

**TOWN OF MOULTONBOROUGH
TOWN MEETING MINUTES
MARCH 10, 2020 – JUNE 29, 2020**

The meeting was called to order by Moderator Paul Punturieri on March 10, 2020 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. A motion was made by Kevin Quinlan seconded by Jean Beadle to dispense with the reading of the remaining articles. This was voted in the affirmative by a voice vote. Ballot voting followed with the results below: The polls closed at 7:00 PM and the meeting was recessed until Monday June 29, 2020.

Votes Cast - 996

TWO SELECTMEN FOR THREE YEARS

Joel R. Mudgett	651
Susan G. Price	461
Shari Colby	184
James Gray	491

ONE TOWN CLERK FOR THREE YEARS

Barbara E. Wakefield	903
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ONE TAX COLLECTOR FOR THREE YEARS

Ashley Nickerson-Pouliot	875
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ONE MODERATOR FOR TWO YEARS

Paul Punturieri	777
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ONE SUPERVISOR OF THE CHECKLIST FOR SIX YEARS

Marie Samaha	841
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ONE TRUSTEE OF TRUST FUND FOR THREE YEARS

Richard Merkle	799
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TWO LIBRARY TRUSTEES FOR THREE YEARS

John F. Buckley	788
John (Jack) Weekes	765

TWO PLANNING BOARD MEMBERS FOR THREE YEARS

Scott Bartlett	796
Allen Hoch	703

TWO ZONING BOARD MEMBERS FOR THREE YEARS

Nicholas Demeo	709
Robert H Stephens	732

ARTICLE 2

Are you in favor of the adoption of Amendment No. 1 as proposed by the Planning Board for the Moultonborough Zoning Ordinance as follows: amend all sections of the Zoning Ordinance pertaining to Height of Building by replacing the current height of thirty-two (32) feet with thirty-four (34) feet. Also, by amending Article III, (I) Height of Buildings by adding a new section (2) that clarifies that Emergency Escape windowsill height shall not exceed twenty (20) feet in vertical height from accessible level ground or a structurally sound deck that provides clear ladder placement area eight (8) feet from the vertical wall as per the NFPA 101 Life Safety Code.

(Recommended by the Planning Board 7 Yes – 0 No)

ARTICLE 3

Are you in favor of the adoption of Amendment No. 2 as proposed by the Planning Board for the Moultonborough Zoning Ordinance as follows: amend Zoning Ordinance Article VII by adding a new section "b." clarifying that Two-Family residential uses shall not be permitted on a non-conforming lot and that Accessory Dwelling Units (ADU) may be permitted on nonconforming lots.

(Recommended by the Planning Board 7 Yes – 0 No)

YES 725 NO 201

ARTICLE 4

Are you in favor of the adoption of Amendment No. 3 as proposed by the Planning Board for the existing Moultonborough Zoning Ordinance as follows: amend Zoning Ordinance Article XV: Definitions, Section 1503 General Definitions, *R.*, Recreation Use Outdoor- high impact and Recreational Use Outdoor- low impact by replacing the current definitions with new language that more accurately describes the difference between high and low impact outdoor recreation uses.

(Recommended by the Planning Board 7 Yes – 0 No)

YES 771 NO 164

Monday June 29, 2020

Moderator Paul Punturieri called the meeting to order at 6:30 PM at the Moultonborough Academy, followed by the Pledge of Allegiance. The Moderator then made his announcements which included an explanation of the rules of the meeting; this included the four-alternate seating arraignments for voters to occupy while maintaining safe social distancing. The alternate seating included the Music Room, Gymnasium, Cafeteria and Library, with the fifth and main forum being the auditorium. The Moderator then introduced those seated on stage as: Town Attorney Shawn Tanguay, Town Clerk Barbara Wakefield, Selectmen James Gray, Jean Beadle, Chuck McGee, Chair Kevin Quinlan and Town Administrator Walter Johnson.

Selectman Chair Kevin introduced Richard Stillman as the Town's new Police Chief.

A motion was made by Jim Hill and seconded by Rick Buckler to wave a second reading of the articles. The motion was voted in the affirmative by a show of voter cards.

