

**Town of Moultonborough  
Board of Selectmen Meeting  
APRIL 6, 2023**

**MEETING MINUTES**

**Present:** Selectmen Kevin D. Quinlan Chair, Shari Colby Vice-Chair, Jean M. Beadle, James Gray, and Karel Crawford. Staff members present were Town Administrator Charles Smith, Executive Administrative Assistant Angela Bovill, Town Department Heads, staff, committee members, and the public.

**I. CALL TO ORDER:** Town of Moultonborough Chairman of the Board Kevin Quinlan called the meeting to order at 4:00 p.m. at the Moultonborough Town Hall in the Ernest Davis meeting room. The Chair introduced members of the ABC committee to include Kay Peranelli, Chair of the ABC, Kathy Gerry, Jean Beadle, Linda Murray; Mary Phillips and Joseph Adams via telephone. The Chair also introduced the Board of Selectmen, thanked the ABC and CIPC volunteers for their hard work and dedication as well as the Town Administrator, Department Heads, and staff for their work on the proposed budgets.

**II. PLEDGE OF ALLEGIANCE:** Chair Quinlan announced that the Pledge of Allegiance would be led by Local Cub Scouts Pack 369. Members thanked the cub scouts for this. He also announced that there would be a public hearing on the SB2 petition warrant article on April 25, 2023 at 7pm at Town Hall in the Ernest Davis meeting room. There will also be a public hearing on the Bond for “The Hub”, and the date will be determined.

**III. PUBLIC HEARING**

A. FY 2022 – 2023 Town Warrant and Budget/Revenue: Chairman Quinlan turned the meeting over to Kay Peranelli, Chair of the ABC who gave an overview on the ABC reports, touched a few key issues, to include budget increases, the tax rate, and the proposal for the 6 additional fire fighters. Fred Van Magness, Blakey Cove Road had questions about the ABC report, HR Director position to name a few. Joe Cornier, Moultonborough Neck Road spoke about Town Manger versus Town Administrator portion of the ABC report and making the ABC (volunteer committee) and budget committee (elected). Chair Quinlan read the public hearing notice and opened the public hearing at 4:18 pm. He then began review of the 2023 Town warrant starting with Article #2 (as Article #1 of the warrant is by vote on 05/09/23)

**ARTICLE 2 – Petitioned (The HUB)**

To see if the Town will vote to raise and appropriate the sum of Fifteen Million Nine Hundred Thousand Dollars (\$15,900,000) (gross budget) for the design, permitting, construction, and equipping of a new community center known as “The HUB” (the “Project”); to authorize \$15,900,000 of such sum to be raised through the issuance of bonds or notes in accordance with the Municipal Finance Act (RSA Ch. 33); to authorize the Board of Selectmen to issue and negotiate such bonds or notes and to determine the date, maturities, interest rate, and other details of such bonds or notes; and to authorize the Board of Selectmen to apply for and accept any federal, state, or private funds that may become available in respect to the Project to reduce the amount that must be bonded or to pay debt service on such bonds or notes; and further to raise and appropriate a sum of Three Hundred Ninety Seven Thousand Five Hundred Dollars (\$397,500) for the debt service payment required in the upcoming fiscal year. 3/5 ballot vote required. Public comments and discussion ensued.

**(Not Recommended by Selectmen – 3 Yes – 2 No)**

**(Recommended by Advisory Budget Committee - 3 Yes – 2 No)**

**ARTICLE 3 – Petitioned (SB2)**

Shall we adopt the provisions of RSA 40:13 (known as SB2) to allow official ballot voting on all issues before the Town of Moultonborough, NH of Carroll County, on the second Tuesday of May?

Public comments and discussion ensued.

**(Not Recommended by Selectmen – 5 Yes – 0 No)**

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

**ARTICLE 4 – Petitioned Six (6) Full-Time Fire Fighters-EMS**

To see if the town will vote to raise and appropriate the sum of Eight Hundred Twenty Five Thousand Five Hundred Dollars (\$825,500) from taxation for the purpose of directing the Selectmen to hire, train, properly equip and maintain six (6) Full-Time Fire Fighters-EMS providers to add to the two (2) current Full-Time Fire Fighters-EMS providers and further to provide two Fire Fighters to be on duty twenty-four (24) hours a day seven (7) days a week 365 days a year. This article further directs the Board of Selectmen to advise the Fire Chief to appropriately make all operational decisions needed to accomplish coverage 24 hours a day seven days a week no later than January 1, 2024.

