

2013

Warrant

&

Budget

TOWN OF MOULTONBOROUGH

STATE OF NEW HAMPSHIRE

TOWN WARRANT FOR 2013

To the inhabitants of the Town of Moultonborough in the County of Carroll, in said State, qualified to vote in Town Affairs:

You are hereby notified to meet at the Moultonborough Public Safety Building, 1035 Whittier Highway, in said Moultonborough, on Tuesday the 12th day of March, 2013, at 7:00 A.M., to act upon Articles 1 through 9 of the Warrant. The polls will close no earlier than 7:00 P.M.

The Voters will take up Article 10 and the remaining Articles of the Warrant on Saturday, March 16, 2013, at 9:00 A.M., (School District will meet first, with a twenty minute adjournment before Town Meeting) at the Auditorium, Moultonborough Academy.

ARTICLE 1

To choose by ballot and majority vote: One (1) Selectman for three (3) years, One (1) Trustee of Trust Funds for three (3) years, Three (3) Library Trustees for three (3) Years, One (1) Planning Board Members for three (3) years, One (1) Zoning Board Member for one (1) Year.

ARTICLE 2

(Recommended by Selectmen _ -_)

ARTICLE 3

Shoreland Protection Act: required by act revision & strengthening amendment

(Recommended by Planning Board _ -_)

ARTICLE 4

Revision of Table of Uses, addition of terms from Table to General Definitions

(Recommended by Planning Board _ -_)

ARTICLE 5

Updating soils & slopes info for calculation of lot size amendment

(Recommended by Planning Board _ -_)

ARTICLE 6

Housekeeping/language clarification amendment

(Recommended by Planning Board _-_)

ARTICLE 7

Language requiring vesting for special exceptions and adding language codifying abandonment of special exceptions amendment

(Recommended by Planning Board _-_)

ARTICLE 8

Language regarding nonconforming uses, structures and lots

(Recommended by Planning Board _-_)

ARTICLE 9

“To see if the Town will vote to amend Article 39 of the 2001 ATM to read as follows: “To authorize indefinitely, until rescinded, the Selectmen to dispose of property acquired by Tax Collector Deeds, by means of sealed bids or public auction, to the best advantage of the Town or as justice may require.”

(Recommended by Selectmen _-_)

(Recommended by Advisory Budget Committee _-_)

[**Note to BoS:** See Tax Deeded Properties memo of April 23, 2012 page 2 second full paragraph for history.]

ARTICLE 10

To see if the Town will vote, in lieu of the base salary and fees previously approved under Article 25 of the Town Meeting of 1987 and pursuant to the provisions of RSA 41:25, to fix the compensation of the Town Clerk at Grade XVI on the Town of Moultonborough’s Wage Compensation Schedule, to authorize the SelectBoard to fix the initial step of said Grade at which the Town Clerk is to be initially paid and further to make subsequent adjustments to the Town Clerk’s salary on an annual basis in accordance with said schedule.

(Recommended by Selectmen _-_)

(Recommended by Advisory Budget Committee _-_)

[Note: It is the intent of the SelectBoard to place the Town Clerk at Step 8 which is a annual salary of \$61,103.12 as of the date of the Town meeting.]

ARTICLE 11

To see if the Town will vote to discontinue the so-called Road Sealing Fund, an Expendable Trust Fund created under Article 44 of the ATM of 1994, with the balance of ?????????? (\$1.00+/-) as of December 31, 2012, with said remaining funds, together with any interest accumulated thereon at the time of transfer, being transferred to the general fund.

(Recommended by Selectmen 5-0)

(Recommended by Advisory Budget Committee 5-0)

ARTICLE 12

To see if the town will vote to acquire the parcel of land abutting the Town Highway Grange and Playground Facilities identified on the records of the Town as Map 116 Lot 5 and further to authorize the SelectBoard to negotiate, execute, deliver and accept such deeds, release(s) and other documents, upon such terms and conditions as it deems reasonable, appropriate and in the best interests of the Town, as it deems necessary to effectuate the purposes of this article.

