

**Town of Moultonborough
Board of Selectmen Work Session
February 23, 2023**

MEETING MINUTES

Present: Selectmen Kevin D. Quinlan Chair, Shari A. Colby Vice-Chair, Jean M. Beadle James F. Gray, Karel Crawford. Staff members present were Police Chief Peter Beede Jr. and Executive Administrative Assistant Angela Bovill.

- I. CALL TO ORDER:** Chairman Quinlan called the work session to order at 5:00 p.m.
- II. PLEDGE OF ALLEGIANCE:** The Board recited the Pledge of Allegiance.
- III. “THE HUB” PRESENTATION – Mark Borrin & Kim Johnson:** Mark Borrin and Kim Johnson thanked the Board for allowing them to make their presentation at tonight’s works session. They came prepared with a packet of information (attached hereto) and agenda for all.
- i. Introduction
 - ii. Timeline – Events/Efforts leading today’s meeting
 - iii. HUB Survey Results
 - iv. Overview of plans
 - v. Construction Cost Estimate
 - vi. Projected Budget 2024-2025
 - vii. Questions & Answers
 - viii. Sponsorship/Pledge – Naming Donor Letter/Brochure
 - ix. Request Board of Selectmen to add an article for the Community Center to May 2023 Warrant

Mr. Borrin and Ms. Johnson covered each agenda item providing detailed explanations. Lengthy discussions ensued on each item. Mr. Borrin & Mrs. Johnson answered the Boards questions. The point was also made that they are not a special interest group and that this project is a town effort.

Mr. Borrin & Mrs. Johnson have requested that the Board of Selectmen take a vote at their 03/02/23 regular meeting to add an article for the Community Center to the May 2023 Warrant along with their unanimous support.

The Board thanked Mr. Borrin and Mrs. Johnson for all the work that they have put into this and for the detailed presentation. The Board will post tonight’s presentation/information on the town website under “Major Projects” along with the meeting video from tonight’s presentation on the website under “Town Hall Streams”.

IV. NON-PUBLIC SESSION

Motion: Vice Chair Colby

To enter nonpublic session pursuant to RSA 91-A:3, II (b).

Seconded: Selectman Gray

Roll Call Vote: 5-0

Motion passed.

Entered: 7:10 pm

Reconvened: 7:34 pm

Motion: Selectman Beadle

To enter nonpublic session pursuant to RSA 91-A:3, II (c).

Seconded: Selectman Crawford

Roll Call Vote: 5-0

Motion passed.

Entered: 7:34 pm

Reconvened: 7:43 pm

V. **ADJOURNMENT**

Motion: Selectman Gray

To adjourn the meeting.

Seconded: Selectman Beadle

Vote: 5 – 0

Motion passed.

Board of Selectmen adjourned their meeting at 7:43 p.m.

Written on behalf of the Selectmen by Angela Bovill, Executive Administrative Assistant

Kevin Quinlan

03/02/23

Approved

Kevin D. Quinlan, Chairman

Date