Public comments and discussion ensued.

**(Not Recommended by Selectmen – 3 Yes – 2 No)**

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

*Note: Petitioner Jonathan Tolman indicated that he would amend the dollar amount of the warrant article on the floor at Town meeting to \$743,880.79 (adjust for insurances). Discussion ensued on there still being three positions in the operating budget that the Board recommended. If that is the case, then Mr. Tolman will also make an amendment on the floor to adjust for the FY 23-24 budget to three (3) full-time Fire Fighters-EMS (which will equal the six).*

**ARTICLE 5 – Town Budget**

To see if the Town will vote to raise and appropriate, subject to all changes made at this meeting, the sum of Ten Million Sixty-Seven Thousand Six Hundred Fifty-Eight Dollars (\$10,067,658) to pay the expenses of General Government, Public Safety, Public Works (including Highways, Cemeteries, Buildings and Grounds, and Transfer Station), Human Services, Culture and Recreation, and Land Use Services.

Public comments and discussion ensued.

**(Recommended by Selectmen – 5 Yes – 0 No)**

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

**ARTICLE 6 – Library Budget**

To see if the Town will vote to raise and appropriate the sum of Six Hundred Forty-Six Thousand Three Hundred Sixty Dollars (\$646,360) to pay the expense of operating the Public Library.

Public comments and discussion ensued.

**(Recommended by Selectmen – 5 Yes – 0 No)**

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

**ARTICLE 7 – Road Improvements**

To see if the Town will vote to raise and appropriate the sum of One Million Two Hundred Fifty Thousand Dollars (\$1,250,000) for road improvements as part of the towns program of Road Improvements.

REHABILITATE/RECONSTRUCT	\$500,000
PAVEMENT PRESERVATION	\$750,000
<b>TOTAL</b>	<b>\$1,250,000</b>

Public comments and discussion ensued.

**(Recommended by Selectmen – 5 Yes – 0 No)**

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

**ARTICLE 8 – States Landing Improvements**

To see if the Town will vote to raise and appropriate the sum of One Hundred Thousand Dollars (\$100,000) to be added to the States Landing Improvements Capital Reserve Fund previously established in 2016.

**(Recommended by Selectmen – 5 Yes – 0 No)**

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

**ARTICLE 9 – Lees Mill Landing Town & Boat Dock Replacement**

To see if the Town will vote to raise and appropriate the sum of Two Hundred Thousand Dollars (\$200,000) for the purpose of replacing the town and fire boat docks at Lees Mill Landing.

**(Recommended by Selectmen – 5 Yes – 0 No)**

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

**ARTICLE 10 – Cemetery Columbarium and Cremation Garden**

To see if the Town will vote to raise and appropriate the sum of Two Hundred Thirty Thousand Dollars (\$230,000) for the purpose of building a cemetery columbarium and cremation garden at Shannon Cemetery.

Public comments and discussion ensued.

**(Recommended by Selectmen – 4 Yes – 1 No)**

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

**ARTICLE 11 – Fire Department Portable Radios**

To see if the Town will vote to raise and appropriate the sum of One Hundred Seventy-Nine Thousand Four Hundred Two Dollars (\$179,402) for the purchase of Fire Department Equipment, portable radios for Moultonborough firefighters.

**(Recommended by Selectmen – 5 Yes – 0 No)**

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

**ARTICLE 12 – Public Works Equipment**

To see if the town will vote to raise and appropriate the sum of One Hundred Sixty Thousand Dollars (\$160,000) for the purchase of a new dump truck with plow, wing, and sander.

<b>Department/Project</b>	
19.5K GVW Dump Truck w/ Plow, Wing & Sander	\$160,000
<b>Total</b>	<b>\$160,000</b>

*\*\*Discussion on there not being enough in the CRF fund (\$86,660 remaining) to cover the full cost. Article #12 was amended (as worded above) to do through taxation and not the DPW Capital Reserve Fund as originally worded.*

**(Recommended by Selectmen – 5 Yes – 0 No)**

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

**ARTICLE 13 – Fire Department CRF**

To see if the town will vote to raise and appropriate the sum of One Hundred Fifty Thousand Dollars (\$150,000) to be placed into the Fire Fighting Equipment Capital Reserve Fund previously established. Public comments and discussion ensued.

