

**TOWN OF MOULTONBOROUGH
TOWN MEETING MINUTES
March 12, 2019 – MARCH 16, 2019**

The meeting was called to order by Moderator Paul Punturieri on March 12, 2019 at 7:00 AM. The meeting was held in the Mel Borrin Training Room at the Moultonborough Public Safety Building. The meeting began with the Pledge of Allegiance followed by the Moderator reading Article 1. The polls closed at 7:00 PM and the meeting was recessed the meeting until Saturday March 16, 2019. Ballot voting followed with the results below:

Voters Cast - 1366

ONE SELECTMAN FOR THREE (3) YEARS

Charles McGee 695
Christopher P. Shipp 653

ONE SUPERVISOR OF THE CHECKLIST FOR ONE (1) YEAR

Marie T. Samaha 1157

ONE TRUSTEE OF TRUST FUNDS FOR THREE (3) YEARS

Paul Ardito 1103

THREE LIBRARY TRUSTEES FOR THREE (3) YEARS

Sally (Sara) Bartlett 1023
Jane P. Harrington 1030
Jeanne M. Lacey 1062

ONE LIBRARY TRUSTEE FOR ONE (1) YEAR

Jack (John) Weeks 999

TWO PLANNING BOARD MEMBERS FOR THREE (3) YEARS

Norman Larson 1018
Brie Stephens 943

ONE PLANNING BOARD MEMBERS FOR ONE (1) YEAR

Allen Hoch 1058

ONE ZONING BOARD OF ADJUSTMENT MEMBER (1) YEAR

Ken Bickford 1160

ARTICLE 2

Are you in favor of amending Article IX (Overlay Districts) of the Zoning Ordinance as proposed by the Planning Board by adding a new Section C which would create a West Village Overlay District - This proposal will amend Zoning Ordinance Article IX by adding a new Section C to Article IX thereby creating a West Village Overlay District (WVOD) which is intended to encourage commercial business and housing development of the west end of Moultonborough in a manner consistent with the existing character of the area. This amendment includes a map which delineates the boundaries of the WVOD. (Recommended by the Planning Board, 3 yes votes and 1 abstention)

YES- 800

NO- 504

ARTICLE 3

Are you in favor of amending Article III (General Provisions) of the Zoning Ordinance as proposed by the Planning Board by changing the word “and” in the first sentence to “or” - This proposal will amend Zoning Ordinance Article III (General Provisions) by changing the word “and” in the first sentence to “or” thereby clarifying that Zoning Article III, A (Minimum Lot Sizes based on Soil and Slopes) applies to all lots.

(Recommended by the Planning Board, 4 yes votes)

YES- 1016

NO- 248

ARTICLE 4

Are you in favor of amending Article VII (Miscellaneous), Section C (Nonconforming Lots) of the Zoning Ordinance as proposed by the Planning Board by changing the word “frontage” to the word “depth” wherever the word “frontage” appears in this section of the Zoning Ordinance - This proposal will amend Zoning Ordinance Article VII (Miscellaneous), Section C (Nonconforming Lots) by changing the word “frontage” to the word “depth” wherever the word “frontage” appears in this section of the Zoning Ordinance. This change will make the wording compatible with the current definition of Nonconforming Lot in Article XV of the Zoning Ordinance.

(Recommended by the Planning Board, 4 yes votes)

YES- 967

NO- 279

ARTICLE 5

Are you in favor of amending Article VII (Miscellaneous), Section C (Nonconforming Lots) of the Zoning Ordinance as proposed by the Planning Board by deleting all of the second and third sentences of Section C - This proposal will amend Zoning Ordinance Article VII, Section C to be in compliance with New Hampshire RSA 674:39-a, which prohibits the involuntary merger of lots for zoning or other purposes.

(Recommended by the Planning Board, 4 yes votes)

YES- 992

NO- 263

Saturday March 16, 2019

Moderator Paul Punturieri called the meeting to order at 10:45 AM at the Moultonborough Academy Auditorium, followed by the Pledge of Allegiance. The MA Chorus sang the National Anthem. The Moderator then made his announcements which included an explanation of the rules of the meeting. The Moderator introduced those seated on stage as: Town Attorney Matthew Serge, Town Clerk Barbara Wakefield, Selectmen: Kevin Quinlan, Joel Mudgett, Russell Wakefield, Chair Jean Beadle and Christopher Shipp, Town Administrator Walter Johnson.

