

TOWN OF MOULTONBOROUGH
TOWN MEETING MINUTES
March 11, 2014 – March 15, 2014

Moderator Jerry Hopkins called the Town Meeting to order on March 11, 2014 at 7:00 AM. The election 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 warrant articles we would be voting on. He informed everyone that there is a town, school and state ballot this year. The state ballot is for the Executive Councilor seat. Ballot voting followed immediately with the ballots resulting as follows.

Votes Cast -877

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

Russell C. Wakefield 607

Paul Punturieri 506

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

Susette M. Remson 765

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

Barbara E. Wakefield 771

MODERATOR FOR (2) TWO YEARS (Vote for not more than 1)

Jerry D. Hopkins 730

SUPERVISOR OF CHECKLIST FOR (6) SIX YEARS (Vote for not more than 1)

Cheryl Kahn 700

ONE TRUSTEE OF TRUST FUNDS FOR (3) THREE YEARS (Vote for not more than 1)

John H. Porter Jr. 673

ONE TRUSTEE OF TRUST FUNDS FOR (1) ONE YEAR (Vote for not more than 1)

Paul Daisy 696

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

Paul T. Smith 635

Deborah (Fox) Smith 655

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

Richard Kumpf 599

Scott Bartlett 145

ZONING BOARD OF ADJUSTMENT MEMBERS FOR (3) YEARS (Vote for not more than 2)

Russell S. Nolin 547

Robert H. Stephens 503

At 8:30 PM the Moderator recessed the meeting until Saturday March 15, 2014.

Saturday March 15, 2014

Moderator Jerry Hopkins called the meeting to order at 9:45 AM. The meeting was held at the Moultonborough Academy Auditorium. Jennifer and Alison Lively opened the meeting by singing the National Anthem. The moderator asked for a moment of silence for Peter Jensen. The moderator proceeded to introduce those on stage, Barbara Wakefield, Town Clerk, Selectmen Jon Tolman, Chris Shipp, Russell Wakefield, and Joel Mudgett, and Carter Terenzini, Town Administrator. Selectman Edward Charest could not attend the meeting. The moderator asked for the first article to be read:

ARTICLE 2

To see if the Town will vote to receive the report of the SelectBoard outlining a plan for the construction of sidewalks in the village area in response to the charge to them under Article 27 of the Town Meeting of 2013 to develop and submit the same.

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 Yes – 0 No)

A motion was made by Selectman Mudgett and seconded by Selectman Shipp to move the article. There was discussion on whether the Legislative Body should or should not receive this report. Josh Bartlett thought the report was incomplete. Mike Lancor stated receiving the report has nothing to do with spending money it's just receiving the report. Selectman Tolman stated the report says, should be used for planning purposes only, a more detailed report on environmental impacts would come at a later date. He reminded everyone that last year's town meeting voted to direct the Board of Selectmen to develop and produce a report which included possible scenarios and costs associated with the construction of sidewalks to be located within Moultonborough's "Downtown" area.

At this time there was a call for the question by Mark Borrin. This was voted in the affirmative by a show of voter cards.

This article was voted in the affirmative by secret ballot.

Yes- 153 No-65

ARTICLE 3

To see if the Town will vote to establish a revolving fund pursuant to RSA 31:95-h for the purpose of providing public safety services by municipal employees outside of the ordinary detail of such persons, to be effective as of April 1, 2014 for the Fire Department and January 1, 2015 for the police department; whereby all revenues received for the personnel costs for public safety special details as of that date will be deposited into the fund, and the money shall not be considered part of the Town's general fund unreserved fund balance. The Town Treasurer shall have custody of all monies in the fund, and shall pay out the same only upon order of the Board of Selectmen, whereby no further approval by the Town Meeting will be required to expend, provided that such funds may only be expended for the purposes set forth herein.

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 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 4

To see if the Town will vote to adopt the provisions of RSA 80:80 to authorize the Selectmen to transfer tax liens upon real estate or convey such property by deed pursuant to the procedures in RSA 80:80 II and II-a and also in a manner otherwise than provided in such sections as justice may require pursuant to RSA 80:80 III. Said authority to transfer or sell shall continue indefinitely, until rescinded.

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 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 unanimous show of voter cards.

