

**Center Harbor Board of Selectmen
Selectmen's Meeting Minutes
Wednesday, February 24, 2010**

Chairman Charley Hanson called the Board of Selectmen's meeting to order at 7:00 p.m. Present was Selectman Richard Drenkhahn. Selectman Randy Mattson was absent with notice. Town Clerk Sheila Mohan and Selectmen's Secretary Robin Woodaman were also in attendance.

APPROVAL OF MINUTES:

1. Mr. Drenkhahn motioned to accept the minutes of the February 17, 2010 Board of Selectmen's meeting and public hearing. Mr. Hanson seconded the motion; the motion passed.
2. Mr. Drenkhahn motioned to accept the minutes of the February 18, 2010 Board of Selectmen's public hearing. Mr. Hanson seconded the motion; the motion passed.

UNFINISHED BUSINESS:

HIGH HAITH BRIDGE PROJECT: The following items were reviewed:

Weekly Field Observation Reports: The Selectmen reviewed Quantum Construction Consultants, LLC "Weekly Field Observation Reports" numbers 18 through 20.

Funding reimbursement received: The Selectmen received notification that the Town received funding reimbursement in the amount of \$73,082.10 from the State of New Hampshire.

PARK PROPOSAL: Mr. Hanson reported speaking with Town Attorney Doug Hill regarding the Attorney General's Office response to the Town's petition for the park. He reported the AG's office is formally in agreement with the Town and the documents may be sent to the Court for a hearing.

SAND/SALT STORAGE SHED BID SPECIFICATIONS: Mr. Hanson reported being contacted by Quantum Construction Consultant (QCC), LLC Representative Jim Bouchard regarding the sand/salt storage shed bid specifications which requires bonding; the question had been asked if a letter of credit would suffice. Mr. Hanson reported Road Agent Jeff Haines recommended the Town stay with QCC's bond requirements. Mr. Drenkhahn recommended leaving the bid specifications as is (bonding required) and Mr. Hanson agreed.

BELKNAP COLLEGE MEMORIAL: The Selectmen received an update regarding the Belknap College Alumni Association's proposed memorial bench and marker; they have raised \$4,300 and expect to hit the \$5,000 mark soon.

DANE FOREST: The Selectmen received a copy of a check, in the amount of \$200,000 drawn from the Town's conservation fund account and payable to the Nungesser & Hill Trustee Account. These funds are for the purpose of acquiring a conservation easement on the Dane Forest property.

NEW BUSINESS:

DEPUTY EMERGENCY MANAGEMENT (EM) DIRECTOR: The Selectmen received notification from Cindy Richard, Senior Field Representative for the State of New Hampshire Department of Safety – Homeland Security & Emergency Management, that she needs a letter from the Selectmen advising her of Fire Chief John Schlemmer's appointment as Deputy Emergency Management Director. Mr. Hanson asked that the date of Chief Schlemmer's appointment as Deputy EMD be researched.

BOAT LAUNCH PERMITS: The Selectmen reviewed new boat launch permits, which will be hung from vehicles rear view mirrors. Parks & Recreation Director Jody Dickerson will be asked what type of permit Center Harbor residents, who are not charged a launching fee, will receive.

WEB SITE DOMAIN NAME: The Selectmen reviewed rates for a single year (\$20) or two year (\$36) renewal of the Town's web site domain name. Mr. Hanson motioned to renew the Town's web site domain name for two years in the amount of \$36. Mr. Drenkhahn seconded the motion; the motion passed.

INTER-LAKES AFTER PROM PARTY: The Selectmen reviewed a request received for a donation to the Inter-Lakes High School After Prom Party. Mr. Drenkhahn motioned to donate \$100 as in past years. Mr. Hanson seconded the motion; the motion passed.

ADDITIONAL BUSINESS:

STATEWIDE EDUCATION PROPERTY TAX: The Selectmen received a copy of an email sent from Pat Remick, the Coalition Communities Coordinator, to Representative Fran Wendleboe reporting the Town of Center Harbor will be forced as of July 1, 2011 to "donate" \$298,983 in Statewide Education property taxes to Concord for redistribution to other communities if the Legislature doesn't extend the education funding formula transition period.

VEHICLE LIABILITY INSURANCE: Mr. Drenkhahn asked that the Town's insurance carrier, the Local Government Center, verify liability insurance coverage if a Town rescue vehicle was used to transport a patient.

TOWN MEETING: The Selectmen and Ms. Mohan discussed the upcoming Town Meeting. The Selectmen, Ms. Mohan and Town Moderator John Kimball will meet on Wednesday, March 3, 2010 at 8:15 a.m. to discuss the Town Meeting further.

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

CORRESPONDENCE:

STATE OF NEW HAMPSHIRE DEPARTMENT OF ENVIRONMENTAL SERVICES (NH DES): The Selectmen received a copy of a letter from NH DES to Hale Partnership requesting a "Restoration Plan" for unpermitted wetland impacts on the property be submitted.

ADJOURNMENT: At 7:28 p.m. Mr. Drenkhahn motioned to end the Board of Selectmen's meeting. Mr. Hanson seconded the motion; the motion passed.

Respectfully submitted,

Robin Woodaman,
Selectmen's Secretary

