/1/14	Land Use Change Tax	046-016
5/1/14	Land Use Change Tax	185-004-001
5/1/14	Camp Tecumseh, 2014 Charitable Exemption	212-001 & 211-002 & 211-001

5/1/14	Audubon Society of NH, 2014 Charitable Exemption	107-057 & 090-001-000-BS0-003
5/1/14	Historical Society, 2014 Charitable Exemption	052-024 & 052-008
5/1/14	Lakes Reg. Cons. Trust, 2014 Charitable Exemption	Multiple Parcels
5/1/14	Castle Preservation Soc., 2014 Charitable Exemption	125-002 & 408-002-001
5/1/14	Squam Lakes Cons. Soc., 2014 Charitable Exemption	012-002 & 029-013 & 057-002 & 081-003
5/1/14	Yield Tax	212-001
5/1/14	Yield Tax	072-095
5/1/14	Yield Tax	182-007 & 187-002
5/1/14	Yield Tax	124-001 & 124-004
5/1/14	2014 Yield Tax	014-004
5/1/14	Dock Lease, Slip #2-A	100-010 & 011 & 119-027
5/1/14	Dock Lease, Slip #4-A	119-026
5/1/14	Cemetery Deed, #218 Shannon Cemetery	N/A
5/1/14	Vachon Clukay & Co., MS-5 2013	N/A
5/1/14	2014 MFRD Proclamation	N/A

Jon read the Consent & Signature File for May 1, 2014. He asked and Paul confirmed that he will be presenting the Moultonborough Fire Rescue Department proclamation on Saturday. Paul Made the Motion to approve the Consent & Signature File for May 1, 2014. Joel Seconded. The Motion carried Unanimously.

2. Presentation: Deb Peaslee Re: Lakes Region Visiting Nurse Association: Ms. Peaslee thanked the Selectmen for inviting her to attend their meeting, adding that she couldn't believe that the first quarter has gone by so quickly since the transition from MVNS to LRVNA. She provided the Selectmen with new LRVNA brochures, which addresses services to Moultonborough, along with a new poster. Although the Moultonborough numbers for 2014 are less than 2013, each month they continue to go up. Presently they have 5 new referrals and more Moultonborough patients are coming back. Ms. Peaslee said that the phone relay system that is in place is working. For the first quarter they have 24 unduplicated clients. The transition went well, despite some challenges, especially with the new computer system. With LRVNS there is increased availability of more nurses, and therapists. They are able to attract more per-diem nurses because they can guarantee the hours, which MVNS couldn't do. Ms. Peaslee was thankful of the support they've received from the MVNS Trust, adding that Jeri King just successfully completed a week long training on wound care and is now certified. She reported that there are two potential MVNS Board members to be appointed to the LRVNA Board, and this will be done by their annual meeting, of which she invited the Selectmen to attend, on Tuesday, May 20th, 2 pm, at the Meredith Community Center. Jon reported that the Selectmen just received a letter from Director Cheryl Gonzalo of LRVNA, thanking the Selectmen for partnering with their agency and how pleased they are with the change and the services their patients are receiving. Praise was given to Ms. Peaslee as the new Clinical Director, bringing her expertise and knowledge of homecare, and Ms. King for her nursing knowledge and personal connection to the people of Moultonborough. The Selectmen all thanked Ms. Peaslee, Ms. King and LRVNA for the successful transition and their efforts.
3. Review for Action: Recreation Department's Bonfire Request, July 29, 2014: Jon reported that this was the Recreation Department's annual request for the Recking Crew's

bonfire, adding that Chief Bengtson has given his approval. Joel Made the Motion to approve Recreation's request to have a campfire at the Playground on July 29, 2014, from 5-8 p.m. Chris Seconded and the Motion carried Unanimously.