ARTICLE 5

To see if the Town will vote to adopt, under the provisions of RSA 31:39-a an Ordinance establishing a Code of Conduct for Town Officers and Employees with section headings as follows:

- SECTION 1: Title
- SECTION 2: Authority
- SECTION 3: Definitions
- SECTION 4: Requirement for Ethical Conduct
- SECTION 5: Disclosure
- SECTION 6: Exemptions
- SECTION 7: Administrative Rules
- SECTION 8: Distribution and Education
- SECTION 9: Enforcement & Penalty
- SECTION 10: Severability

With said ordinance to become effective on July 1, 2014.

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 Yes – 0 No)

[Note: A full copy of the proposed ordinance is available, at length, on the Town's web site and in the Office of the Selectmen. It will also accompany this warrant in the Annual Town report available prior the Town Meeting.]

A motion was made by Selectman Tolman and seconded by Selectman Shipp to move the article. An amendment was made by Eric Taussig and seconded by Josh Bartlett to delete the first sentence of the second paragraph of section 9. Various wording was discussed. Town Council advised it was written as state law allows and with 91A in regards to a person's reputation. The moderator read the amended paragraph on hearings as follows: Hearings shall be conducted in non-public session only for town employees in accordance with RSA 91-A3II (c) for elected officials it shall be held in public session. The amendment failed by a majority show of voter cards. The moderator mentioned that in order to further change the ordinance it would have to still come before town meeting. This article was then voted in the affirmative by a show of voter cards.

ARTICLE 6

To see if the Town will vote to ratify the action of the SelectBoard of November 25, 2000 in accepting a deed for a parcel of land of 34,100+/- square feet on Evergreen Drive and commonly referred to on the Town's assessing maps as Map 107 Lot 061.

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 Yes – 0 No)

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

ARTICLE 7

To see if the Town will vote to raise and appropriate the sum of Two Hundred Seventy Five Thousand Dollars (\$275,000) for the purchase of the so-called Adele Taylor Property at 970 Whittier Highway, a parcel of land of 5.02+/-acres with structures thereon generally identified as Map 52 Lot 14 on the

Assessor's maps, carryout certain remediation activities, and pay associated costs of acquisition, initial stabilization and safeguarding and to further 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.

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 4 Yes – 1 No)

[Note: \$240,900 of this amount is to be used for the actual purchase price, and the balance of \$34,100 is used for the other authorized purposes.]

[Note: It is the intent of the SelectBoard to apply a like amount of fund balance at tax setting time to reduce the net tax levy impact of this Article to \$0.00.]

A motion was made by Selectman Wakefield and seconded by Selectman Mudgett to move the article. There was discussion as to part of the money from the sale of the property going to a scholarship fund. Further discussion was those who were in favor of it as it is an abutting piece of property to the school and also in our village which is planning for the future. Other discussion from those not in favor was that we don't have a plan for it and if we should hold off for a few years hoping it would not be sold. Mark Borrin stated this is a place holder and not about a scholarship but about property in the center of town and there are others interested. At this time Mr. Borrin called for the question. The moderator said he would not call for the question at this point because someone was behind him to speak again. Mr. Borrin asked that we overrule the moderators ruling and that we vote to overrule the moderators ruling. The moderator asked for a vote to overrule him. A vote was taken to call the question and was voted in the affirmative. The question was called and it was voted on by secret ballot. This article was voted in the affirmative.

Yes - 176 No - 62

At this time Mark Borrin made a motion seconded by Keith Nelson to dispense with the second reading of the articles. This was voted in the affirmative by a show of voting cards.

ARTICLE 8

To see if the Town will vote to amend Article 8 of the Town Meeting of 2006, by which it adopted the provisions of RSA 72:37-b to provide an exemption for the disabled, to increase the net income of the taxpayer from not more than \$13,400 to not more than \$25,000 and to increase the combined net income, if married, from not more than \$20,400 to not more than \$35,000; and to increase the allowable net assets from not in excess of \$35,000 to not in excess of \$100,000 excluding the value of the person's residence.

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 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 show of voter cards.

ARTICLE 9

To see if the Town will vote to discontinue the so-called Personnel Liability Reserve Fund, an Expendable Trust Fund created under Article 31 of the Annual Town Meeting of 2007, with the balance of One Hundred Three Thousand Seven Hundred Forty Nine Dollars and 42/100 (\$103,749.42) as of December 31, 2013, with said remaining funds, together with any interest accumulated thereon at the time of transfer, being transferred to the general fund.

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 Yes – 0 No)

A motion was made by Selectman Tolman and seconded by Selectman Mudgett to move the article.

Town Administrator Terenzini explained this is for employees leaving employment with absent leave or sick and vacation time. The Selectmen have not had to use it and this money would be better used if left in the general fund and not tied up in this trust fund.

