

**TOWN OF MOULTONBOROUGH
TOWN MEETING MINUTES
March 10, 2015 – March 14, 2015**

Moderator Jerry Hopkins called the Town Meeting to order on March 10, 2015 at 7:00 AM. The meeting was held in the Mel Borrin Training Room at the Moultonborough Public Safety Building. The meeting began by all pledging allegiance to the flag. Mr. Hopkins proceeded to read the town warrant articles 1 through 5 and the school warrant article 1. Ballot voting followed immediately with ballots resulting as follows.

Votes Cast - 698

SELECTMEN FOR (3) THREE YEARS (Vote for not more than 2)

Kelly Marsh	204
John R. Anderson	74
Josh Bartlett	295
Jean Beadle	386
Chuck Connell	294

TREASURER FOR (3) THREE YEARS (Vote for not more than 1)

Laura Hilliard	387
Amanda Bergquist	180

HIGHWAY AGENT FOR (3) THREE YEARS (Vote for not more than 1)

Scott D. Kinmond	593
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TRUSTEE OF TRUST FUNDS (3) THREE YEARS (Vote for not more than 1)

Paul Daisy	543
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LIBRARY TRUSTEES FOR (3) THREE YEARS (Vote for not more than 2)

Meg Greenbaum	535
Carol Bamberry	513

PLANNING BOARD MEMBER FOR (3) THREE YEARS (Vote for not more than 2)

Kevin D. Quinlan	503
Joanne M. Farnham	454

PLANNING BOARD MEMBER FOR (1) YEAR (Vote for not more than 1)

Edward J. Charest	557
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ZONING BOARD MEMBER FOR (3) THREE YEARS (Vote for not more than 2)

Robert W. Zewski	342
Robert St Peter	315
Timothy Tinel	261

ARTICLE 2

Are you in favor of amending Zoning Ordinance Article III, General Provisions as proposed by the Planning Board, by removing the reference for subdivision approval for a second dwelling on one lot and clarifying that the review and approval by the Planning Board involves the applicant certifying that the lot has the required unit density based on soils groups and slopes of the land. The clarification in wording does not change the process that the Board has used and will now meet the wording and intent of Warrant Article 2, passed by the voters at the 2001 Town Meeting. Refer to p. 13 of the Annual Town Report for the year ending December 31, 2001.

(Recommended by Planning Board 6 Yes – 0 No)

YES- 552 NO- 119

ARTICLE 3

Are you in favor of amending Zoning Ordinance Article VII (D), Nonconforming Uses & (E) Nonconforming Structures as proposed by the Planning Board, by removing language that imposes a percentage limitation on the expansion of nonconforming residential uses, when in fact there are no nonconforming residential uses in any zoning district because such uses are allowed in every zone. The change also clarifies that nonconforming residential structures (because of changes in dimensional requirements like setbacks) may be expanded within the setbacks within specific guidelines and to certain limitations (20% maximum of gross habitable floor area) as laid out in the ordinance section.

(Recommended by Planning Board 6 Yes – 0 No)

YES- 519 NO- 121

ARTICLE 4

Are you in favor of amending Zoning Ordinance Article XI (H) (2) as proposed by the Planning Board, by removing “tag, barn, garage” and adding special event to the term “commercial temporary uses”. The change clarifies that special events are, and tag, barn and garage sales are not commercial temporary uses. Finally, language has been added that allows a commercial temporary use a longer time to occur, but only for once a year. The wording being added is “or up to ten (10) consecutive days on a one-time basis annually”.

(Recommended by Planning Board 6 Yes – 0 No)

YES- 528 NO- 118

ARTICLE 5

Are you in favor of amending Zoning Ordinance Article XV, Definitions as proposed by the Planning Board, by adding a new definition for bedroom as follows: “A room furnished with a bed and intended primarily for sleeping, unless otherwise specified by other regulations contained in this title or other local regulations.” The Code & Health Officer is given a solid statutory basis for permit review and code

enforcement by adding a definition that is based on wording from NH RSA 485-A: 2, XX, where there has been no official definition in the past.

(Recommended by Planning Board 6 Yes – 0 No)

YES- 482 NO- 161

At 8:00 PM the Moderator recessed the meeting until Saturday March 14, 2015.

Saturday March 14, 2015

Moderator Jerry Hopkins called the meeting to order at 9:35 AM. The meeting was held at the Moultonborough Academy Auditorium. Megan and Kathryn Duddy opened the meeting by singing the National Anthem.

