

**Center Harbor Board of Selectmen  
Selectmen's Meeting Minutes  
Wednesday, April 21, 2010**

Selectman Randy Mattson called the Board of Selectmen's meeting to order at 7:00 p.m. Present were Selectman Charley Hanson; Chairman Richard Drenkhahn arrived at 7:20 p.m. Selectmen's Secretary Robin Woodaman was also in attendance.

**APPROVAL OF MINUTES:**

- Mr. Hanson motioned to accept the minutes of April 14, 2010 with the following clarification: there were no minutes from the April 8, 2010 meeting other than the Center Harbor Board of Selectmen's minutes. Mr. Drenkhahn seconded the clarification; Ms. Mattson abstained from the clarification due to her absence from the meeting. Mr. Drenkhahn seconded Mr. Hanson's motion; the motion passed.
- Ms. Mattson motioned to accept the minutes of April 15, 2010. Mr. Hanson seconded the motion with the addition of "Doug Hill" after Town Attorney. The vote was unanimous.

**APPOINTMENTS:** None

**UNFINISHED BUSINESS:**

**HIGH HAITH BRIDGE REPLACEMENT PROJECT:** The Selectmen received a copy of an email from Quantum Construction Consultants, LLC (QCC) representative Lisa Martin to Nancy Mayville at the State of New Hampshire Department of Transportation reporting she (Ms. Martin) reviewed the Construction Engineering budget on the High Haith Bridge replacement project. Ms. Martin reported QCC is currently approximately 55% spent on the budget; therefore, unless some unforeseen event occurs, QCC will come in on budget. Ms. Martin credited this to the management of QCC's field engineer's time while on-site, online access to the QCC office from the construction trailer and the reduction in travel time.

Ms. Martin reported the abutments are constructed, with deck, roadway work and guardrail still to be constructed. She reported being on target with the construction engineering budget versus the percentage of complete construction.

**SQUAM LAKES ASSOCIATION'S GOVERNMENT RELATIONS COMMITTEE:** Ms. Mattson reported Conservation Commissioner Bruce Bond would be able to attend the May 14, 2010 lunch meeting, but he asked if it would make more sense for a Planning Board representative to attend. Town Clerk Sheila Mohan will be asked to email the Planning Board members to see if a member could attend the meeting.

**DEBIT CARDS:** The Selectmen discussed the use of debit or credit cards by department heads; this will be discussed further with Town Treasurer Jeannie DeGrace.

**NEW BUSINESS:**

**EDUCATION FUNDING BILL:** The Selectmen received a copy of, and discussed, the Town of Moultonborough's Board of Selectmen's press release urging their residents to contact their state representatives to support the passage of SB 465; this legislation would extend the current education funding formula by an additional year to provide time to study whether it is financially sustainable over

the long term. The Selectmen reviewed information received from the Coalition Communities reporting the Town of Center Harbor's scheduled donation as of July 1, 2011 is \$298,093. The Selectmen reviewed a template of a press release urging support of the education funding bill. The Selectmen will issue a press release urging support of this legislation.

**TAX ANTICIPATION NOTE (TAN) PROPOSALS:** Mr. Hanson recused himself from discussion and voting on the TAN proposals. Mr. Drenkhahn opened the following \$1,000,000 TAN proposals:

Laconia Savings Bank	1.93% interest rate
Meredith Village Savings Bank	1.9% interest rate

Ms. Mattson motioned to enter into a \$1,000,000 TAN with Meredith Village Savings Bank with an interest rate of \$1.9%. Mr. Drenkhahn seconded the motion; the motion passed.

**TRUST FUNDS:** Mr. Hanson asked if it would be prudent, and following Town policies, for the Trustees of Trust Funds to advertise for investment rates. Mr. Drenkhahn explained the Trustees of the Trust Funds have the authority to determine where to invest the trust funds.

**HEATING FUELS – REQUEST FOR PROPOSALS (RFP):** The Selectmen would like to begin the process for requesting proposals for the 2010 – 2011 heating season.

**INVASIVE WEEDS:** Mr. Drenkhahn reported being contacted by resident Kent Warner regarding the infestation of knotweed in various road locations throughout the Town. Mr. Drenkhahn reported Mr. Warner discussed a spray that the federal government is using to kill the knotweed and suggested the Town research this with the Town's farm agent; Mr. Hanson reported that would be at the UNH Cooperative Extension. Mr. Hanson explained it would have to be applied by someone with a commercial pesticide application license. Ms. Mattson reported the Selectmen would need more information regarding this before authorizing spraying. There was discussion regarding the presentation to the Town last year on invasive species (this was presented by Douglas Cygan, Invasive Species Coordinator for the State of New Hampshire Department of Agriculture); Mr. Drenkhahn will contact Mr. Cygan.

**ADDITIONAL BUSINESS:**

**FIRE DEPARTMENT:** The Selectmen reviewed an email received from Fire Chief John Schlemmer reporting the following:

- **Engine 2:** Chief Schlemmer reported Engine 2 is back in service; the safety items needed for inspection have been completed. He reported the Town of Moultonborough's engine has been returned; he reported it was used to respond to several calls while stationed here. The Selectmen will send a thank you to the Town of Moultonborough for the use of their engine.
- **Grants:** Chief Schlemmer reported the Fire Department was not selected to receive grant funds for the exhaust extraction system or for a compressor breathing air cascade system that were applied for in the 2009 grant period.
- **Exhaust extraction system:** Chief Schlemmer reported he feels the extraction system is an important item to be considered as the fumes from equipment, when started, is not good for the health of anyone in the building. He reported five (5) units are available from the Town of Littleton, which would be good for the Highway Garage and Station 2. Chief Schlemmer reported these units are less than five (5) years old, operate on 110 volts, will come with filters and were originally installed by a supplier from Dover, NH. Road Agent Jeff Haines had previously

reported he was planning to research this extraction system, which is installed in a different town; Mr. Haines will be asked the status of his research.

**CONSTRUCTION PERMIT APPLICATION:** The Selectmen reviewed the following approved construction permit application:

Ouellette

TML 3-74

**NON-PUBLIC SESSION:** At 7:58 p.m. Mr. Drenkhahn motioned to go into a non-public session per RSA 91-A:3, II(c) to discuss a pending legal matter. Ms. Mattson seconded the motion and the vote was unanimous. Mr. Drenkhahn, Ms. Mattson, Mr. Hanson and Ms. Woodaman were present. There was discussion regarding a pending legal matter. At 8:12 p.m. Mr. Hanson motioned to end the non-public session. Mr. Drenkhahn seconded the motion and the vote was unanimous.

**RECONVENE BOARD OF SELECTMEN'S MEETING:** At 8:12 p.m. Mr. Drenkhahn reconvened the Board of Selectmen's meeting.

**PLANNING BOARD (PB):** Mr. Drenkhahn reported the PB met on Tuesday, April 20, 2010 and signed the Maggi/McClaskie boundary line adjustment mylar.

**SAND/SALT SHED:** Ms. Mattson reported the old sand/salt shed has been removed.

**WEEKEND SNOW EVENT:** Mr. Drenkhahn reported speaking with members of the Highway Department regarding the snowfall over the weekend and the Town's salt being stored in Meredith until the new sand/salt shed is constructed. He reported it was a high elevation snow event and the Highway Department did not encounter any problems.

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

**ADJOURNMENT:** At 8:19 p.m. Ms. Mattson motioned to adjourn the Board of Selectmen's meeting. Mr. Hanson seconded the motion and the vote was unanimous.

Respectfully submitted,

Robin Woodaman,  
Selectmen's Secretary