4. Review for Action: Vadar Support Contract: Jon explained that although the Tax Collector has accepted bids for a new tax collection software program, they don't expect that the new program will be up and running before the end of the 2014 year. Carter said he and Susette looked at various options to continue Vadar's support and they both agreed that contracting for another year was the best way to go. Paul asked if the cost was the same as last year and will Vadar's data be imported to the new program. Carter replied that the cost is the same and the hope and expectation is that no data will be lost. Russ Made the Motion to approve the software support contract with Vadar Systems for the period of May 1, 2014 to April 30, 2015 as written and to authorize the Town Administrator to sign. Paul Seconded and the Motion carried Unanimously.
5. Review for Action: 2014 Adopt A Spot Awards: Jon read the Adopt A Spot awards: 1) Miracle Farms Landscaping – Center Harbor Town Line; 2) Karen and James Ngizus & Family – Playground Drive; 3a) Dion's Plant Place – Town Hall's north parking island; 3b) Moultonborough Women's Club – Town Hall South parking island; 4) Pine Ridge Lawn & Landscape, LLC – front of Town Hall; 5) Donnybrook Home Services, LLC – Recreation Center and Pole at the Lions Club; 6) Moultonboro Toastmasters – Transfer Station; 7) Miracle Farms Landscaping – Public Safety Building; 8) Donnybrook Home Services, LLC – Sutherland Park (partial); 9) Robert P. Patenaude – Town Line on Bean Road. Russ made the Motion to acknowledge the 2014 Adopt A Spot awards. Joel Seconded and the Motion carried Unanimously. Joel asked about the Adopt A Facility program and Carter said that they are still working on it. They will be advertising those participants and the Community Garden in an upcoming press release about Adopt A Spot.
6. Review for Action: Cease & Desist Re: Map 140 Lot 2, 144 Bean Road: Carter reported that the Code Enforcement Officer, Don Cahoon is seeking the authority from the Selectmen to serve a Cease and Desist Order on the property owner of 144 Bean Road due to building decks, stairs, etc., without an approved building permit and building within the setback. He added that Don has sought the property owner's compliance on numerous occasions. The Selectmen acknowledged that the CEO goes to great lengths to work with property owners before having to issue a Cease and Desist order. Chris made the Motion to authorize the Code Enforcement Officer to issue the Cease and Desist Order to the property owner of Map 140 Lot 002, 144 Bean Road. Russ Seconded. Paul asked and learned that a demolition permit will not be needed to remove the stairs. The Motion carried Unanimously.
7. Jon reported that Chief Wetherbee in his memo dated May 1, 2014 reported that as of May 30, 2014 will be the last day of duty for K-9 Rony with the Police Department, and after that he will be permanently retired. Rony is approximately 11 years old and has served the Town well. The Chief requested that the Town transfer Rony to his handler, Detective Steve Kessler and his family for the sum of \$1.00. The Police Department will insure that Rony's license is updated for 2014 along with vet visits and insurance. The MPD plans on presenting a plaque to Detective Kessler and Rony for their years of service, and will let the Selectmen know of the date for the presentation. The K-9 cruiser, a 2009 Ford Crown Victoria will be retrofitted and become part of the uniform fleet, which will be helpful especially during the busy summer months. Carter requested the authority to sign the bill of sale. Chris Made the Motion to retire K-9 Rony and

transfer him to Detective Steve Kessler and his family for the sum of \$1.00, authorizing the Town Administrator to sign the transfer. Russ Seconded. The Motion carried Unanimously. Joel asked, considering that the K-9 program was approved at Town Meeting, if a public hearing is needed to end the program. Jon felt that as the program was eliminated from the budget, and the budget was approved at Town Meeting, that was the approval needed. Jon thought and Paul agreed that a public hearing wasn't needed, but to more formally announce this change, it can be an upcoming agenda item. Carter suggested and the Selectmen agreed by Consensus to check with Chief Wetherbee for his availability to attend a meeting, where he can address the discontinuance of the K-9 program along with other items.