**(Recommended by Selectmen – 5 Yes – 0 No)**

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

**ARTICLE 14 – Public Safety Building**

To see if the Town will vote to raise and appropriate the sum of One Hundred Forty-Six Thousand Dollars (\$146,000) 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 Forty-Six Thousand Dollars (\$146,000) from the Municipal Building Fund for roof repairs at the Public Safety Building.

<b>Department/Project</b>	
Public Safety Building Roof	\$146,000
<b>Total</b>	<b>\$146,000</b>

Public comments and discussion ensued.

**(Recommended by Selectmen – 5 Yes – 0 No)**

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

**ARTICLE 15 – Recreation Department vehicle replacement**

To see if the town will vote to raise and appropriate the sum of Forty-One Thousand Dollars (\$41,000) for the purpose of purchasing a new recreation department vehicle.

<b>Department/Project</b>	
New Recreation Vehicle – Replacing 7 passenger fleet van	\$41,000
<b>Total</b>	<b>\$41,000</b>

Public comments and discussion ensued.

**(Recommended by Selectmen – 5 Yes – 0 No)**

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

**ARTICLE 16 – Feasibility Study at Transfer Station**

To see if the town will vote to raise and appropriate the sum of Thirty Thousand Dollars (\$30,000) for the purpose of conducting a feasibility study to assess the layout, efficiency, and safety at the Transfer Station.

**(Recommended by Selectmen – 5 Yes – 0 No)**

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

**ARTICLE 17 – Milfoil Trust Fund**

To see if the Town will vote to raise and appropriate the sum of Seventy-Five Thousand Dollars (\$75,000) to be added to the Milfoil Control Trust Fund previously established.

**(Recommended by Selectmen – 5 Yes – 0 No)**

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

**ARTICLE 18 – Library Building CRF**

To see if the Town will vote to raise and appropriate the sum of Thirty-Five Thousand Dollars (\$35,000) to be placed in the Library Building Repairs and Maintenance Capital Reserve Fund previously established.

Public comments and discussion ensued.

**(Recommended by Selectmen – 5 Yes – 0 No)**

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

**ARTICLE 19 – Appraisal CRF**

To see if the town will vote to raise and appropriate the sum of Thirty-Three Thousand Seven Hundred Fifty Dollars (\$33,750) for town reappraisal and tax assessment purposes, and to authorize the withdrawal of Thirty-Three Thousand Seven Hundred Fifty Dollars (\$33,750) from the Appraisal Capital Reserve Fund created for that purpose.

**(Recommended by Selectmen – 5 Yes – 0 No)**

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

**ARTICLE 20 – DPW/Transfer Station Union Contract**

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 Local 534, American Federation of State, County and Municipal

Employees (AFL-CIO) which calls for the following increases in salaries and benefits at the current staffing level:

<u>Fiscal Year</u>	<u>Estimated Increase</u>
FY 2023-2024	\$36,439
FY 2024-2025	\$31,473

And further to raise and appropriate the sum of Thirty-Six Thousand Four Hundred Thirty-Nine Dollars (\$36,439) for the current fiscal year, such sum representing the additional costs attributable to the increase in salaries and benefits required by the new agreement over those that would be paid at current staffing levels.

**(Recommended by Selectmen – 5 Yes – 0 No)**

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

**ARTICLE 21 – DPW/Transfer Station CBA fails article**

Shall the Town of Moultonborough, if Article 20 is defeated, authorize the governing body to call a special meeting, at its option, to address Article 20 cost items only?

**(Recommended by Selectmen – 5 Yes – 0 No)**

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

**ARTICLE 22 – IT Capital Outlay**

To see if the town will vote to raise and appropriate the sum of Twenty-Two Thousand (\$22,000) for the purpose of purchasing Town-wide Information Technology equipment.

Public comments and discussion ensued.

**(Recommended by Selectmen – 5 Yes – 0 No)**

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

**ARTICLE 23 – Communications District**

Shall the Town of Moultonborough accept the provisions of RSA 53-G:1-RSA 53-G:11 providing for the establishment of a communications district, together with the municipalities of Albany, Bartlett, Brookfield, Chatham, Conway, Eaton, Effingham, Freedom, Hales Location, Harts Location, Jackson, Madison, Ossipee, Tamworth and Tuftonboro in accordance with the provisions of the proposed agreement filed with the Board of Selectmen.