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

ARTICLE 10

To see if the Town will vote to amend the purposes for which the Dry Hydrant Fund, an Expendable Trust Fund established under Article 42 of the Town Meeting of 1994, may be used for to include the installation and repair of dry and pressurized hydrants and cisterns.

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 Yes – 0 No)

[Note: This article requires a 2/3 vote and a vote count to be declared and recorded in the minutes to verify the 2/3 vote.]

A motion was made by Selectman Mudgett and seconded by Selectman Wakefield to move the article.

A motion to amend was made by Selectman Shipp and seconded by Selectman Wakefield to rename the fund the Dry Hydrant and Cistern Fund.

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

The amended article was voted in the affirmative by a unanimous card vote. The moderator stated there was 265 voters present and that this being unanimous it met the 2/3rds vote required.

At this time Mark Borrin made a motion seconded by Tom Howard to not reconsider article 7. This was voted on by a majority show of voter cards.

ARTICLE 11

To see if the Town will vote to raise and appropriate the sum of Eight Hundred Thousand Dollars (\$800,000) for a road improvement program as generally illustrated below.

Project	Budget
Lee's Mill Road – 1,660' Reclaim & Pave	\$100,000
Lee Road (Old 109 to Lee's Mill) – 2,550' Reclaim & Pave	\$150,000
Wentworth Shores Road – 2,550' Reclaim & Pave	\$105,000
Red Hill Road – 1,440' Shim & Overlay	\$37,500
Sawmill Road – 1,950' Overlay	\$25,000
Intersection: Shaker Jerry @ Wentworth Shores	\$53,500
Intersection: Far Echo & Moultonboro Neck Road	\$45,000
Chip & Crack Seal	\$70,000
Shaker Jerry 48" Culvert	\$25,000
Engineering @ 15% (2014)	\$85,000
Contingency @ 10%	\$70,000
Engineering (2015)	\$34,000
Total	\$800,000

[Note: Inclusion of any road on this list was based upon a condition assessment and budget estimate prepared in November of 2013. It is no guarantee of work being undertaken on the identified roadway.]

Final construction decisions are made upon 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 5 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 show of voter cards.

ARTICLE 12

To see if the Town will vote to (a) raise and appropriate the sum of Three Hundred Fifty Three Thousand Dollars (\$353,000) 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 Sixty Thousand Dollars (\$160,000) from the Public Works Equipment Capital Reserve Fund, Fifty Five Thousand Dollars (\$55,000) from the Municipal Building Capital Reserve Fund, and the balance of One Hundred Thirty Eight Thousand Dollars (\$138,000) to come from taxation.

Project	
Fire Dept. (Turn Out Gear)	\$15,000
Police Dept. (Police Cruiser)	\$50,500
Dept. Public Works (6 Wheel Dump Truck @ 19.5 GVW)	\$95,000
Dept. Public Works (Tele-Arm Lift Truck)	\$40,000
Dept. Public Works (Facilities Flooring Replacement)	\$25,000
Dept. Public Works (Skid Steer)	\$55,000
Dept. Public Works (Pathway Retrofits)	\$37,500
Dept. Public Works (Neck Fire Station Roofing)	\$35,000
Total	\$353,000

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 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 unanimous show of voter cards.

ARTICLE 13

To see if the Town will vote to raise and appropriate the sum of Seventeen Thousand Five Hundred Dollars (\$17,500) to carry out the site study in follow-up of the recommendation of the Blue Ribbon Commission on Community Services and Facilities, that the Town should "... pursue development of a facility that includes an indoor gymnasium, Recreation Department office, program and storage space that would be on existing school land or property adjacent to school facilities."

(Recommended by Selectmen 4 Yes – 1 No)

(Not Recommended by Advisory Budget Committee 1 Yes – 4 No)

A motion was made by Selectman Tolman and seconded by Selectman Shipp to move the article. There was a great deal of debate as to the towns present and/or future need of a Recreation Center, the schedule of the present use of the school gymnasiums, the needs of adults as well as children, and the report of Blue Ribbon Commission. Donna Kuethe, Recreation Director, spoke of a ten year plan which looked at all departments needs in town which have all been met with the exception of the recreation department. She mentioned various committees since the 90's who have reported that the Recreation Depts. facilities were inadequate to do their job properly. The most recent being the Blue Ribbon Commission which studied the Recreation Dept. needs and came up with the same recommendation. The Town Admin explained that the intent is to retain the same architectural firm and civil engineer which has

been used by the school and is already familiar with the land. Mike Lancor mentioned this is a follow up from one of last year's town meeting articles.