Voting began with an explanation by the moderator as to the Board of Selectmen's recommendation to move and vote on Article 6 prior to a vote on Article 5. Town Counsel then explained the rational for this change in the order of voting is that both Article 5 and 6 relate to the same topic, that is, the approval of, and bonding for, the construction of a community center (Article 5) and, a community center and gymnasium (Article 6). Article 6 requiring the largest bond amount. Due to prior year reaction and results regarding similar Warrant Articles it was felt the voters would be less amenable to Article 6. In addition, Counsel advised that if both articles passed, the Dept of Revenue Administration might count the cost of both projects twice, with the affect being an unanticipated negative to the tax rate.

After considerable discussion, the vote was held to call Article 6 prior to Article 5 with the moderator citing the vote count from all five venues.

This was voted in the affirmative by a show of voter cards.

ARTICLE 6

To see if the Town will vote to raise and appropriate the sum of Six Million Seven Hundred Twenty Thousand Dollars (\$6,720,000) for the design, engineering, construction and equipping of a Community Center (defined here as "A place where community members of all ages can meet for social, educational and recreational activities". Building will include storage and a full gymnasium) and certain outdoor improvements to the surrounding grounds, contingencies and all other costs associated with the project to be built on land to be acquired from the Moultonborough School District Map 66, Lot 7 and a portion of adjacent Town owned property known as the former Adele Taylor property, Map 52, Lot 14, 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 Seven Hundred Twenty Thousand Dollars (\$5,720,000), in accordance with the Municipal Finance Act RSA Chapter 33, to authorize the Select Board to apply for and obtain and accept 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, 2019. The total appropriation of Six Million Seven Hundred Twenty Thousand Dollars (\$6,720,000) would be met by withdrawing Three Hundred Thousand Dollars (\$300,000) from the Unassigned Fund Balance as of December 31, 2019, and withdrawing Seven Hundred Thousand Dollars (\$700,000) from the Municipal Building Capital Reserve Fund as of December 31, 2019. (2/3 ballot vote required). The vote on this Article shall be by ballot and the polls shall remain open for not less than one hour following completion of discussion on this Article. This article is by petition.

(Not Recommended by Selectmen 5 Yes 0 No)

(Not Recommended by Advisory Budget Committee 4 Yes 0 No)

A motion to adjourn the meeting until another date and time was made by Susan Price and seconded by Don McGillicuddy. The moderator overruled the motion to continue the meeting as the call for the vote on Article 6 had already been made with a yet complete vote count having been tallied due to the need for five venues to facilitate the meeting. A point of order was then called by Susan Price to override the Moderator to discuss the continuation of the meeting. After discussion a vote on overruling the moderator was held. The moderator tallied the show of voter cards from the five venues with the result being a defeat of the motion to overrule.

Article 6 was then moved by Kim Johnson and seconded by Charlie Fritz.

After a lengthy discussion a motion was made by Joe Cormier and seconded by Elizabeth Tuttle to call the question.

This motion was voted in the affirmative by show of voter cards.

The vote on Article 6 was by ballot with a one-hour voting period and requiring a 2/3rds majority.

Article 6 was defeated by a ballot vote; YES – 253 NO – 237

At this time the Moderator recognized Sally Carver for her many years of being a Supervisor of the checklist, retiring Donna Kuethe for 41 years as the towns Recreation Director. Selectman Chair Quinlan recognized Russell Wakefield for 27 years as a Selectman and Planning Board member and Susette Remson for 22 years as Tax Collector.

A motion was made by Mark Borrin and seconded by Jim Hill to vote Article 8 ahead of and 5 & 7.

This was voted in the affirmative by a show of voter cards.

ARTICLE 8

To see if the Town will vote to raise and appropriate, subject to any and all changes made at this meeting, the sum of Eight Million Two Hundred Seventy Thousand Six Hundred Eighty Three Dollars (\$8,270,683) 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.

(Recommended by Selectmen 5 Yes 0 No)

(Recommended by Advisory Budget Committee 4 Yes 0 No)

The motion was made by Selectman Quinlan and seconded by Scott Bartlett to move the article.

