

**Town of Moultonborough
Board of Selectmen
Meeting Agenda
Thursday, January 30, 2025
5:00 P.M.
6 Holland St. Moultonborough, NH**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC HEARING #2: Proposed Sale or Retention of Tax Deeded Lands

IV. REVIEW / APPROVAL MINUTES

- Date: 1/23/25

V. CONSENT AGENDA

- New Hampshire Department of Revenue Administration Form(s)
 - i. PA-29 Veteran's Tax Credit
 - ii. PA-29 Disabled Exemption

VI. NEW BUSINESS

- Review Draft Warrant #3
- Discussion on CRFs/ETFs Proposed to be Discontinued
 - i. CR112: Appraisal Funds - \$72k (w/Assessor)
- Police Chief Re: Police Prosecutor
Case Review Officer
- Discussion Re: Elections: (Compensation of the Board members)
- Employee & Volunteer Recognition Program & Human Services Budget
- Presentation & Follow-Up on Items Referred to TA on 01/23/25
- Direction to TA on Budget Amendments, Warrant Adds, Deletes or Amendments

VII. OLD BUSINESS

VIII. OTHER BUSINESS

IX. CITIZEN INPUT

X. NON-PUBLIC SESSION

- RSA 91-A: 3, II (b,c)

Any person with a disabling condition who would like to attend this public meeting and needs to be provided reasonable accommodations to participate please contact the Moultonborough Town Hall at 603-476-2347 so accommodations can be made. Interested parties may view this meeting by going to Town Hall Streams.

MEMORANDUM – OFFICE OF THE TOWN ADMINISTRATOR

TO: Board of Selectmen
FROM: Carter Terenzini, Town Administrator *Carter*
RE: Public Hearing #2 Tax Deeded Lands
DATE: January 27, 2025
CC: ConCom; PB; HC; C. Theriault; D. Bengtson; D. Sassan; file



I write to update you on additional information we have generated since Public Hearing #1.

- Update letters have been sent to potential heirs seeking to repurchase St. Moritz Street.
- Parcel 098-078 at 2 States Landing Road has been moved from retention for ConCom to retention for general government given its location adjacent to the roadway, Shannon Brook(SB)and the SB Bridge
- After investigation (Attached) Parcel 085-023 located on Bean Road has been moved from a recommendation of "Hold" to one of sell (Updated SS Attached)
- Counsel, the Assessor and I met to review the Nichols claim to Parcel 130-089 on Gansy Island. Tom is putting together a best guesstimate of what the taxes might have been if they had been taxed on this land (it would have been "excess" lands) and if we might want to simply let them "re[purchase it". More to come.
- We have had a number of additional inquiries on how folks might proceed to participate and have pledged to keep them informed.

Exhibit A - Potential; Disposition of Tax Deeded Lands
Prepared 12/12/24 CT
Update 01/27/25

Map/Lot	Former Owner	Property Address	Values	Levy Deeded	Year Deeded	Acreage	Proposed Disposition			Comment
							Sell	ConCom	Gen. Gov't Highway	
016-009	Unknown Owner	Holland Street	\$5,300	2010	2013	0.11			X	Retain: Abuts Transfer Station
060-008	Unknown Owner	Huckleberry Island	\$74,000	2009	2012	0.03				Padding/Boating Safe Harbor
068-003	Daniels, Kirk	Lee Road	\$124,300	2012	2015	4.94	X			
072-083	McMillan Thomas	Paradise Drive	\$126,100	2008	2011	0.24	X			
088-005	Unknown Owner	Whittier Highway	\$4,500	2004	2007	0.01	X			
098-049	Estate of E. Gravaliese	35 St Moritz Street	\$190,600	2017	2020	0.33	X			See Note 1
098-078	Melanson, William	2 States Landing Road	\$7,500	1983	1986	0.11			X	Between SL Road & Shannon Brook
099-001	Bresse, Helene	States Landing Road	\$153,900	2019	2022	0.51	X			
099-119	Skiffington, Joseph	Paradise Drive	\$121,300	2015	2018	0.19	X			Merge for Buildable Lot
099-120	Skiffington, Joseph	Paradise Drive	\$76,400	2015	2018	0.20				See Note 2 & 3
107-018	Unknown Owner	Deercrossing	\$54,600	2007	2010	0.10			X	Provides Access for Bridge Maintenance
129-040	Dorrell Runa P	Moser Street	\$109,500	2014	2017	0.36	X			
130-089	Unknown Owner	Gansy Island	\$122,800	2009	2012	0.16	X			
142-052	Unknown Owner	Island off Merrivale Road	\$21,200	2007	2010	0.04				
142-053	Unknown Owner	Island off Merrivale Road	\$20,400	2007	2010	0.02		X		Padding/Boating Safe Harbor
146-024	Unknown Owner	Hanson Mill Road	\$7,300	2007	2010	0.09	X			Padding/Boating Safe Harbor
179-019	Robertson Wilfred K	Wyman Trail	\$9,000	2011	2014	5.60	X			
188-018	Unknown Owner	Wyman Trail	\$80,600	2004	2007	0.10		X		
201-004	Unknown Owner	Kona Farm Road	\$8,800	2007	2010	0.04	X			
216-030	Unknown Owner	Wallace Point Road	\$7,400	2007	2010	0.10	X			
231-001	Unknown Owner	Island off Geneva Point	\$20,400	2007	2010	0.02		X		Padding/Boating Safe Harbor
235-012	Unknown Owner	Echo Landing Road	\$23,700	2007	2010	0.58	X			
254-049	Unknown Owner	Island off Foley Island	\$20,800	2007	2010	0.03			X	Padding/Boating Safe Harbor
085-023	Unknown Owner	Bean Road	\$458,900	2004	2007	0.38	X			Alternate Uses Studied & Found Wanting
177-014	American Acres Inc	Shaker Jerry Road	\$10,900	2015	2018	1.00				See Note 4

