

**Town of Moultonborough
Board of Selectmen
January 6, 2026**

MEETING MINUTES

Present: Chairman Kevin D. Quinlan, Vice Chairman Jonathan W. Tolman, Selectman Karel A. Crawford, Selectman James F. Gray, Selectman Charles M. McGee. Town Administrator, Angela Bovill, Executive Assistant, Alison Kepple.

- I. **CALL TO ORDER:** Chairman Quinlan called the meeting to order at 5:00 p.m.
- II. **PLEDGE OF ALLEGIANCE:** The Board recited the Pledge of Allegiance.
- III. **APPROVAL OF MINUTES:**
Vice Chairman Tolman motioned to approve the minutes of the 12/16/25 and 12/16/25 NP. Seconded by Selectman Gray. Vote: 4 - 0 - 1. (Selectman Crawford abstained) .
Motion passed.
- IV. **CONSENT AGENDA:**
Selectman McGee motioned to approve the consent agenda item. Seconded by Selectman Gray. Vote: 5 - 0 . **Motion passed.**
- V. **NEW BUSINESS:**
 - A. **Action Re: Trust Fund Amendment – TF114 Human Services Fuel Assistance**
Discussion on amendments to Trust Fund TF114 for Human Services Fuel Assistance.

Selectman McGee made the motion that the Moultonborough Selectmen agree and affirm that the Trustees of Trust Fund received donations of \$46,119.11 from Latchkey Charities, Altrusa, and others starting in 2012 to establish a Trust Fund TF114 to provide fuel assistance (wood, pellets, electricity, oil, propane, etc.), including the repair and maintenance of furnaces, to residents of Moultonborough who have a demonstrated need. Said funds and all future donations are to be held by the Trustees of Trust Funds in fund TF114. Withdrawals may be deducted from principal and income. Moultonborough's Board of Selectmen are the Agents to Expend. In accordance with RSA 31:19 authorization at the May 14, 2022, Town Meeting, the Board of Selectmen by this motion formally accepts the donations, retroactive to 2012 under the provisions herein noted. Seconded by Selectman Crawford. Vote: 5 – 0.
Motion passed.
 - B. **Action Re: Amendment to Original Request to Restore Lots**
There was a brief discussion on the amendment to the original request. Mr. Wolff, the applicant, requested postponement to allow him time to seek further consultation.

Vice Chairman Tolman made the motion to table this until the next board meeting on 01.20.26. Seconded by Selectman McGee. Vote: 5 – 0. **Motion Passed.**

VI. OLD BUSINESS:

A. Simulcast Communications System Upgrades

This item was first presented to the Capital Improvements Program Committee (CIPC) at their public hearing, and subsequently to the Board of Selectmen.

Extensive discussions have taken place with the Police and Fire Chiefs, the Board of Selectmen, the CIPC, and at public meetings regarding this matter. The goal is to bring an article forward to the March 14, 2026, Town Meeting to upgrade the communications infrastructure to achieve 99% coverage, thereby eliminating dead spots in public safety communications. Because this project requires Town Meeting approval, the Town is not authorized to sign any contract prior to March 14, 2026.

*Selectmen Crawford made the motion to approve the quote provided (QTE016900) for the Moultonborough 3-site, 2-system simulcast for the Police and Fire Departments in the amount of \$375,445, with \$267,000 to be withdrawn from the Communications Technology Capital Reserve Fund (CRF 138) and the remaining \$108,445 to be raised by taxation, contingent upon approval at the March 14, 2026 Town Meeting and to waive the competitive bidding process, this is a state bid and sole source to Ossipee Mountain Electronics, as the current local supplier who is actively providing ongoing service and support for PD radio communications. Further, instruct the Town Administrator to place an article on the 2026 Town Warrant seeking authorization from the legislative body to proceed. No contract may be executed until after voter approval at Town Meeting. Seconded by Selectman Gray. Vote: 5 – 0. **Motion passed.***

VII. OTHER BUSINESS:

A. Town Administrator Update:

- T.A. Bovill introduced the new Town, Planner, Chuck Wise.
- Reminder that the Proposed Draft FY27 Budget is online.
- Gave the BOS V.1 Draft Warrant Articles to review as a working document.
- Reminder that Petition Warrant Articles are due February 3, 2026.
- Reminder that the Board of Selectmen will hold two Public Hearings pursuant to RSA 41:14 (a) regarding the potential acquisition of a building located at 81 Whittier Highway on Tuesday, 01/13/26 at 5 p.m. and Friday, 01/23/26 at 5 p.m. at Town Hall to receive public comment. Same public hearing, two different date options. More information will be posted to the website.
- Reminder that the next Selectmen's meeting is 01/20/26.

VIII. CITIZEN INPUT:

Joe Cormier, 817 Moultonboro Neck Road raised questions about the statutory requirements for the board's vote on property acquisitions. The board clarified that the intent is to bring the matter to town meeting for a vote.

IX. NON-PUBLIC SESSION:

A. RSA 91-A:3, II (c, d & l)

*Vice Chairman Tolman motioned to enter into non-public session at 5:30 p.m. Seconded by Selectman Crawford . A roll call was taken: Vice Chairman Tolman – Aye; Selectman Gray - Aye; Selectman Crawford – Aye; Selectman McGee – Aye; Chairman Quinlan - Aye. Vote: 5 – 0. **Motion Passed.***

X. ADJOURNMENT:

*Selectman McGee motioned to adjourn the meeting at 7:00 p.m. Seconded by Vice Chairman Tolman. A roll call was taken: Vice Chairman Tolman – Aye; Selectman Gray – Aye; Selectman Crawford – Aye; Selectman McGee – Aye; Chairman Quinlan - Aye. Vote: 5 – 0. **Motion passed.***

Written on behalf of the Selectmen by Alison Kepple, Executive Assistant.

Approved
Kevin D. Quinlan, Chairman

Date