The Moderator asked to recognize all the Veterans in the audience.

The Moderator introduced those on stage, Town Clerk Barbara Wakefield, Selectmen Paul Punturieri, Chris Shipp, Russell Wakefield, Jon Tolman, Joel Mudgett and Town Administrator Carter Terenzini.

The Moderator read the results of Tuesday's election and informed us that there will be a recount on Monday for the Selectmen's race.

The moderator asked for the first article to be read:

ARTICLE 6

To see if the Town will vote to approve the cost items included in the collective bargaining agreement (CBA) reached between the Town and the Moultonborough Police Benevolent Association and further to raise and appropriate the sum of Eight Thousand Two Hundred Fifty dollars (\$8,250) for the current fiscal year, such sum representing the additional costs attributable to the increase in salaries and benefits over those that would be paid at current staffing levels in accordance with the most recent Town compensation plan.

<u>Year</u>	<u>Estimated Increase</u>
FY 2015	\$ 8,250
FY 2016	\$11,000

(Recommended by Selectmen 5 Yes – 0 No)

(Recommendation by Advisory Budget Committee will be made at Town Meeting)

The motion was made by Selectmen Mudgett and seconded by Selectmen Tolman. ABC Chair Jean Beadle stated the ABC voted to recommend 6-0 and that this is a 1.5 increase for the police department. This article was voted in the affirmative by a show of voter cards.

ARTICLE 7

To see if the Town, in the event that Article 6 is defeated, will authorize the governing body to call one special meeting, at its option, to address Article 6 cost items only?

(Recommended by Selectmen 5 Yes – 0 No)

(Recommendation by Advisory Budget Committee will be made at Town Meeting)

The motion was made by Selectman Tolman and seconded by Selectman Mudgett to table the article.

The motion was voted in the affirmative by a majority show of voter cards.

At this time a motion was made by Joe Cormier and seconded by Eric Taussig to bring to a vote Article 29 after voting on Article 8 and prior to continuing with the remainder of the warrant. The motion was voted in the affirmative by a show of voter cards.

A motion was also made by Joanne Coppinger and seconded by Kim Prause to bring to a vote article 30 after voting on article 29 and prior to continuing with the remainder of the warrant. The motion was voted in the affirmative by a show of voter cards.

ARTICLE 8

To see if the Town will vote to endorse the report of the Village Vision Committee, dated January 28, 2015, which lays out a vision for the redevelopment of the village and a means of achieving the same.

(Recommendation by Selectmen will be made at Town Meeting)

(Recommendation by Advisory Budget Committee will be made at Town Meeting)

[Note: A full copy of the report is available, at length, on the Town's web site at www.moultonboroughnh.gov by clicking on the phrase "FY 2015 Annual Town Meeting Information" and then clicking on the phrase "Village Vision Committee Report" and in the Office of the Selectmen. A copy of the Executive Summary will be available for pick-up at the Town Election and Town Meeting.]

The motion was made by Selectman Wakefield and seconded by Selectman Tolman to move the article. Mr. Tolman said the Selectmen voted to recommend 4-1. ABC Chair Beadle said the board voted 6-0 on the preliminary report but have not had another meeting yet to vote on the final report. Selectman Wakefield stated although he appreciates all the work the committee put into it he would rather acknowledge the report and not endorse, so not to mislead that we voted on doing everything in the report.

Josh Bartlett made a motion seconded by Ed Charest to amend the word endorse to acknowledge. Several others spoke on using the word endorse and acknowledge. The amendment was defeated by a show of voter cards.

Ken Bickford made a motion seconded by Selectman Shipp to amend the report date from January 28, 2015 to February 19, 2015. The amendment was voted in the affirmative by a show of voter cards. The amended article was then voted in the affirmative by a show of voter cards.

At this time Article 29 was brought to the floor by a motion from Eric Taussig and seconded by Nancy Wright.

ARTICLE 29

To see if the Town will vote to eliminate the position of Town Administrator and to transfer the duties of the position to the elected Board of Selectmen. For transition purposes only, this change shall take effect on May 1, 2015. Nothing contained herein shall authorize the Board of Selectmen to increase the salary of the Town Administrator prior to May 1, 2015, nor to provide severance payments and/or to amend the existing agreement (if any) with the incumbent Town Administrator.

