

TOWN OF MOULTONBOROUGH

STATE OF NEW HAMPSHIRE

TOWN WARRANT FOR 2025 ANNUAL TOWN MEETING

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 11th day of March 2025, at 7:00 A.M., to act upon Articles 1, 2, and 3 of the Warrant. The polls will close no earlier than 7:00 P.M.

The Voters will take up Article 4 and the remaining Articles of the Warrant on Saturday, March 15, 2025, at 9:00 A.M. (School District will meet first, with a twenty-minute adjournment before Town Meeting) at the Auditorium, Moultonborough Academy, 25 Blake Road.

ARTICLE 1 VOTE TO ELECT

To choose by ballot and majority vote: One (1) Selectman for Three (3) years; One (1) Trustee of the Trust Funds for Three (3) years; Three (3) Library Trustees for Three (3) years; Two (2) Planning Board Members for Three (3) years; One (1) Zoning Board of Adjustment Member for Three (3) years.

ARTICLE 2 SOLAR FACILITIES

Are you in favor of the adoption of Amendment #1 to the town zoning ordinance as proposed by the planning board as follows: amend Zoning Ordinance Article 10.2 to remove size limitations on solar arrays?

ARTICLE 3 WETLANDS ORDINANCE

Are you in favor of the adoption of Amendment #2 to the town zoning ordinance as proposed by the planning board as follows: amend Zoning Ordinance Article 9 to eliminate certain exemptions from the wetlands ordinance?

ARTICLE 4 BY PETITION: IMPLEMENT A TAX CAP

Shall we adopt the provisions of RSA 32:5-b and implement a tax cap whereby the governing body (or budget committee) shall not submit a recommended budget that increases the amount to be raised by local taxes, based on the prior fiscal year's actual amount of local taxes raised, by more than 0%. 3/5 Ballot vote required. (By Petition)

(Recommended by Selectmen – 0 Yes – 3 No) (2 Absent w/Prior Notification)
(Recommended by Advisory Budget Committee – 0 Yes – 5 No)

ARTICLE 5 ACCEPTING RSA 31:95-e RE: PERSONAL PROPERTY DONATIONS

To see if the Town will vote to accept RSA 31:95-e which would allow the board of selectmen to accept gifts of personal property, other than money, which may be offered to the town for any public purpose, with such authorization to remain in effect until rescinded by a vote of the town.

(Recommended by Selectmen – 3 Yes – 0 No) (2 Absent w/Prior Notification)

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

ARTICLE 6 RETAINING CERTAIN TAX DEEDED PROPERTIES – USE #1

To see if the Town will vote to retain certain parcels of land it has acquired through the tax deed process, as designated on the tax maps of the Town of Moultonborough and identified below, for public purposes:

| Map/Lot | Property Address |
|----------------|-------------------------|
| 016-009 | Holland Street |
| 098-078 | 2 States Landing Road |
| 107-018 | Deercrossing |
| 188-018 | Wyman Trail |

(Recommended by Selectmen – 3 Yes – 0 No) (2 Absent w/Prior Notification)

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

ARTICLE 7 RETAINING CERTAIN TAX DEEDED PROPERTIES – USE #2

To see if the Town will vote to retain certain parcels of land it has acquired through the tax deed process, as designated on the tax maps of the Town of Moultonborough and identified below, for conservation purposes:

| Map/Lot | Property Address |
|----------------|---------------------------|
| 060-008 | Huckleberry Island |
| 085-023 | Bean Road |
| 142-052 | Island off Merrivale Road |
| 142-053 | Island off Merrivale Road |
| 231-001 | Island off Geneva Point |
| 254-049 | Island off Foley Road |

(Recommended by Selectmen – 3 Yes – 0 No) (2 Absent w/Prior Notification)

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

ARTICLE 8 DISCONTINUING CERTAIN CAPITAL RESERVE FUNDS

To see if the Town will vote to discontinue the following Capital Reserve Funds, as recommended by the Capital Improvement Planning Committee (CIPC), with the amounts remaining as of June 30, 2025, together with any interest earned thereon as of said date, being transferred to the general fund.

