

**Center Harbor Board of Selectmen
Meeting Minutes
Monday, March 9, 2009**

Chairman Randy Mattson called the meeting to order at 8:15 a.m. Present were Selectmen Charley Hanson and Richard Drenkhahn. Town Moderator John Kimball and Selectmen's Secretary Robin Woodaman were also in attendance.

2009 TOWN MEETING: The Selectmen and Mr. Kimball reviewed the 2009 warrant articles. There was discussion regarding the Selectmen's plan to amend the following two warrant articles:

Article 3. To see if the Town will vote to raise and appropriate the sum of \$485,000 for the replacement of the High Haith Bridge with \$424,000 to be funded by the State of New Hampshire Department of Transportation and the balance of \$61,000 to be funded by general taxation. This will be a non-lapsing appropriation per RSA 32:7, VI and will not lapse until the project is completed or by December 31, 2014, whichever is sooner. The Selectmen recommend this appropriation. (Majority vote required).

Amendment in bold: To see if the Town will vote to raise and appropriate the sum of **\$563,872** for the replacement of the High Haith Bridge with **\$487,097** to be funded by the State of New Hampshire Department of Transportation and the balance of **\$76,775** to be funded by general taxation. This will be a non-lapsing appropriation per RSA 32:7, VI and will not lapse until the project is completed or by December 31, 2014, whichever is sooner. The Selectmen recommend this appropriation. (Majority vote required).

Mr. Hanson explained it is necessary to amend Article 3 based on State of New Hampshire Department of Transportation funding information the Selectmen recently received.

Article 30. To see if the Town will vote for acceptance of Beaverside Drive and Meadow Drive as Town Roads. **Amendment: Acceptance of Beaverside Drive and Meadow Drive is contingent on the following conditions to be administered by the Board of Selectmen:**

- 1. Current owner of the roads shall provide financial assurance in the form of a bond or equivalent financial instrument to pay for any damage to the roads due to construction of houses on the remaining lots in an amount to be determined by the Road Agent or licensed civil engineer.**
- 2. Current owner shall provide a plan showing all metes and bounds of the right of way, of which the Town will be assuming ownership, and also provide a deed conveying ownership to the Town to be recorded at the Belknap County Registry of Deeds.**

PERSONNEL POLICIES: The Selectmen will work on the personnel policies Tuesday, March 10, 2009. Mr. Hanson suggested an audit of the Town's computers use be included.

ADJOURNMENT: At 9:33 a.m. Mr. Hanson motioned to adjourn the Selectmen's meeting. Mr. Drenkhahn seconded the motion; the motion passed.

Respectfully submitted,

Robin E. Woodaman
Selectmen's Secretary