ARTICLE 6

To see if the Town will vote to raise and appropriate the sum of Six Million Seven Hundred and Twenty Thousand Dollars (\$6,720,000) for the design, engineering, construction and equipping of a Community Center and certain outdoor improvements to the surrounding grounds, contingencies and all other costs associated with the project and for the expenses related to the issuance of municipal bonds and notes, and to authorize the issuance of bonds or notes in an amount not to exceed Six Million Seven Hundred and Twenty Thousand Dollars (\$6,720,000) in accordance with the Municipal Finance Act RSA Chapter 33, to authorize the Select Board to apply for and obtain and accept any Federal, State, other such aid and/or donations that may be available for said project and to use such funds to reduce the amount of bonds or notes issued for said project; to authorize the Select Board to issue and negotiate such bonds or notes and to determine the rate of interest, maturity and other terms thereon; and to authorize the Select Board to take any other action relative thereto, and further to raise and appropriate the sum of Fifteen Thousand Dollars (\$15,000) for the first year payments on such bonds or notes, said amount to come from the unassigned fund balance as of December 31, 2018. (2/3 ballot vote required). The vote on this Article 6 shall be by ballot and the polls shall remain open for not less than one hour following completion of discussion on this Article. The location of the proposed Community Center may be determined in accordance with Article 7 or Article 8 of this warrant.

(Recommended by Selectmen 4 Yes – 0 No – 1 Abstain)

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

The motion was made by Selectman Quinlan and seconded by Selectman Mudgett to move the article. Select Board Chair Jean Beadle offered an overview of Article 6. Town Administrator Walter Johnson gave a PowerPoint presentation outlining specifics.

An amendment was made by Joseph Cormier and seconded by Judy Cormier as follows.

To see if the Town will vote to raise and appropriate the sum of Two Million Nine Hundred Thousand Dollars (\$2,900,000) for the design, engineering, construction and equipping of a Community Center and certain outdoor improvements to the surrounding grounds, contingencies and all other costs associated with the project and for the expenses related to the issuance of municipal bonds and notes, and to authorize the issuance of bonds or notes in an amount not to exceed Two Million Nine Hundred Thousand Dollars (\$2,900,000) in accordance with the Municipal Finance Act RSA Chapter 33, to authorize the Select Board to apply for and obtain and accept any Federal, State, other such aid and/or donations that may be available for said project and to use such funds to reduce the amount of bonds or notes issued for said project; to authorize the Select Board to issue and negotiate such bonds or notes and to determine the rate of interest, maturity and other terms thereon; and to authorize the Select Board to take any other action relative thereto, and further to raise and appropriate the sum of Fifteen Thousand Dollars (\$15,000) for the first year payments on such bonds or notes, said amount to come from the unassigned fund balance as of December 31, 2018. (2/3 ballot vote required). The vote on this Article 6 shall be by ballot and the polls shall remain open for not less than one hour following completion of discussion on this Article. The location of the proposed Community Center may be determined in accordance with Article 7 or Article 8 of this warrant... The amendment was defeated by a show of voter cards.

At this time a motion was made by Kimberly Johnson and seconded by Kristina Buy to read as follows.

To see if the Town will vote to raise and appropriate the sum of Six Million Seven Hundred and Twenty Thousand Dollars (\$6,720,000) for the design, engineering, construction and equipping of a Community Center and certain outdoor improvements to the surrounding grounds, contingencies and all other costs associated with the project and for the expenses related to the issuance of municipal bonds and notes, and to authorize the issuance of bonds or notes in an amount not to exceed Five Million, Two Hundred