8. Paul told the Selectmen that he recently had a conversation with Bill Gassman who asked him about the Selectmen's vision on economic development in Town. Mr. Gassman felt that the broadband capacity on Route 25 is not being utilized, and could be a major attraction to businesses. Paul said he agreed, in his opinion, businesses like Cru-Con, which are dependent on the internet, and have a low impact on Route 25, and are acceptable. He thought that the Selectmen did not have a vision. Russ thought that all of the Selectmen are serious about economic development and wants everyone to have broadband access. Mr. Gassman said that 90% of the Town has internet access and thought that they should promote increased broadband width in Town. Joel agreed, adding that the Town needs businesses to keep its young people here. Chris thought that the Town needs to be marketed on a whole, to include schools, band width, etc. Russ said this was discussed at the Planning Board and he explained that from his wife's experience, there are 3 types of people who move to Moultonborough. The 1st type sells their home out of state and moves to Town, finds that jobs at salaries they are accustomed to don't exist, and then in short time move back to where they came from. The 2nd type move to Town from out of state and work out of their home. The 3rd type are seniors who have retired. Chris felt that they should market the Town to attract new people. Ken Kasarjian agreed that the Town needs to attract new people, but he thought that the schools need to be improved first, which he considered to be below standard. He expressed his concern that people get elected without having any appropriate credentials or experience to do the job. Mr. Kasarjian gave as an example that at Town Meeting, more time was spent on sidewalks than the School's budget. He thinks the Selectmen need to push hard to improve schools. Chris agreed that schools are a part of the marketing, but disagreed with Mr. Kasarjian about the quality. He cautioned that test scores are not the only thing to look at. Jon said his biggest concern is keeping the Town's young people here. For him, working in the trades has been good, but he would like to see his children do more. He thought that the internet was the way to go, allowing people to work from their home. Mr. Cormier said that people move for improved quality of life. Mr. Kasarjian thought that incentives should be given for software companies to move to Moultonborough. Jon said that the Board appreciates his passion on this subject, but asked him to direct it to the School Board. Steve Maguire questioned the Town buying 5 acres in the village, which he thought could've been better utilized by businesses. Jon replied that the Town has the ability to subdivide the 5 acres and offer incentives for businesses. Russ told Mr. Kasarjian that he is in favor of disseminating information to the Town, however, he said that the legislative body is always right. Paul said that the Planning Board's discussion on growth is good, but the Town needs a vision statement. He added that people need to get involved. Russ stated that the Town makes the information available, but he is opposed to holding peoples' hands. Nancy Wright

recalled Richard Kompf's story about his family member who voluntarily sought and obtained new businesses to his mid-west town.

VI. OLD BUSINESS: 1) On behalf of the Selectmen and the Town of Moultonborough, Jon presented former Selectmen Ed Charest with a plaque of appreciation for his 9 years on the Selectboard and many years on the Planning Board, of which he is again a member. The plaque reads, "People will forget what you said, forget what you did, but will never forget how you made them feel." Ed thanked the Selectmen, apologizing for not attending Town Meeting due to his knee surgery. He added that he has loved serving as a Selectman and Planning Board member. Upon his return to the Planning Board, he didn't realize how much he enjoyed the work, and is glad he's back. Ed said he loves Moultonborough and it is his Town forever.

VII. OTHER BUSINESS:

1. Board & Staff Liaison and Update Reports: 1) Paul reported that the CIPC met today and discussed 2015 and expect to have public hearings in August. 2) Joel reported that the problem with the Public Safety Building's electric vault has been fixed. They found that the pipe had never gone into the vault, allowing it to fill up with water. The contractor talked with the NH Electrical Co-Op, and further trench work needs to be done to insure that this area doesn't back up with water. 3) Carter said that he revised the Selectmen's goals, finding an error in the formula averages. He asked that if they had any changes to please give them to him by Monday or Tuesday. This is an exercise to prepare for August and the 2015 budget process. Also, trees will be cut at the States Landing beach starting Monday or Tuesday (weather permitting) and the work will go on for about a week. All necessary DES and Shoreland Protection work has been done. Carter relayed that Donna Kuethe is hoping to sign up Selectmen to cook at the States Landing neighborhood clean-up day and cook-out. 4) Russ reported that at the Planning Board meeting, the Town Planner had the Board members go through an exercise with a list of 11 demographic items that are important aspects of a master plan. He said it was a very interesting discussion.
2. Planning Board Minutes, April 9, 2014: Acknowledged.
3. Zoning Board of Adjustment, April 16, 2014: Acknowledged.