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

ARTICLE 9

To see if the Town will vote (a) to raise and appropriate the sum of One Million Six Hundred Fifty Five Thousand Dollars (\$1,655,000) and to deposit the same in the following Capital Reserve Funds and (b) meet said appropriation by using One Hundred Seventy Five Thousand Dollars (\$175,000) from the unassigned fund balance as of December 31, 2019, and One Million Four Hundred Eighty Thousand Dollars (\$1,480,000) by taxation.

Capital Reserve Funds	Budget
Pathway Phase 3 Construction (From Taxation)	\$50,000
DPW Equipment CRF (From Taxation)	\$160,000
Municipal Buildings & Facilities Maintenance CRF (From Taxation)	\$100,000
IT Hardware and Software CRF (From Taxation)	\$25,000
States Landing Improvements CRF (\$175,000 From Taxation, \$175,000 from Fund Balance)	\$350,000
Roads Improvement CRF (From Taxation)	\$950,000
Police Communications Equipment CRF (From Taxation)	\$20,000
Total	\$1,655,000

(Recommended by Selectmen 5 Yes 0 No)

(Recommended by Advisory Budget Committee 4 Yes 0 No)

A motion was made by Selectman Quinlan and seconded by Selectwoman Beadle to amend the article to read:

To see if the Town will vote (a) to raise and appropriate the sum of Eight Hundred Fifty Thousand Dollars (\$850,000) and to deposit the same in the following Capital Reserve Funds and (b) meet said appropriation by using One Hundred Seventy Five Thousand Dollars (\$175,000) from the unassigned fund balance as of December 31, 2019, and Six Hundred Seventy Five Thousand (\$675,000) by taxation.

Capital Reserve Funds	Budget
Pathway Phase 3 Construction (From Taxation)	\$0
DPW Equipment CRF (From Taxation)	\$0
Municipal Buildings & Facilities Maintenance CRF (From Taxation)	\$0
IT Hardware and Software CRF (From Taxation)	\$0
States Landing Improvements CRF (\$175,000 From Taxation, \$175,000 from Fund Balance)	\$350,000
Roads Improvement CRF (From Taxation)	\$500,000
Police Communications Equipment CRF (From Taxation)	\$0
Total	\$850,000

The moderator at this time allowed a motion made by David Oliver and seconded by Don McGillicuddy to table the article.

This motion was defeated by a show of voter cards.

The amended Article was then voted in the affirmative by a show of majority voter cards.

ARTICLE 10

To see if the Town will vote to raise and appropriate the sum of One Hundred Sixty Thousand Dollars (\$160,000) and to deposit the same in the following Expendable Trust Funds and meet said appropriation by taxation.

Expendable Trust Funds	Budget
Milfoil (Taxation)	\$160,000
Total	\$160,000

(Recommended by Selectmen 5 Yes 0 No)

(Recommended by Advisory Budget Committee 4 Yes 0 No)

An amendment was made by Quinlan and seconded by Chuck McGee to amend the article to read:

To see if the Town will vote to raise and appropriate the sum of Sixty Thousand Dollars (\$60,000) and to deposit the same in the following Expendable Trust Funds and meet said appropriation by taxation.

Expendable Trust Funds	Budget
Milfoil (Taxation)	\$60,000
Total	\$60,000

After discussion a motion was made by Scott Bartlett and seconded by Randy Pagolos to move the article.

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

Amended Article 10 was voted in the affirmative by a majority show of voter cards.

ARTICLE 11

To see if the Town will vote to (a) raise and appropriate the sum of Seven Hundred Fifty Seven Thousand Seven Hundred Fifty Dollars (\$757,750), for a program of Capital Improvements and expenditures and equipment as generally illustrated below and (b) meet said appropriation by a withdrawal of Twenty-Five Thousand Dollars (\$25,000) from the IT Hardware and Software Capital Reserve Fund, Two Hundred and Eight Thousand Dollars (\$208,000) from the Milfoil Expendable Trust, Thirty Three Thousand Seven Hundred Fifty Dollars (\$33,750) from the Appraisal Capital Reserve Fund, Three Hundred Fifty Thousand (\$350,000) from the States Landing Improvements Capital Reserve Fund and One Hundred Forty One Thousand Dollars (\$141,000) from taxation.