PULLED OFF AS ATM OF 2009 VOTED TO RETAIN

076-005	Unknown Owner	Whittier Highway	\$92,100	2004	2007	1.90				
076-006	Unknown Owner	Whittier Highway	\$74,200	2004	2007	0.57				

- Note: 1) Possible heirs have said they wish to repurchase but have failed to follow through on several phone calls and letters telling them the process.
2) ConCom wants to retain for stormwater retention
3) PB recommends that whenever nonconforming lots exist amongst other similarly sized developed lots, consider allowing such lots to be transferred as stand alone lots. This may provide for housing, or other uses, in keeping with similarly sized neighboring lots.
4) See memo from B. Gassman behind Exhibit D

MEMORANDUM – OFFICE OF THE TOWN ADMINISTRATOR

TO: Board of Selectmen
FROM: Carter Terenzini, Town Administrator *Carter*
RE: Bean Road Parcel 085-023
DATE: January 27, 2025
CC: ConCom; PB; HC; C. Theriault; D. Bengtson; D. Sassan



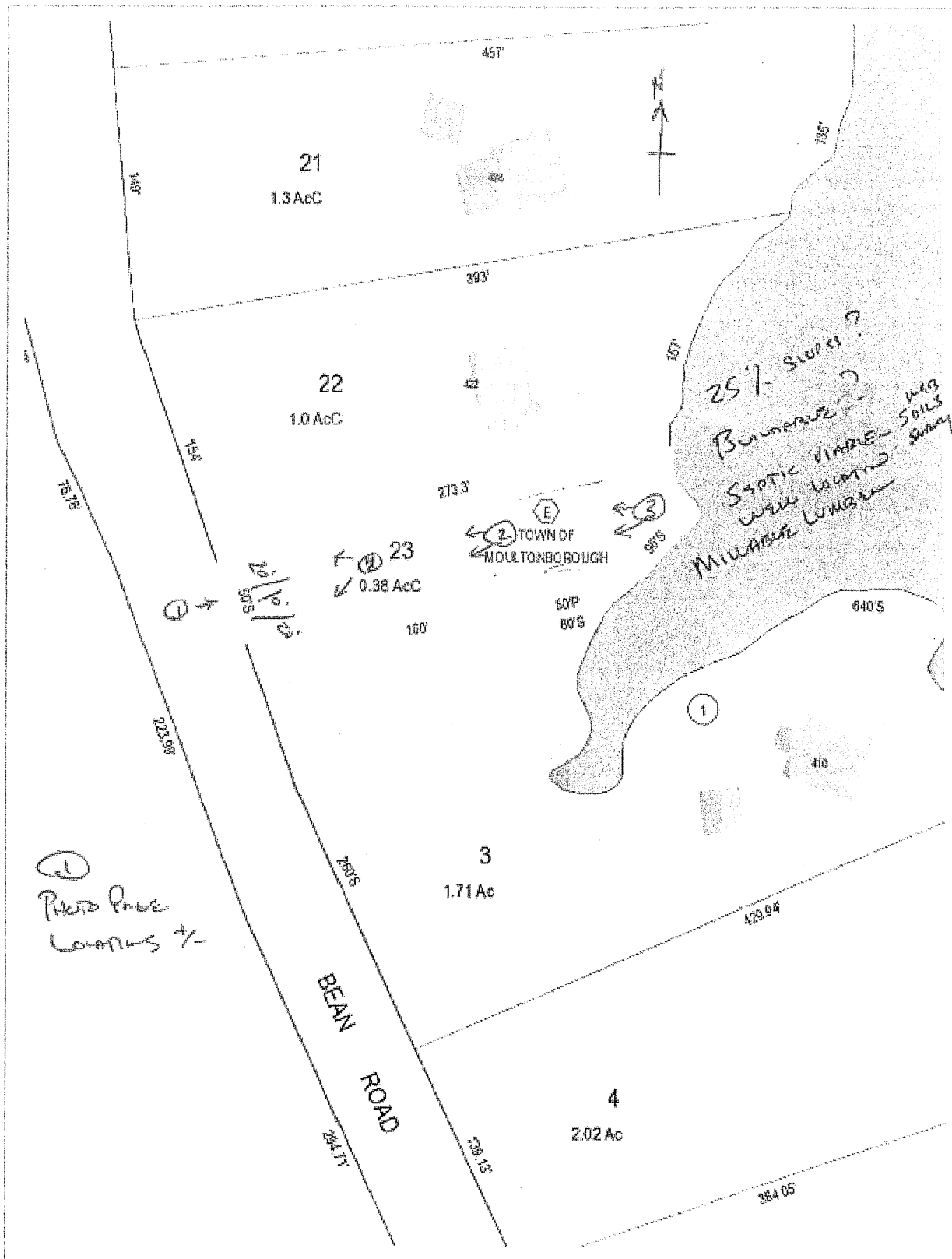
Over the past two weeks the parcel has been reviewed by the Fire Chief and DPW Director for its potential for the development of a dry hydrant and/or being shaped to act as a retention area/basin for run off from Bean Road. The Fire Chief initially advised me that this parcel would be an excellent location to provide a dry hydrant for water supply in this area. Based upon that he and Chris T did a walk over to determine the feasibility and costs of an access road (approx. 300'). Based upon that walk over he advises that:

“In reviewing the dimensions of what would be required for construction of a driveway and hammerhead turn around for fire apparatus to position to draft water at this location, the parcel lacks adequate width to accomplish the minimum dimensions. Based upon this, the site is not useable for installation of a dry hydrant. The Fire Department does not have a use for this parcel.”