IX. CORRESPONDENCE:

1. Time Warner Cable, April 16, 2014, Possible Program Changes: Jon reported that this was their usual letter of possible programming changes.
2. Citizen's Petition Re Family Dollar, April 23, 2014: Jon reported that the Selectmen had received a citizens' petition signed by residents who are not in favor of any "Dollar Store" coming to Moultonborough. He asked Carter to forward this to the Land Use Boards. He added that the Planning and Zoning Boards have to follow the ordinances and if the applicant meets the criteria, then they should be approved.
3. Volunteer to Serve Your Town Forms: Jim Duddy, Robert Goffredo: Jon reported that they are working on refining this process. When a volunteer application is received it will appear on the following agenda under correspondence, and the volunteer will be immediately notified that it has been received. The Selectmen can then consider the application based on committee/board openings, and can either make the appointment initially, wait until the next meeting, or hold it for an appropriate opening. Paul Made the

Motion to appoint Robert Goffredo, as an Alternate to the CIPC for a 2 year term, expiring March 31, 2016, and to appoint Jim Duddy to the Recreation Advisory Board, as an Alternate, for a 1 year term, March 31, 2015. Russ Seconded and the Motion carried Unanimously.

- X. CITIZEN INPUT:** 1) Jean Beadle told the Selectmen that she has a complaint regarding her recent purchase of a Shannon cemetery plot for her husband. Due to the snow she hasn't been able to visit his grave site until recently and was appalled at the various items left on grave sites. She felt it was disrespectful and asked the Selectmen to enforce the cemetery policy/ordinance. Chris thought Town employees who are mowing the cemeteries are the eyes and ears of the Selectmen and they need to enforce the rules. Jon said that the Selectmen are the enforcers. He will speak with Scott Kinmond, DPW Director and address Ms. Beadle's concerns. 2) Hollis Austin asked why the signers of the citizens' petition are opposed to any "Dollar" store coming to Moultonborough, adding he is concerned that more people aren't getting involved. Jon read the petition which basically stated that they want to keep Moultonborough as a small town, without large chain stores. He added that he has no comment about this, as both companies have applications before the Land Use Boards. Mr. Austin thought this was beyond the vision for the village. The Town needs to comment on the vision for the Town as a whole, during a meeting that is not tightly controlled, allowing them to fully speak their mind. He asked if the Selectmen have any plans for such a meeting. Russ reminded him that the Town sent out a questionnaire for the Master Plan, and then had 3 listening sessions, and people were more comfortable in that setting versus Town Meeting, and they all had a lot of commonalities. Paul said that people are willing to sign a petition after the fact, but not willing to attend the meetings. 3) Joe Cormier thought that people are watching the videos and a mechanism is needed for feedback. He thought the Talk of the Town was one vehicle to get the information out there of topics being discussed. Joel felt that the petition they received is a prime example, adding that it is too late. If the applicant meets the ordinance, then it is too late. If people don't like the ordinances, then they have to attend board meetings to change them. 4) Mr. Kasarjian thought that in the case of the Vision Village Committee, the Selectmen need to provide a draft to the Town's people to support or make changes. Jon said that people now have the opportunity to be part of the process and design it. 5) Bill Gassman said the Plymouth State University just did a presentation analyzing master plans of towns in the Lakes Region, and they were all pretty much boiler plate and the same, no controversy or anything to spark interest. Jon agreed, that unless something affects people personally, they are willing to let others do the work. 6) Mr. Kasarjian said that he thought the draft should be clear and specific. Russ agreed that controversy brings people out, and the Town Administrator does disseminate a lot of information. However, he repeated that he doesn't want to hand feed the people, as it is their responsibility. He recalled Tom Howard's story about making everything in zoning a variance, which will make it hard to do anything. Joel said that boards are elected and are content and don't attend meetings. 7) Mr. Cormier agreed, saying maybe everyone is satisfied. 8) Mr. Austin suggested that the whole Town follow the new school administration's attempt to do more with less money. Jon suggested that those who are concerned with the schools need to start attending School Board meetings.

- XI. NON-PUBLIC SESSION:** None needed.

XII. ADJOURNMENT: Paul Made the Motion to Adjourn. Chris Seconded.
Motion Carried Unanimously
Jon adjourned the meeting at 8:50 p.m.

Approved

Date
Respectfully Submitted
Hope K. Kokas

Draft