Public comments and discussion ensued.

**(Recommended by Selectmen – 5 Yes – 0 No)**

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

**ARTICLE 24 – Adopt NH RSA 41:9-a (Allow the Board of Selectmen to establish fees)**

To see if the Town will vote to authorize the Board of Selectmen to establish or amend fees pursuant to RSA 41:9-a. This authority shall continue in effect until rescinded. If adopted, the Board of Selectmen, following a public hearing, may establish or amend fees or charges for the issuance of any license or permit which is part of a regulatory program, and/or for the use or occupancy of any public revenue producing facility.

Public comments and discussion ensued.

**(Recommended by Selectmen – 5 Yes – 0 No)**

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

**ARTICLE 25 – Veterans Tax Credit (Optional)**

Shall the Town modify the previously adopted RSA 72:28, II - Optional Veterans' Tax Credit, by readopting the \$500 credit to include eligible active-duty veterans, as specified in the state legislature's 2022 amendment to RSA 72:28? If readopted and approved, this article shall take effect April 1, 2023. (Majority vote required)

**(Recommended by Selectmen – 3 Yes – 0 No – 2 Abstain)** (Due to being recipients of tax credit)  
**(Recommended by Advisory Budget Committee - 5 Yes – 0 No)**

**ARTICLE 26 – Veterans Tax Credit (All)**

Shall the Town modify the previously adopted RSA 72:28-b - All Veterans' Tax Credit, by readopting the \$500 credit to include eligible active-duty veterans, as specified in the state legislature's 2022 amendment to RSA 72:28-b? If readopted and approved, this article shall take effect April 1, 2023. (Majority vote required)

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

**ARTICLE 27 – Adopt NH RSA 35:9-a-II (Trustees of Trust Fund: Investment Management Fee)**

To see if the town will vote, pursuant to NH RSA 35:9-a-II, to authorize the Trustees of Trust Funds to pay for Capital Reserve Fund investment management services, and any other expenses incurred from capital reserve funds income. No vote by the town to rescind such authority shall occur within five years of the original adoption of this article.

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

**ARTICLE 28 – Discontinue CRF/ETFs**

To see if the town will vote to discontinue the following Capital Reserve and/or Expendable Trust. Said funds and accumulate interest to date of withdrawal, are to be transferred to the municipality's general fund. (Majority vote required). List of CRF's and/or ETF's to be discontinued. Approximate balance as of 3/31/23 is \$167,740\*\*.

1. Visiting Nurse Services (CR100: \$46,005)
2. Rangeway ETF (CR108: \$43,708)
3. Playground ETF (CR114: \$190)
4. Recreation (CR122: \$27,610)
5. Lee's Mill ETF (CR126: \$1,210)
6. Christmas Maintenance (CR 128: \$2,903)
7. Community Substance Abuse (CR136: \$21,854)
8. Community Senior Center (CR148: \$18,328)
9. Sidewalk, Crosswalk & RFD Maintenance Fund (CR154: \$5,932)

*\*\*BOS wanted a total dollar amount for the article listed as noted above.*

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

**ARTICLE 29 – Discontinue Recreation Revolving Fund**

To see if the town will vote to discontinue the Recreation Revolving Fund. Said funds and accumulate interest as of June 30, 2024, are to be transferred to the municipality's general fund. (Majority vote required).

Public comments and discussion ensued.

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

**ARTICLE 30 – Petitioned (Krainewood Drive Culvert Replacement)**

To see if the Town will vote to raise and appropriate the sum of Ninety Thousand Dollars (\$90,000) to help fund the replacement of a collapsing culvert on Krainewood Drive which connects Salmon Meadow Cove and Ash Cove, as installed at the time of the original land development nearly 65 years ago. Replacement of this culvert is now imperative as this free flow of water between Salmon Meadow Cove and Ash Cove is becoming increasingly restricted and may, in the very near term, be blocked entirely. The health and

safety concerns of stagnant water are very real and minimizing algae growth, bacteria, and harmful pollutants by reestablishing the original flow system via this culvert will help protect and enhance the water quality of Salmon Meadow Cove and Lake Winnepesaukee as a whole. The estimated cost of the culvert project one hundred and eighty-nine thousand dollars (\$189,000).

Public comments and discussion ensued.

