

**Center Harbor Board of Selectmen  
Meeting Minutes  
Wednesday, February 18, 2009**

Chairman Randy Mattson called the meeting to order at 7:03 p.m. Present were Selectmen Charley Hanson and Richard Drenkhahn. Diane Drenkhahn, Town Clerk Sheila Mohan and Selectmen's Secretary Robin Woodaman were also in attendance.

**APPROVAL OF MINUTES:** Mr. Hanson motioned to accept the minutes of February 11, 2009. Mr. Drenkhahn seconded the motion and the vote was unanimous. Mr. Drenkhahn motioned to accept the minutes of the February 14, 2009 Public Hearing regarding the location and construction of the Police Department. Mr. Hanson seconded the motion and the vote was unanimous.

**APPOINTMENTS:**

**DIANE DRENKHAHN:** Ms. Drenkhahn requested, on behalf of the Center Harbor Women's Club, permission to have a bake sale in the Municipal Building's lobby during Town Meeting, March 10, 2009. Mr. Hanson asked Town Clerk Sheila Mohan about Ms. Drenkhahn's request; Ms. Mohan fully supports the bake sale. Ms. Mattson motioned to grant permission to the Center Harbor Women's Club to hold a bake sale during Town Meeting. Mr. Drenkhahn seconded the motion and the vote was unanimous.

**TOWN CLERK SHEILA MOHAN:** There was discussion regarding access to the Town Clerk's Office. There was also discussion regarding the possibility that there is a problem with the Municipal Building's thermostat, which would cause it to go into the "hold 62 degrees" mode.

**UNFINISHED BUSINESS:**

**HIGH HAITH BRIDGE REPAIRS:** Mr. Hanson reported he will contact Nancy Mayville, Municipal Highways Engineer for the State of New Hampshire Department of Transportation regarding a design exception letter which the State requires. Ms. Mattson requested Mr. Hanson ask for confirmation from Ms. Mayville that the High Haith Bridge project won't be cut if there are State of New Hampshire budget cuts.

**NEW HAMPSHIRE MUSIC FESTIVAL (NHMF):** The Selectmen reviewed Road Agent Jeff Haines' recommendations to the NHMF proposed development.

**LAMPREY & LAMPREY DWELLING UNIT:** There was discussion of the approval by the 2002 Board of Selectmen to allow Peg Lamprey to convert a garage into a dwelling unit to be used by a family member during his recuperation; the dwelling unit was to be converted back to a garage when it was no longer needed for recuperation. Mr. Hanson will contact Mary Lamprey Bare regarding the status of this matter.

**GILBERT BLOCK:** Ms. Mattson reported she feels it is not appropriate for the Town to get involved in collections. She explained the Selectmen only know one side of the story; last week Road Agent Jeff Haines reported being contacted by Brian Gilbert, of Gilbert Block, who reported Gilbert Block has not been paid for the concrete structures sold to Lakes Region Marine Construction for the boat ramp repairs project. Mr. Hanson explained the State keeps close track of contractors paying vendors. Mr. Drenkhahn suggested the Selectmen send a "mild" letter to Lakes Region Marine Construction. Ms. Mattson explained the Selectmen do not know why Lakes Region Marine Construction did not pay the Gilbert Block bill. Mr. Hanson suggested the Selectmen not send a letter to Lakes Region Marine Construction; Ms. Mattson and Mr. Drenkhahn agreed.



lots. Ms. Drenkhahn asked if there were any provisions so nothing can be built within so many feet of the Audubon Society's property; Mr. Hanson reported there are three (3) pages of covenants that will apply to these proposed lots and one of the stipulations was a 75' "no cut" zone from the right of way. Mr. Hanson reported the hearing was continued to March 17, 2009.

**New Hampshire Music Festival (NHMF):** Mr. Hanson reported the PB reviewed an "agreement of conditions" prepared by PB Chairman Lee Mattson; this will be a contract with NHMF. Mr. Hanson reported the NHMF hearing has been continued to March 4, 2009.

**Right to Know law:** Mr. Hanson reported he mentioned Town Attorney Doug Hill's offer to discuss the Right-to-Know law; the PB would like to take Attorney Hill up on his offer.

**CONSERVATION COMMISSION (CC):** Ms. Mattson reported the CC met last Thursday, February 12, 2009. She reported they have had communication from Rick Van de Poll reporting the Prime Wetlands Project is almost complete. Mr. Van de Poll will attend the March CC meeting to discuss one issue with the project; the State of New Hampshire questioned the demarcation of the Hale wetlands area, which appears differently than it did originally. Ms. Mattson reported another Town Meeting vote on the Hale wetlands may be required. She reported Annatole Paquette had a discussion with Mr. Van de Poll regarding re-naming the Mug Wetlands to the Paquette Wetlands.

**BELKNAP COUNTY ECONOMIC COUNCIL (BCEC):** Mr. Drenkhahn will ask Center Harbor representative to the BCEC Lee Woodworth if he attends the meetings and would like to continue to represent the Town.

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

The Selectmen reviewed an invoice received from the Lakes Region Planning Commission in the amount of \$282.00 for their services rendered with regards to the New Hampshire Music Festival project; the New Hampshire Music Festival will reimburse the Town for Lakes Region Planning Commission services.

#### **CORRESPONDENCE:**

**PARKS & RECREATION DIRECTOR JODY DICKERSON:** The Selectmen reviewed a memo sent to Fire Chief John Schlemmer from Mr. Dickerson informing Chief Schlemmer that the Annual Easter Celebration will be held on Saturday, April 11, 2009 between the hours of 10:00 a.m. and 12:00 p.m. on the grounds of the Municipal Building. Mr. Dickerson requested the use of the Fire Department's apparatus room if inclement weather occurs.

**POLICE CHIEF MARK CHASE:** The Selectmen reviewed a memo submitted by Chief Chase reporting he has been coordinating with Irwin Motors and Ossipee Mountain Electronics regarding the earliest possible date to bring the 2009 cruiser on line pending Town Meeting approval.

**FIRE CHIEF JOHN SCHLEMMER:** The Selectmen reviewed information submitted by Chief Schlemmer regarding "Firefighter Assistance Grants". It was reported \$500,000,000 will remain available until September 30, 2010 for modifying, upgrading or constructing State and local fire stations provided that up to five (5) percent shall be for program administration, and, provided further, that no grant shall exceed \$15,000,000. Ms. Mattson reported there has been some discussion regarding renovating Station 2 for the second rescue vehicle. The Selectmen would like a "Building Grants" file started.

**CLEAN AIR COOL PLANET:** The Selectmen reviewed correspondence received from Clean Air Cool Planet updating them on news and events. Ms. Mattson reported this correspondence was sent to all communities that have Energy Committees.

**NON-PUBLIC SESSION:** At 8:25 p.m. Ms. Mattson motioned to go into a non-public session per RSA 91-A:3, II(c) to discuss matter that would affect someone's reputation. Mr. Drenkhahn seconded the motion and the vote was unanimous. There was discussion regarding potential issues with persons involved in Town business. At 8:44 p.m. Ms. Mattson motioned to end the non-public session. Mr. Hanson seconded the motion and the vote was unanimous.

**RECONVENE:** At 8:44 p.m. Ms. Mattson reconvened the Board of Selectmen's meeting.

**ADJOURNMENT:** AT 8:45 p.m. Mr. Drenkhahn motioned to adjourn the Selectmen's meeting. Ms. Mattson seconded the motion and the vote was unanimous.

Respectfully submitted,

Robin Woodaman,  
Selectmen's Secretary