(Recommended by Selectmen _-_)

(Recommended by Advisory Budget Committee _-_)

[Note: The tax map may be viewed on the Town's web site and at the offices of the SelectBoard.]

[Note: This will be paid for by a withdrawal of \$67,000 from the Land Acquisition Fund, for which the BoS is the Agent to Expend, and a withdrawal of \$10,000 from the Conservation Commission Fund for which they are the Agent to Expend.]

ARTICLE 13

To see if the Town will vote to raise and appropriate the sum of Fifteen Thousand Dollars and No Cents (\$15,000) with which to undertake the initial phase of a preliminary site assessment, as recommended by the NH Department of Environmental Services, of the Pre-1981 Landfill located just north of the entry road to the current Transfer Station location on Holland Street.

(Recommended by Selectmen _-_)

(Recommended by Advisory Budget Committee _-_)

ARTICLE 14

To see if the Town will vote to raise and appropriate the sum of Seven Hundred and Seventy Five Thousand dollars (\$775,000) for a road improvement program as generally illustrated below, and to meet said appropriation with anticipated funds from a NH Department of

Transportation Highway Block Grant of One Hundred and Forty Thousand dollars (\$140,000) and the balance from taxation.

Project	Budget
Clark's Landing Road (Reconstruction 1,250'+/-)	\$135,000
Severance Road – West (Reconstruction 1,500'+/-)	\$150,000
States Landing Road (reclaim/Repave 5,400'+/-)	\$265,000
Black Point Road (Repair/Shim/Overly 1,850'+/-)	\$50,000
Bodge Hill Road (Reclaim/Fabric/Pave 1,500'+/-)	\$90,000
Shaker Jerry Road (48# Culvert Replacement)	\$25,000
Chip/Crack Sealing	\$60,000
TOTALS	\$775,000

Note: Inclusion of any road on this list was based upon a condition assessment and budget estimate prepared in November of 2012. 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 _-_)
(Recommended by Advisory Budget Committee _-_)

ARTICLE 15

To see if the Town will vote to raise and appropriate the sum of Four Hundred Twenty Five Thousand and Five Hundred dollars (\$425,500) for a program of capital improvements and expenditures, and equipment as generally illustrated below, and to meet said appropriation by a withdrawal of One Hundred Fifty Seven Thousand and Five hundred dollars (\$157,500) from the Public Works Equipment Capital Reserve Fund, Twenty Five Thousand dollars, (\$25,000) from the Municipal Building Fund, and the balance of Two Hundred and Forty Three Thousand dollars (\$243,000) from taxation.

a.	DPW/Highway Dept. (One Ton w/Plow/Sander)	\$	170,000
b.	DPW/Buildings & Grounds (Flooring replacement)	\$	25,000
c.	Police Department (Cruiser) (Note 1)	\$	50,500
d.	Fire Dept. (Turn-Out Gear)	\$	15,000
e.	Recreation Dept.(Blue Ribbon Comm. Gym Facility Study)	\$	17,500
f.	Recreation Dept.(Pathway Repairs)	\$	37,500
g.	Administration (Shelving/Storage System - Ph. 1)	\$	10,000
f.	Administration (Software Update) (Note 2)	\$	100,000
	Total	\$	425,500

(Recommended by Selectmen _-_)
(Recommended by Advisory Budget Committee _-_)

[Note (1): We anticipate grants of \$5,000+/- reducing the net Cruiser cost to \$45,500+/-]

[Note (2): This duplicates a similar appropriation in FY 2012 which was not used. We anticipate applying a like amount of fund balance at tax setting time to reduce the net tax levy impact of this item to \$0.00.]