**(Not Recommended by Selectmen – 5 Yes – 0 No)**

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

**ARTICLE 31 – Petitioned (Lake Winnepesaukee Association)**

To see if the Town will vote to allocate Twenty-Five Thousand Dollars (\$25,000) to support the Lake Winnepesaukee Association (LWA) activities. LWA is a non-profit organization dedicated to protecting the water quality and natural resources of Lake Winnepesaukee and has taken the lead in this effort since 2010. LWA has and continues to provide direct support in obtaining grants for Town projects that improve the water quality of Lake Winnepesaukee and water bodies in Moultonborough. The LWA are an important liaison between NH DES and the Town for water quality monitoring and local communication of cyanobacteria alerts issued by NH DES. LWA also provides on site evaluation and recommendations as requested that lead to improved storm water management practices by town residents through the LakeSmart/Keep Winni Blue program.

Public comments and discussion ensued.

**(Recommended by Selectmen – 5 Yes – 0 No)**

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

**ARTICLE 32 – Petitioned (Tri-County CAP)**

To see if the town will vote to raise and appropriate the sum of Eleven Thousand Sixty-Six Dollars (\$11,066) for the operation of Tri-County Community Action Program, Inc, service programs in Moultonborough: Transportation, Energy Assistance, Weatherization, Guardianship, Head Start, Homeless Intervention and Prevention, Disaster Relief, Tamworth Dental Center.

**(Recommended by Selectmen – 5 Yes – 0 No)**

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

**ARTICLE 33 – Petitioned (Lakes Region Food Pantry)**

To see if the town will vote to raise and appropriate the sum of Ten Thousand Dollars (\$10,000) for the Lakes Region Food Pantry to help in its mission of feeding families one bag at a time.

**(Recommended by Selectmen – 5 Yes – 0 No)**

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

**ARTICLE 34 – Petitioned (Winnepesaukee Wellness Center)**

To see if the town will vote to raise and appropriate the sum of Ten Thousand Dollars (\$10,000) to support the Winnepesaukee Wellness Center, a community service program providing a supervised exercise program for clients.

**(Recommended by Selectmen – 5 Yes – 0 No)**

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

**ARTICLE 35 – Petitioned (Granite VNA)**

To see if the Town will vote to raise and appropriate the sum of Eight Thousand Dollars (\$8,000) to support the operations of Granite VNA (Formerly Central New Hampshire VNA & Hospice), a local agency that provides Visiting Nurse Services, Hospice Care, and Pediatric Care to resident of the Town of Moultonborough, NH. This past year residents of Moultonborough received 1,561 home visits from Granite VNA. Town funds are used chiefly to support hospice care, pediatric care to children at medical or social risk, wellness clinics, bereavement support groups and immunization services.

**(Recommended by Selectmen – 5 Yes – 0 No)**

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

**ARTICLE 36 – Petitioned (Starting Point)**

To respectfully request that the town vote to raise and appropriate the sum of Five Thousand Five Hundred Five Dollars (\$5,505) in support of Starting Point providing advocacy and support to victims of domestic and sexual violence and their children.

**(Recommended by Selectmen – 5 Yes – 0 No)**

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

**ARTICLE 37 – Petitioned (Moultonborough Historical Society)**

To see if the Town of Moultonborough will vote to raise and appropriate the sum of Four Thousand Seven Hundred Dollars (\$4,700) to support the work of the Moultonborough Historical Society in the maintenance, upkeep, and preservation of the Moultonborough History Museum; the educational and cultural programs the Society offers; and in the stewardship of the Town owned “Middle Neck Schoolhouse” and “Old Moultonborough Townhouse.”

**(Recommended by Selectmen – 5 Yes – 0 No)**

**(Recommended by Advisory Budget Committee - 4 Yes – 0 No – 1 Abstain)** (Due to being on the Historical Society)

**ARTICLE 38 – Petitioned (Interlakes Community Caregivers, Inc.)**

To see if the town will vote to raise and appropriate the sum of Two Thousand Three Hundred Dollars (\$2,300) for Interlakes Community Caregivers, Inc., which provides support services to the residents of Moultonborough.

**(Recommended by Selectmen – 5 Yes – 0 No)**

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

**ARTICLE 39 – Petitioned (Inter-Lakes Day Care Center, Inc.)**

To see if the town will vote to raise and appropriate the sum of Two Thousand Twenty-Five Dollars (\$2,025) to maintain and continue the system services of the Inter-Lakes Day Care Center.

