

**Center Harbor Board of Selectmen
Board of Selectmen's Meeting
Wednesday, July 6, 2016**

CALL TO ORDER: At 7:00 p.m. Chairman Harry Viens called the Board of Selectmen's meeting to order. Selectmen Richard Hanson and Richard Drenkhahn were present. Bob Giuda, Karen Ponton and Selectmen's Administrative Assistant Robin Woodaman were present.

AGENDA REVIEW: No changes were made to the agenda.

PUBLIC INPUT: None

MEETING MINUTES:

- **June 29, 2016 Board of Selectmen's meeting minutes:** Mr. Drenkhahn motioned to accept the June 29, 2016 Board of Selectmen's meeting minutes as presented. Mr. Viens seconded the motion and the vote was unanimous.

APPOINTMENTS:

ROBERT GIUDA: Mr. Giuda, a candidate for the New Hampshire Senate, reported on his background and qualifications.

CODE ENFORCEMENT OFFICER KEN BALLANCE: Mr. Ballance was not in attendance for the meeting; his appointment will be rescheduled. The Selectmen would like Mr. Ballance to inspect, and report on, the wiring at the Town House. Mr. Viens reported the New Hampshire Electric Cooperative is not sure if the wires to the building are live.

SELECTMEN'S REPORTS:

ENERGY COMMITTEE (EC): Mr. Drenkhahn reported the EC will meet Thursday, July 7, 2016.

UNFINISHED BUSINESS

LAKE WAUKEWAN AND LAKE WINONA WATERSHED RESTORATION PLAN:

Mr. Viens reported this is the master plan, not the proposed plan for the Lake Winona boat launch area. He reported Pat Tarpey, Executive Director of the Lake Winnepesaukee Association, has not received any additional information on the Lake Winona boat launch proposed plan.

FAIRWAY HEIGHTS ROAD DEED: Town Attorney Chris Boldt suggested the Town require Allan Hale to provide the Town with a title policy; Mr. Hale will be asked to submit a title policy for Fairway Heights Road.

SOCIAL MEDIA POLICY: The Selectmen reviewed a draft of the Town of Meredith's social media policy. They requested the Town's Attorney review the draft and the Selectmen will ask permission from the Meredith Board of Selectmen to adopt it for Center Harbor.

SCHOOL HOUSE BUILDING:

- **NH State Register of Historical Places:** Ms. Ponton, asked the status of the application to the NH State Register of Historical Places for the historical designation of the School House Building, which was built in 1866. The Selectmen has previously authorized Mae Williams to proceed with the project, but are unsure if the authorization was forwarded to Ms. Williams. Ms. Williams will be asked to proceed with the project.
- **Repairs:** Center Harbor Historical Society Treasurer Brendan Laffey reported, via email, that the repairs to the clapboards on the School House Building have been completed and requested payment to the contractor be processed.
- **Carpenter ants:** Mr. Laffey reported on an infestation of carpenter ants in the building; a pest removal service will be called.

NEW BUSINESS:

WEBSITE:

- **Forms:** The Selectmen reviewed, and approved, a revised construction permit application, which includes a "landscaping" category. Mr. Viens requested all forms on the Town's website be re-formatted so that they can be filled out online.
- **2017 updates:** Mr. Viens suggested researching the cost of updating the Town's website to include features such as accepting credit card payments in preparation for the 2017 proposed budget.

CENTER HARBOR INN:

- **Seasonal dock slips:** The Center Harbor Inn submitted a list of three seasonal dock rentals, which is allowed per a previous Court ruling.

ADDITIONAL BUSINESS

PARKS & RECREATION:

- **July 4th:**
 - **Fireworks:** The Selectmen raved about the fireworks; due to a \$5,000 donation from the Center Harbor Economic Development Association (CHEDA) in honor of the Fire Department's Centennial Celebration, the fireworks budget was increased to \$17,500. There was discussion regarding increasing the 2017 fireworks budget; \$12,500 has been budgeted for a number of years with the Town of Moultonborough contributing \$6,250. Parks & Recreation Director Sandy Frost will be asked to contact Atlas Pyrovision inquiring about fireworks presentations in the amount of \$15,000 and \$17,500.
 - **Correspondence:** The Selectmen received an email expressing appreciation to the Town for its support of the Town band and annual July 4th festivities.

STATE OF NEW HAMPSHIRE:

- **NH Division of Public Health:** The Selectmen received, and reviewed, the analytical results on the water testing of Hawkins Pond; all tests are within acceptable ranges.

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

PUBLIC INPUT:

ADJOURNMENT: At 8:05 p.m. Mr. Drenkhahn motioned to adjourn the Board of Selectmen's meeting. Mr. Hanson seconded the motion and the motion passed.

Respectfully submitted,

Robin Woodaman
Selectmen's Administrative Assistant