Given this I discussed the possibility of providing a parking area and turnaround for vehicles which wished to use the pond for non-motorized vehicles (canoe, kayak, small sail). He advised that, in his opinion, there was insufficient space for this.

Finally, I asked Chris T to review the parcel as to whether or not we should reshape the area nearest the roadway to act as a retention space for run-off from Bean Road. He advises that Bean Road is a state road and thus there responsibility. That aside, and to my point, I asked if he felt that the swales and retention already developed were sufficient to retain the run-off before entering Wakondah Pond. In his opinion they are (See Attached).

Bases upon the above review, I no longer advocate holding this parcel for additional study but instead propose to add it to the parcels recommended for sale.



Spring w/ ~~significant~~ Sitings

Snowmobile Car Buick?
CASE?

7:15 Gary Hammer

7A Duway Gurnea //

Cindy & Carol: Top TA 856*

Letter of Intent

on PD #

Franklin's Garage

800 628 3524 x 214

Peter VanWinkle Road Agent
#203 Hammer Case #4

H# 284-6011

C# 986-4815



< EASTERN
VIEW >

Pink Ribbon Pines
AT DRILL HOLE (SW PROPERTY CORNER)

3' CONCRETE
CULVERT



< EASTERN
VIEW >

IRON PIN FOUND
PINK RIBBON PINES
(NW PROPERTY CORNER)



<Westerly
View>

Lower Rocks & Boulders
Appear to be used as fire



<Westerly
View>

Lower Rocks & Boulders
AND LOTS OF DEBRIS
Appear to be used as fire

(2)



< western
view >

Large Rock & Boulders
appear to be used as fire



< western
view >

Looking Towards NW corner
Large Rocks / Boulders



< WESTERNLY
VIEW >

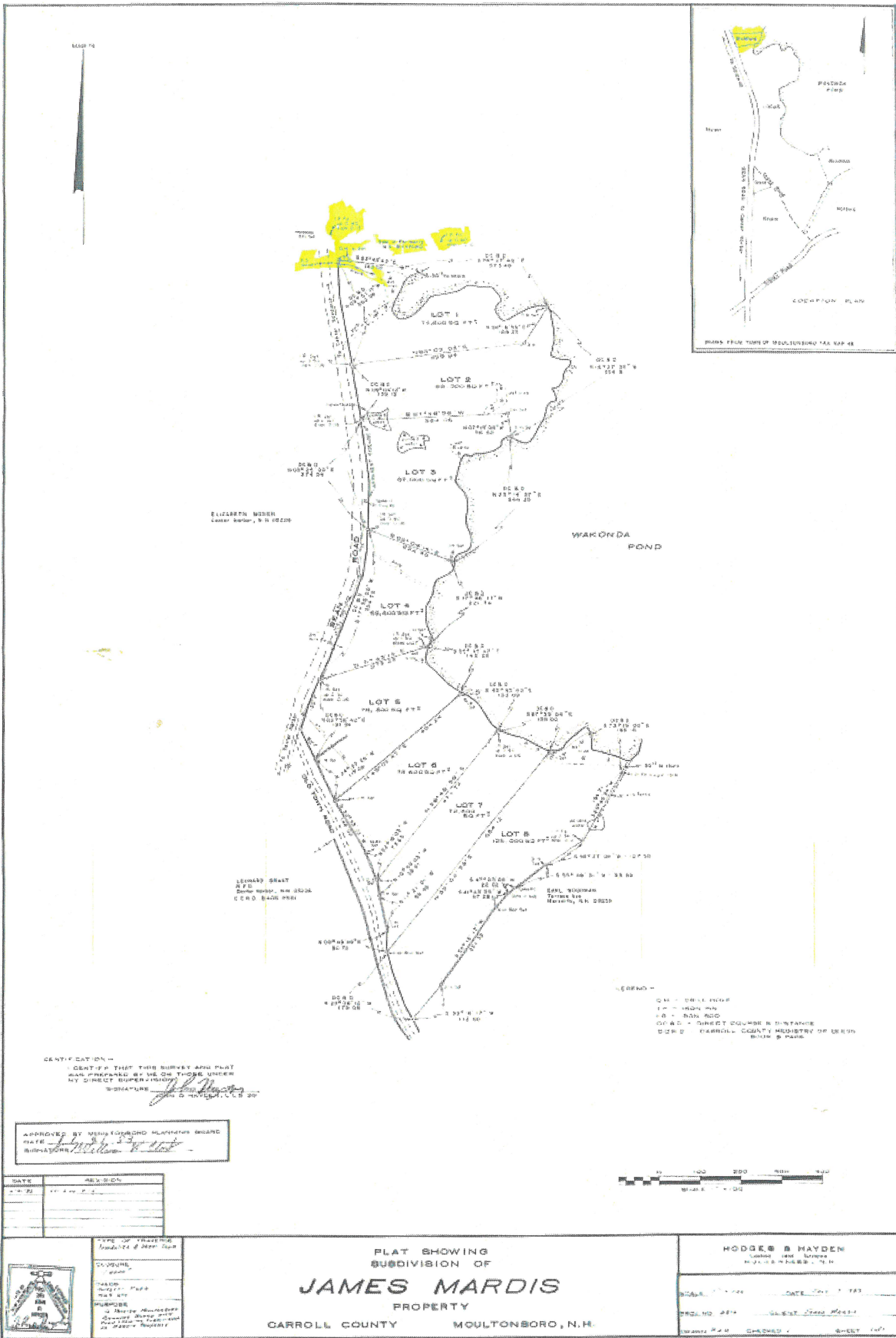
Look at 3' CURBSET AND PINK LIBRARY OF DH @ SW CORNER