(By Petition)

(Not Recommended by Selectmen 4 Yes – 0 No – 1 Abstain)

(Not Recommended by Advisory Budget Committee 6 Yes – 0 No)

Mr Taussig spoke of reasons this article came about.
Josh Bartlett made a motion seconded by Paul Ardito to have the Moderator step down.
The motion was defeated by show of voter cards.

There was much discussion on the work that the selectmen would have to do if the position was eliminated. Mr Taussig stated he was reluctant bringing forth this article and this was a last resort. In 2014 some 200 residents signed a petition to remove the Town Administrator. He stated that if we voted yes on this article if need be 50 voters could petition for a special town meeting to vote to bring the position back.

Donna Kuethe stated she has worked with all of the Administrators being the longest employed department head at this time and the value of a town administrator.
Jean Beadle talked of the potential of a law suit if you eliminate the position and then turn around and put it right back in.

The article was defeated by a secret ballot. NO -182 YES – 40

ARTICLE 30

To see if the Town of Moultonborough will vote to raise and appropriate the sum of Eighty Five Thousand Dollars (\$85,000) for engineering, acquisition of rights of way or easements, legal costs, preparation of plans and specifications, and bidding for the purpose of sidewalk construction in Moultonborough Village. The intent is to provide a sidewalk along Route 25 within the R.O.W. as possible, with a crosswalk located approximately halfway between the library and the Central School, generally outlined as Phase 1 (omitting segments S1A & S2A) of the Village Sidewalk Study dated Nov. 2013, and further to authorize the Select Board to negotiate, execute, deliver and accept such deed and other documents as it deems reasonable, appropriate and in the best interests of the town to effectuate the purpose of this article. This appropriation shall be non-lapsing until December 31, 2016, or until such earlier date as the SelectBoard shall certify these tasks have been completed.

(By Petition)

(Recommended by Selectmen 4 Yes – 1 No)

(Recommended by Advisory Budget Committee 3 Yes – 3 No)

A motion was made by Kim Prause and seconded Joanne Coppinger to bring the article to the floor.
Mrs. Prause asked for support of this article as she feels there is a lot of support.
Jordon Prouty said as chair of CIPC and not speaking for or against he wished this would get into the CIPC schedule as all expenditures of \$10,000 and over do, so it could follow a six year plan and not spike the tax rate.
Mr Anderson thought if we get the state to approve then they would pay for some of it.
Josh Bartlett would like to know how the money is going to be spent and agrees it should go to CIPC.
Selectman Wakefield stated he would like to see this put into the CIPC and would like to see the master plan and the village vision finished. He also felt we should first know what we are doing with the Taylor property.
Jean Beadle ABC Chair stated she is opposed to large dollar items not going before CIPC first as the legislative body set up. She feels it is premature as you would not do landscaping before you put a house up and defining the sidewalks before the village vision.
Allen Ballard feels the village vision report is a good report and sidewalks need to be put into the vision at a later date.

Eric Taussig made a motion seconded by Tom Howard to insert at the end of the article (that any expenditures for article 30 is subject first to an application for federal and state funding and the expenditure of town funds can only be made after an unsuccessful application for such funding.)

There was discussion on the amendment and questions were asked of the town planner such as how long grants take to obtain. He thought for year 2016 it would probably be available in 2018 and that applications need to show community support and if town has all ready done planning.

Joanne Coppinger stated that 37% of the scoring for grants is based on potential for success and having a lot of work done upfront such as project readiness, financial readiness. Kim Prause felt if this amendment was passed this would tie our hands. The Town Planner was asked about restrictions if we receive a federal grant. He stated there are three federal guidelines. There is the paperwork, sidewalks have to continue in the future so the town cannot just stop taking care of them and you must maintain during the winter. David Oliver does not want to tie our hands when accepting any grants. Andy Coppinger feels the amendment restricts the town on how it spends its funds and most grants require matching funds. Tom Howard wanted to know if the scope of the article is consistent with the just endorsed village vision. The Town Planner said it was.

The amended article was defeated by a show of voter cards.

