

**Town of Center Harbor
Board of Selectmen's Meeting Minutes
Monday, March 16, 2009**

CALL TO ORDER: At 8:00a.m. Chairman Randy Mattson called the meeting to order. Selectmen Charley Hanson and Richard Drenkhahn were also in attendance. Local Government Center representative Ron O'Keefe and Selectmen's Secretary Robin Woodaman were also present.

HIGH HAITH BRIDGE: The Selectmen discussed the possibility of receiving American Recovery and Reinvestment Act (ARRA) funding for the High Haith Bridge replacement project. The Selectmen signed the following letters:

- **State of New Hampshire Department of Transportation:** ARRA funding request.
- **State of New Hampshire Department of Environmental Services:** Standard Dredge and Fill Application.
- **State of New Hampshire Department of Environmental Services:** Shoreland Permit Application
- **State of New Hampshire Division of Historical Resources:** In accordance with the requirements of the Standard Dredge and Fill Application, No. 21.5, the Town is required to submit a copy of the application materials to the New Hampshire State Historic Preservation Officer.

BROOKS PROPERTY LEASE: The Selectmen discussed the amendment to the lease of the Brooks property. The Board agreed that the tenant will not have to pay the security deposit; Ms. Woodaman will contact the tenant and let her know that she can continue leasing as is until January 15, 2010.

RON O'KEEFE: The Selectmen and Local Government Center (LGC) Risk Management Representative Mr. O'Keefe discussed insurance coverage if the Fire Department's rescue vehicle, for which the primary purpose is as a rescue vehicle, is used to transport patients in an emergency situation. Mr. O'Keefe explained it was very appropriate for the rescue vehicle to be certified as an ambulance, it meets state equipment requirements; Mr. O'Keefe explained this is exactly what the Town should have done.

DR. LEONARD B. MORRILL MEMORIAL PARK ASSOCIATION: The Selectmen signed a "Bill in Equity; Petition to Quiet Title Under RSA 498:5-a through 5-d" as prepared by Town Attorney Doug Hill. By this Bill the Town seeks to quiet record title to TML 9-11, adjacent to the Town Hall, the Town Library, and other fee-owned Town parcels against the Dr. Leonard B. Morrill Memorial Park Association. Attorney Hill's research revealed a document dated October 30, 1963 addressed to the Selectmen which unequivocally states the intent by the Association to convey the land and a small trust fund to the Town. Attorney Hill's research also revealed the following action on Article 21 of the Warrant at the 1963 Town Meeting:

"On motion of W. I. Brown it was moved and seconded that we accept from the Dr. Leonard B. Morrill Memorial Park Association the so-called Dr. Morrill Memorial Fund and administer it agreeably to its provisions, namely that the income from the principal sum of \$250 shall be used for care and maintenance of the Morrill Memorial Park located on Plymouth Street, Center Harbor Village. Also that we accept all other property tendered by said association. Vote affirmative and so declared by the Moderator."

ADJOURNMENT: At 8:57 a.m. Mr. Hanson motioned to adjourn the Board of Selectmen's meeting. Mr. Drenkhahn seconded the motion and the vote was unanimous.

Respectfully submitted,
Robin E. Woodaman
Selectmen's Secretary