

**Center Harbor Board of Selectmen
Board of Selectmen's Meeting
Wednesday, April 26, 2017**

CALL TO ORDER: At 7:00 p.m. Chairman Richard Drenkhahn called the Board of Selectmen's meeting to order. Selectmen Harry Viens and Richard Hanson (via speakerphone) were present. Heritage Commissioners David Reilly and Karen Ponton, Craig Baker and Selectmen's Administrative Assistant Robin Woodaman were also present.

AGENDA REVIEW: No changes were made to the agenda.

MEETING MINUTES:

- **April 19, 2017 Board of Selectmen's meeting minutes:** Mr. Viens motioned to accept the minutes of the April 19, 2017 Board of Selectmen's meeting as presented. Mr. Drenkhahn seconded the motion and the vote was unanimous.

APPOINTMENTS: None

PUBLIC INPUT:

KAREN PONTON:

- **Grants:**
 - **New Hampshire Preservation Alliance (NHPA) grant:** Ms. Ponton reported the NHPA grant application for the School House conditions assessment will be submitted on Monday, May 1st and the Town should know if funds have been awarded by the end of May.
 - **Mooseplate grant:** Ms. Ponton reported the Mooseplate grant application for the Town House foundation work will be submitted soon.
- **Town House:**
 - **Porch repairs:** Ms. Ponton reported she will be meeting tomorrow with Meredith Rotary Club member Ron Maher to review the Town House porch repairs. Mr. Drenkhahn reported speaking with Road Agent Jeff Haines regarding the ordering and authorizing the purchase of materials; Mr. Drenkhahn is all set.
 - **Archaeological study:** Ms. Ponton reported sections of the Town House floor boards will be lifted on Friday for the archaeological study of the soil beneath the building.

DAVID REILLY:

- **Heritage Commission:**
 - **Trees around the Town House building:** Mr. Reilly, Chairman of the Heritage Commission, reported the Heritage Commissioners voted unanimously to ask the Selectmen to have the small trees leaning over the Town House building removed. Ms. Ponton reported Road Agent Jeff Haines mentioned the trees that should be removed last year.

- **Heritage Commissioner:** Mr. Reilly reported alternate Heritage Commissioner David Hughes is now a full Commissioner.

SELECTMEN’S REPORTS: None

UNFINISHED BUSINESS:

HISTORIC RESOURCES STEWARDSHIP POLICY: Mr. Viens reported Town Attorney Chris Boldt requested a draft of the Historic Resources Stewardship Plan in “word” format so that he may draft proposed changes in that document.

HEALTH INSURANCE OPTIONS: Health Trust Representative Candace Schaefer asked if the Selectmen had decided to replace the current AB10 coverage with AB20 coverage. The Selectmen would like input from the employees after the May 23rd health insurance options review meeting before making a decision.

NEW BUSINESS:

CENTER HARBOR INN DOCK AND MOORING RENTALS: The Center Harbor Inn submitted a list of the three individuals who will have seasonal dock slip rentals and the one seasonal mooring rental.

SUMMER SELECTMEN’S MEETINGS: There was discussion regarding Selectmen’s matters slowing down during the summer. Mr. Viens suggested the Selectmen consider alternating meeting weeks; this will be discussed at the next Selectmen’s meeting.

PUBLIC INPUT: None

ADDITIONAL BUSINESS

PARKS & RECREATION DEPARTMENT:

- **Facility Use application:** Mr. Drenkhahn motioned to sign the following “Facility Use” application, which has been approved by Ms. Frost:

Lakes Region Cal Ripkin

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

STATE OF NEW HAMPSHIRE:

- **State of New Hampshire Department of Revenue Administration (NH DRA):**
 - **NH DRA “Notice of Intent to Cut Wood or Timber”:** Mr. Drenkhahn motioned to sign the following NH DOT’s “Notice of Intent to Cut Wood or Timber”:

Paul Maggi Trust
Jan C. Maggi

TML 211-15
TML 209-1-8

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

- **NH DRA revaluation of property assessments meeting:** Town Assessor Cindy Perkins reported the NH DRA would like to schedule a meeting with at least one Selectman and the Assessing Clerk to discuss the process for the final year of the revaluation of property. Mr. Viens suggested a morning meeting; either he or Mr. Hanson would be able to attend – Mr. Drenkhahn and Mr. Hanson agreed with Mr. Viens' suggestion.
- **State of New Hampshire Department of Transportation (NH DOT):**
 - **NH DOT July 4th permits:** Mr. Drenkhahn motioned to sign the NH DOT permit applications for the July 4th footrace and parade. Mr. Hanson seconded the motion and the vote was unanimous.
 - **NH DOT Winona Road repairs:** The Selectmen received notification from NH DOT regarding repairs to Winona Road; overlay paving and some localized repairs are planned for this summer. Due to the narrowness of Winona Road and the close proximity of some homes to the edge of the pavement, the NH DOT is proposing closing Winona Road during the day and employing a detour on Hawkins Pond Road, Piper Hill Road and Waukewan Road. As Hawkins Pond Road and Piper Hill Road are Town roads, the NH DOT requested permission from the Town to utilize those roads for the detour. The Selectmen agreed to the NH DOT's request; a letter will be sent with copies forwarded to the Town's Police, Fire and Highway Departments.

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

ADJOURNMENT: At 7:25 p.m. Mr. Hanson motioned to adjourn the Board of Selectmen's meeting. Mr. Viens seconded the motion and the vote was unanimous.

Respectfully submitted,

Robin Woodaman
Selectmen's Administrative Assistant