

TOWN OF MOULTONBOROUGH

STATE OF NEW HAMPSHIRE

TOWN WARRANT FOR 2018

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 13th day of March 2018, at 7:00 A.M., to act upon Articles 1 and 2 of the Warrant. The polls will close no earlier than 7:00 P.M.

The Voters will take up Article 3 and the remaining Articles of the Warrant on Saturday, March 17, 2018, 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

To choose by ballot and majority vote: Two (2) Selectmen for Three (3) years, One (1) Moderator for two (2) years, One Treasurer for three (3) years, One (1) Supervisor of the Checklist for Six (6) years, One (1) Trustee of Trust Funds for Three (3) years, Two (2) Library Trustees for Three (3) Years, Two (2) Planning Board Members for Three (3) years, Two (2) Zoning Board of Adjustment Members for Three (3) years.

ARTICLE 2

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

ARTICLE 3

To see if the Town will vote to (a) raise and appropriate the sum of Two Hundred Sixty-Eight Thousand Five Hundred Ninety-Seven Dollars (\$268,597), for a program of Capital Improvements and expenditures and equipment as generally illustrated below and (b) meet said appropriation by a withdrawal of Fifty Thousand Dollars (\$50,000) from the Municipal Buildings and Facilities Capital Reserve Fund, Twenty-Five Thousand Dollars (\$25,000) from the IT Hardware and Software Capital Reserve Fund, a withdrawal of Twenty-Six Thousand Five Hundred and Twenty-Seven Dollars (\$26,527) from the unassigned fund balance as of December 31, 2017 and One Hundred Sixty-Seven Thousand and Seventy Dollars (\$167,070) from taxation.

Department/Project	
Recreation: Construct a pavilion and bathrooms at Kraine Meadow Park, (Taxation)	\$125,070
DPW: DPW Garage Backup Generator Replacement (Taxation)	\$42,000
DPW: GPS Base Rover Kit (Fund Balance)	\$26,527
DPW: Flooring Replacement and Repainting in Town Buildings (Municipal Bldg. CR)	\$30,000
DPW: Energy Improvements - Town Facilities (Municipal Bldg. CR)	\$20,000
IT Hardware and Software (IT Hardware & Software CR)	\$25,000
Total	\$268,597

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 Yes - 0 No excepting the first item, pavilion and bathrooms at Kraine Meadow Park for \$125,070, voted separately where the vote was 1 Yes – 4 No)

ARTICLE 4

To see if the Town will vote to (a) raise and appropriate the sum of One Million Eight Hundred Ten Thousand Dollars (\$1,810,000) 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 Twenty Thousand Dollars (\$220,000) from the Public Works Equipment Fund, Nine Hundred Thousand Dollars (\$900,000) from the Road Improvements Capital Reserve Fund, Three Hundred Twenty-Five Thousand Dollars (\$325,000) from the Firefighting Equipment Capital Reserve Fund, One Hundred Ninety Five Thousand Dollars (\$195,000) from the Milfoil Expendable Trust, and a withdrawal of One Hundred Seventy Thousand Dollars (\$170,000) from the unassigned fund balance as of December 31, 2017.

Department/Project			
DPW: Highway & Facilities Replacement Pickup Truck (Public Works CR)			\$40,000
DPW: Highway Dump Truck including Plow, Wing and Sander (Public Works CR)			\$180,000
DPW: 2018 Roads Reconstruction (See below) (Road Improvements CR)			\$900,000
Fire: Replacement Fire Truck (Engine #3) (\$325,000-Firefighting Equip.CR & \$170,000 Fund Balance)			\$495,000
Milfoil Management, (Milfoil Exp. Trust)			\$195,000
		Total	\$1,810,000

Roads Considered for the 2018 Road Improvement Program Are Illustrated Below:

Project	Segment	Length	Width	Treatment	Cost/FT	Budget
Red Hill Rd.	Sawmill Rd. to End of Pave	4000	22	FDR/Reclaim/Pave	65.00	260,000
Shaker Jerry Rd.	Bullrush to Wentworth	3100	22	FDR/Reclaim/Pave	65.00	201,500
Rehab/Preservation						\$461,500
Evans Rd	Rt.25 to End of pave	1215	20	Reclaim & Pave	25.00	30,375
Ben Berry Rd		300	21	Reclaim & Pave	25.00	7,500
Bodge Hill Rd	Rt. 109 to Randall Rd.	2700		Seal and Overlay	15.00	41,250
Sibley Road		3960		Seal and Overlay	15.00	59,400
Krainewood Dr.		4200		Seal and Overlay	15.00	63,000
Sheridan Rd.	Various sections	TBD		Seal and Overlay	15.00	36,350
TBD	Several for 4 days			Crack Sealing	\$5000/day	20,000
Preservation						\$257,875
Reconstruction Sections						\$100,000
17-18 Engineering						\$30,000
Contingency						\$50,625
Total 2018 Road Program						\$900,000