More discussion on the article was from Kim Prause stating that even though we have a CIPC, people are allowed to bring forth petitions to a town meeting without going to the committee first and giving power of voting to committees and not the people. Kim Prause does not think sidewalks are premature as it has gone into other reports and doesn't feel just because it's in the village vision it may not get looked at again. Selectman Wakefield stated there seems to be a lot of focus on the town library access and that we just voted in 14 million dollars for the school district and asked if there is a media center/library at the school. Josh Bartlett wanted to know if there is still a bus that goes from the school to the library and Rec. Center. Alison Vos Herdon said she does not believe the school has in their budget to having staffing past 3:05. The bus that goes to the Rec. Center does not arrive until 3:30-3:45. The children do not want to be on the bus that long. Joanne Coppinger stated the sidewalk will be on one side of the road with a crosswalk half way in phase 1. She said \$85,000 cost amount was from a sidewalk study that our own town engineer prepared. The total project is less than \$400,000 and those numbers are also from the sidewalk study.

Tom Howard stated the article today is a result of last year's defeated article. Selectman Mudgett stated he thinks this article would get us to the point to find out about right of way's and land to proceed and did not need to go the CIPC at this point. Selectman Punturieri stated last year he suggested reducing the scope of this project a little and this is what this is and it is a good start to see if it's feasible. Selectman Shipp stated this really is if you want sidewalks or not and it is time to get this done. Selectman Tolman did feel since last year the village vision survey came back with a high number of responses for having sidewalks and he agrees it's a good first step.

Hollis Austin asked if there are any numbers of people who walk that area and the cost of the maintenance. Kim Prause replied there are no counts and the maintenance information is in the report.

Hollis Austin stated this is a town responsibility we all ready have to sidewalks in Moultonborough on the neck road and we should make sure we can maintain that one properly before we take on another one.

At this time Steven Law asked to call the vote. The Moderator asked for a show of voter cards and it was voted in the affirmative.

The article was voted in the affirmative by a secret ballot vote. Yes - 124 No -104

The Moderator called for the lunch break at 11:45. We returned from lunch at 12:30 PM.

At this time Peter Whelley made a motion seconded by Steven Law to not reconsider article any articles that has been voted on today.

This was voted in the affirmative by a show of voter cards.

A motion was made by Peter Whelley and seconded by Steve Law to bundle articles 19 through 28 and 31 through 33 for a total of \$67,926.00.

This was voted in the affirmative by a show of voter cards.

ARTICLE 9

To see if the Town will vote to ratify ordinances previously adopted by the Selectboard as follows:

Ordinance #	Title of Ordinance
#1	An Ordinance Relative to Dog Control Regulation-Leash Law
#2	Relative to Dog Control Regulation-Unlicensed Dogs
#3	An Ordinance Relative to All Pets Control Regulation-Town-Owned Beaches
#4	An Ordinance Relative to Use of Town Beaches
#5	An Ordinance Relative to Boat Parking at Town-Owned Dock & Launch Ramps
#6	An Ordinance Relative to the Feeding of Ducks and Wild Animals
#7	An Ordinance Relative to the Operation of the Moultonborough Resource Recovery Park Waste Management Facility
#8	An Ordinance Relative to Parking Regulations
#9	An Ordinance Relative to Drinking in Public
#10	An Ordinance Relative to Unnecessary Noise
#10A	An Ordinance Relative to the Misuse of Vehicular Power
#11	An Ordinance Relative to Jumping off Bridges
#12	An Ordinance Relative to the Nuisance/False Alarms
#13	An Ordinance Relative to the Construction of Driveways
#14	An Ordinance Relative to Building Permits
#15	An Ordinance Relative to a Building Code
#16	An Ordinance Relative to Sewage Disposal Systems
#17	An Ordinance Relative to Salesmen and Solicitors in the Town of Moultonborough, NH
#18	An Ordinance Relative (<i>sic</i>) Street Excavation Ordinance
#19	An Ordinance Relating to Snow Obstruction
#20	An Ordinance for the Establishment of a Building Numbering System

Provided further that sections 10.1.5 and 10.2.8 of Ordinance #10 entitled Ordinance Relative to Unnecessary Noise, which conflict with the Fireworks Ordinance as adopted under Article 22 of the March 15, 2014 Annual Town Meeting, are repealed with section 10.1.5 to have the word “Reserved” inserted; and

Provided further that the title of Ordinance #18 shall have the word “... to ...” inserted prior to the word “... Street ...”.

[Note: The vagueness of the statute(s) with respect to whether it is the legislative or governing body which is authorized to adopt ordinances on behalf of “the Town” is such that the SelectBoard erred in adopting the above ordinances. The cure for this error is for the Town Meeting to now ratify those adoptions.]