Department/Project	
Recreation: Ice Rink Paved Multi-Purpose Surface (Taxation)	\$81,000
IT Hardware and Software (IT Hardware & Software CR)	\$25,000
Assessing: Cyclical Property Inspections (Appraisal CRF)	\$33,750
Milfoil Management (Milfoil Exp. Trust)	\$208,000
Lees Mills Retaining Wall Replacement Engineering and Permitting: (Taxation)	\$60,000
States Landing Improvements (States Landing CRF)	\$350,000
Total	\$757,750

(Recommended by Selectmen 5 Yes 0 No)

(Recommended by Advisory Budget Committee 4 Yes 0 No)

A motion was made by Selectman Quinlan and seconded by Jean Beadle to revise the article to read:

To see if the Town will vote to (a) raise and appropriate the sum of Three Hundred Ninety Eight Thousand Seven Hundred Fifty Dollars (\$398,750), for a program of Capital Improvements and expenditures and equipment as generally illustrated below and (b) meet said appropriation by a withdrawal of Fifteen Thousand Dollars (\$15,000) from the IT Hardware and Software Capital Reserve Fund, Thirty Three Thousand Seven Hundred Fifty Dollars (\$33,750) from the Appraisal Capital Reserve Fund and Three Hundred Fifty Thousand (\$350,000) from the States Landing Improvements Capital Reserve Fund.

Department/Project	
Recreation: Ice Rink Paved Multi-Purpose Surface (Taxation)	\$0
IT Hardware and Software (IT Hardware & Software CR)	\$15,000
Assessing: Cyclical Property Inspections (Appraisal CRF)	\$33,750
Milfoil Management (Milfoil Exp. Trust)	\$0
Lees Mills Retaining Wall Replacement Engineering and Permitting: (Taxation)	\$0
States Landing Improvements (States Landing CRF)	\$350,000
Total	\$398,750

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

Amended Article 11 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 Six Hundred Sixteen Thousand Seven Hundred Twenty Eight Dollars (\$616,728) for a program of Capital Improvements and expenditures and equipment as generally illustrated below, and (b) meet said appropriation by a withdrawal of Three Hundred Ninety Seven Thousand Dollars (\$397,000) from the Public Works Equipment Fund, Seventy Six Thousand Eight Hundred Dollars (\$76,800) from the Firefighting Equipment Capital Reserve Fund, and One Hundred Forty Two Thousand Nine Hundred Twenty Eight Dollars (\$142,928) from taxation.

Department/Project	
DPW: Highway Replacement 19.5kGVW w/ Plow, Wing & Sander Truck (Taxation)	\$100,000
DPW: Highway Dump Truck including Plow, Wing and Sander (46kGVW) (PW Equip. Fund)	\$180,000
Fire: Replacement Brush Pickup Truck (Firefighting Equip. CRF)	\$65,300
Fire: Slide-In Brush Unit (Firefighting Equip. CRF)	\$11,500
Police: Cruiser (Taxation)	\$42,928
DPW: Transfer Station Loader (Public Works Equipment CRF)	\$217,000
Total	\$616,728

(Recommended by Selectmen 5 Yes 0 No)

(Recommended by Advisory Budget Committee 4 Yes 0 No)

A motion was made by Selectman Quinlan and seconded by Selectwoman Beadle to amend the article to read:

To see if the Town will vote to (a) raise and appropriate the sum of Five Hundred Thirty Two Thousand Eight Hundred Dollars (\$532,800) for a program of Capital Improvements and expenditures and equipment as generally illustrated below, and (b) meet said appropriation by a withdrawal of Four Hundred Fifty Six Thousand Dollars (\$456,000) from the Public Works Equipment Fund and Seventy Six Thousand Eight Hundred Dollars (\$76,800) from the Firefighting Equipment Capital Reserve Fund. .

Department/Project	
DPW: Highway Replacement 19.5kGVW w/ Plow, Wing & Sander Truck (Public Works Equipment Fund)	\$100,000
DPW: Highway Dump Truck including Plow, Wing and Sander (46kGVW) (Public Works Equipment Fund)	\$139,000
Fire: Replacement Brush Pickup Truck (Firefighting Equipment CRF)	\$65,300
Fire: Slide-In Brush Unit (Firefighting Equipment CRF)	\$11,500
Police: Cruiser (Taxation)	\$0
DPW: Transfer Station Loader (Public Works Equipment CRF)	\$217,000
Total	\$532,800

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

Amended Article 12 was voted in the affirmative by a show for the voter cards.