Twenty thousand Dollars (\$5,220,000) in accordance with the Municipal Finance Act RSA Chapter 33, to authorize the Select Board to apply for and obtain and accept any Federal, State, other such aid and/or donations that may be available for said project and to use such funds to reduce the amount of bonds or notes issued for said project; to authorize the Select Board to issue and negotiate such bonds or notes and to determine the rate of interest, maturity and other terms thereon; and to authorize the Select Board to take any other action relative thereto, and further to raise and appropriate the sum of Fifteen Thousand Dollars (\$15,000) for the first year payments on such bonds or notes, said amount to come from the unassigned fund balance as of December 31, 2018. The total appropriation of Six Million Seven Hundred and Twenty Thousand Dollars (\$6,720,000) would be met by withdrawing One Million Dollars (\$1,000,000) from the unassigned fund balance as of 31 December 2108, and withdrawing Five Hundred Thousand Dollars (\$500,000) from the Municipal Building Capital Reserve Fund as of December 31, 2018... After discussion the amendment was voted in the affirmative by a show of voter cards.

After discussion on the amended article the Moderator declared the polls are open for the required one hour... The Amended article was defeated by ballot vote as the required 2/3rds was not met.

Yes - 352 No – 269

Concurrent with the Article 6 one hour voting period, the opportunity for a lunch break was also suggested.

After the mandatory one-hour open voting for Article 6 and during the vote count, Selectwoman Beadle presented an award of appreciation to outgoing Selectmen Chris Shipp for his 6-year dedication to the town and select board.

Article 7 & 8 were contingent on the passage of Article 6 which did not pass and were no longer relevant, they were therefore passed over.

ARTICLE 7

Shall the Town locate the Community Center approved in Article 6 on property owned by the Town located at Old Route 109?

ARTICLE 8

In the event Article 7 is not approved, shall the Town locate the Community Center approved in Article 6 on a portion of Town owned and Moultonborough School District owned at 970 Whittier Highway?

ARTICLE 9

To see if the Town will vote to raise and appropriate the sum of One Million Eight Hundred Five Thousand Dollars (\$1,805,000) and to deposit the same in the following Capital Reserve Funds and meet said appropriation by using Eight Hundred Eighty Thousand Dollars (\$880,000) from the unassigned fund balance as of December 31, 2018, and Nine Hundred Twenty Five Thousand Dollars (\$925,000) from taxation.

Capital Reserve Funds	Budget
Pathway Phase 3 Construction (Fund Balance)	\$100,000
Firefighting Equipment CRF (Fund Balance)	\$110,000
DPW Equipment CRF (Fund Balance)	\$220,000
Municipal Buildings & Facilities Maintenance CRF (Fund Balance)	\$299,000
IT Hardware and Software CRF (Fund Balance)	\$25,000
States Landing Improvements CRF (Fund Balance)	\$100,000
Roads Improvement CRF, Taxation (Taxation)	\$925,000
Community Substance Abuse CRF (Fund Balance)	\$6,000

Police Communications Technology CRF (Fund Balance)	\$20,000
Total	\$1,805,000

(Recommended by Selectmen 5 Yes – 0 No)

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

A motion was made by Selectman Mudgett and seconded by Selectman Wakefield to move the article.

A motion to amend the article was then made by Frederick VanMagness and seconded by Barbara Rando to reduce the amount of the Roads Improvements to read as follows:

To see if the Town will vote to raise and appropriate the sum of One Million Five Hundred Fifty Five Thousand Dollars (\$1,555,000) and to deposit the same in the following Capital Reserve Funds and meet said appropriation by using Eight Hundred Eighty Thousand Dollars (\$880,000) from the unassigned fund balance as of December 31, 2018, and Six Hundred Seventy Five Thousand Dollars (\$675,000) from taxation.

Capital Reserve Funds	Budget
Pathway Phase 3 Construction (Fund Balance)	\$100,000
Firefighting Equipment CRF (Fund Balance)	\$110,000
DPW Equipment CRF (Fund Balance)	\$220,000
Municipal Buildings & Facilities Maintenance CRF (Fund Balance)	\$299,000
IT Hardware and Software CRF (Fund Balance)	\$25,000
States Landing Improvements CRF (Fund Balance)	\$100,000
Roads Improvement CRF, Taxation (Taxation)	\$675,000
Community Substance Abuse CRF (Fund Balance)	\$6,000
Police Communications Technology CRF (Fund Balance)	\$20,000
Total	\$1,555,000

The amendment failed by a show of voter cards.