[Note: A full copy of these ordinances referenced herein is available, at length, on the Town’s web site at www.moultonboroughnh.gov by clicking on the phrase “Ordinances & Policies”, at the Public Library and in the Office of the Selectmen. A copy of a specific ordinance will be made available upon request and without charge in the Office of the Selectmen.]

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 6 Yes – 0 No)

A motion was made by Selectman Tolman seconded by Selectman Mudgett to move the article. The question was asked why it took so long to come back to the governing body. Mr. Mudgett said that during the writing of the fireworks ordinance last year there was question in how to do this. Town Council stated that some RSA’s on passing ordinances are written to allow governing body and some allow selectmen.

This article was passed in the affirmative by a majority show of voter cards.

ARTICLE 10

To see if the Town will vote to amend Ordinance #22, adopted as Article 22 of the 2014 Annual Town Meeting, to strike the wording “... (2) New Year, limit use to 12 noon and up to 15 minutes past midnight of the holiday.” and insert in lieu thereof the following wording, “... (2) New Year, limit use to 12 noon of December 31st of the year to 12:15 a.m. of January 1st of the year.”

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 6 Yes – 0 No)

[Note: A full copy of the ordinance referenced herein is available, at length, on the Town’s web site at www.moultonboroughnh.gov by clicking on the phrase “Ordinances & Policies”.]

The motion was made by Selectman Mudgett and seconded by Selectman Tolman to move Article 10.

This article was voted in the affirmative by majority show of voter cards.

ARTICLE 11

To see if the Town will vote to raise and appropriate the sum of Eight Hundred Ten Thousand Dollars (\$810,000) for a road improvement program as generally illustrated below.

Project	Budget
Randall Rd (687’), Pave, Shim & Overlay	\$11,000
Ames Rd (634’), Pave, Shim & Overlay	\$10,000
Playground Dr (475’), Pave, Shim & Overlay	\$8,000
Myers Rd (317’), Pave, Shim & Overlay	\$5,500
Crack Sealing – Roads TBD Spring 2015	\$10,000
Chip Sealing: Brae Burn Rd, Countryside La, Susan Ln, Victory Ln, Melly Ln, Buckingham Est Rd	\$50,000
Lee Rd (3,700’), Reclaim Asphalt & Repave	\$160,000
Ossipee Mtn Rd (1,000’), Reclaim Asphalt & Repave	\$135,000
Ossipee Mtn Rd (1,000’), Reconstruction	\$100,000
Intersection of Far Echo Rd & Moultonboro Neck Rd Intersection Intersection Shaker Jerry Rd & Wentworth Shores Rd Intersection of Old Rte 109 & Rte 25	

Intersection of Castle Shores Rd & States Landing	\$165,000
Contingency 10%	\$65,500
2015-2016 Engineering	\$90,000
Total	\$810,000

[Note: Inclusion of any road or intersection on this list was based upon a condition assessment and budget estimate prepared in November of 2014. It is no guarantee of work being undertaken on the identified roadway. Final construction decisions are made upon the acquisition of needed easements or right of way, detailed engineering and actual bids received with work deletions or additions based upon the final bids.]

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 6 Yes – 0 No)

A motion was made by Selectman Wakefield and seconded by Selectman Mudgett to move the article. This article was voted in the affirmative by a unanimous show of voter cards.

ARTICLE 12

To see if the Town will vote to (a) raise and appropriate the sum of Four Hundred Fifty Four Thousand Dollars (\$454,000) for a program of capital improvements and expenditures and equipment as generally illustrated below, and (b) meet said appropriation by a withdrawal of One Hundred Fifty Seven Thousand Five Hundred Dollars (\$157,500) from the Public Works Equipment Capital Reserve Fund, Forty Thousand Dollars (\$40,000) from the Municipal Building Facilities Capital Reserve Fund, and the balance of Two Hundred Fifty Six Thousand Five Hundred Dollars (\$256,500) to come from taxation.