ARTICLE 13

To see if the Town will vote to raise and appropriate the sum of Nine Hundred Fifty Thousand Dollars (\$950,000) and to withdraw said amount from the Road Improvements Capital Reserve Fund for a program of Road Improvements.

Roads Considered for the 2020 Road Improvement Program Are Illustrated Below:

Project	Segment	Length	Width	Treatment	Cost/FT	Budget
Highway Garage Road	TBD	1636	20	8" Reclaim & Pave	50.00	81,800
Jacobs Road	TBD	800	20	8" Reclaim & Pave	38.00	30,400
Colby Road	TBD	1830	20	8 Reclaim & Pave	36.00	65,880
States Landing Rd	TBD	4372	20	8" Reclaim & Pave	35.00	153,020
States Landing Rd	TBD	1000	20	DR & HMA (3")	138.00	138,000
						\$469,100
LARGE CULVERT REPLACEMENT						
Ossipee Mountain Road	10'			Extend Culvert 48"		\$56,000*
Ossipee Mountain Road	30'			Replace 36" Culvert		\$72,000
• (Subject to budget & schedule)					Total	\$128,000
Rehab/Preservation						
Hot Mix Asphalt Overlay						
Kona Farm Road		3590	24	Shim & Overlay	21.00	\$75,390
Asphalt Rubber SAM Total						
Ames Rd						
Hanson Mill Rd						
Kerrie Rd						
Myers Rd						
Ossipee Mtn. Rd						
Playground Drive						
Randall Rd						
Redding Ln						
Winaukee Rd						
Total		21,314	varies	A. R. SAM	4.65/SY	\$224,083
TBD by RSMS	Several for 10 days			Crack Sealing	\$3900/day	39,000
Preservation Total						\$338,473
2020 Engineering						\$30,000
3% Contingency						\$28,500
				Total 2020 Road Program		\$994,073

[Note: Inclusion of any road or intersection on this list was based upon a condition assessment and budget estimate prepared in November of 2019. 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 4 Yes 0 No)

A motion was made by Selectman Quinlan and seconded by Selectwoman Beadle to amend the article to read:

To see if the Town will vote to raise and appropriate the sum of Five Hundred Thousand Dollars (\$500,000) and to withdraw said amount from the Road Improvements Capital Reserve Fund for a program of Road Improvements.

The amendment was voted in the affirmative by a majority show of voter cards.

Amended Article 13 was voted in the affirmative by a majority show of voter cards.

ARTICLE 14

To see if the Town will vote to raise and appropriate the sum of Five Hundred Ninety-Six Thousand Three Hundred Thirty-Three Dollars (\$596,333) to pay the expense of operating the Public Library.

(Recommended by Selectmen 5 Yes 0 No)

(Recommended by Advisory Budget Committee 4 Yes 0 No)

At this time, Sally Bartlett recognized Nancy McCue for her 27 years of service as Library Director and Library Trustees, Carol Banberry, Ginny Gassman, Richard Geden and Sue Bucknam who have retired.

A motion was made by Sally Bartlett seconded by Russ Wakefield to move the article.

Article 14 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 Seventy-One Thousand Seven Hundred and Fifty Dollars (\$71,750) for the purpose of funding the outside agencies listed below. Said amount to come from taxation.

Tri-County Cap	\$7,500
Winnipesaukee Wellness Center	\$10,000
Lakes Region Visiting Nurses	\$25,000
Lakes Region Food Pantry	\$7,500
Central NH VNA & Hospice	\$5,000
Lakes Region Transit	\$3,000
Sandwich Children Center	\$3,000
Inter-Lakes Daycare Center	\$1,350
Loon Preservation Center	\$1,000
Moultonborough Historical Society	\$2,600
Waypoint (formerly Child and Family Services)	\$3,000
Inter-lakes Community Care Givers	\$2,300
Red Hill Ski Area	\$500
Total	\$71,750

(Recommended by Selectmen 5 Yes 0 No)

(Recommended by Advisory Budget Committee 4 Yes 0 No)

At this time a motion was made by Becky Bryant and seconded by Alison Vosgerhon to bundle articles 15,22,23,26.