The original article was voted in the affirmative by a show of voter cards.

ARTICLE 10

To see if the Town will vote to raise and appropriate the sum of Two Hundred and Four Thousand Dollars (\$204,000) and to deposit the same in the following Expendable Trust Funds and meet said appropriation by using Four Thousand Dollars (\$4,000) from the unassigned fund balance as of December 31, 2018, and the balance of Two Hundred Thousand Dollars (\$200,000) to come from taxation.

Expendable Trust Funds	Budget
Milfoil (Taxation)	\$200,000
Dry Hydrant (Fund Balance)	\$4,000
Total	\$204,000

(Recommended by Selectmen 5 Yes – 0 No)

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

A motion was made by Selectman Wakefield and seconded by Selectwoman Beadle to move the article. The article was voted in the affirmative by a show of voter cards.

ARTICLE 11

To see if the Town will vote to (a) raise and appropriate the sum of Three Hundred and Thirty-Two Thousand Seven Hundred Dollars (\$332,700), for a program of Capital Improvements and expenditures and equipment as generally illustrated below and (b) meet said appropriation by a withdrawal of One Hundred and Twelve Thousand Nine Hundred and Fifty Dollars (\$112,950) from the Municipal Buildings and Facilities Capital Reserve Fund, Twenty-Five Thousand Dollars (\$25,000) from the IT Hardware and Software Capital Reserve Fund, Twenty Thousand Dollars (\$20,000) from the Communications Technology Capital Reserve Fund, Thirty-Three Thousand Seven Hundred and Fifty Dollars (\$33,750) from the Appraisal Capital Reserve Fund, withdrawal of One Hundred and Forty-One Thousand Dollars (\$141,000) from the unassigned fund balance as of December 31, 2018.

Department/Project	
Recreation: Ice Rink Dasher Boards (Fund Balance)	\$88,500
Police: Dispatch Equipment Replacement (\$40,000 Fund Balance & \$20,000 CRF)	\$60,000
Police: Replacement Rifles & Accessories (5) (Fund Balance)	\$12,500
DPW: Public Safety Building Boiler Replacement (Municipal Bldg. CR)	\$112,950
IT Hardware and Software (IT Hardware & Software CR)	\$25,000
Assessing: Cyclical Property Inspections (Appraisal CRF)	\$33,750
Total	\$332,700

(Recommended by Selectmen 5 Yes – 0 No)

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

A motion was made by Selectwoman Beadle and seconded by Selectman Shipp to move the article. The article was voted in the affirmative by a show of voter cards.

ARTICLE 12

To see if the Town will vote to (a) raise and appropriate the sum of One Million One Hundred and Ninety-Seven Thousand Dollars (\$1,197,000) for a program of Capital Improvements and expenditures and equipment as generally illustrated below, and (b) meet said appropriation by a withdrawal of Two Hundred Forty-Eight Thousand Dollars (\$248,000) from the Public Works Equipment Fund, Two Hundred Thousand Dollars (\$200,000) from the Firefighting Equipment Capital Reserve Fund, Two Hundred Twenty-Eight Thousand Dollars (\$228,000) from the Milfoil Expendable Trust, and a withdrawal of Five Hundred Twenty-One Thousand Dollars (\$521,000) from the unassigned fund balance as of December 31, 2018.

Department/Project	
DPW: Highway Replacement 1 Ton Pickup w/ Plow & Sander Truck (PW Equip. Fund)	\$73,000
DPW: Highway Dump Truck including Plow, Wing and Sander (47kGVW) (PW Equip. Fund)	\$175,000
DPW Highway Excavator Lease Buyout (Fund Balance)	\$146,500
DPW Highway Roller Lease Buyout (Fund Balance)	\$78,100
Fire: Replacement Fire Truck Mini Pumper & Rescue (\$200,000-Firefighting Equip.CR & \$79,830 Fund Balance)	\$279,830
Fire: Self Contained Breathing Apparatus (Fund Balance)	\$216,570
Milfoil Management, (Milfoil Exp. Trust)	\$228,000
Total	\$1,197,000

(Recommended by Selectmen 5 Yes – 0 No)

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

A motion was made Selectman Shipp and seconded by Selectman Quinlan to move the article. The article was voted in the affirmative by a show of voter cards.