[Note: Inclusion of any road or intersection on this list was based upon a condition assessment and budget estimate prepared in November of 2017. 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 3 Yes – 0 No)

ARTICLE 5

To see if the Town will vote to raise and appropriate the sum of One Million Seven Hundred Fifty-Nine Thousand Dollars (\$1,759,000) and to deposit the same in the following Capital Reserve Funds and meet said appropriation by using Eight Hundred Fifty-Nine Thousand Dollars (\$859,000) from the unassigned fund balance as of December 31, 2017, and Nine Hundred Thousand Dollars (\$900,000) from taxation.

Capital Reserve Funds	Budget
Reappraisal CRF (Fund Balance)	\$24,000
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)	\$175,000
Roads Improvement CRF, Taxation (Taxation)	\$900,000
Community Substance Abuse CRF (Fund Balance)	\$6,000
Total	\$1,759,000

(Recommended by Selectmen 5 Yes – 0 No)

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

ARTICLE 6

To see if the Town will vote to raise and appropriate the sum of Two Hundred Twenty Thousand Dollars (\$220,000) and to deposit the same in the following Expendable Trust Funds and meet said appropriation by using Twenty-Five Thousand Dollars (\$25,000) from the unassigned fund balance as of December 31, 2017, and the balance of One Hundred Ninety-Five Thousand Dollars (\$195,000) to come from taxation.

Expendable Trust Funds	Budget
Milfoil (Taxation)	\$195,000
Dry Hydrant (Fund Balance)	\$25,000
Total	\$220,000

(Recommended by Selectmen 5 Yes – 0 No)

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

ARTICLE 7

To see if the Town will vote to raise and appropriate the sum of Six Hundred Seventy Thousand Dollars (\$670,000) for the construction of sidewalks along Route 25 in the village area from Blake Road to Holland Street. The design is per the instructions of warrant article #30 approved at the 2015 Town Meeting. Said amount of Six Hundred Seventy Thousand Dollars (\$670,000) to be raised from taxation.

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

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

ARTICLE 8

To see if the Town will vote to raise and appropriate the sum of Eighty-Five Thousand Dollars (\$85,000) for the purchase of a multi-use tractor and attachments for snow blowing and plowing and sweeping for the DPW and meet said appropriation by using Eighty-Five Thousand Dollars (\$85,000) from the unassigned fund balance as of December 31, 2017.

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 3 Yes – 1 Abstain – 1 No)

ARTICLE 9

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 Seven Hundred Thirty-Nine Thousand One Hundred Eighty-Four Dollars (\$7,739,184) 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 3 Yes – 0 No)

ARTICLE 10

To see if the Town will vote to raise and appropriate the sum of Five Hundred Fifty-Nine Thousand Nine Hundred Forty-Seven Dollars (\$559,947) 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)

ARTICLE 11

To see if the Town will vote to establish a Pathway Phase III Construction Capital Reserve Fund for the purpose of funding construction of Phase III of the Pathway located on Moultonboro Neck Road and to raise and appropriate the sum of One Hundred Thousand Dollars (\$100,000) to be placed in said fund and further to authorize the Board of Selectmen as agents to expend without further appropriation. Said amount to be taken from the unassigned fund balance as of December 31, 2017.

(Recommended by Selectmen 5 Yes – 0 No)

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

ARTICLE 12

To see if the Town will vote to raise and appropriate the sum of Two Hundred Fifty Thousand Dollars (\$250,000) to determine the use of the Town owned property known as the former Taylor property located at 970 Whittier Highway. To include the cost of any necessary engineering, design and development. The Select Board, with input from the community at public meetings, will determine the final use of the property including the former Taylor home and move forward with implementing the determined use. If necessary, the Select Board will present a warrant article for additional implementation funding at the 2019 Town Meeting. Said amount to be taken from the unassigned fund balance as of December 31, 2017.