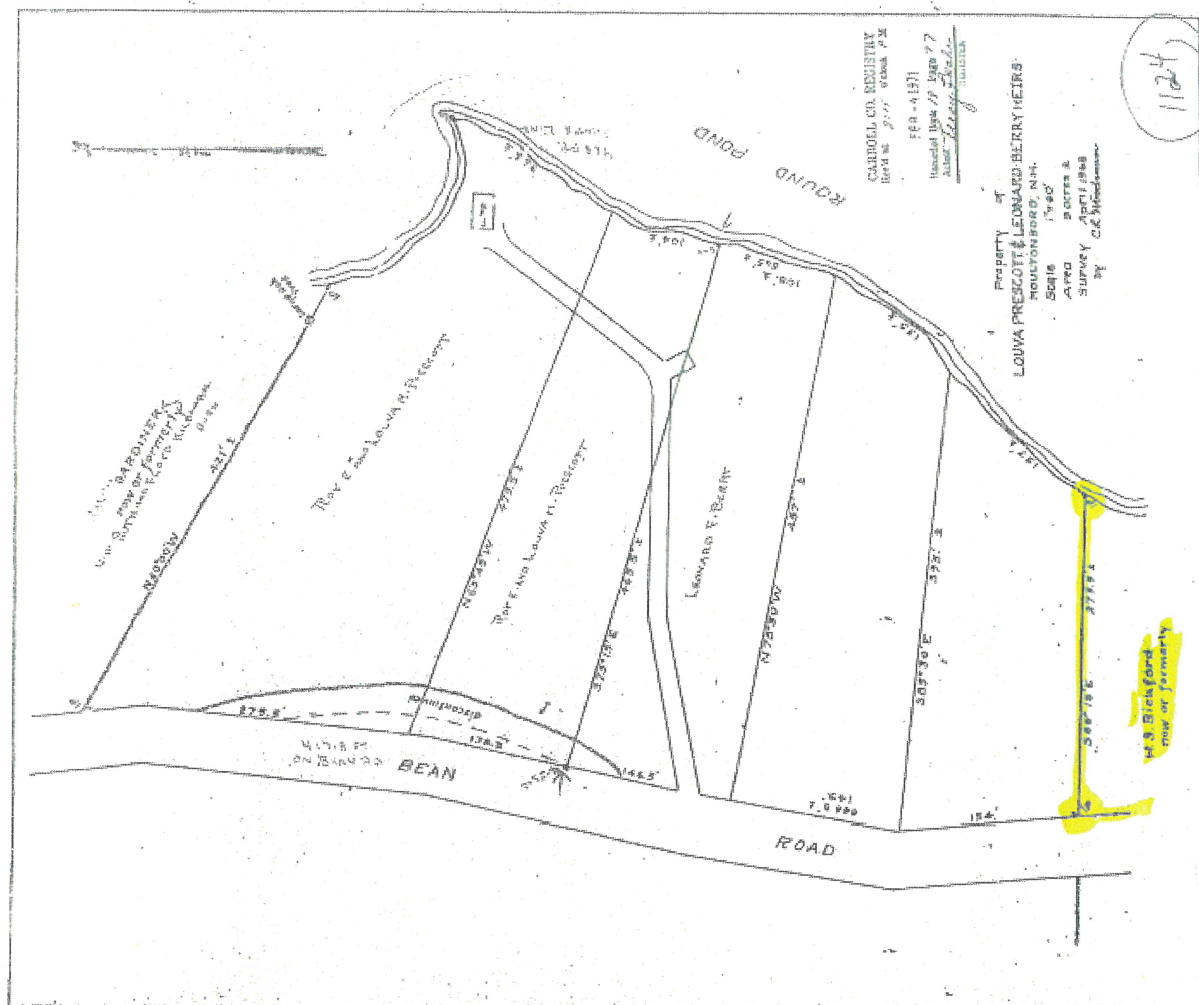


< WESTERNLY
VIEW >

Look at TOWNS NW CORNER

- ROCK FIN MATERIAL - LARGE BUILDINGS





Carroll County Area, New Hampshire

47C—Henniker fine sandy loam, 8 to 15 percent slopes, very stony

Map Unit Setting

National map unit symbol: 1qqt2
Elevation: 390 to 3,800 feet
Mean annual precipitation: 39 to 50 inches
Mean annual air temperature: 37 to 46 degrees F
Frost-free period: 90 to 160 days
Farmland classification: Farmland of local importance

Map Unit Composition

Henniker and similar soils: 85 percent
Minor components: 15 percent
Estimates are based on observations, descriptions, and transects of the mapunit.