ARTICLE 16

To see if the Town will vote to raise and appropriate the sum of Three Hundred Thirty Seven Thousand and Eight Hundred (\$337,800) and to deposit the same in the following Capital Reserve Funds:

Personnel Liability CRF	\$	14,500
Community Substance Abuse CRF	\$	4,300
Communication Technology CRF	\$	22,500
Reappraisal CRF	\$	24,000
Firefighting Equipment CRF	\$	110,000
Police Communications CRF	\$	2,500
Public Works Equipment CRF	\$	160,000
Total	\$	337,800

(Recommended by Selectmen _ _)

(Recommended by Advisory Budget Committee _ _)

ARTICLE 17

To see if the Town will vote to raise and appropriate the sum of Two Hundred Forty Five Thousand Five Hundred dollars (\$245,500) and to deposit the same in the following Expendable Maintenance Trust Funds:

Milfoil (1)	\$	190,000
Historic Buildings	\$	5,000
Municipal Buildings	\$	45,000
Lee's Mills	\$	3,000
Dry Hydrant	\$	2,500
Total	\$	245,500

(Recommended by Selectmen _ _)

(Recommended by Advisory Budget Committee _ _)

[Note (1): The Town received roughly \$50k in grants from the state in 2012 to help offset our local expenditures. It is anticipated that \$\$\$\$\$\$ in Milfoil grants will be obtained in 2013 to help offset the actual impact upon our local tax levy.]

ARTICLE 18

To see if the Town will vote to raise and appropriate, subject to any and all changes made at this meeting, the sum of _____ Dollars (\$) 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 and to meet said appropriation with a withdrawal of One Hundred and Ten Thousand dollars, (\$110,000) from the Reappraisal Capital Reserve Fund Municipal Building Fund, and the balance of ?????????????????? dollars (\$????) from taxation.

(Recommended by Selectmen _-_)
(Recommended by Advisory Budget Committee _-_)

ARTICLE 19

To see if the Town will vote to raise and appropriate the sum of Four Hundred Sixty-Six Thousand, Five Hundred and Twenty-eight dollars (\$466,528) to pay the expense of operating the Public Library.

(Recommended by Selectmen _-_)
(Recommended by Advisory Budget Committee _-_)

ARTICLE 20

To see if the Town will vote to raise and appropriate the sum of Seven Thousand Five Hundred (\$7,500) for Tri-County Community Action for the purpose of continuing services of the Fuel Assistance Program for the residents of Moultonborough. (Petition submitted 10/2/12)

(By Petition)
(Recommended by Selectmen _-_)
(Recommended by Advisory Budget Committee _-_)

ARTICLE 21

(By Petition)
(Recommended by Selectmen _-_)
(Recommended by Advisory Budget Committee _-_)

ARTICLE 22

(By Petition)
(Recommended by Selectmen _-_)
(Recommended by Advisory Budget Committee _-_)

ARTICLE 23

(By Petition)

(Recommended by Selectmen _ -_)

(Recommended by Advisory Budget Committee _ -_)

ARTICLE 24

(By Petition)

(Recommended by Selectmen _ -_)

(Recommended by Advisory Budget Committee _ -_)

ARTICLE 25

(By Petition)

(Recommended by Selectmen _ -_)

(Recommended by Advisory Budget Committee _ -_)

ARTICLE 26

(By Petition)

(Recommended by Selectmen _ -_)

(Recommended by Advisory Budget Committee _ -_)

ARTICLE 27

(By Petition)

(Recommended by Selectmen _ -_)

(Recommended by Advisory Budget Committee _ -_)

ARTICLE 28

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

Given under our hands and seal this ____th day of February, 2013

Joel R. Mudgett, Chairman
Edward J. Charest, Vice Chair
Betsey L. Patten
Jonathan W. Tolman
Russell C. Wakefield
Selectmen of Moultonborough

A True Copy of Warrant Attest:

Joel R. Mudgett, Chairman
Edward J. Charest, Vice Chair
Betsey L. Patten
Jonathan W. Tolman
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