**(Recommended by Selectmen – 5 Yes – 0 No)**

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

**ARTICLE 40**

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

Chair Kevin Quinlan said was contacted by a petitioner to add another article to the warrant (It would be Article #40). The Meals on Wheels program (Ossipee Concerned Citizens) missed the April 4, 2023 deadline due to an error in their administration, the Town never received the petition. Chair Quinlan would like support of the Board to add the warrant “*To raise and appropriate the sum of \$46,000 to Ossipee Concerned Citizens for funding to help support the Meals on Wheel Program for Moultonborough.*” There was lengthy discussion from the public and the Selectmen and concerns about adding after the deadline (RSA). Others offered suggestions for a contingency plan like fundraising, etc. Chair called for a vote to consider recommending the proposed Article #40 “*To raise and appropriate the sum of \$46,000 to Ossipee Concerned Citizens for funding to help support the Meals on Wheel Program for Moultonborough.*” Each ABC member and each Selectmen expressed their concern with their vote.

**(Recommended by Selectmen – 1 Yes – 4 No)**

**(Recommended by Advisory Budget Committee - 2 Yes – 3 No)**

B. **Vote on Revenue:** The Board reviewed the FY 2023 – 2024 Estimate Revenue. The total estimated Revenues is \$2,896,500. Chair Quinlan called for the vote:

**(Recommended by Selectmen – 5 Yes – 0 No)**

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

Chair Quinlan closed the public meeting at 6:52 pm and announced that the board would take a 5-minute recess. The Selectmen meeting reconvened at 6:59 pm.

**IV. APPROVAL OF MINUTES:**

**A. Motion:** Vice Chairman Beadle

*To approve the meeting minutes of 03/16/23 (N/P) and 03/30/23 as written.*

**Seconded:** Selectman Crawford

**Vote:** 5 – 0

**Motion passed.**

**V. CONSENT AGENDA:**

**A. Board Signature File:** The Board signed the following forms.

- i. Veterans Tax Credit Applications
- ii. Elderly Tax Exemptions
- iii. Dock Lease Agreement
- iv. Land Use Change Tax
- v. Letter(s) to Trustees of Trust Funds– annual appropriation deposit/reimbursements

**Motion:** Vice Chair Colby

*To approve the signed items as presented.*

**Seconded:** Selectman Gray

**Vote:** 5 - 0

**Motion passed.**

**VI. NEW BUSINESS:**

**A. Max and Todd Ringelstein**

- i. MLK/Civil Rights Day in Moultonborough: Max Ringelstein, Grace Burton (Ashley Piggott had to leave earlier, but left a statement to be read) came before the board to propose giving MLK/Civil Rights Day to town employees and closing all town offices as most surrounding towns, schools, backs etc. do to celebrate this day. They would like the town, school, and community as a whole to come together to raise awareness in the community by acknowledging this holiday in addition to giving town employees this day off and asked for the board's consideration. Lengthy discussion ensued.

**B. Applications for Permit to Conduct a Raffle**

- i. Moultonborough Cub Scouts Pack 369

**Motion:** Vice Chair Colby

*To approve the application for a permit to conduct a raffle for Moultonborough Cub Scouts Pack 369 on April 22, 2023 as presented, and to authorize the Town Administrator to sign.*

**Seconded:** Selectman Crawford

**Vote:** 5 - 0

**Motion passed**

- ii. Friends of the Moultonborough Public Library

**Motion:** Selectman Beadle

*To approve the application for a permit to conduct a raffle for Friends of Moultonborough Public Library as presented, and to authorize the Town Administrator to sign.*

**Seconded:** Vice Chair Colby

**Vote: 5 - 0**  
**Motion passed**

C. American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO Local 534

- i. Moultonborough Public Works Employees new two-year bargaining agreement: Town Administrator Charles Smith detailed the changes that were negotiated in the new agreement. The appropriation (for cost items) will be voted upon at town meeting in May. For FY' 23-24 total increase \$36,439 (year 1) and \$31,473 (year 2).

**Motion:** Selectman Beadle

*To approve the two-year collective bargaining agreement between the Town and AFL-CIO Local 534 as presented.*

**Seconded:** Selectman Crawford

**Vote: 5 - 0**

**Motion passed**

D. New Hampshire Municipal Bond Bank – HUB bond application by April 28<sup>th</sup>

- i. If the HUB bond warrant article passed this application allows for funding to be available in August: Board concurs that this needs to be done.

