

**Center Harbor Board of Selectmen  
Board of Selectmen's Meeting  
Town Meeting Election Day  
Tuesday, March 14, 2017**

**CALL TO ORDER:** At 8:10 a.m. Chairman Harry Viens called the Board of Selectmen's meeting to order. Selectmen Richard Hanson and Richard Drenkhahn were present. Selectmen's Administrative Assistant Robin Woodaman were also present.

**AGENDA REVIEW:** No changes were made.

**MEETING MINUTES:**

- **March 8, 2017 Board of Selectmen's meeting minutes:** Mr. Drenkhahn motioned to accept the minutes of the March 8, 2017 Board of Selectmen's meeting as presented. Mr. Viens seconded the motion. Mr. Hanson, who was not at the meeting due to the Inter-Lakes School District meeting (Mr. Hanson is a member of the Inter-Lakes School Board), abstained from voting. The motion passed.

**PUBLIC INPUT:** None

**APPOINTMENTS:** None

**SELECTMEN'S REPORTS:** None

**UNFINISHED BUSINESS:**

**STEWARDSHIP AGREEMENT:** Mr. Viens reported Town Attorney Chris Boldt will submit his draft of the stewardship agreement after Town Meeting.

**MUNICIPAL BUILDING HVAC PREVENTIVE MAINTENANCE AGREEMENT:**

Bonnette, Page & Stone Representative Barry Salta reported the Hanson/Fox preventive maintenance schedule is the same schedule recommended by Daiken. Mr. Viens motioned to contract with Hanson/Fox for the Municipal Building HVAC preventive maintenance. Mr. Drenkhahn seconded the motion and the vote was unanimous.

**NEW BUSINESS:**

**TAX MAP MAINTENANCE:** Mr. Viens motioned to contract with Cartographic Associates, Inc. for 2018 tax map maintenance. Mr. Drenkhahn seconded the motion and the vote was unanimous.

**CONSERVATION LAND:** Mr. Viens submitted information from Section 6.8 of the Town's Master Plan on protected properties in the Town; as of November 2014, there are 1053 acres of protected lands with three parcels managed in part by the Center Harbor Conservation Commission and the remainder in private land trusts stewardship.

**2016PROPERTY TAXES:**

- **Abatement:** Mr. Hanson motioned to approve the following property tax abatement:

Kimball Island Trust

TML 202-1

Mr. Viens seconded the motion and the vote was unanimous.

**VENDING CART:** The Selectmen had previously granted Peter and Betty Anne Salchli's, of Center Harbor Provisions, request to operate a vending cart at the Town approved vending cart location at the Town Beach/Docks area for the 2017 season. Due to the recent closing of Center Harbor Provisions, the Selectmen will send a letter to Mr. and Mrs. Salchli asking the status of the vending cart.

**PLANNING BOARD (PB) AND ZONING BOARD OF ADJUSTMENT (ZBA)**

**MEMBERS:** The Selectmen reviewed a list of possible PB and/or ZBA members; letters will be sent requesting the individuals consider volunteering for a town board.

**PUBLIC INPUT:** None

**ADDITIONAL BUSINESS**

**GENERAL JOURNAL ENTRIES:** The Selectmen reviewed, and approved, the general journal entries as presented.

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

**ADJOURNMENT:** At 7:00 p.m. Mr. Drenkhahn motioned to adjourn the Board of Selectmen's meeting. Mr. Hanson seconded the motion and the vote was unanimous.

Respectfully submitted,

Robin Woodaman  
Selectmen's Administrative Assistant