This article was voted in the affirmative by a secret ballot.

Yes - 171 No - 68

ARTICLE 14

To see if the Town will vote to raise and appropriate the sum of Four Hundred Four Thousand Ninety Dollars (\$404,090) and to deposit the same in the following Capital Reserve Funds:

Capital Reserve Funds	Budget
Community Substance Abuse CRF	\$1,590
Communication Technology CRF	\$25,000
Reappraisal CRF	\$24,000
Firefighting Equipment CRF	\$110,000
Police Communications CRF	\$1,000
DPW Equipment CRF	\$162,500
Municipal Building CRF	\$80,000
Total	\$404,090

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 Yes – 0 No)

A motion was made by Selectman Mudgett and seconded by Selectman Tolman to move the article. 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 Eight Thousand Dollars (\$208,000) and to deposit the same in the following Expendable Maintenance Trust Funds:

Expendable Maintenance Trust Funds	Budget
Milfoil	\$200,000
Lee's Mills	\$3,000
Historic Building	\$2,500
Dry Hydrant	\$2,500
Total	\$208,000

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 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 16

To see if the Town will vote to raise and appropriate the sum of Twenty Five Thousand Dollars (\$25,000) for the States Landing Park and Beach facility to make certain improvements and undertake future project planning generally identified as follows:

Tree Trimming, Removal and Planting	\$10,000
Castle Shores/States Landing Survey & Prelim Engineering	\$5,000
Fencing & Mulch	\$5,000
Drainage	\$5,000
Total	\$25,000

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 Yes – 0 No)

[Note: Inclusion of any item on this list was based upon a work plan and budget estimate prepared in November of 2013. It is no guarantee of work on the specific item. Final decisions are made upon a more detailed assessment of required permitting and actual bids received with work deletions or additions based upon the final bids.]

[Note: It is the intent of the SelectBoard to apply a like amount of fund balance at tax setting time to reduce the net tax levy impact of this Article to \$0.00.]

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 unanimous 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 Eight Hundred One Thousand Seven Hundred Sixty Four Dollars (\$7,801,764) 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 5 Yes – 0 No)

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

ARTICLE 18

To see if the Town will vote to raise and appropriate the sum of Four Hundred Seventy Seven Thousand Four Hundred Seventy Two Dollars (\$477,472) to pay the expense of operating the Public Library.

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 Yes – 0 No)

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

At this time Laurie Whitley recognized two Library Trustees who are retiring. She thanked Jane Coyne for her six years of service and Phyllis Prouty for her fifteen years, nine of which she was chairman. Selectman Mudgett then took the opportunity to add that there are other various board members who are also retiring their positions. He thanked Ed Charest for his nine years on the Board of Selectman and, Keith Nelson, Tom Howard and Natt King for their years on the Planning Board. Lastly, he thanked all the Board of Directors for The Moultonborough Visiting Nurses which is no longer in service.

ARTICLE 19

To see if the Town will vote to raise and appropriate the sum of Sixty Two Thousand Dollars (\$62,000) to pay the initial expense of equipping certain pieces of fire department apparatus with the devices and material necessary to support operations at a paramedic level of service.

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 Yes – 0 No)

[Note: The anticipated annual expense to maintain and resupply this equipment and material is expected to be \$5,200 per year.]

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

ARTICLE 20

To see if the Town will vote to raise and appropriate the sum of Forty Thousand Dollars (\$40,000) to pay the expense of amending the contract with Stewart’s Ambulance Service, through the IMA Board administering the Inter-municipal Agreement for the Provision of Ambulance Services, to provide for the staffing of the ambulance based in Moultonborough at a paramedic level of service at all times.

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 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 show of voter cards.

ARTICLE 21

To see if the Town will vote to ban the use of “consumer fireworks”, to help stop the pollution of Lake Winnepesaukee, our water supplies, noise, and other the (sic) health risks caused by fireworks. This ban does not include “display” fireworks like those that towns use for public display and require licensing. This ban, also, does not include “novelties” (like sparkler and such), because they are not regulated. Definitions for “consumer” and “display fireworks” are those at 27 CFR 555.11 and NH RSA 160-C:1.

(By Petition)

(Not Recommended by Selectmen 1 Yes – 4 No)

(Not Recommended by Advisory Budget Committee 0 Yes – 5 No)

A motion was made by Selectman Tolman and seconded by Selectman Shipp to move the article. There was a lengthy discussion as to what areas in town are hearing fireworks, what is currently being done about the problem and what the current penalty is for violations. This article defeated by a count of voter cards.

