

**Center Harbor Board of Selectmen
Meeting Minutes
Wednesday, August 19, 2009**

Chairman Charley Hanson called the meeting to order at 7:02 p.m. Selectmen Richard Drenkhahn and Randy Mattson were also present. Selectmen's Secretary Robin Woodaman was also in attendance.

APPROVAL OF MINUTES: Mr. Hanson motioned to accept the minutes of August 12, 2009. Mr. Drenkhahn seconded the motion and the vote was unanimous.

APPOINTMENTS: None

UNFINISHED BUSINESS:

ENERGY AUDIT PROPOSALS: The Selectmen received the following energy audit proposals:

LighTec, Inc.	\$5,100
Jordan Institute	\$4,900
GDS Associates, Inc.	\$7,310

Ms. Mattson reported the Energy Committee is scheduled to meet on August 24, 2009 to review the proposals. The Energy Committee will submit their recommendation for the awarding of the contract to the Board of Selectmen on September 9, 2009.

HIGH HAITH BRIDGE REPLACEMENT PROJECT: The Selectmen discussed the following items:

State of New Hampshire Department of Transportation (NH DOT): The Selectmen received notification that NH DOT has reviewed the Final Plans dated July 31, 2009, as submitted by Quantum Construction Consultants, LLC for the High Haith Bridge replacement project and finds them to be satisfactory.

Public hearing: The Selectmen will hold a public hearing on Wednesday, September 9, 2009 at 7:15 p.m. regarding the Town's receipt and expenditure of the federal funding for the project.

PROPOSED POLICE STATION: The Selectmen received a memo submitted by Police Chief Mark Chase asking if the Board had a preference as to the type of fuel used in the proposed Police Station; Chief Chase recommended gas as it is cleaner and runs more efficiently. Mr. Hanson suggested asking Phil Cowels, who maintains the Town's furnaces, for his recommendation; Mr. Drenkhahn will ask Mr. Cowels.

SAND/SALT STORAGE SHED: The Selectmen received an email from Road Agent Jeff Haines reporting he received a call from a contractor inquiring if the construction of the sand/salt storage shed will require a bond; the Town's insurance carrier will be asked this question.

HEARTHSTONE BED & BREAKFAST: Mr. Hanson reported Code Enforcement Officer Ken Ballance hand delivered a cease letter to Hearthstone Bed & Breakfast (Paul & Jan Maggi). Mr. Hanson explained the cease order will be in place until Mr. & Mrs. Maggi resolve matters with the State Fire Marshall's Office. Mr. Hanson reported Mr. Ballance informed him that Mr. & Mrs. Maggi have the application to the State Fire Marshall's Office for a variance to address the issues that they have.

FIRE STATION GUTTERS: The Selectmen reviewed the following proposals to install gutters on the front of the Fire Station:

Well Hung	\$666
Lakes Region Seamless	\$740
Quality Insulation	\$450

Mr. Hanson motioned to contract with Quality Insulation in the amount of \$450 for the installation of gutters. Ms. Mattson seconded the motion and the vote was unanimous.

PERSONNEL POLICIES: Ms. Mattson reported Librarian Jon Kinnaman requested a copy of the draft personnel policies be forwarded to the Library Board of Trustees.

NEW BUSINESS:

LOCAL GOVERNMENT CENTER (LGC) 2009 BUDGET WORKSHOP: Mr. Hanson, Mr. Drenkhahn, Ms. Mattson and Ms. Woodaman will attend LGC's 2009 Budget Workshop on September 24, 2009.

TOWN BEACH: The Selectmen received notification from Parks & Recreation Director Jody Dickerson that the Town Beach will officially close at 5:00 p.m. on Saturday, August 22, 2009.

BOAT LAUNCH: The Selectmen received notification from Parks & Recreation Director Jody Dickerson that the boat launch attendant will be at the boat ramp until September 6, 2009.

TOWN BAND: The Selectmen received Band Director Carlos Martinez's 2009 report of the Town Band, the 2010 Town Band proposed budget and the 2010 Town Band schedule.

LAKE WINNIPESAUKEE WATERSHED ASSOCIATION: The Selectmen received an email from Road Agent Jeff Haines reporting that Erica Anderson, of the Lakes Region Planning Commission (LRPC), will be requesting a letter of support from the Selectmen as part of a grant application to further LRPC's work on a watershed management plan. The Selectmen received notification that the Lake Winnepesaukee watershed management plan will be the topic of discussion at the Lake Winnepesaukee Watershed Association's annual meeting on August 20, 2009.

HIGH-RESOLUTION AERIAL PHOTOGRAPHY: The Selectmen received information from the State of New Hampshire Department of Transportation (NH DOT) regarding the NH DOT's effort to collect high-resolution aerial photography for the State. Mr. Drenkhahn reported it would cost the Town approximately \$1,000 for aerial photos of the thirteen square miles that is the Town; he reported he is in favor of this expenditure. Mr. Hanson will discuss this with Erika Anderson, of the Lakes Region Planning Commission, who is assisting the Planning Board with the updated Master Plan.

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

CORRESPONDENCE:

BELKNAP COUNTY DELEGATION: The Selectmen received notification that the Belknap County Delegation will hold a public hearing on Tuesday, August 25, 2009 at 7:00 p.m. to consider a

supplemental budget appropriation of \$30,818.50. This amount represents both the receipt and expenditure of BJA FY09 Recovery Act Edward Bryne Memorial Justice Assistance Grant funds, which have been awarded to the County.

ADDITIONAL BUSINESS:

CONSTRUCTION PERMIT APPLICATIONS: The Selectmen reviewed the following approved construction permit applications:

Dahl	TML 7-14.1
Bean	TML 6-63
Ansorg	TML 8-14.6

PLANNING BOARD (PB): Mr. Hanson reported the PB met on Tuesday, August 18, 2009 and approved Erol Duymazlar's Non-Residential Site Plan Review amendment (TML 9-75). He reported Mr. Duymazlar submitted a letter from the State of New Hampshire Department of Transportation indicating that the newly constructed stone wall is acceptable to them.

TOWN OF MOULTONBOROUGH BOARD OF SELECTMEN: The Selectmen will meet with the Town of Moultonborough's Board of Selectmen on Thursday, August 20, 2009. Mr. Hanson suggested updating the Moultonborough Selectmen on the progress of the High Haith Bridge replacement project and discuss the Town of Moultonborough's policy for beach stickers. Ms. Mattson suggested the Town of Moultonborough be thanked for the contribution to the cost of the fireworks.

ADJOURNMENT: At 7:43 p.m. Mr. Hanson motioned to adjourn the Board of Selectmen's meeting. Ms. Mattson seconded the motion and the vote was unanimous.

Respectfully submitted,

Robin E. Woodaman
Selectmen's Secretary