TOWN OF MOULTONBOROUGH
STATE OF NEW HAMPSHIRE
TOWN WARRANT FOR 2016

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 8th day of March, 2016, at 7:00 A.M., to act upon Article 1 of the Warrant. The polls will close no earlier than 7:00 P.M.

The Voters will take up Article 2 and the remaining Articles of the Warrant on Saturday, March 12, 2016, 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: One (1) Selectman for Three (3) years, One (1) Moderator for Two (2) years, One (1) Supervisor of the Checklist for Six (6) years, One (1) Trustee of Trust Funds for Three (3) years, Three (3) Library Trustees for Three (3) Years, Two (2) Planning Board Members for Three (3) years, and One (1) Zoning Board of Adjustment Members for Three (3) Years.

ARTICLE 2

To see if the Town will vote to raise and appropriate the sum of Six Million Four Hundred Ninety One Thousand Dollars ($6,491,000) 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 to be built on land to be acquired from the Moultonborough School District Map 66 Lot 7 and a portion of the 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 Six Million Four Hundred Ninety One Thousand Dollars ($6,491,000) 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 comply with all laws applicable to 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, including the acquisition of a portion of Map 66 Lot 7 from the Moultonborough School District, and further to raise and appropriate the sum of Fifteen Thousand Dollars ($15,000) for the payment of interest on any notes issued in anticipation of such bonds that is payable in 2016 said amount to come from the unassigned fund balance as of December 31, 2015. (2/3 ballot vote required). The vote shall be by ballot and the polls for this article vote to remain open for not less than one hour following completion of discussion on this Article. Note: Said amount may be reduced by pledged donations currently estimated at Six Hundred Fifty Thousand Dollars ($650,000) by the Friends of the Moultonborough Community Center.

(Recommended by Selectmen 4 Yes – 1 No)
(Recommended by Advisory Budget Committee 4 Yes - 1 No)
ARTICLE 3

To see if the Town will vote to approve the cost items included in the collective bargaining agreement (CBA) reached between the Town and the Moultonborough Police Benevolent Association and further to raise and appropriate the sum of Twelve Thousand Five Hundred Twenty Nine Dollars ($12,529) 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.

<table>
<thead>
<tr>
<th>Year</th>
<th>Estimated Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY 2016</td>
<td>$12,529</td>
</tr>
<tr>
<td>FY 2017</td>
<td>$10,878</td>
</tr>
<tr>
<td>FY 2018</td>
<td>$11,145</td>
</tr>
</tbody>
</table>

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

ARTICLE 4

To see if the Town, in the event that Article 3 is defeated, will authorize the governing body to call one special meeting, at its option, to address Article 3 cost items only?

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

To see if the Town will vote to raise and appropriate the sum of Eight Hundred Twenty Five Thousand Dollars ($825,000) for a road improvement program as generally illustrated below.

<table>
<thead>
<tr>
<th>Project</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paradise Dr (2,420'), Reclaim/Repave</td>
<td>$205,700</td>
</tr>
<tr>
<td>Marvin Rd (2,700'), Reclaim/Repave</td>
<td>$162,000</td>
</tr>
<tr>
<td>Redding Ln (3,200'), Shim/Overlay</td>
<td>$144,000</td>
</tr>
<tr>
<td>High Haith Rd (170'), Shim</td>
<td>$ 34,000</td>
</tr>
<tr>
<td>Lake Shore Dr (4,643'), SAM/CHIP</td>
<td>$ 53,345</td>
</tr>
<tr>
<td>Blake Rd (2,700'), SAM/CHIP</td>
<td>$ 31,020</td>
</tr>
<tr>
<td>Bentley Dr (800'), SAM/CHIP</td>
<td>$  8,356</td>
</tr>
<tr>
<td>Roads TBD, 4 Days, Crack Sealing</td>
<td>$ 20,000</td>
</tr>
<tr>
<td>High Haith Rd/Lake Shore Dr, Repair/Reconstruct Sewer Sections</td>
<td>$ 24,000</td>
</tr>
<tr>
<td>2016-17 Engineering</td>
<td>$ 76,500</td>
</tr>
<tr>
<td>Contingency</td>
<td>$  66,079</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$825,000</strong></td>
</tr>
</tbody>
</table>

[Note: Inclusion of any road or intersection on this list was based upon a condition assessment and budget estimate prepared in November of 2015. 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)
ARTICLE 6

