

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

Selectmen's Work Session

September 11, 2014

MINUTES

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

The meeting opened at 7:00 PM.

Table of Organization: The Town Administrator distributed a revised draft noting the change by the Police Chief, the notation as to his authority to re-organize the authorized complement, a note as to a possible future Assistant DPW Director (See 08/28 minutes) and a note as to the meaning of the dotted lines. Chris asked if the Program Coordinator and Waterfront Director should be reporting to the Assistant Recreation Director. Russ expressed concern about the Advisory Budget Committee as it is the color of the staff working for elected officials, located on a higher plane than other appointed committees. There was conversation about the need to separate them from the other appointed committees as they report to the School Board and the Board of Selectmen. Carter will change the color and realign the ABC in the same row as other appointed committees while still reflecting they are appointed jointly by the BoS and SAU.

Convention of the Committees: A list of Town boards and committees was reviewed to agree which should be invited to the proposed group meeting. The consensus was to invite the following:

Advisory Budget Committee
Planning Board
Conservation Commission
Recreation Advisory Board
BroadBand Working Group
Library Trustees

Capital Improvements Program Committee
Zoning Board of Adjustment
Heritage Commission
Lakes Region Planning Commission
Village Vision Sub-Committee
Trustees of the Trust Funds

Vision Statement: Carter presented a revised draft for consideration. Paul had some suggested changes which were discussed at length. Carter pointed out that one change (striking the word "...increasing..." before the word "...population...") really changed the intent and the Board needed to be clear about what its vision was (did it or did it not want the Town to grow?), and if the agencies and staff were to understand the Board's priorities. After lengthy discussion of numerous points and the order of the bullets, Paul and Carter were assigned to prepare the next draft for the September 18th meeting.

Primex Report: Two of the goals had been settled (1 & 9) and the Board agreed by consensus to add 3, 4, 5, & 10 as they seemed fairly straightforward. Carter asked the Board to remember that there could often be much underlying staff work behind even seemingly simple projects. Paul and Chris were assigned as a subcommittee to develop the work plan for these.

Paul moved and Joel seconded to enter into Non-Public Session under RSA 91-A:3 II (c) (Reputation) with the intent to re-enter Public Session only for the purpose of adjourning. A roll call was taken: Paul – Aye; Chris – Aye; Russ – Aye; Joel – Aye; Jon – Aye. The Board entered Non-Public Session at 8:23 p.m.

The Board re-entered Public Session at 9:28 p.m. having sealed the minutes by greater than a 2/3 vote as divulgence of the information discussed likely would adversely affect 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.

Joel moved and Russ seconded to adjourn. Unanimous vote.

Adjourned at 9:29 PM

Approved

Date
Respectfully Submitted
Carter Terenzini, Town Administrator