Department/Project	
Fire Department (Turn Out Gear)	\$15,000
Police Department (Cruiser & Fit Out)	\$50,500
Police Department (Cruiser & Fit Out) ¹	\$50,500
DPW – Highway (Pay-Loader)	\$185,000
DPW – Facilities (Public Safety Building Energy Improvements) ²	\$30,000
DPW – Facilities (Public Safety Building Parking Lot Design)	\$10,000
Recreation – Facilities (Pathway Phase II Retrofit)	\$63,000
Recreation – Facilities (States Landing)	\$50,000
Total	\$454,000

[Note: ¹ It is the intent of the SelectBoard to apply \$50,000 of Fund Balance at tax setting time to reduce the net tax levy impact of this Article to \$206,500.]

[Note: ² The Town may be able to recoup up to \$15,000 in a grant/rebate from the NH Electric Cooperative.]

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 6 Yes – 0 No)

A motion was made by Selectman Shipp and seconded by Selectman Punturieri to move the article. This article was voted in the affirmative by a unanimous show of voter cards.

ARTICLE 13

To see if the Town will vote to (a) raise and appropriate the sum of Thirty Five Thousand Dollars (\$35,000) for a program of capital improvements and expenditures and equipment as generally illustrated below, and (b) meet said appropriation by a withdrawal of Thirty Five Thousand Dollars (\$35,000) from the Municipal Building Capital Reserve Fund.

Department/Project	
DPW – Facilities (Highway Garage Water Treatment Plan & Equipment)	\$20,000
Recreation – Facilities (Softball Field Initial Design & Permitting)	\$15,000
Total	\$35,000

(Recommended by Selectmen 4 Yes – 1 No)

(Recommended by Advisory Budget Committee 3 Yes – 1 No – 2 Abstain)

A motion was made by Selectman Punturieri and seconded by Selectman Shipp to move the article. Jordon Prouty Chair CIPC stated that the committee unanimously did not recommend these two items which were originally with the Article 12 items because they did not have enough information for these appropriations. Donna Kuethe Rec Director stated the field was built in 1976 and no major repairs have been done since. She said we need to know the design and cost and have the responsibility to fix it. The \$15,000.00 will give us the information on what it will cost to fix it.

Scott Kinmond said the water at the highway garage has a high sodium content relative to the Mudd Pond aquifer. They cannot wash the salt off their equipment with the high sodium water and they have been going to other facilities such as the Public safety building and the fire house on the Neck Road.

Town Administrator Terenzini said the Selectman had the words Treatment Plan inserted in to this article to have this looked at with a professional water company.

This article was voted in the affirmative by a secret ballot. Yes – 129 No – 48

ARTICLE 14

To see if the Town will vote to raise and appropriate the sum of Four Hundred Twenty Four Thousand Dollars (\$424,000) and to deposit the same in the following Capital Reserve Funds:

Capital Reserve Funds	Budget
Communication Technology CRF	\$27,500
Reappraisal CRF	\$24,000
Firefighting Equipment CRF	\$110,000
DPW Equipment CRF	\$162,500
Municipal Buildings & Facilities CRF	\$100,000
Total	\$424,000

(Recommended by Selectmen 5 Yes –0 No)

(Recommended by Advisory Budget Committee 6 Yes – 0 No)

The motion was made by Selectman Mudgett and seconded by Selectman Tolman to move Article 14

This article was voted in the affirmative by a unanimous show of voter cards.

ARTICLE 15

To see if the Town will vote to raise and appropriate the sum of Two Hundred Five Thousand Five Hundred Dollars (\$205,500) and to deposit the same in the following Expendable Trust Funds:

Expendable Trust Funds	Budget
Milfoil	\$200,000
Lee's Mills	\$3,000
Dry Hydrant	\$2,500
Total	\$205,500

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 6 Yes – 0 No)

A motion was made by Selectman Tolman and seconded by Selectman Shipp to move the article. This article was voted in the affirmative by majority show of voter cards.

ARTICLE 16

To see if the Town will vote to authorize the Board of Selectmen to enter into a five-year lease/purchase agreement for the purpose of leasing, with the total value of the agreement not to exceed Two Hundred Forty Two Thousand Five Hundred Dollars (\$242,500), a new Fire Department Initial Attack Apparatus and to raise and appropriate the sum of Forty Eight Thousand Five Hundred Dollars (\$48,500) for the first year's payment for that purpose with said agreement to include a so-called "escape clause".

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 6 Yes – 0 No)

A motion was made by Selectman Wakefield and seconded by Selectman Tolman to move the article. This article was voted in the affirmative by majority show of voter cards.