The motion to combine said articles was voted in the affirmative by a show of voter cards.

The combined articles were voted in the affirmative by a show of voter cards.

ARTICLE 16

To see if the Town will vote to approve the cost items included in the new three year (April 1, 2020 – March 31, 2023) collective bargaining agreement (CBA) reached between the Town and the Moultonborough Public Works Association and further to raise and appropriate the sum of Five Hundred Dollars (\$500) for the current fiscal year, such sum representing the additional costs attributable to the increase in benefits over those that would be paid at current staffing levels in accordance with the most recent Town compensation plan. Said amount to come from taxation.

<u>Year</u>	<u>Estimated Increase</u>
FY 2020	\$500
FY 2021	\$500
FY 2022	\$500

(Recommended by Selectmen 5 Yes 0 No)

(Recommended by Advisory Budget Committee 4 Yes 0 No)

A motion was made by Jim Hill and seconded by Mark Borrin to move Article 16.

Article 16 was voted in the affirmative by a show of voter cards.

ARTICLE 17

Shall the Town, if Article 16 is defeated, authorize the governing body to call one special meeting, at its option, to address Article 16 cost items only?

Article 17 was not voted on as a result of Article 16 being voted on in the affirmative.

ARTICLE 18

To see if the Town will vote to raise and appropriate the sum of Forty Seven Thousand Four Hundred Thirty One Dollars (\$47,431) to be placed in the Town Property Acquisition Capital Reserve Fund with said amount to come from the unassigned fund balance as of December 31, 2109.

(Recommended by Selectmen 5 Yes 0 No)

(Recommended by Advisory Budget Committee 4 Yes 0 No)

The motion was made by Russell Wakefield and seconded by Scott Bartlett to move the article.

Article 18 was voted in the affirmative by a majority voter cards.

ARTICLE 19

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 taxation.

(Recommended by Selectmen 5 Yes 0 No)

(Recommended by Advisory Budget Committee 4 Yes 0 No)

A motion was made by Doug Oliver and seconded by Glenn Davis to table this article.

The motion to table Article 19 was voted in the affirmative by a majority voter cards.

At this time a motion to not reconsider Article 6 was made by Eric Taussig and seconded by Jim Hill.
This motion was voted in the affirmative by a majority card vote.

ARTICLE 5

To see if the Town will vote to raise and appropriate the sum of Three Million Dollars (\$3,000,000) 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 Five Hundred Dollars (\$2,500,000) 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 authorize the withdrawal of Five Hundred Thousand Dollars (\$500,000) from the Municipal Building Capital Reserve Fund. (2/3 ballot vote required). The vote on this Article 5 shall be by ballot and the polls shall remain open for not less than one hour following completion of discussion on this Article. Said Community Center to be located on property owned by the Town known as the former Lions Club property located on Old Route 109.

(Recommended by Selectmen 5 Yes 0 No)
(Recommended by Advisory Budget Committee 4 Yes 0 No)

A motion for Article 5 was made by Russell Wakefield and seconded by Charles Fritz.
The moderator explained this vote is by secret ballot with a 2/3rds majority required and the ballot box will be open for a period of one hour.

A motion was made by Joe Cormier and seconded by Jim Hill to move Article 5.

This motion was voted in the affirmative by a majority card vote.
Article 5 was defeated by a ballot vote: **YES - 158 NO - 154**

ARTICLE 7

To see if the Town will vote to raise and appropriate the sum of One Hundred Thousand Dollars (\$100,000) to fund a building site investigation on property owned by the Town known as the former Taylor property located at 970 Whittier Highway and the Moultonborough School District. Said investigation to include engineering, surveying, soil testing and a site development cost estimate for the construction of a new recreation facility up to 12,000 square feet and associated infrastructure. Said amount to come from the municipal building fund. In the event Article 6 passes this article will be passed over.

(Recommended by Selectmen 5 Yes 0 No)
(Recommended by Advisory Budget Committee 4 Yes 0 No)

The motion was made by Donna Tatro and seconded by Rick Buckler to move the article.
An amendment was offered by Joe Cormier and seconded by Jim Hill to insert a dollar amount of zero (0) in place of (\$100,000.)