ARTICLE 13

To see if the Town will vote to (a) raise and appropriate the sum of Nine Hundred and Twenty-Five Thousand Dollars (\$925,000) and to withdraw said amount from the Road Improvements Capital Reserve Fund for a program of Road Improvements.

Roads Considered for the 2019 Road Improvement Program Are Illustrated Below:

Project	Segment	Length	Width	Treatment	Cost/FT	Budget
Sibley Road	TBD	3280	20	8" Reclaim & Pave	45.00	147,600
Sibley Road	TBD	1320	20	FDR & HMA (3")	80.00	105,600
Winaukee Road	TBD	2640	21	8 Reclaim & Pave	45.00	118,800
						\$372,000
Rehab/Preservation						
Hanson Drive		100	21	Peel & Pave	25.00	2,500
Hot Mix Asphalt Overlay		10464	20	Shim & Overlay	25.00	261,600
Old Route 109						
Paradise Dr.						
Hanson Drive						
Asphalt Rubber SAM		37365	20	A. R. SAM	4.58/SY	171,132
Black Point Rd						
Clarks Landing						
Driftwood Rd						
Fox Hollow Rd						
Red Hill Rd						
Sawmill Way						
Severance Rd.						
Wentworth Shores						
TBD by RSMS	Several for 15 days			Crack Sealing	\$3800/day	57,000
Preservation Total						\$492,232
19-20 Engineering						\$50,000
Contingency						\$10,768
Total 2019 Road Program						\$925,000

[Note: Inclusion of any road or intersection on this list was based upon a condition assessment and budget estimate prepared in November of 2018. It is no guarantee of work being undertaken on the identified roadway. Final construction decisions are made upon the acquisition of needed easements or right of way, detailed engineering and actual bids received with work deletions or additions based upon the final bids.]

(Recommended by Selectmen 5 Yes – 0 No)

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

A motion was made Selectman Quinlan and seconded by Selectman Mudgett to move the article.
The article was voted in the affirmative by a show of voter cards.

ARTICLE 14

To see if the Town will vote to raise and appropriate, subject to any and all changes made at this meeting, the sum of Seven Million Nine Hundred and Sixty One Thousand Six Hundred and Sixty-Three Dollars (\$7,961,663) 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 Development Services.

(Recommended by Selectmen 5 Yes – 0 No)

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

A motion was made by Selectman Mudgett and seconded by Selectman Wakefield to move the article.
The article was voted in the affirmative by a show of voter cards.

ARTICLE 15

To see if the Town will vote to raise and appropriate the sum of Five Hundred Eighty-Eight Thousand and Eighty-Six Dollars (\$588,086) to pay the expense of operating the Public Library.

(Recommended by Selectmen 5 Yes – 0 No)

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

A motion was made by Laurie Whitley and seconded by Selectman Wakefield to move the article. This article was voted in the affirmative by a show of voter cards.

At this time Selectwoman Beadle recognized Laurie for her dedication to the Library as Trustee and Chair for 9 years as she is stepping down.

ARTICLE 16

To see if the Town will vote to raise and appropriate the sum of Fifty-Four Thousand Nine Hundred and Fifty Dollars (\$54,950) for the purpose of funding the outside agencies listed below. Said amount to come from the unassigned fund balance as of December 31, 2018.

Tri-County Cap	\$7,500
Winnepesaukee Wellness Center	\$10,000
Suicide Prevention Coalition	\$6,000
Lakes Region Food Pantry	\$7,500
Central NH VNA & Hospice	\$5,000
MS Senior Meals Program	\$11,000
Sandwich Children Center	\$3,000
Inter-Lakes Daycare Center	\$1,350
Loon Preservation Center	\$1,000
Moultonborough Historical Society	\$2,600
Total	\$54,950

(Recommended by Selectmen 5 Yes – 0 No)

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

A motion was made Selectman Wakefield and seconded by Selectwoman Beadle to move the article. The article was voted in the affirmative by a show of voter cards.