- CR100: Visiting Nurse Services

- CR108: Rangeway Fund
- CR112: Appraisal Fund
- CR114: Playground Equipment
- CR118: Police Service Fund
- CR142: Fire Service Fund
- CR144: Public Works Equipment
- CR154: Crosswalk RFD

(Recommended by Selectmen – 3 Yes – 0 No) (2 Absent w/Prior Notification)
 (Recommended by Advisory Budget Committee – 5 Yes – 0 No)

ARTICLE 9 CREATING AN AMBULANCE CONTINGENCY TRUST FUND

To see if the Town will voted to (a) establish an Expendable Trust Fund (ETF) under the provisions of RSA 31:19-a, to be known as the Ambulance Contingency Fund for the purpose of ensuring uninterrupted ambulance service due to unforeseen increases in costs in addition to the normal ambulance services contracted and appropriated for each year, (b) designate the Select Board as agents to expend both the principal and interest from this fund and (c) raise and appropriate the sum of Seventy Thousand Dollars (\$70,000) to be placed in this fund upon its establishment.

(Recommended by Selectmen – 3 Yes – 0 No) (2 Absent w/Prior Notification)
 (Recommended by Advisory Budget Committee – 5 Yes – 0 No)

ARTICLE 10 CREATING A BRIDGE REPAIR & MAINTENANCE TRUST FUND

To see if the Town will vote to (a) establish an Expendable Trust Fund under the provisions of RSA 31:19-a, to be known as the Bridge Repair Fund for the purpose of maintenance, construction, or reconstruction of municipally owned bridges , (b) designate the Select Board as agents to expend both the principal and interest from this fund, c) Raise and appropriate \$92,051.05 said funds to come from the unassigned fund balance.

(Recommended by Selectmen – 3 Yes – 0 No) (2 Absent w/Prior Notification)
 (Recommended by Advisory Budget Committee – 5 Yes – 0 No)

ARTICLE 11 FUNDING CERTAIN EXPENDABLE TRUST FUNDS

To see if the town will vote to raise and appropriate the sum of One Hundred Thirty-Two Thousand Five Hundred Dollars (\$132,500) to additionally fund certain previously established Expendable Trust Funds (ETFs) as identified below in the amounts as set forth below:

| | |
|------------------------|-----------|
| Dry Hydrant CRF116 | \$7,500 |
| Milfoil Control CRF140 | \$100,000 |
| Police Cruiser CRF160 | \$25,000 |

(Recommended by Selectmen – 3 Yes – 0 No) (2 Absent w/Prior Notification)
 (Recommended by Advisory Budget Committee – 5 Yes – 0 No)

ARTICLE 12 FUNDING CERTAIN CAPITAL RESERVE FUNDS

To see if the Town will vote to raise and appropriate the sum of Three Hundred Ninety-Seven Thousand (\$397,000) to additionally fund certain previously established Capital Reserved Funds (CRFs) as identified below in the amounts as set forth below:

| | |
|----------------------------------|-----------|
| CRF106: Fire Fighting Equipment | \$350,000 |
| CRF110: Historical Building Fund | \$25,000 |
| CRF152: Town Wide Technology | \$22,000 |

(Recommended by Selectmen – 3 Yes – 0 No) (2 Absent w/Prior Notification)

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

ARTICLE 13 FUNDING THE REPLACEMENT OF FIRE ENGINE #1

To see if the Town will raise and appropriate the sum of \$1,350,000 for the purchase of a new fire truck with \$1,350,000 coming from the Fire Fighting Equipment fund (CRF106) . This is contingent on the passing of Article 12.

(Recommended by Selectmen – 3 Yes – 0 No) (2 Absent w/Prior Notification)

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

ARTICLE 14 FUNDING THE FY '26 CAPITAL IMPROVEMENTS PROGRAM

To see if the Town will vote to raise and appropriate the sum of Eight Hundred Fifteen Thousand Dollars (\$815,000) for a program of Capital Improvements and special items, as generally illustrated below,

| Department | Item | \$s |
|--------------------------|--|------------------|
| Police | Replace 20 Portable Radios | \$75,000 |
| Police | Replace 2018 Ford Interceptor Utility | \$85,000 |
| Police | Replace 2018 Ford Interceptor Utility | \$85,000 |
| DPW - Transfer Station | WMF Truck Scale Replacement | \$85,000 |
| DPW - Highway | Winter Sand/Salt Shed Roof Replacement | \$50,000 |
| DPW - Highway (Note 1) | 3500 Platform/Dump W/Plow & Sander (Trk #11) | \$110,000 |
| Fire (Note 2) | 2026 Storage Pole Barn | \$75,000 |
| DPW - Bldg/Grds (Note 2) | Highway Garage: Pole Shed | \$200,000 |
| DPW - Bldg/Grds | DPW/Fleet 10 Ton Vehicle Lift Replacement | \$35,000 |
| DPW - Bldg/Grds | Town Hall Space Needs: Concept Study | \$15,000 |
| | Total | \$815,000 |