To see if the Town will vote to (a) raise and appropriate the sum of Six Hundred Thirty Five Thousand Seven Hundred Dollars ($635,700) for a program of capital improvements and expenditures and equipment as generally illustrated below, and (b) meet said appropriation by a withdrawal of Fifty Four Thousand Dollars ($54,000) from the Public Works Equipment Capital Reserve Fund, Two Hundred Thousand Dollars ($200,000) from the Firefighting Equipment Capital Reserve Fund, Two Hundred Fifty One Thousand Seven Hundred Dollars ($251,700) from the unassigned fund balance as of December 31, 2015, and the balance of One Hundred Thirty Thousand Dollars ($130,000) to come from taxation.

<table>
<thead>
<tr>
<th>Department/Project</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fire Department (Replacement of Pumper Engine 2)</td>
<td>$400,000</td>
</tr>
<tr>
<td>DPW- Highway (fit up for 10 wheel dump truck)</td>
<td>$100,000</td>
</tr>
<tr>
<td>Police Department (Portable Message Sign)</td>
<td>$15,200</td>
</tr>
<tr>
<td>DPW – Highway (1 Ton Pickup w/plow and sander)</td>
<td>$54,000</td>
</tr>
<tr>
<td>DPW – Facilities (PSB Energy Improvements)</td>
<td>$30,000</td>
</tr>
<tr>
<td>Recreation – Facilities (Pathway phase 3)</td>
<td>$36,500</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$635,700</strong></td>
</tr>
</tbody>
</table>

(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 (a) raise and appropriate the sum of One Hundred Seventy Five Thousand Dollars ($175,000) 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 Seventy Five Thousand Dollars ($175,000) from the Municipal Building Capital Reserve Fund.

<table>
<thead>
<tr>
<th>Department/Project</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>DPW – Facilities (PSB Parking lot repairs 50% of project)</td>
<td>$175,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$175,000</strong></td>
</tr>
</tbody>
</table>

(Recommended by Selectmen 5 Yes – 0 No)
(Recommended by Advisory Budget Committee 5 Yes - 0 No)
ARTICLE 8

To see if the Town will vote to raise and appropriate the sum of Five Hundred Twenty One Thousand Five Hundred Dollars ($521,500) and to deposit the same in the following Capital Reserve Funds and meet said appropriation by using Two Hundred Fifty One Thousand Five Hundred Dollars ($251,500) from the unassigned fund balance as of December 31, 2015 and the balance of Two Hundred Seventy Thousand Dollars ($270,000) to come from taxation.

<table>
<thead>
<tr>
<th>Capital Reserve Funds</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Communication Technology CRF</td>
<td>$27,500</td>
</tr>
<tr>
<td>Reappraisal CRF</td>
<td>$24,000</td>
</tr>
<tr>
<td>Firefighting Equipment CRF</td>
<td>$110,000</td>
</tr>
<tr>
<td>DPW Equipment CRF</td>
<td>$160,000</td>
</tr>
<tr>
<td>Municipal Buildings &amp; Facilities CRF</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

Total $521,500

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

ARTICLE 9

To see if the Town will vote to raise and appropriate the sum of Two Hundred Twenty Seven Thousand Seven Hundred Dollars ($227,700) and to deposit the same in the following Expendable Trust Funds:

<table>
<thead>
<tr>
<th>Expendable Trust Funds</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Milfoil</td>
<td>$225,000</td>
</tr>
<tr>
<td>Lee’s Mills</td>
<td>$2,700</td>
</tr>
</tbody>
</table>

Total $227,700

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

ARTICLE 10

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 Five Hundred Ninety Four Thousand Three Hundred Twenty Seven Dollars ($7,594,327) to pay the expenses of General Government, Public Safety, Public Works (including Highways, Cemeteries, Buildings and Grounds, and Transfer Station), Human Services, Visiting Nurse Service, Culture and Recreation, and Development Services.

(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 raise and appropriate the sum of Five Hundred Thirty Six Thousand Two Hundred Forty One Dollars ($536,241) 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 12

To see if the Town will vote to establish a Town wide information technology capital reserve fund for the purchase, maintenance and repair of all Town departments computer technology hardware and software and to raise and appropriate the sum of Thirty Thousand Dollars ($30,000) 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, 2015.

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

ARTICLE 13

To see if the Town will vote to establish a States Landing Improvements Capital Reserve Fund for the purpose of funding improvements to the beach and park area and to raise and appropriate the sum of One Hundred Twenty Five Thousand Dollars ($125,000) 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, 2015.