At this time a motion was made by Joe Cormier and seconded by David Oliver to restrict reconsideration of article 6. This motion was defeated by a show of voter cards based on an explanation by the Moderator that if this motion was passed it would not be affected today but would require rescheduling the deliberation and vote of Article 6 to a date at least 7 days beyond the current date.

A motion was made by Tom Howard and seconded by Jon Tolman to discuss and vote on Article 25 before Article 17... This was voted in the affirmative by a show of voter cards.

ARTICLE 25

To see if the Town will vote to raise and appropriate the sum of One Million Five Hundred Thousand Dollars (\$1,500,000) to renovate and upgrade the existing town facility, formerly owned by the Lions Club on Old Route 109 and currently identified as the Moultonborough Function Hall, including constructing an addition to the existing facility for a kitchen, rest rooms, storage, utilities, and other purposes and meet said appropriation by transferring One Million Dollars (\$1,000,000) from the Unassigned Fund Balance as of December 31, 2018 to the Municipal Building Capital Reserve Fund.

The remaining funds of Five Hundred Thousand Dollars (\$500,000) to come from the existing balance in the Municipal Building Capital Reserve Fund as of December 31, 2018. This article is by petition.

(Not Recommended by Selectmen 2 Yes – 3 No)

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

A motion was made by Frederick Van Magness and seconded by Selectman Wakefield to amend the article as follows: To see if the Town will vote to raise, appropriate and authorize the Board of Selectmen to expend from the Municipal Building Capital Reserve Fund the sum of One Million Five Hundred Thousand Dollars (\$1,500,000) to renovate and upgrade the existing town facility, formerly owned by the Lions Club on Old Route 109 and currently identified as the Moultonborough Function Hall, including constructing an addition to the existing facility for a kitchen, rest rooms, storage, utilities, and other purposes and meet said appropriation by transferring One Million Dollars (\$1,000,000) from the Unassigned Fund Balance as of December 31, 2018 to the Municipal Building Capital Reserve Fund. The remaining funds of Five Hundred Thousand Dollars (\$500,000) to come from the existing balance in the Municipal Building Capital Reserve Fund as of December 31, 2018. Discussion was had and based on Town Counsel's recommendation the motion for amendment and second were withdrawn.

Mr. Van Magness continued with an explanation of the original petitioned article.

A motion was made by Tom Howard to amend article as follows: To see if the Town will vote to raise and appropriate the sum of Two Hundred Fifty Thousand Dollars (\$250,000.), and to withdraw said amount from the Municipal Building Capital Reserve Fund: and further to authorize the Select Board to expend funds for the purpose of planning and estimating appropriate alternatives to the Community Center concept; to establish a working group to assist the Select Board in formulating a singular proposal to the 2020 Town Meeting: and to support the establishment of a fund into which pledges and donations may be received. A second was never obtained.

After further discussion, Article 25 was defeated by a show of voter cards.

A motion was made by Todd Lombardo and seconded by David Oliver to reconsider Article 6.

After discussion a motion was made to call the question by Becky Bryant and seconded by David Oliver. This was defeated by a show of voter cards.

A motion was made by Becky Bryant and seconded by David Oliver to restrict further reconsider of Article 25... This was voted in the affirmative by a show of voter cards.

ARTICLE 17

To see if the Town will vote to approve the cost items included in the new three year (July 1, 2019 – March 31, 2022) collective bargaining agreement (CBA) reached between the Town and the Moultonborough Police Benevolent Association and further to raise and appropriate the sum of Twenty-Two Thousand Two Hundred Eighty Dollars (\$22,280) for the current fiscal year, such sum representing the additional costs attributable to the increase in salaries and benefits over those that would be paid at current staffing levels in accordance with the most recent Town compensation plan. Said amount to be taken from the unassigned fund balance as of December 31, 2018.

<u>Year</u>	<u>Estimated Increase</u>
FY 2019	\$22,280 (04/01/19 – 12/31/19)
FY 2020	\$31,895
FY 2021	\$32,202
FY 2022	\$10,723 (01/01/22 – 03/31/22)

(Recommended by Selectmen 5 Yes – 0 No)

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

A motion was made by Selectwoman Beadle and seconded by Selectman Shipp to move the article.
The article was voted in the affirmative by a show of voter cards.