And to meet said appropriation by the withdrawal of Seventy-Five Thousand Dollars (\$75,000) from the Public Works Equipment Fund (CR102), One Hundred Fifty Thousand Dollars (\$150,000) from the Municipal Building Maintenance Fund (CR104), and the balance from taxation.

Note 1: This project is being partially funded with monies from CR 102 - \$75k

Note 2: This project is being partially funded with monies from CR 104 - \$150k

(Recommended by Selectmen – 3 Yes – 0 No) (2 Absent w/Prior Notification)
(Recommended by Advisory Budget Committee – 5 Yes – 0 No)

ARTICLE 15 FUNDING THE FY '26 ROAD IMPROVEMENTS PROGRAM

To see if the Town will vote to raise and appropriate the sum of One Million Three Hundred Thousand Dollars (\$1,300,000), with said appropriation to be non-lapsing until the end of the Fiscal Year 2027, for a road improvement program as generally illustrated below and to meet said appropriation from (a) an anticipated NH Department of Transportation Highway Block Grant of One Hundred Sixty Thousand Dollars (\$160,000), (b) a withdrawal of One Hundred Sixty Thousand Dollars (\$160,000) from the Roads Improvement Fund (CR156) and(c) the balance from taxation.

| <u>Activity & Location</u> | <u>Length</u> | <u>Treatment</u> | <u>Total</u> |
|---|---------------|--------------------|--------------------|
| <u>REHABILITATE/RECONSTRUCT</u> Brae Burn Rd, Country Side Ln, Susan Dr., Eagle Shore Rd. | 9500' | 8" Reclaim/Pave | \$862,790 |
| <u>PRESERVATION</u> Hot Mix Asphalt Overlay Black Point & Clark's Landing Rd | 3,370 | Shim/Overlay | \$114, 580 |
| Chip Seal (AKA Asph. Rubber SAM) Hanson Mill, Ossipee Mountain, & Winaukee Road(s); Paradise Dr & Old Route 109 | 17,700 | Asphalt Rubber SAM | \$239,658 |
| Crack Sealing | 27,000 | Crack Sealing | \$24,840 |
| Update Road Surface Management Study Update | | | \$30,000 |
| Contingency | | | \$28,132 |
| | | Total | \$1,300,000 |

Note: Inclusion of any road on this list was based upon a condition assessment and budget estimate prepared in November of 2024. It is no guarantee of work being undertaken on the identified roadway. Final construction decisions are made based upon engineering analysis and actual bids received with work additions or deletions based upon the final bids.

(Recommended by Selectmen – 3 Yes – 0 No) (2 Absent w/Prior Notification)
(Recommended by Advisory Budget Committee – 5 Yes – 0 No)

ARTICLE 16 FUNDING A SUPPLEMENTAL CAPITAL ITEM

To see if the Town will vote to raise and appropriate the sum of Fifty Thousand Dollars (\$50,000) to fund the replacement of the motors and control system on the Fire Department's Fire Boat and to meet said appropriation by a transfer of said sum from the unassigned fund balance.

(Recommended by Selectmen – 3 Yes – 0 No)

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

ARTICLE 17 FY '26 TOWN OPERATING BUDGET

To see if the town will vote to raise and appropriate, subject to all changes made at this meeting, the sum of Eleven Million Five Hundred Six Thousand Six Hundred Eighty Three (\$11,506,683) to pay the FY '26 Operating Expenses for General Government, Public Safety, Public Works (including Highways, Cemeteries, Buildings and Grounds, and Transfer Station), Human Services, Culture and Recreation, and Land Use Services.