Yes - 86 No - 123

ARTICLE 22

To see if the Town will vote to limit the use of “consumer fireworks” to the hours between 12 noon and 10:00 pm. Exceptions are two holidays, as recognized by the Town: (1) the 4th of July: limit use to 12 noon to 12 midnight; (2) New Year, limit use to 12 noon and up to 15 minutes past midnight of the holiday. “Novelties” (like some sparklers), are not considered “fireworks” and are not regulated. Definitions for “consumer” and “display fireworks” are those at 27 CFR 555.11 and NH RSA 160-C:1.

(By Petition)

(Recommended by Selectmen 3 Yes – 2 No)

(Not Recommended by Advisory Budget Committee 0 Yes – 5 No)

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

ARTICLE 23

To see if the Town will vote to amend the Town’s “Ordinance Relative to Noise” to establish the following hours for Sections 10.2 Subsections 2, 6, 7, and 8 and Section 10.3 Subsection 2b as follows: Permissible Hours for all the above subsections shall be 7:00 a.m. to 9:00 p.m. Sundays through Thursdays and 8:00 a.m. to 10 p.m. on Fridays and Saturdays. For Section 10.2 Subsection 8 relative to fireworks, on July 4th only, permissible hours shall be expanded to 8 a.m. to 11 p.m.

(By Petition)

(Not Recommended by Selectmen 0 Yes – 5 No)

(Not Recommended by Advisory Budget Committee 0 Yes – 5 No)

A motion was made by Selectman Wakefield and seconded by Selectman Marlene Taussig to move the article.

A motion was then made by Eric Taussig and seconded by Joe Cormier to amend the hours only in the article to 7:00 am to 9:00 pm Mondays through Fridays and 8:00 am to 10:00 pm on Saturdays and Sundays.

The moderator called for a vote on the amendment.

The article as amended was defeated by a count of voter cards.

The original article failed by a secret ballot vote.

Yes – 42

No – 166

At this time a motion was made by Joe Cormier and seconded by Rene Blais to not reconsider article 22. This was voted in the affirmative by a show of voter cards.

Bob Stephens made a motion seconded by Terry Moreod to vote on articles 24-26 and 28-36 combined.

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

The moderator read the articles and asked for discussion on any of these articles.

A motion was made by Jean Beadle and seconded by Allan Ballard to amend article 28 to specify the appropriation of \$5000.00 be earmarked to hospice services provided by Central NH VNA & Hospice and not to services in provided in general to the citizens of Moultonborough. There was discussion on this amendment in which Charlotte Leavitt stated last year 73 residents were serviced and of those, 15 were hospice, 18 pediatrics, and the rest were home health care. The amended article failed by a show of voter cards. The combination of the original articles 24-26 and 28-36 were voted on in the affirmative by a show of voter cards.

With no further discussion these combined articles were voted in the affirmative by a show of voter cards.

ARTICLE 24

To see if the Town of Moultonborough will vote to raise and appropriate One Thousand Dollars (\$1,000), to the Loon Preservation Committee to support the work of the local self-funded Loon Center.

(By Petition)

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 Yes – 0 No)

ARTICLE 25

To see if the Town of Moultonborough will vote to raise and appropriate One Thousand Dollars (\$1,000) to Interlakes Community Caregivers, Inc. for the delivery of services to our neighbors in need.

(By Petition)

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 Yes – 0 No)

ARTICLE 26

To see if the Town of Moultonborough will vote to raise and appropriate Seven Thousand Five Hundred Dollars (\$7,500) for Tri-County Community Action 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 5 Yes – 0 No)

ARTICLE 27

To see if the Town will vote to raise and appropriate the sum of Five Hundred Ninety Thousand Dollars (\$590,000) for the purpose of design, acquisition of land, rights of way or easements, construction, construction oversight, acquisition of required equipment for the maintenance thereof, and the costs associated therewith of constructing sidewalks in Moultonborough Village, generally identified as Phase I, as outlined in the Village Sidewalk Study Conceptual Design Report dated November 2013, omitting segments S1A and S2A, with minor adjustments to the plan as may be necessary for satisfactory completion of the work. This appropriation shall be non-lapsing until December 31, 2016, or until such earlier date as the SelectBoard shall certify the project has been completed.