Description of Henniker

Setting

Landform: Hillslopes
Parent material: Basal melt-out till derived from granite and gneiss and/or basal melt-out till derived from schist

Typical profile

H1 - 0 to 8 inches: fine sandy loam
H2 - 8 to 22 inches: fine sandy loam
H3 - 22 to 46 inches: gravelly sandy loam

Properties and qualities

Slope: 8 to 15 percent
Percent of area covered with surface fragments: 1.6 percent
Depth to restrictive feature: More than 80 inches
Natural drainage class: Well drained
Runoff class: Medium
Capacity of the most limiting layer to transmit water (Ksat):
Moderately low to moderately high (0.06 to 0.60 in/hr)
Depth to water table: About 24 to 42 inches
Frequency of flooding: None
Frequency of ponding: None
Available water storage in profile: Low (about 4.3 inches)

Interpretive groups

Land capability classification (irrigated): None specified
Land capability classification (nonirrigated): 6s
Hydrologic Soil Group: C
Hydric soil rating: No

Minor Components

Woodstock

Percent of map unit: 3 percent

Landform: Hillslopes

Hydric soil rating: No

Woodbridge

Percent of map unit: 3 percent

Landform: Hillslopes

Hydric soil rating: No

Paxton

Percent of map unit: 3 percent

Landform: Hillslopes

Hydric soil rating: No

Gloucester, cool

Percent of map unit: 3 percent

Landform: Hillslopes

Hydric soil rating: No

Metacomet

Percent of map unit: 3 percent

Landform: Hillslopes

Hydric soil rating: No

Data Source Information

Soil Survey Area: Carroll County Area, New Hampshire
Survey Area Data: Version 16, Sep 7, 2018

**Town of Moultonborough
Board of Selectmen
Thursday, January 23, 2025**

MEETING MINUTES

Present: Chairman of the Board Kevin D. Quinlan opened the meeting at 5:00 p.m. and members present were Vice Chairman Jon W. Tolman, Selectmen Charles M. McGee, Karel A. Crawford (arrived at 5:05 p.m.), and James F. Gray. Interim Town Administrator, Carter Terenzini

CIPC Member Present: Frederick Van Magness

ABC Members Present: Kay Peranelli, Joseph Adams, Jean Beadle, Mary Phillips

- I. **CALL TO ORDER:** Chairman of the Board Kevin D. Quinlan 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. **REVIEW / APPROVAL MINUTES:**
 - Date: 1/16/25 +NP 1/16/25
Motion: Selectman Crawford
To approve the meeting minutes of 1/16/25, public and non-public.
Seconded: Selectman McGee
Vote: 5-0
Motion passed.

IV. NEW BUSINESS:

The various members of the two boards introduced themselves to the public.

The Chair recognized the Administrator to go through the identified items on the agenda. The TA stressed that this was for discussion purposes only, that is for the SB to discuss items with its members – and the ABC - give him a direction as to their consensus. Final actions would occur after the public hearing of 02/06.

The Administrator described several additions to the Draft warrant at this point (CBAs, additional petitions, and the like. He then spoke to the recommendations of the CIPC to abandon certain CRFs/ERTFs upon which the two agreed. The amounts shown were last known, and a fuller report would be available from the Trustees shortly. The consensus was to proceed as recommended to discontinue the following:

- CR108: Rangeway Fund - \$23k
- CR118: Police Service Fund - \$3.1k
- CR142: Fire Service Fund - \$3.1k
- CR144: Public Works Equipment - \$0
- CR114: Playground Equipment - \$.2k

In discussion of the possible upcoming uses for the Dry Hydrant fund (Suissevale) the Chair asked the Chief if he had checked with the Land Use Department to see if the original permitting required the Association to carry out regular maintenance of the existing hydrant. The Chief said he had not found any such record to date and spoke to the need to actually rebuild and extend the system.

Conversation then turned to the recommendations of the CIPC where the two were not agreed. They were:

- CR154: Crosswalk RFD - \$6k
- CR112: Appraisal Funds - \$72k (Assessor Opposes: Hold for 1/30/2025)
- CR158: Pathway Phase III Improvement - \$235k

The consensus was to add the Crosswalk CRF154 to the list of funds to be discontinued (It was believed it may not have been adopted properly, and repairs could be absorbed within the operating budget.) CRF112 was held for 01/30 for a discussion with the Assessor and CR158 was to remain in place for the coming year to try to finally determine if it could be developed in any form.

Finally, on this topic, there was a discussion on Capital/Expendable Funds Suggested to be Re-named/Repurposed:

- CR138: Communications Technology - \$258k
- CR156: Roads Improvement Fund - \$178k

After discussion of the original intent of the fund (to expand broadband throughout the community), the Town's many other needs as an organization and the accounting for the Spectrum franchise fee, it was agreed to hold the Communications Technology Fund for consideration of repurposing.

With respect to the CR156, as there was no agreement on how to proceed (J. Beadle suggested repurposing it for emergency repairs) the consensus was to leave it as is for this discussion and perhaps having the annual appropriations being noted as "non-lapsing" which might address the purpose for which the fund was originally created.

After discussing the proposed CRF/ETF Contributions the consensus was as follows:

Town Administrator Request for CRFs & ETFs		CIPC ASK	TA ASK	SB Consensus
	Capital Reserve Funds			
DPW - Bldg/Grds	Municipal Bldg Fund CR104	\$1,000,000	\$250,000	\$250,000
Fire	Fire Fighting Equipment CRF106	\$350,000	\$250,000	\$350,000
Admin	Town Wide Technology CRF152	\$22,000	\$22,000	\$22,000
Library	Contribution to Library CRF159	\$68,000	\$68,000	\$68,000
DPW - General	Equipment CRF102	N/A	\$100,000	\$100,000
Assessing	Appraisal CRF112	N/A	\$50,000	Hold for 01/30
DPW - B&G	Historical Building Fund CRF110	N/A	\$25,000	\$25,000
	Expendable Trust Funds			
Milfoil	Milfoil Control CRF140	N/A	\$100,000	\$100,000
Police	Police Cruiser CRF160	\$0	\$50,000	\$25,000
Fire	Dry Hydrant CRF116	N/A	\$7,500	\$7,500
Totals:		\$1,440,000	\$922,500	\$947,500

The Chair of the Library Trustees spoke to their budget briefly and the consensus was to support their \$68 CRF request. The Chair asked if there were any questions on the memo provided by Ms. Durgin relative to their increase in maintenance costs and beyond compliments on the work product there were none.