ARTICLE 18

To see if the Town will vote to raise and appropriate the sum of Two Hundred and Seventy-Three Thousand Seven Hundred and Four Dollars (\$273,704) which represents the amount received from the sale of or repurchase of tax deeded property from 2017 and 2018, and deposit said amount in the Capital Reserve Fund known as the Town Property Acquisition Fund in accordance with Town Policy #19. Said amount to be taken from the unassigned fund balance as of December 31, 2018.

(Recommended by Selectmen 4 Yes – 1 No)

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

A motion was made by Selectman Shipp and seconded by Selectwoman Beadle to move the article.
The article was voted in the affirmative by a show of voter cards.

ARTICLE 19

To see if the Town will authorize the Selectmen to sell a portion of the former Adele Taylor property located at 970 Whittier Highway that will include the former Taylor house and approximately 1.5 acres of land for a sale price of \$62,700.

A motion was made by Selectman Quinlan and seconded by Selectman Mudgett to move the question.
The article was voted in the affirmative.

ARTICLE 20:

In the event Article 19 is not approved, to see if the Town will vote to raise and appropriate the sum of Seventy-Five Thousand Dollars (\$75,000) to raze the former Adele Taylor house located at 970 Whittier Highway. Said amount to come from the unassigned fund balance as of December 31, 2018.

(Recommended by Selectmen 5 Yes – 0 No)

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

This article was no longer relevant and therefore was passed over.

ARTICLE 21

To see if the Town will vote in accordance with RSA 80:42-a to retain for public use the following tax deeded properties known as: Tax Map 76 Lots 5 and 6 and to further designate them as Conservation Land subject to the jurisdiction of the Conservation Commission.

A motion was made by Selectman Mudgett and seconded by Selectman Wakefield to move the article.
The article was voted in the affirmative by a show of voter cards.

ARTICLE 22

Shall we allow the operation of Keno games within the Town of Moultonborough?

A motion was made by Selectman Wakefield and seconded by Selectman Shipp to move the article.
The article was voted in the affirmative by a paper ballot.

Yes – 200 No - 166

ARTICLE 23

To see if the Town will vote to raise and appropriate the sum of One Thousand Five Hundred Dollars (\$1,500) to support Tri County CAP's Homeless Intervention and Prevention Program, a service program provided by Tri County Community Action Program, Inc. This article is by petition.

(Recommended by Selectmen 5 Yes – 0 No)

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

A motion was made by Selectwoman Beadle and seconded by Selectman Wakefield to move the article. The article was voted in the affirmative by a show of voter cards.

ARTICLE 24

To see if the Town will vote to raise and appropriate the sum of Two Thousand Three Hundred Dollars (\$2,300) for the support of Interlakes Community Caregivers, Inc. This article is by petition.

(Recommended by Selectmen 5 Yes – 0 No)

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

A motion was made by Selectman Shipp and seconded by Selectman Quinlan to move the article. The article was voted in the affirmative by a show of voter cards.

ARTICLE 25

Previously voted on after Article 16.

ARTICLE 26

To see if the Town will vote to raise and appropriate the sum of Two Thousand Four Hundred Ninety-Five Dollars (\$2,495) in support of Starting Point providing advocacy and support to victims of domestic and sexual violence and their children. This article is by petition.

(Recommended by Selectmen 5 Yes – 0 No)

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

A motion was made Selectman Quinlan and seconded by Selectman Mudgett to move the article. The article was voted in the affirmative by a show of voter cards.

To transact any other business that may legally come before said meeting. No discussion was offered from any quarter. Moderator Punturieri and Select Board Chair Beadle thanked everyone for coming to the meeting.

A motion was made by Selectman Quinlan and seconded by Selectman Mudgett to adjourn the meeting. This was voted in the affirmative by a show of voter cards. The meeting was adjourned at 3:15 PM.

A True Copy Attest:



Barbara E. Wakefield, NHCTC Certified Town Clerk