

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

Selectmen's Meeting

October 2, 2014

MINUTES

Selectmen: Jonathan W. Tolman, Chairman (arrived at 8:38 pm); Joel R. Mudgett, Paul T. Punturieri, Christopher P. Shipp, Russell C. Wakefield and Carter Terenzini, Town Administrator.

I. CALL TO ORDER: Joel R. Mudgett, Vice Chair, called the meeting to Order at 7:00 P.M.

II. PLEDGE OF ALLEGIANCE:

III. REVIEW / APPROVAL MINUTES: Paul Made the Motion to approve the Minutes of September 17, 2014 & September 18, 2014 (2) Public & Non-Public. Russ Seconded the Motion. Paul asked that the September 18, 2014 Minutes be amended: New Business, item #3, page 3, line 5, the word *capital* should be inserted before the word budget, page 4, item #8, correcting the following sentence: "*Paul agreed that the lease should be increased and first a new site plan should be done.*" to read: "*Paul agreed that the lease should be increased and that the site plan should be brought into conformance.*" Also on page 4, item #9, correcting the following sentence: "*The 2014 Moultonborough values are now approximately \$2 million less compared to 2010.*" To read: "*The 2014 Moultonborough values are now approximately \$200 million less compared to 2010.*" The Motion, with the above corrections, carried 3-0 with Chris abstaining.

IV. CITIZEN INPUT: 1) Al Hoch expressed concerns over the volume of the announcements at 7:01 a.m. for the school fishing tournament this morning and the lack of courtesy amongst those parking/using the facility. Carter is to draft a letter for the Selectmen to send. 2) Joe Cormier asked the Board of Selectmen's position relative to SB2. Joe, Russ and Chris expressed their opinion against, while Paul said he would vote for it. However, Paul said he believes the Town has spoken enough times, with the support going down each time, and that he doubts the Board of Selectmen would support it. 3) John White, candidate for State Senate, and Nick Vazzana, State Representative, introduced themselves and engaged in a brief discussion with the audience and several Board members. 4) A citizen asked the Board of Selectmen to follow up on violations at 78 Long Island Road. Mr. Cormier felt the owner was violating the occupancy permit. 5) Terry Flaherty of 26 West Point Road spoke to the same issue and their concerns that staff action was not being pursued with the needed energy.

V. NEW BUSINESS

1. Review for Action: Consent & Signature File:

DATE	DOCUMENT	MAP/LOT#
10/2/14	2014 Timber Tax Warrant	089-001-001 & 014-005

Joel read the Consent & Signature File. Paul Made the Motion to approve the Consent & Signature File for October 2, 2014. Chris Seconded the Motion. The Motion carried Unanimously.

2. Review for Action: Susette Remson, Tax Collector, Potential Tax Deeds & Waivers: There was a set of 9 requested waivers for tax deeding presented, first where payment arrangements had been made and/or the properties were involved in the FRM scandal. Russ Moved and Chris Seconded to waive the tax deeds on these 9 properties as outlined in the Tax Collector's memo of September 29, 2014. The Motion carried Unanimously. In a separate memo of the same date, properties for which there were some concerns over a potential for environmental hazards being found were identified by the staff. Russ spoke to his concerns over the third. Paul Moved and Russ Seconded to authorize the Town Administrator to proceed with the statutory environmental review (starting with a walk-over by the Fire Chief and Code & Health Officer) on parcels #13, #23 and #24. The Motion carried Unanimously.
3. Review for Action: Far Echo Harbor Proposed Drainage Plan: Chip Bollinger had requested the right to direct drainage onto Town lands. Carter described the merits and issues of an easement (RSA 41:14-a process required for the disposition of land) versus a license (revocable at any time) and recommended the outfall be reviewed and approved by the DPW Director and Town Engineer. Paul asked if the applicant would pay for the review, and Carter advised yes. All agreed an easement would be preferable to a license. Consensus was for Carter to advise the applicant of the 41:14-a process and the need to cover the costs of the Town Engineer review (if Scott Kinmond cannot do this) to determine if they want to proceed.
4. Review for Action: Recommendation Re Moultonboro Neck Fire Station Roof: There was one bid for \$17,500 with an add alternate of \$7,500 for a full underlayment of ice and water shield. The DPW Director had done the reference check and recommended the award of the base bid to the bidder, All Roofing & Construction of Hartland, VT. Joel felt that ice and water shield was cheap insurance and it's about wind damage not just water. Paul Made a Motion to award the base and alternate to All Roofing & Construction, authorizing the Chair to sign the contract and change order(s) up to 10%. Chris Seconded and the Motion carried Unanimously.
5. Review for Action: LRPC – TAC, Scenic Byway Advisory Subcommittee: The LRPC was requesting appointees and there were questions as to what we were committing to if we participated. Paul Made a Motion to table the item. Russ Seconded and the Motion carried Unanimously. Members will look at prior meeting Minutes and send any questions to Carter for follow-up by October 8, 2014.