The Police Chief was not able to be present, but the Board did discuss the requested Drone and its use, and the consensus was to support the request. Discussion on the Police Chief's request for a Police Prosecutor and Case Review Officer will need to await the meeting of 01/30.

The Fire Chief was asked his view on the proposed early replacement of Fire Engine #1 and a discussion ensued with the Chair of the CIPC and others on the merits of the suggested savings that might be realized from an early purchase and the possible "closing the gap" on the replacement schedule for future purchases.

After discussion of the Special Warrant Article to replace the motors and control systems on the Fire Boat, and whether or not we could purchase "gap Insurance" in the future, the consensus was to support the article. The Chief and Member Tolman spoke to the reasons for the proposed Ambulance Income Contingency, the agreement of the four partner towns to proceed and the development of a single unified FAQ for all to use.

CIPC Chair questioned the use of retained earnings as the Town moved to build those back up to the 12.5% Target. The TA explained the reasons for the 2017 use of retained earnings as the use of raised & appropriate would not get the boat back into the water on time.

The TA then spoke to his recommended Capital Program for FY '26 which was essentially approved as presented except for the addition of the replacement of Fire Engine #1 (\$1.3M from existing and added capital reserves) a change to the road funding of a withdrawal for the CRF of \$160K for a reduction in taxation to \$990k (and a deferral of the full program to be proposed as the TA and DPW Director had not had a chance to connect on the specifics), and questions to whether or not we could undertake the Town Hall space needs study at a lower price. The TA said he would reach out to area professionals.

Town Administrator Request for Capital Outlay & Roads		CIPC ASK	TA ASK	SB Consensus
Police	20 Portable Radios	\$74,300	\$75,000	\$75,000
Fire	Replace Engine 1	\$1,350,000	\$0	\$1,300,000
Police	2018 Ford Interceptor Utility	\$85,000	\$85,000	\$85,000
Police	2018 Ford Interceptor Utility	\$85,000	\$85,000	\$85,000
DPW - Transfer Station	Truck Scale Replacement	\$82,000	\$85,000	\$85,000
DPW - Highway	Winter Sand/Salt Shed Roof	\$50,000	\$50,000	\$50,000
DPW - Highway	Road Program	\$1,300,000	\$1,300,000	\$1,300,000
DPW - Highway	3500 Platform/Dump w/plow/sander (Trk #11)	\$110,000	\$110,000	\$110,000
Police	BRINC Responder Drone	\$28,000	\$30,000	\$30,000
Fire	2026 Storage Pole Barn	\$32,000	\$75,000	\$75,000
DPW - Bldg/Grds	Highway Garage: Pole Shed	\$200,000	\$200,000	\$200,000
DPW - Bldg/Grds	DPW/Fleet 10 ton vehicle lift	\$35,000	\$35,000	\$100,000
DPW - Bldg/Grds	Town Hall Space Needs: Concept Study	0	\$30,000	\$25,000
Totals:		\$302,000	\$2,085,000	\$2,145,000

The DPW Director spoke to the rate structure at the Transfer Station and stated his belief that an increase in the rates was not needed.

The TA informed the Board that he would probably need to propose an additional ETF to account for the annual grant funding of the Bridge funding from the state.

Propone Contract (Tabled from 1/16/25)

General discussion on the terms of the contract and who owns which tanks (with the Town wanting to retain those it currently owned)

Motion: Selectman Tolman

Motion to enter into a 3-Year contract with 603 Oil & Propane 3 year as provided in the proposal submitted on January 9, 2025, and to authorize the Town Administrator to sign.

Seconded: Selectman Crawford

Voted: 5-0

Motion passed.

V. **OLD BUSINESS:** None

VI. **OTHER BUSINESS:** None

VII. **CITIZEN INPUT:** None

VIII. **ADJOURNMENT:** Meeting adjourned at 7:45 p.m.

Motion: Selectman Gray

To adjourn the meeting.

Seconded: Selectman Crawford

Vote: 5-0

Motion passed.

Written on behalf of the Selectman by Carter Terenzini

Approved
Kevin D. Quinlan, Chairman

Date

2025

Warrant

&

Budget

DRAFT #3 - 01/27/25

NOTES: Awaits Final Proofing

Spelling and \$s

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 , , and of the Warrant. The polls will close no earlier than 7:00 P.M.

The Voters will take up Article 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.

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 ???? – COLLECTIVE BARGAINING AGREEMENT Re: POLICE

To see if the Town will vote to approve the cost items included in the collective bargaining agreement (CBA) with the Moultonborough Police Benevolent Association and further to raise and appropriate the sum of ????? Dollars (\$\$\$\$\$\$\$) for the current fiscal year, such sum representing the additional costs attributable to the increase in salaries and benefits those that would be paid at current staffing levels in accordance with the most recent CBA.

Year
FY 2026
FY 2027
FY 2028

Estimated Increase
To Be Announced
To Be Announced
To Be Announced

(Recommended by Selectmen – Yes – No)

(Recommended by Advisory Budget Committee – Yes – No)

ARTICLE ???? COLLECTIVE BARGAINING AGREEMENT Re: DPW

To see if the Town will vote to approve the cost items included in the collective bargaining agreement (CBA) with the Moultonborough Public Works Employees, Local 534, AFSCME - AFL-CIO and further to raise and appropriate the sum of ???????? (\$\$\$\$\$\$\$\$\$) for the current fiscal year, such sum representing the additional costs attributable to the increase in salaries and benefits those that would be paid at current staffing levels in accordance with the most recent CBA.