(By Petition)

(Not Recommended by Selectmen 1 Yes – 4 No)

(Not Recommended by Advisory Budget Committee 1 Yes – 4 No)

A motion was made by Selectman Shipp and seconded by Selectman Tolman to move the article. Joanne Coppinger explained how the sidewalk committee came up with the amount to be raised and appropriated.

Kim Prause gave some history of the needs and development of sidewalks.

A motion was made by Paul Punturieri seconded by Linda Punturieri to amend Article 7 to read as follows:

To see if the Town will vote to raise and appropriate the sum of Two Hundred Forty Eight Thousand Dollars (\$248,000) for the purpose of design, acquisition of land, rights of way or easements, construction, construction oversight, acquisition of required equipment for the maintenance thereof, and the costs associated therewith of constructing sidewalks or trails in Moultonborough Village, generally identified as Phase I, as outlined in the Village Sidewalk Study Conceptual Design Report, Executive Summary Figure 5, Table 4, dated November 2013, omitting all segments with the exception of S1-CS, S1A and S2A, with minor adjustments to the plan as may be necessary for satisfactory completion of the work. This appropriation shall be non-lapsing until December 31, 2016, or until such earlier date as the SelectBoard shall certify the project has been completed.

Mike Lancor made a motion seconded by Mark Borrin to call for the question. This was voted in the affirmative by a show of voter cards.

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

After more discussion a motion was made by Shannon Randall and seconded by Josh Bartlett to call the question.

The article defeated by a secret ballot vote.

Yes – 101 No – 101.

A motion was made by Mark Borrin and seconded by Louise O’Donald to not reconsider the question.

This vote was in the affirmative by count of voter cards.

Yes – 89 No - 85

ARTICLE 28

To see if the Town will 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 NH 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 – 1 No)

Discussion with regards to Article 28 was held in conjunction with the bundled articles voted on previous to Article 27.

ARTICLE 29

To see if the Town will raise and appropriate the sum of Eleven Thousand Dollars (\$11,000) for the Moultonboro/Sandwich Senior Meals Program.

(By Petition)

(Recommended by Selectmen 5 Yes – 0 No)

Recommended by Advisory Budget Committee 5 Yes – 0 No)

ARTICLE 30

To see if the Town will raise and appropriate the sum of One Thousand Two Hundred Fifteen Dollars (\$1,215) in support of Starting Point providing advocacy and support to victims of domestic and sexual violence and their children.

(By Petition)

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 Yes – 0 No)

ARTICLE 31

To see if the Town will 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. Child and Family Services provides accessible and affordable programs to children, youth and their families leading to stronger family connections, improved school performance and better citizenship. From January 1, 2013 – December 1, 2013 fifteen (15) area residents received over \$5,000 of free or reduced services from Child and Family Services, including mental health counseling, adoption planning, child abuse prevention and treatment and foster care services.

(By Petition)

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 Yes – 0 No)

ARTICLE 32

To see if the Town of Moultonborough will vote to raise and appropriate Five Thousand Dollars (\$5,000) 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 5 Yes – 0 No)

ARTICLE 33

To see if the Town will vote to raise and appropriate the sum of Three Thousand Dollars (\$3,000) to continue our tuition assistance fund for Moultonborough children of working families attending the Sandwich Children’s Center. There are ten families enrolled from Moultonborough. Thirty-four percent of the toddler and preschool age children enrolled are from Moultonborough, NH.

(By Petition)

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 Yes – 0 No)

ARTICLE 34

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

(By Petition)

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 Yes – 0 No)

ARTICLE 35

To see if the Town 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 5 Yes – 0 No)

ARTICLE 36

To see if the Town 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 5 Yes – 0 No)

ARTICLE 37

To see if the Town will vote to raise and appropriate the sum of Sixty Thousand Three Hundred Seventy Five Dollars (\$60,375) for additional repairs to phase II of the Moultonborough Pathway.

(By Petition)

(Recommended by Selectmen 5 Yes – 0 No)

(Not Recommended by Advisory Budget Committee 2 – 3 No)

A motion was made by Selectman Mudgett and seconded by Selectman Wakefield. A motion was made by Kathy Barger and seconded by Selectman Mudgett to amend the article as follows: To see if the town will vote to raise and appropriate \$22,875.00 for additional repairs to the Moultonborough Pathway. This amendment was voted in the affirmative by a majority show of voter cards. The amended article was voted in the affirmative by a majority show of voter cards.

ARTICLE 38

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

With no further business, a motion was made by Richard Buckler and seconded by Paul Punturieri 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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