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**Town of Moultonborough
Board of Selectmen Meeting
October 5, 2023**

MEETING MINUTES

Present: Vice Chairman of the Board Shari Colby, Selectmen Kevin D. Quinlan, and Jean M. Beadle were present; Chairman of the Board Jon Tolman and Selectman Karel Crawford were absent with prior notice.

I. CALL TO ORDER: Vice Chairman Colby called the meeting to order at 5:00 p.m. at the Moultonborough Town Hall in the Ernest Davis meeting room.

II. PLEDGE OF ALLEGIANCE: The Board recited the Pledge of Allegiance.

III. APPROVAL OF MINUTES

Motion: Selectman Quinlan

To approve the board goal setting meeting minutes from September 20, 2023.

Seconded: Selectman Beadle

Vote: 3 – 0

Motion passed.

Motion: Selectman Quinlan

To approve the meeting minutes and nonpublic session from September 21, 2023.

Seconded: Selectman Beadle

Discussion: Selectman Quinlan corrected the motion and seconded on page 2 line 19.

Vote: 3 – 0

Motion passed.

Motion: Selectman Beadle

To approve the work session meeting minutes from September 28, 2023.

Seconded: Selectman Quinlan

Vote: 3 – 0

Motion passed.

IV. CONSENT AGENDA

A. Board of Selectmen voted to approve the signature(s) of the following forms.

i. Shannon Cemetery lot purchase for Eugene and Jean Farnam

ii. Driveway Permit Applications for 16 Ben Berry Road

V. NEW BUSINESS

A. Statement of Policy No. 5 – 2023 Investment Policy (RSA 41:9 VII); per the state statute the Board approved their annual investment policy with no changes.

Motion: Selectman Beadle

1 *Motion to approve the Statement of Policy No. 5 – 2023 Investment Policy.*

2 **Seconded:** Selectman Quinlan

3 **Vote:** 3 – 0

4 **Motion passed**

5
6 B. Temporary Use Permit – Commercial Use; the Board approved a temp use permit with the
7 requirements of clearly marked entrance/exit for people pulling in/out of the parking lot.

8
9 **Motion:** Selectman Beadle

10 *Motion to approve the Temporary Use Permit for a yard sale in the parking lot of*
11 *Electrical Installations, LLC on October 28, 2023.*

12 **Seconded:** Selectman Quinlan

13 **Vote:** 3 – 0

14 **Motion passed**

15
16 **VI. OTHER BUSINESS – N/A**

17
18 **VII. CITIZEN INPUT – N/A**

19
20 **VIII. NON-PUBLIC SESSION**

21
22 **Motion:** Selectman Quinlan

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

24 **Seconded:** Selectman Beadle

25 Entered at: 5:02 p.m.

26 Reconvened: 5:24 p.m.

27 **Vote:** 3 – 0

28 **Motion passed**

29 **Decision(s):** The Board voted to not tax deed properties on Castle Shore Rd., Alpina
30 St., and Whittier Highway. Instead requested the Tax Collector draft letters to send a
31 tax deed waiver.

32
33 **IX. ADJOURNMENT**

34 **Motion:** Selectman Beadle

35 *To adjourn the meeting.*

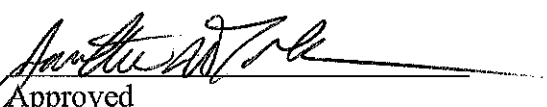
36 **Seconded:** Selectman Quinlan

37 **Vote:** 3 – 0

38 **Motion passed.**

39 Board of Selectmen adjourned their meeting at 5:25 p.m.

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41 *Written on behalf of the Selectmen by Charles Smith, Town Administrator*

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45 Approved

46 Jon Tolman, Chairman

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44 
45 Date