<u>Year</u>	<u>Estimated Increase</u>
FY 2026	To Be Announced
FY 2027	To Be Announced

(Recommended by Selectmen – Yes – No)

(Recommended by Advisory Budget Committee – Yes – No)

ARTICLE ???? AUTHORITY TO CALL A SPECIAL TOWN MEETING Re: DPW CBA

To see if the Town, in the event that Article ??? is defeated, will authorize the governing body to call one special meeting, at its option, to consider the cost items contained in this article only?

(Recommended by Selectmen – Yes – No)

(Recommended by Advisory Budget Committee – Yes – No)

ARTICLE ???? 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 – Yes – No)

(Recommended by Advisory Budget Committee – Yes – No)

ARTICLE ????? 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 general government purposes:

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

(Recommended by Selectmen – Yes – No)

(Recommended by Advisory Budget Committee – Yes – No)

ARTICLE ???? 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:

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 general government purposes:

Map/Lot	Property Address
060-008	Huckleberry Island
142-052	Island off Merrivale Road
142-053	Island off Merrivale Road
188-018	Wyman Trail
231-001	Island off Geneva Point
254-049	Island off Foley Island

(Recommended by Selectmen – Yes – No)

(Recommended by Advisory Budget Committee – Yes – No)

ARTICLE ???? – 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.

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

(Recommended by Selectmen – Yes – No)

(Recommended by Advisory Budget Committee – Yes – No)

NOTE: Awaits Final Decision on Appraisal Fund above and Below

ARTICLE ???? – FUNDING CERTAIN CAPITAL RESERVE FUNDS

To see if the Town will vote to raise and appropriate the sum of ???? to additionally fund certain previously established Capital Reserved Funds (CRFs) as identified below in the amounts as set forth below:

Equipment CRF102	\$100,000
Municipal Bldg Fund CR104	\$250,000
Fire Fighting Equipment CRF106	\$350,000
Historical Building Fund CRF110	\$25,000
Town Wide Technology CRF152	\$22,000
Contribution to Library CRF159	\$68,000

(Recommended by Selectmen – Yes – No)

(Recommended by Advisory Budget Committee – Yes – No)

ARTICLE ???? FUNDING CERTAIN EXPENDABLE TRUST FUNDS

To see if the town will vote to raise and appropriate the sum of One Hundred Fifty-Seven Thousand Five Hundred Dollars (\$157,500) 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 – Yes – No)

(Recommended by Advisory Budget Committee – Yes – No)

ARTICLE ???? 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 – Yes – No)

(Recommended by Advisory Budget Committee – Yes – No)

ARTICLE ???? CREATING A BRIDGE REPAIR & MAINTENANCE TRUST FUND

To see if the Town will vote to (a) establish a 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 the sum of **ANDREA**

INSERT THE \$\$\$\$ TO COVER THE NUMBER YEAR WE HAVE FOREGONE HOLDING FUNDS FOR INTENDED PURPOSE AND EXPENDED THEM AS PART OF GENERAL FUND???? FOREGONE YEARS TO MAKE US WHOLE (\$\$\$\$\$\$\$\$) to be placed in this fund upon its establishment and d) deposit herein in such funds as may be received from time to time from the State of New Hampshire specifically for this purpose.

(Recommended by Selectmen – Yes – No)

(Recommended by Advisory Budget Committee – Yes – No)

ARTICLE ???? FUNDING THE FY '26 ROAD IMPROVEMENTS PROGRAM

To see if the Town will vote to appropriate the sum of One Million Three Hundred Thousand Dollars (\$1,300,000), with said appropriation to be non-lapsing, for a road improvement program as generally illustrated below and to meet said appropriation from (a) anticipated funding from a NH Department of Transportation Highway Block Grant of One Hundred Sixty Thousand Dollars (\$160,000), a withdrawal of One Hundred Sixty Thousand Dollars (\$160,000) from Capital Reserve Fund 156 entitled Roads Improvement Fund and the balance of Nine Hundred Ninety Thousand Dollars (\$990,000) from taxation provided, however, that a full update of the Town's Road Surface Management System (RSMS) shall be conducted by an independent third party with said funds.

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

FY2026 Road Program \$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 – Yes – No)

(Recommended by Advisory Budget Committee – Yes – No)

ARTICLE ???? FUNDING THE FY '26 CAPITAL IMPROVEMENTS PROGRAM

To see if the Town will vote to raise and appropriate the sum of Eight Hundred Sixty Thousand Dollars (\$860,000) for a program of Capital Improvements and special items, as generally illustrated below.

Police	20 Portable Radios	\$75,000
Police	2018 Ford Interceptor Utility	\$85,000
Police	2018 Ford Interceptor Utility	\$85,000
DPW - Transfer Station	Truck Scale Replacement	\$85,000
DPW - Highway	Winter Sand/Salt Shed Roof	\$50,000
DPW - Highway	3500 Platform/Dump w/plow & sander (Trk #11)	\$110,000
Police	BRINC Responder Drone	\$30,000
Fire	2026 Storage Pole Barn	\$75,000
DPW - Bldg/Grds	Highway Garage: Pole Shed	\$200,000
DPW - Bldg/Grds	DPW/Fleet 10 ton vehicle lift	\$35,000
DPW - Bldg/Grds	Town Hall Space Needs: Concept Study	\$30,000

(Recommended by Selectmen – Yes – No)

(Recommended by Advisory Budget Committee – Yes – No)

ARTICLE ??? FUNDING SUPPLEMENTAL FY '25 CAPITAL & SPECIAL ITEMS PROGRAM

To see if the Town will vote to appropriate the sum of Seventy-Five Thousand Dollars (\$75,000) for a program of supplemental capital expenditures for FY '25, as generally illustrated below, and to meet said appropriation by a transfer from the unassigned fund balance.