**Motion:** Vice Chair Colby

*To authorize the Town Administrator to fill out all necessary paperwork and submit application to the NHMBB (still opportunity to have funding from other sources)*

**Seconded:** Selectman Beadle

**Vote: 5 - 0**

**Motion passed**

- ii. Petitioned Warrant Article/Bond: schedule time and date for public hearing: Discussion ensued. The Selectmen unanimously agreed to post the public hearing for Tuesday, April 18, 2023 at 6:00 pm

E. Moultonborough Heritage Commission

- i. Town-wide Historical Resource Survey: As agreed by consensus at the Selectmen meeting on 03/30/23, Administrator Charles Smith reported the consultant will start the field work, photography, and research necessary in May 2023, in order to complete and deliver the town-wide historic resource survey by the end of 2023.

**Motion:** Selectman Gray

*To approve the contract from “Mae Williams, Architectural Historian & Historic Preservation Consultant” for a not to exceed amount of \$15,000 to conduct survey; contingency funds to be expended so that project may commence in May 2023; and authorize the town Administrator to sign.*

**Seconded:** Vice Chair Colby

**Vote: 5 - 0**

**Motion passed**

Selectmen asked TA Smith to keep track of this so that they know what they have to do to officially encumber at the end of the year.

- ii. Appointment – Scott Lamprey: Chair of the Heritage Commission Cristina Ashjian is recommending appointing Scott Lamprey as a regular member of the Heritage Commission. Discussion ensued around the three-year term. (NOTE: Selectmen would like to make the ending dates of future terms coincide with year-end, June 30.

**Motion:** Selectman Crawford

*To appoint Scott Lamprey as a regular member to the Heritage Commission for a three-year term set to expire on June 30, 2026.*

**Seconded:** Selectman Beadle

**Vote:** 5 - 0

**Motion passed**

F. Lakes Region Planning Commission

- i. Circuit Rider Planner Assistance Extension: Town Administrator Smith stated the current agreement with the Lakes Region Planning Commission for Circuit Rider Planner Assistant had an expiration date of March 31, 2023. This contract has been updated to reflect a month-to-month basis to help in the Land Use Department.

**Motion:** Selectman Beadle

*To approve a letter of agreement with the Lakes Region Planning Commission for Circuit Rider Planner Assistance and to authorize the Town Administrator to sign.*

**Seconded:** Selectman Crawford

**Vote:** 5 - 0

**Motion passed**

**VII. OLD BUSINESS**

There was none.

**VIII. OTHER BUSINESS**

There will be paving at the Town Hall and the Transfer Station next week.

**IX. CITIZEN INPUT**

Ms. Kathy Geary announced in 2027 it will be the 250<sup>th</sup> anniversary of the Town of Moultonborough and to please start to be thinking about what we should be doing, put a group together, etc. She will reach out to Meredith and surrounding communities to see what they have done as well.

**X. NON-PUBLIC SESSION**

**Motion:** Selectman Beadle

*To enter non-public session per RSA 91-A:3, II (a)*

**Seconded:** Selectman Gray

**Vote:** 5 – 0

**Motion passed.**

Entered: 7:42 pm

Reconvened: 8:25 pm

**XI. NON-PUBLIC SESSION**

**Motion:** Selectman Beadle

*To enter non-public session per RSA 91-A:3, II (a)*

**Seconded:** Vice Chair Colby

**Vote:** 5 – 0

**Motion passed.**

Entered: 8:25 pm

Reconvened: 8:50 pm

**XII. NON-PUBLIC SESSION**

**Motion:** Vice Chair Colby

*To enter non-public session per RSA 91-A:3, II (c)*

**Seconded:** Selectman Beadle

**Vote:** 5 – 0

**Motion passed.**

Entered: 8:50 pm

Reconvened: 9:01 pm

**XIII. ADJOURNMENT**

**Motion:** Selectman Beadle

*To adjourn the meeting.*

**Seconded:** Selectman Crawford

**Vote:** 5 – 0

**Motion passed.**

The Board of Selectmen adjourned their meeting at 9:02 p.m.

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

*Kevin D. Quinlan*

*May 4, 2023*

\_\_\_\_\_  
Approved

Kevin D. Quinlan, Chairman

\_\_\_\_\_  
Date