(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 amend Statement of Policy # 23 Competitive Bidding Policy as follows: To increase the amount which the Competitive Bid Policy will apply for the purchase of all goods and services and for the sale or disposal of municipal property from $5,000 to $15,000 and to increase the amount for purchases requiring three quotations from at least three vendors from $2,500 to $5,000. A full copy of the proposed amended policy is available on the Board of Selectmen’s page of the Town’s website, at the Public Library and in the Selectmen’s Office.

ARTICLE 15

To see if the Town will vote to amend the Statement of Policy No. 4A, Indemnification Policy for Town Employees and Officers, adopted as Article 49 of the 1997 Annual Town Meeting to assign the Policy Number 4A.
ARTICLE 16

To see if the Town will vote to change the Road Agent position from elected to appointed. This change will be effective at the end of the 2017 Town election in accordance with RSA 669:17-b.

(Recommended by Selectmen 3 Yes – 1 No – 1 Abstain)
(Recommended by Advisory Budget Committee 5 Yes - 0 No)

ARTICLE 17

To see if the Town will vote to amend Ordinance #10 Noise Ordinance as follows: To change the times in Section 10.2 #2 Radios, Stereos, Musical Instruments, PA Systems, etc. from 10:00 p.m. and 7:00 a.m., Sundays through Thursdays (week night), to 10:00 p.m. and 8:00 a.m. and 12:00 a.m. and 7:00 a.m. to 12:00 a.m. to 8:00 a.m., Fridays and Saturdays (and Sundays during a three-day weekend), #6 Construction or Repairing of Buildings, #7 Blasting, Pile Drivers, Hammers, Engine Repair, etc. from 6:00 a.m. to 9:00 p.m. on Sundays to 7:00 a.m. to 9:00 p.m. on Sundays. A full copy of the proposed amended policy is available on the Board of Selectmen’s page of the Town’s website, at the Public Library and in the Selectmen’s Office.

ARTICLE 18

To see if the Town will authorize the Board of Selectmen to sell land owned by the Town known as Map 170 Lot 2, also known as 4 Whittier Highway, containing approximately .99 acres of land. Said sale to be conducted in accordance Town Statement of Policy #23 Section VIII.

ARTICLE 19

To see if the Town will authorize the Board of Selectmen to amend and ratify the existing lease for Town owned land known as Map 170 Lot 2, also known as 4 Whittier Highway, between the Town and PAD Realty Corporation of NH dated July 22, 2005. Said amendment will extend the current lease by twenty years which is until April 1, 2051. (In the event Article 18 is approved by the voters, the Board of Selectmen will move to pass over this Article.)

ARTICLE 20

To see if the Town will vote to raise and appropriate the sum of Seven Thousand Five Hundred Dollars ($7,500) for Tri-County Community Action for the purpose of continuing services of the Fuel Assistance Program for the residents of Moultonborough.

(By Petition)
(Recommended by Selectmen 4 Yes – 0 No – 1 Abstain)
(Recommended by Advisory Budget Committee 5 Yes - 0 No)
ARTICLE 21

To see if the Town will vote to raise and appropriate the sum of Two Thousand Dollars ($2,000) to support services provided by Interlakes Community Caregivers, Inc. to elder and other residents of the Town. Residents receive services at no cost to them. Services provided include transportation to medical appointments, respite for family caregivers, friendly visits, resource referral information, and other support services.

(By Petition)
(Recommended by Selectmen 3 Yes - 0 No - 2 Abstain)
(Recommended by Advisory Budget Committee 5 Yes - 0 No)

ARTICLE 22

To see if the Town of Moultonborough will vote to raise and appropriate the sum of One Thousand Dollars ($1,000) to fund the Loon Preservation Committee.

(By Petition)
(Recommended by Selectmen 3 Yes - 0 No - 2 Abstain)
(Recommended by Advisory Budget Committee 5 Yes - 0 No)

ARTICLE 23

To see if the Town of Moultonborough will vote to raise and appropriate the sum of Three Thousand Dollars ($3,000) for the purpose of supporting a portion of the services provided to area residents to access counseling and family support services, without regard to income from Child and Family Services.

(By Petition)
(Recommended by Selectmen 3 Yes - 0 No - 2 Abstain)
(Recommended by Advisory Budget Committee 5 Yes - 0 No)

ARTICLE 24

To see if the Town of Moultonborough will vote to raise and appropriate the sum of Ten Thousand Dollars ($10,000) for the Winnipesaukee Wellness Center.