ARTICLE 17

To see if the Town will vote to raise and appropriate, subject to any and all changes made at this meeting, the sum of Seven Million Seven Hundred One Thousand Two Hundred Eighteen Dollars (\$7,701,218) to pay the expenses of General Government, Public Safety, Public Works (including Highways, Cemeteries, Buildings and Grounds, and Transfer Station), Human Services, Visiting Nurse Service, Culture and Recreation, and Development Services.

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 6 Yes – 0 No)

A motion was made by Selectman Shipp and seconded by Selectman Mudgett to move the article. This article was voted in the affirmative by a majority show of voter cards.

ARTICLE 18

To see if the Town will vote to raise and appropriate the sum of Four Hundred Ninety Three Thousand One Hundred Fifty Six Dollars (\$493,156) to pay the expense of operating the Public Library.

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 6 Yes – 0 No)

A motion was made by Laurie Whitley Chairperson of Library Trustees and seconded by Steven Law to move the article.

Laurie wanted us to recognize the outgoing two Trustees- Roger Simpson who was a Trustee for three terms and held the position of secretary and vice chair. Barbara Putnam served for 15 years. She was very involved in the expansion of the library and for bringing art exhibits to the library.

This article was voted in the affirmative by unanimous show of voter cards.

At this time Tom Howard asked about what kind of reports or information we have on these bundled articles. He said he would like to see the selectman in the future combine these articles into our other articles such as a health and welfare article and a conservation article.

At this time various people spoke on the bundled articles.

The Moderator asked if anyone had information on article 19 and no one spoke.

Article 20-Eric Taussig said they extensively preserve loons and hold Loon Festival days.

Article 21-Melissa Cuture said Starting Point provided 123 services to 22 Moultonborough residents.

Article 24- Chuck Connell spoke on the Community Caregivers serviced 225 people

Article 28- Jerry King spoke on the Meals on Wheels stating that they deliver food to people who are home bound and also hold lunches at the Lions Club.

Article 27-Melissa Carroll said 98 Moultonborough and 400 Lakes Region residents used the food pantry.

Article 32-ConniePelletier spoke on Interlakes Day Care Center and stated that every year they submit their town report.

Article 33-Jeremy Eggleton introduced Elfie Kehr- Executive Director of Sandwich Children's Center who said last year they used all the \$3000 for Moultonborough children. This year the enrollment is less so that is why the request is less and it goes directly to Moultonborough families.

These bundled articles were voted in the affirmative by a majority show of voter cards.

ARTICLE 19

To see if the Town of Moultonboro will vote to raise and appropriate the sum of Two Thousand Five Hundred Dollars (\$2,500) for the purpose of supporting a portion of the services provided to area residents to access counseling and family support services, without regard to income, from Child and Family Services.

(By Petition)

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 6 Yes – 0 No)

ARTICLE 20

To see if the Town of Moultonborough will vote to raise and appropriate the sum of One Thousand Dollars (\$1,000) to fund the Loon Preservation Committee.

(By Petition)

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 6 Yes – 0 No)

ARTICLE 21

To see if the Town of Moultonborough will vote to raise and appropriate the sum of One Thousand Five Hundred Seventy Six Dollars (\$1,576) to fund Starting Point: Services for Victims of Domestic & Sexual Violence.

(By Petition)

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 6 Yes – 0 No)

ARTICLE 22

To see if the Town of Moultonborough will vote to raise and appropriate the sum of Seven Thousand Five Hundred Dollars (\$7,500) to fund Tri-County Community Action Program for the purpose of continuing services of the Fuel Assistance Program for the residents of Moultonborough.

(By Petition)

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 6 Yes – 0 No)

ARTICLE 23

To see if the Town of Moultonborough will vote to raise and appropriate the sum of Fourteen Thousand Dollars (\$14,000) for the Moultonborough Suicide Prevention and Mental Health Coalition to support training for said committee of volunteers, supporting community forums and/or small support groups/training sessions conducted by the trained volunteers/professionals and provide suicide prevention, mental health information, and assist in the support of local access to mental health services within the Moultonborough community for its residents.

(By Petition)

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 6 Yes – 0 No)

ARTICLE 24

To see if the Town of Moultonborough will vote to raise and appropriate the sum of One Thousand Five Hundred Dollars (\$1,500) to Interlakes Community Caregivers, Inc. to support services provided to elder and other residents of the Town.