(Recommended by Selectmen – 3 Yes – 0 No) (2 Absent w/Prior Notification)

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

ARTICLE 18 FY '26 TOWN LIBRARY OPERATING BUDGET

To see if the town will vote to raise and appropriate the sum of Seven Hundred Forty Thousand, Thirty-One Dollars (\$740,031) to pay the FY '26 Operating Expenses for the Public Library.

(Recommended by Selectmen – 3 Yes – 0 No) (2 Absent w/Prior Notification)

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

ARTICLE 19 FUNDING THE LIBRARY CAPITAL RESERVE FUND

To see if the town will vote to raise and appropriate the sum of Sixty-Eight Thousand Dollars (\$68,000) to be placed in the Library Building Repairs and Maintenance Capital Reserve Fund (CR159).

(Recommended by Selectmen – 3 Yes – 0 No) (2 Absent w/Prior Notification)

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

ARTICLE 20 BY PETITION: WINNIPESAUKEE WELLNESS CENTER

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

(Recommended by Selectmen – 2 Yes – 0 No – 1 Abstain) (2 Absent w/Prior Notification)

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

ARTICLE 21 BY PETITION: 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. This article submitted by petition.

(Recommended by Selectmen – 3 Yes – 0 No) (2 Absent w/Prior Notification)
(Recommended by Advisory Budget Committee – 5 Yes – 0 No)

ARTICLE 22 BY PETITION: TRI-COUNTY COMMUNITY ACTION PROGRAM

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. This article submitted by petition.

(Recommended by Selectmen – 3 Yes – 0 No) (2 Absent w/Prior Notification)
(Recommended by Advisory Budget Committee – 5 Yes – 0 No)

ARTICLE 23 BY PETITION: LAKES REGION VISITING NURSE ASSOCIATION

To see if the town will vote to raise and appropriate the sum of Twenty-Five Thousand Dollars (\$25,000) to support the operations of Lakes Region Visiting Nurse Association, a local agency that provides Visiting Nurses, Therapy, Aide Services, Hospice Care, and Care for the Caregiver services to the residents of the Town of Moultonborough, NH. This past year residents received home visits from Lakes Region Visiting Nurse Association. Town funds are used chiefly to support hospice care, nursing care to homebound residents who are at medical or social risk, and immunization services. This article submitted by petition.

(Recommended by Selectmen – 3 Yes – 0 No) (2 Absent w/Prior Notification)
(Recommended by Advisory Budget Committee – 5 Yes – 0 No)

ARTICLE 24 BY PETITION: INTERLAKES COMMUNITY CAREGIVERS, INC.

To see if the town will vote to raise and appropriate the sum of Seven Thousand Five Hundred Dollars (\$7,500) for Interlakes Community Caregivers, Inc., which provides support services to the residents of Moultonborough. This article submitted by petition.

(Recommended by Selectmen – 3 Yes – 0 No) (2 Absent w/Prior Notification)
(Recommended by Advisory Budget Committee – 5 Yes – 0 No)

ARTICLE 25 BY PETITION: STARTING POINT

To respectfully request that the town vote to raise and appropriate the sum of Five Thousand Eight Hundred Fourteen Dollars (\$5,814) in support of Starting Point providing advocacy and support to victims of domestic and sexual violence and their children. This article submitted by petition.

(Recommended by Selectmen – 3 Yes – 0 No) (2 Absent w/Prior Notification)
(Recommended by Advisory Budget Committee – 5 Yes – 0 No)

ARTICLE 26 BY PETITION: LEE ROAD/OLD ROUTE 109 STOP SIGNAGE

To see if the Town will direct the installation of two additional stop signs at the intersection of Lee Road and Old Route 109 so that the junction becomes a legal three-way stop intersection. Making this permanent change this year will promote public safety by reducing the number of motorists and truckers using this section of road as a short cut. This article submitted by petition.

(Recommended by Selectmen – 3 Yes – 0 No) (2 Absent w/Prior Notification)
(Recommended by Advisory Budget Committee – 1 Yes – 0 No – 4 Abstain)

ARTICLE 27 BY PETITION: 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 the stewardship of the Town owned “Middle Neck Schoolhouse” and “Old Moultonborough Townhouse”. This article submitted by petition.