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

The amended Article 7 was voted in the affirmative by a show of voter cards.

ARTICLE 20

To see if the Town will vote to amend the Policy No. 19 to no longer require the deposit of the prior year's revenue from the sale of tax deeded property be deposited into the Property Acquisition Capital Reserve Fund.

A motion was made by Jim Hill and seconded by Scott Bartlett to move the article.

Article 20 was voted in the affirmative by a show of voter cards.

ARTICLE 21

To see if the Town will vote to amend Moultonborough Ordinance #22 Fireworks Ordinance of March 15, 2014 to prohibit the individual use of Consumer Grade Fireworks on or within fifty (50) feet of any waterbody greater than five (5) acres or aimed at such waterbody. This provision shall not apply to any fireworks display authorized by the Town's Board of Selectmen. This article is by petition.

(Recommended by Selectmen 5 Yes 0 No)

(Recommended by Advisory Budget Committee 4 Yes 0 No)

A motion was made by Eric Taussig and seconded by Jim Hill to move the article.

Article 21 was defeated by a show of voter cards.

ARTICLE 22

To see if the Town will vote to raise and appropriate the sum of Twenty-Eight Thousand Dollars (\$28,000) to support Moultonboro/Sandwich Senior Meals to be allocated to the Moultonboro meals programs. This article is by petition.

(Recommended by Selectmen 5 Yes 0 No)

(Recommended by Advisory Budget Committee 4 Yes 0 No)

Article 22 was voted in the affirmative as it was bundled with Article 15.

ARTICLE 23

To see if the Town will vote to raise and appropriate the sum of Two Thousand Forty Two Dollars and Fifty Cents (\$2,042.50) to support Tri County CAP's Homeless Intervention and Prevention Program, a community 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 4 Yes 0 No)

Article 23 was voted in the affirmative as it was bundled with Article 15.

ARTICLE 24

To see if the Town will vote to approve the Select Board's and the Advisory Budget Committee's recommendation to change the Town's fiscal year from a calendar year (January 1 – December 31) to an alternate fiscal year (July 1 – June 30) and to instruct the Select Board to present to the voters at the 2021 town meeting an eighteen (18) month budget to complete this transition in accordance with RSA 31:94-a.

A motion was made by Jim Hill and seconded by Joe Cormier to move the article.

Article 24 was voted in the affirmative by a show of voter cards.

ARTICLE 25

To See if the Town will vote to call upon our State and Federal Elected representatives to enact carbon-pricing legislation to protect New Hampshire from the costs and environmental risks of continued climate inaction. To protect households, we support a carbon Fee and Dividend approach that charges fossil fuel producers for their carbon pollution and rebates the money collected to all residents on an equal basis. Enacting a Carbon Cash-Back program decreases long-term fossil-fuel dependence, aids in the economic transition for energy consumers, and keeps local energy dollars in New Hampshire's economy. Carbon Cash-Back has been championed by US economists (Jan 17, 2019 WSJ) as the most effective and fair way to deliver rapid reductions in harmful carbon emissions at the scale required for our safety. We expect our representatives to lead in this critical moment for the health and well-being of our citizens and for the protection of New Hampshire's natural resources upon which we all rely. The record of the vote approving this article shall be transmitted by written notice to Moultonborough's State Legislators, to the Governor of New Hampshire, to Moultonborough's Congressional Delegation, and to the President of the United States, informing them of the instructions from their constituents, by Moultonborough's Select Board, within 30 days of this vote.

This article is by petition.

A motion was made by Karen Nelson and seconded by Justin Chapman to move the article.

Article 25 was defeated by a show of voter cards.

ARTICLE 26

To See if the Town will vote to raise and appropriate the sum of Two Thousand Eight Hundred Fifty-Five Dollars (\$2,855) 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 4 Yes 0 No)

Article 26 was voted in the affirmative as it was bundled with Article 15.

ARTICLE 27

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

A unanimous motion was made to adjourn the meeting with a unanimous second.

Article 27 was voted in the affirmative by a show of voter cards.

The meeting was adjourned at 11:15 PM

True Copy Attest:

Barbara E. Wakefield

Barbara E. Wakefield, NHCTC Certified Town Clerk