

**Center Harbor Board of Selectmen
Board of Selectmen's Meeting
Wednesday, March 8, 2017**

CALL TO ORDER: At 7:00 p.m. Chairman Harry Viens called the Board of Selectmen's meeting to order. Selectman Richard Drenkhahn was present. Selectman Richard Hanson, a member of the Inter-Lakes School Board, was absent with notification to attend the Inter-Lakes School District's annual meeting. Karen Ponton, Town Moderator Charley Hanson and Selectmen's Administrative Assistant Robin Woodaman were also present.

AGENDA REVIEW: No changes were made.

MEETING MINUTES:

- **March 1, 2017 Board of Selectmen's meeting minutes:** Mr. Drenkhahn motioned to accept the minutes of the March 1, 2017 Board of Selectmen's meeting as presented. Mr. Viens seconded the motion and the motion passed.

PUBLIC INPUT: None

APPOINTMENTS:

TOWN MODERATOR CHARLEY HANSON:

- **Non-Public Session:** At 7:02 Mr. Drenkhahn motioned to go into a non-public session per RSA 91-A:3(ii)(l) to discuss consideration of legal advice provided by legal counsel. Mr. Viens seconded the motion. Roll call vote: Mr. Viens – yes, Mr. Drenkhahn – yes. Mr. Viens, Mr. Drenkhahn, Moderator Hanson and Ms. Woodaman were present for a review of legal advice provided by the Town's attorney. At 7:10 p.m. Mr. Viens motioned to end the non-public session. Mr. Drenkhahn seconded the motion and the motion passed.

RECONVENE: At 7:10 p.m. Mr. Viens reconvened the Board of Selectmen's meeting.

- **Non-Public minutes:** Mr. Viens motioned to indefinitely seal the minutes of the non-public session due to possible impact on litigation. Mr. Drenkhahn seconded the motion. Roll call vote: Mr. Viens – yes, Mr. Drenkhahn – yes. The motion passed.
- **2017 Town Meeting and Warrant review:**
 - **Town Meeting set up:** Mr. Viens requested Greenlaw's Music be contacted regarding setting up the amplification system; four microphones will be needed.
 - **Warrant review:** Mr. Viens, Mr. Drenkhahn and Moderator Hanson reviewed the warrant.

SELECTMEN'S REPORTS:

ENERGY COMMITTEE (EC): Mr. Drenkhahn reported on the EC's March 2, 2017 meeting:

- **Highway Garage insulation project:** Mr. Drenkhahn reported the EC reviewed the draft Highway Garage insulation project Request for Proposals; a copy was emailed to the Selectmen.
- **Library lighting upgrade project:** Mr. Drenkhahn reported the lighting materials are being manufactured and should arrive in four to five weeks; it will then take approximately a week for installation.

UNFINISHED BUSINESS:

TRANSFER STATION DECALS: Mr. Viens submitted an email he received from Phillip Warren, the Meredith Town Manager, reporting he supports the sale of Center Harbor decals at the Transfer Station and proposed the following process:

- Center Harbor provides Meredith with a list of landowners eligible to purchase stickers
- Meredith would sell the stickers, record purchasers and transfer the sale information weekly to Center Harbor
- Due to the low volume of expected sales (probably less than 10 a month), Meredith would retain the revenue (to avoid having to process and issue \$200.00 checks to Center Harbor).

The Selectmen discussed Center Harbor's portion of the annual operating cost of the Transfer Station – approximately \$170,000 per year. (Note: in 2015, the last year of the decal renewals, the Town generated almost \$11,000 in revenue). Mr. Viens and Mr. Drenkhahn determined that the Town cannot afford to lose this revenue.

SALE OF BOAT: The Selectmen reviewed the specifications of the 2001 Bayliner 2452, which will be advertised for sale.

CENTER HARBOR NECK ROAD SURVEY: Mr. Viens will contact Surveyor David Dolan regarding surveying Center Harbor Neck Road in the vicinity of the McClaskie property.

STEWARDSHIP AGREEMENT: Mr. Viens reported he and Ms. Ponton, Heritage Commissioner, met with Town Attorney Chris Boldt regarding the proposed stewardship agreement; Attorney Boldt will draft an agreement for review.

MUNICIPAL BUILDING HVAC PREVENTIVE MAINTENANCE AGREEMENT: Bonnette, Page & Stone Representative Barry Salta will confirm Daiken's preventive maintenance schedule so that the Selectmen can contract with Hansen-Fox for the preventive maintenance.

NEW BUSINESS:

CONSERVATION COMMISSIONER: Mr. Viens motioned to appoint George Gurney a Conservation Commissioner. Mr. Drenkhahn seconded the motion and the motion passed.

2016 PROPERTY TAXES:

- **Abatement application:** The Selectmen received, and reviewed, the following 2016 property tax abatement application

Northern NE Telephone Operations

TML 999-777

This application will be forwarded to the Town's assessor.

- **Abatement warrant:** Mr. Viens motioned to approve the following abatement; the property owner had pre-paid the property tax, but the software calculated interest on the account:

Smith

TML 223-16

Mr. Drenkhahn seconded the motion and the motion passed.

PUBLIC INPUT: None

ADDITIONAL BUSINESS

STATE OF NEW HAMPSHIRE:

- **State of New Hampshire Department of Transportation (NH DOT):** The Selectmen received, and reviewed, NH DOT's proposed resurfacing program; 6.0 miles of Winona Road through New Hampton, Center Harbor and Ashland is scheduled for shimming work in 2018.

CURRENT BILLS PAYABLE: The Selectmen reviewed, and approved, the payroll and accounts payable manifests as presented.

ADJOURNMENT: At 8:15 p.m. Mr. Drenkhahn motioned to adjourn the Board of Selectmen's meeting. Mr. Viens seconded the motion and the motion passed.

Respectfully submitted,

Robin Woodaman
Selectmen's Administrative Assistant