(Recommended by Selectmen – 3 Yes – 0 No) (2 Absent w/Prior Notification)
(Recommended by Advisory Budget Committee – 4 Yes – 0 No – 1 Abstain)

ARTICLE 28 BY PETITION: OSSIEPEE CONCERNED CITIZENS

To see if the town will vote to raise and appropriate the sum of Forty-Six Thousand Dollars (\$46,000) to support the Nutritional Meal Program (Meals on Wheels) provided by Ossipee Concerned Citizens. This article submitted by petition.

(Recommended by Selectmen – 3 Yes – 0 No) (2 Absent w/Prior Notification)
(Recommended by Advisory Budget Committee – 5 Yes – 0 No)

ARTICLE 29 BY PETITION: LAKE WINNIPESAUKEE ALLIANCE

To see if the town will vote to allocate Twenty-Five Thousand Dollars (\$25,000) to support the Lake Winnipesaukee Alliance (LWA) activities. LWA is a non-profit organization dedicated to protecting the water quality and natural resources of Lake Winnipesaukee 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 Winnipesaukee 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. This article submitted by petition.

(Recommended by Selectmen – 3 Yes – 0 No) (2 Absent w/Prior Notification)
(Recommended by Advisory Budget Committee – 5 Yes – 0 No)

ARTICLE 30 BY PETITION: SANDWICH CHILDREN'S CENTER

To see if the town will vote to raise and appropriate the sum of Five Thousand Dollars (\$5,000) to continue our tuition assistance for Moultonborough children attending Sandwich Children's Center as well as Two Thousand Dollars (\$2,000) to help SCC replace worn out supplies. This article submitted by petition.

(Recommended by Selectmen – 3 Yes – 0 No) (2 Absent w/Prior Notification)
(Recommended by Advisory Budget Committee – 5 Yes – 0 No)

ARTICLE 31 BY PETITION: INTERLAKES DAY CARE CENTER

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 of services of the Inter-Lakes Day Care Center. This article submitted by petition.

(Recommended by Selectmen – 3 Yes – 0 No) (2 Absent w/Prior Notification)
(Recommended by Advisory Budget Committee – 5 Yes – 0 No)

ARTICLE 32 BY PETITION: 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 residents of the Town of Moultonborough, NH. This past year residents of Moultonborough received 691 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. This article submitted by petition.

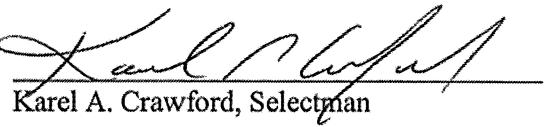
(Recommended by Selectmen – 3 Yes – 0 No) (2 Absent w/Prior Notification)
(Recommended by Advisory Budget Committee – 5 Yes – 0 No)

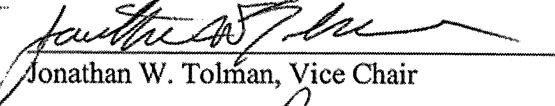
ARTICLE 33

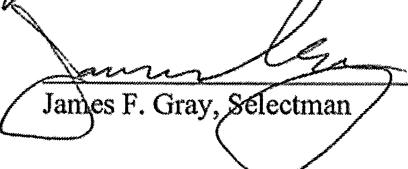
To transact any other business that may legally come before said Meeting.

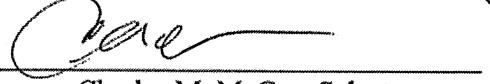
Given under our hands and seal this 11th day of February 2025.


Kevin D. Quinlan, Chair


Karel A. Crawford, Selectman

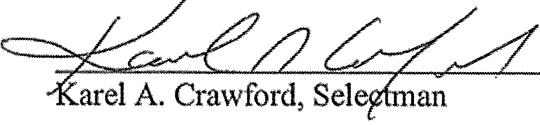

Jonathan W. Tolman, Vice Chair


James F. Gray, Selectman

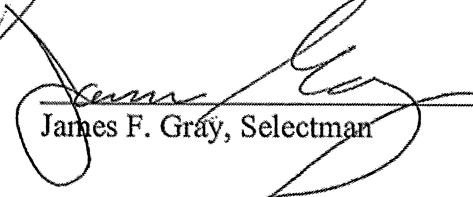

Charles M. McGee, Selectman

A True Copy of Warrant Attest:


Kevin D. Quinlan, Chair


Karel A. Crawford, Selectman


Jonathan W. Tolman, Vice Chair


James F. Gray, Selectman


Charles M. McGee, Selectman