(Recommended by Selectmen 3 Yes – 2 No)

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

ARTICLE 13

To see if the Town will vote to raise and appropriate the sum of Two Hundred Thirty Seven Thousand Dollars (\$237,000) for the purchase by the Town of Moultonborough Conservation Commission pursuant to RSA 36-A of real estate of Robert D. Goffredo, Trustee of Don-Lau Realty Trust located on Whittier Highway known as Tax Map 076, Lot 004 consisting of 37 acres +/- for the purpose of conserving the land and protecting a portion of the Red Hill Watershed and meet said appropriation by accepting Sixty-Four Thousand Dollars (\$64,000) in grants, Seventy-Three Thousand Dollars (\$73,000) in private donations and One Hundred Thousand Dollars (\$100,000) from the unassigned fund balance as of December 31, 2017.

(Recommended by Selectmen 5 Yes – 0 No)

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

ARTICLE 14

To see if the Town will vote to approve the cost items included in an amendment to the current 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 Seven Hundred Forty-Nine Dollars (\$22,749) 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.

<u>Year</u>	<u>Estimated Increase</u>
FY 2018	\$22,749
FY 2019	\$15,166 (01/01/19-06/30/19)

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 3 Yes – 0 No)

ARTICLE 15

To see if the Town will vote to authorize the Board of Selectmen to enter into a five-year lease/purchase agreement for the purpose of leasing, with the total value of the agreement not to exceed Sixty Thousand Five Hundred Dollars (\$60,500), a new Recreation Department 25 passenger coach bus and to raise and appropriate the sum of Twelve Thousand Six Hundred and Forty Eight Dollars (\$12,648,) for the first year's payment for that purpose with said agreement to include a so-called "escape clause". Said amount to come from the established Recreation Revolving Fund.

(Recommended by Selectmen 5 Yes – 0 No)

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

ARTICLE 16

Shall the Town adopt the provisions of RSA 72:61-64 inclusively, which provides for an optional property tax exemption from the assessed valuation, for property tax purposes, which is equipped with solar energy systems intended for use at the immediate site. Such property tax exemption shall be in the amount equal to 100% of the assessed value of the qualifying solar energy system equipment under these statutes. (Majority vote required)

ARTICLE 17

To see if the Town will vote to raise and appropriate a sum of Thirty-Five Thousand Dollars (\$35,000), or such amount sufficient to pave that portion of Black's Landing Road, as described, a gravel town road that runs from NH Route 109 to just East of the entrance to Ambrose Cove Marina, slightly less than one quarter of a mile (0.25 mile), from the uphill grade from Berndorf Road to NH Route 109.

(Recommended by Selectmen 4 Yes – 1 No)

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

(Citizen's Petition)

ARTICLE 18

To see if the Town will vote to raise and appropriate a sum of Three Thousand Dollars (\$3,000) in support of West Wynde Senior Housing and for the purposes of defraying the cost of upgrading the current auxiliary power generator which was damaged during winter storm Stella.

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

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

(Citizen's Petition)

ARTICLE 19

To see if the Town will vote to raise and appropriate the sum of Two Thousand Three Hundred Dollars (\$2,300) for Interlakes Community Caregivers, Inc. which provides support services to the residents of Moultonborough.

(Recommended by Selectmen 5 Yes – 0 No)

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

(Citizens Petition)

ARTICLE 20

To see if the Town will vote to raise and appropriate the sum of Two Thousand Two Hundred Seventy Dollars (\$2,270) in support of Starting Point providing advocacy and support to victims of domestic and sexual violence and their children.

(Recommended by Selectmen 5 Yes – 0 No)

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

(Citizens Petition)

ARTICLE 21

To see if the Town will vote to require that any and all decisions (final use, demolition, or sale) regarding Town owned property (including the former Taylor House buildings and property at 970 Whittier Highway) be brought before the legislative body at Town Meeting.

(Citizens Petition)

ARTICLE 22

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

Given under our hands and seal this 15th day of February, 2018

Christopher P. Shipp
Christopher P. Shipp, Chair

Jean M. Beadle
Jean M. Beadle, Vice Chair

Josiah H. Bartlett
Josiah H. Bartlett, Selectman

Joel R. Mudgett
Joel R. Mudgett, Selectman

Russell C. Wakefield
Russell C. Wakefield, Selectman

A True Copy of Warrant Attest:

Christopher P. Shipp
Christopher P. Shipp, Chair

Jean M. Beadle
Jean M. Beadle, Vice Chair

Josiah H. Bartlett
Josiah H. Bartlett, Selectman

Joel R. Mudgett
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