(By Petition)

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 6 Yes – 0 No)

ARTICLE 25

To see if the Town of Moultonborough will vote to raise and appropriate the sum of Ten Thousand Dollars (\$10,000) for the Winnepesaukee Wellness Center.

(By Petition)

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 6 Yes – 0 No)

ARTICLE 26

To see if the Town of Moultonborough will vote to raise and appropriate the sum of Two Thousand Six Hundred Dollars (\$2,600) to support the work of the Moultonborough Historical Society in the stewardship of the Town owned “Middle Neck Schoolhouse” and “Old Moultonborough Townhouse”; the educational and cultural programs the Society offers; and the maintenance and upkeep of the Society’s Museum.

(By Petition)

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 6 Yes – 0 No)

ARTICLE 27

To see if the Town of Moultonborough will vote to raise and appropriate the sum of Seven Thousand Five Hundred Dollars (\$7,500) in support of the Lakes Region Food Pantry located at Whittier Highway in Moultonborough for the purpose of providing food to those in need.

(By Petition)

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 6 Yes – 0 No)

ARTICLE 28

To see if the Town of Moultonborough will vote to raise and appropriate the sum of Eleven Thousand Dollars (\$11,000) to be allocated to the Moultonboro/Sandwich Senior Meals Programs.

(By Petition)

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 6 Yes – 0 No)

ARTICLE 29

To see if the Town will vote to eliminate the position of Town Administrator and to transfer the duties of the position to the elected Board of Selectmen. For transition purposes only, this change shall take effect on May 1, 2015. Nothing contained herein shall authorize the Board of Selectmen to increase the salary of the Town Administrator prior to May 1, 2015, nor to provide severance payments and/or to amend the existing agreement (if any) with the incumbent Town Administrator.

(By Petition)

(Not Recommended by Selectmen 4 Yes – 0 No – 1 Abstain)

(Not Recommended by Advisory Budget Committee 6 Yes – 0 No)

ARTICLE 30

To see if the Town of Moultonborough will vote to raise and appropriate the sum of Eighty Five Thousand Dollars (\$85,000) for engineering, acquisition of rights of way or easements, legal costs, preparation of plans and specifications, and bidding for the purpose of sidewalk construction in Moultonborough Village. The intent is to provide a sidewalk along Route 25 within the R.O.W. as possible, with a crosswalk located approximately halfway between the library and the Central School, generally outlined as Phase 1 (omitting segments S1A & S2A) of the Village Sidewalk Study dated Nov. 2013, and further to authorize the Select Board to negotiate, execute, deliver and accept such deed and other documents as it deems reasonable, appropriate and in the best interests of the town to effectuate the

purpose of this article. This appropriation shall be non-lapsing until December 31, 2016, or until such earlier date as the SelectBoard shall certify these tasks have been completed.

(By Petition)

(Recommended by Selectmen 4 Yes – 1 No)

(Recommended by Advisory Budget Committee 3 Yes – 3 No)

ARTICLE 31

To see if the Town of Moultonborough will vote to raise and appropriate the sum of Five Thousand Dollars (\$5,000) for the annual support of services provided to the citizens of this community by the Central New Hampshire VNA & Hospice. Central New Hampshire VNA & Hospice agency has been serving the Town Residents for many years, and the Town has consistently supported Central New Hampshire VNA & Hospice.

(By Petition)

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 4 Yes – 2 No)

ARTICLE 32

To see if the Town of Moultonborough will vote to raise and appropriate the sum of One Thousand Three Hundred Fifty Dollars (\$1,350) to maintain and continue the system of services of the Inter-Lakes Day Care Center.

(By Petition)

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 6 Yes – 0 No)

ARTICLE 33

To see if the Town of Moultonborough will vote to raise and appropriate the sum of Two Thousand Four Hundred Dollars (\$2,400) for the Sandwich Children's Center which provides early childcare and education services.

(By Petition)

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 6 Yes – 0 No)

At this time Selectman Punturieri asked the meeting to recognized outgoing Selectman Tolman for his three years of service and Selectman Mudgett for his nine years of service.

ARTICLE 34

To transact any other business that may legally come before said Meeting.

With no further business, a motion was made by Richard Brown and seconded by Bob Stephens to adjourn the meeting. This was voted in the affirmative by a show of voter cards.

A True Copy Attest:

Barbara E. Wakefield, NHCTC Certified Town Clerk

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