MFD – Fire Boat Motors & Controls	\$60,000
DPW – Transfer Station Paving Loop A	\$15,000

(Recommended by Selectmen – Yes – No)

(Recommended by Advisory Budget Committee – Yes – No)

ARTICLE ?? 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 **FINAL NUMBERS NEEDED TO BE INSERTED (\$\$\$\$\$\$\$\$\$\$)** 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 – Yes – No)

(Recommended by Advisory Budget Committee – Yes – No)

ARTICLE ?? 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 expense of operating the Public Library.

(Recommended by Selectmen – Yes – No)

(Recommended by Advisory Budget Committee – Yes – No)

ARTICLE ?? 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. (Majority Vote Required)

(Recommended by Selectmen – Yes – No)

(Recommended by Advisory Budget Committee – Yes – No)

ARTICLE ?? By Petition: 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. (By Petition).

(Recommended by Selectmen – Yes – No)

(Recommended by Advisory Budget Committee – Yes – No)

ARTICLE ?? 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. (By Petition).

(Recommended by Selectmen – Yes – No)

(Recommended by Advisory Budget Committee – Yes – No)

ARTICLE ?? 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.

(By Petition).

(Recommended by Selectmen – Yes – No)

(Recommended by Advisory Budget Committee – Yes – No)

ARTICLE ?? 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. (By Petition).

(Recommended by Selectmen – Yes – No)

(Recommended by Advisory Budget Committee – Yes – No)

ARTICLE ?? 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. (By Petition).

(Recommended by Selectmen – Yes – No)

(Recommended by Advisory Budget Committee – Yes – No)

ARTICLE ?? 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. (By Petition).

(Recommended by Selectmen – Yes – No)

(Recommended by Advisory Budget Committee – Yes – No)

ARTICLE ?? 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.

(Recommended by Selectmen – Yes – No)

(Recommended by Advisory Budget Committee – Yes – No)

**NOTE TO SB: THIS NEXT ARTICLE IS BEEN PLACED HERE BY CONVENTION BUT...
SINCE IT MUST BE ACTED UPON BY BALLOT AND THE BALLOT BOX MUST BE**

OPEN FOR ONE-HOUR WE SUGGEST MOVING IT TO JUST BEHIND THE CBAs WHICH MUST BE FIRST BY STATUTE

**ARTICLE ?? By Petition
3/5 Vote Required By Ballot**

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%.

(Recommended by Selectmen – Yes – No)

(Recommended by Advisory Budget Committee – Yes – No)

ARTICLE ?? 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 owed “Middle Neck Schoolhouse” and “Old Moultonborough Townhouse”.

(Recommended by Selectmen – Yes – No)

(Recommended by Advisory Budget Committee – Yes – No)

ARTICLE ?? By Petition: Ossipee 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) provide by Ossipee Concerned Citizens. (By Petition).

(Recommended by Selectmen – Yes – No)

(Recommended by Advisory Budget Committee – Yes – No)

**ALL CITIZEN PETITIONS AFTER THIS ONE AWAIT INCLUSION
HAVE NOT RECEIVED AS OF 1/23/25**

ARTICLE ?? By Petition: 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. (By Petition).

(Recommended by Selectmen – Yes – No)

(Recommended by Advisory Budget Committee – Yes – No)

ARTICLE ?? 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 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. (By Petition).

(Recommended by Selectmen – Yes – No)

(Recommended by Advisory Budget Committee – Yes – No)

ARTICLE ?? 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. (By Petition).

(Recommended by Selectmen – Yes – No)

(Recommended by Advisory Budget Committee – Yes – No)

ARTICLE ?? 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. (By Petition).

(Recommended by Selectmen – Yes – No)

(Recommended by Advisory Budget Committee – Yes – No)

ARTICLE 44

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

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

Kevin D. Quinlan, Chair

Jonathan W. Tolman, Vice Chair

Karel A. Crawford, Selectman

James F. Gray, Selectman

Charles M. McGee, Selectman

A True Copy of Warrant Attest:

Kevin D. Quinlan, Chair

Jonathan W. Tolman, Vice Chair

Karel A. Crawford, Selectman

James F. Gray, Selectman

Charles M. McGee, Selectman

MEMORANDUM – OFFICE OF THE HUMAN RESOURCE DIRECTOR

TO: Select Board
FROM: Robin Reade, HR Director
RE: Employee and Volunteer Recognition Program
DATE: 12/20/2024
CC:



FY 2025/2026

Employee and Volunteer Recognition Program

Human Resources would like to create a Recognition program for employees and volunteers of the Town of Moultonborough to recognize these individuals for their dedication and hard work they do every day. The awards will be presented yearly with a one-time payment of \$250.00 to each individual and presented with a certificate designating their award. There will be a total of 3 awards given out, categories to be determined. Examples might be, Excellence, Leadership and Efficiency.

The cost of putting together a program like this would include the one time payment, the award certificate (plaque), and a meal for the employees. Total \$7,350.00. The meal could be anything from a catered dinner to an employee barbecue.

We would also like to put together some other employee events in conjunction with the Recreation Department, such as an annual Employee Holiday Get-together. Total \$1,000.00.

A summer time gathering such as an Ice Cream Social for all employees and volunteers. Total \$400.00

As you are aware the job market is tight and there are many job openings available. Our goal is retain and invest in the employees we have and value and reward their hard work.