VI. OLD BUSINESS:

1. Paul reported that he attended the LRPC meeting and his request to the Executive Board to look at a per-capita formula.
2. Paul asked, and the Board agreed, by Consensus, that a certificate be sent to one person who had been left off the volunteer luncheon list.
3. On the annual employee holiday party, Russ moved to pay for invited guests as well as employees. Chris Seconded and the Motion carried Unanimously.
4. Russ spoke to the potential of cutting back the brush overgrowth at Berry Pond from Skyline Drive to El Mariachi in an effort to preserve our scenic byways. The Consensus was to authorize him to do so.
5. Paul said the Village Vision Committee was looking at the Sutherland Park area. Russ asked if he could be allowed to continue to work on the issue he outlined above on the brush in that area. The Board agreed by Consensus.

6. Russ brought up his continued opinion that the ABC had no right to go into non-public session over the SAU Collective Bargaining. Jean Beadle, Chair of the ABC, described the advice of the SAU labor counsel and her discussions with the Superintendent as to how the ABC might express their thoughts. Russ said he didn't care what the attorneys advised, he felt they were wrong and it was going to get the Town into trouble. Chris expressed similar concerns and the ABC was going beyond its charge. Paul said he had concerns as well, and preferred it hadn't happened, but he felt Jean was being beat up unfairly. This Board asked and still needs to resolve with the SAU, the role of the ABC given the conversation they had with the schools on this matter. Chris said he understood the ABC was advisory, but people do listen to them and their opinion does carry weight. Paul suggested the matter be addressed by the next Joint BOS/SAU Subcommittee.

VII. OTHER BUSINESS:

1. Board & Staff Liaison and Update Reports: Paul updated the Board on the UNH study and the Joint BoS/SAU Subcommittee. Chris reported the Village Vision Committee would be putting their survey off while the UNH survey is being circulated.
2. Carter reported a person had requested permission to do metal detection on the Adele Taylor property. Paul suggested, and it was agreed, by Consensus, to inquire of the Heritage Commission Chair.
3. Library Board of Trustees Meeting Minutes, September 11, 2014: Acknowledged.

VIII. CORRESPONDENCE

1. Charles Estano, September 17, 2014, Re Transfer Station Employees: Acknowledged.
2. Time Warner Cable, September 17, 2014, Possible Program Changes: Acknowledged.
3. Suzanne Boulter, MD, September 18, 2014, Playground Drive Facility: It was agreed by Consensus that Carter is to advise the Dr. Boulter of the process to look into this.
4. Bruce Johnson, Webster Selectmen, September 18, Warrant Article Request: Carter is to reply to Mr. Johnson advising of the Selectmen's receipt of his letter.

- IX. CITIZEN INPUT:** 1) Clelia McKay brought up the possibility of moving the Town Meeting to May. She learned this cannot be done unless the Town converts to a July 1 fiscal year which was proposed and turned down by Town Meeting when it was presented. 2) Jean Beadle added that the Town had held several summer informational Town Meetings and eventually cancelled them due to a lack of attendance.

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

- XI. ADJOURNMENT:** Paul Made the Motion to Adjourn. Chris Seconded.
Motion Carried Unanimously
Joel adjourned the meeting at 9:13 p.m.

Approved

Date
Respectfully Submitted
Carter Terenzini