(By Petition)
(Recommended by Selectmen 2 Yes - 1 No - 2 Abstain)
(Recommended by Advisory Budget Committee 5 Yes - 0 No)

ARTICLE 25

To see if the Town of Moultonborough will vote to raise and appropriate the sum of One Thousand Two Hundred Ninety Three Dollars ($1,293) in support of Starting Point providing advocacy and support to victims of domestic and sexual violence and their children.

(By Petition)
(Recommended by Selectmen 3 Yes - 0 No - 2 Abstain)
(Recommended by Advisory Budget Committee 5 Yes - 0 No)
ARTICLE 26

To see if the Town of Moultonborough will vote to raise and appropriate the sum of Twelve Thousand Dollars ($12,000) for the Moultonborough Suicide Prevention and Mental Health Coalition to support training for said committee of volunteers, supporting community forums and/or small support groups/training sessions conducted by the trained volunteers/professionals and provide suicide prevention, mental health information, and assist in the support of local access to mental health services within the Moultonborough community for its residents.

(By Petition)
(Recommended by Selectmen 4 Yes – 0 No – 1 Abstain)
(Recommended by Advisory Budget Committee 5 Yes - 0 No)

ARTICLE 27

To see if the Town of Moultonborough will vote to raise and appropriate the sum of Seven Thousand Five Hundred Dollars ($7,500) in support of the Lakes Region Food Pantry located at 577 Whittier Highway in Moultonborough for the purpose of providing food to those in need.

(By Petition)
(Recommended by Selectmen 2 Yes – 1 No – 2 Abstain)
(Recommended by Advisory Budget Committee 5 Yes - 0 No)

ARTICLE 28

To see if the Town of Moultonborough will vote to raise and appropriate the sum of Five Thousand Dollars ($5,000) for the annual support of services provided to the citizens of this community by the Central New Hampshire VNA & Hospice.

(By Petition)
(Recommended by Selectmen 4 Yes – 0 No – 1 Abstain)
(Recommended by Advisory Budget Committee 5 Yes - 0 No)

ARTICLE 29

To see if the Town of Moultonborough will vote to raise and appropriate the sum of Eleven Thousand Dollars ($11,000) to be allocated to the Moultonboro/Sandwich Senior Meals Programs.

(By Petition)
(Recommended by Selectmen 4 Yes – 0 No – 1 Abstain)
(Recommended by Advisory Budget Committee 5 Yes - 0 No)

ARTICLE 30

To see if the Town will vote to raise and appropriate the sum of Three Thousand Dollars ($3,000) to continue the tuition assistance fund for Moultonborough children attending the Sandwich Children’s Center.

(By Petition)
(Recommended by Selectmen 4 Yes – 0 No – 1 Abstain)
(Recommended by Advisory Budget Committee 5 Yes - 0 No)
ARTICLE 31

To see if the Town of Moultonborough will vote to raise and appropriate the sum of Two Thousand Six Hundred Dollars ($2,600) to support the work of the Moultonborough Historical Society in the stewardship of the Town owned “Middle Neck Schoolhouse” and “Old Moultonborough Townhouse”; the educational and cultural programs the Society offers; and the maintenance and upkeep of the Society’s Museum.

(By Petition)
(Recommended by Selectmen 5 Yes – 0 No)
(Recommended by Advisory Budget Committee 5 Yes - 0 No)

ARTICLE 32

To see the Town will vote to raise and appropriate the sum of One Thousand Three Hundred Fifty Dollars ($1,350) to maintain and continue the system of services of the Inter-Lakes Day Care Center.

(By Petition)
(Recommended by Selectmen 4 Yes – 0 No – 1 Abstain)
(Recommended by Advisory Budget Committee 5 Yes - 0 No)
ARTICLE 33

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

Given under our hands and seal this 11th day of February, 2016

Christopher P. Shipp, Chair

Russell C. Wakefield, Vice Chair

Josiah H. Bartlett, Selectman

Jean M. Beadle, Selectman

Paul T. Punturieri, Selectman

A True Copy of Warrant Attest:

Christopher P. Shipp, Chair

Russell C. Wakefield, Vice Chair

Josiah H. Bartlett, Selectman

Jean M. Beadle, Selectman

Paul T. Punturieri, Selectman
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