

**Center Harbor Board of Selectmen
Board of Selectmen's Meeting
Wednesday, September 28, 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. Karen Ponton and Secretary Pro Tem Sheila Mohan were also present.

AGENDA REVIEW:

MEETING MINUTES:

- **September 21, 2016 Board of Selectmen's meeting minutes:** Mr. Drenkhahn motioned to accept the minutes of September 21, 2016 Board of Selectmen's meeting. Mr. Hanson seconded the motion. The motion passed.

PUBLIC INPUT: None

APPOINTMENTS: None

SELECTMEN'S REPORTS:

- **MOSQUITO BRIDGE:** Mr. Viens reported that he attended the Department of Transportation Public Hearing held on September 27, 2016, concerning the Mosquito Bridge Project. Mr. Viens said that those attending the Hearing were very pleased that the DOT is going to do what the people had asked for. The Selectmen will send a letter to William Cass endorsing the plan that was presented at the Hearing.
- **LIBRARY LIGHTING:** Mr. Viens reported that he met with Energy Committee Member Annette Nichols, regarding the lighting for the Library. The request for a bid proposal is out and the sealed bids are due by 12:00 P.M. (noon) on Monday, October 24, 2016. Mr. Viens said that he discussed the landscaping and picnic tables for Morrill Park with the Library Trustees and they are very agreeable. Mr. Drenkhahn asked Mr. Viens if the Center Harbor Community Development Association has decided what they will do with the money from the Lobsterfest. Mr. Viens said that they are talking about spending it on picnic tables for the Park.
- **2017 FIREWORKS:** Mr. Viens reported that the Moultonborough Parks & Recreation Director is talking about donating \$8,750 for the 2017 fireworks.

UNFINISHED BUSINESS:

- **REQUEST FOR PROPOSALS (RFP) FOR 2016-2017 HEATING FUELS:** Mr. Hanson spoke with a representative of the Dead River Company regarding the price of #2 oil and was able to get the price reduced to \$1.785 from \$1.799 a gallon, and the propane will be \$1.18 a gallon. Mr. Hanson contacted other heating oil vendors to inquire about their costs and did not receive any calls back. Mr. Viens motioned to sign the contract with the Dead River Company for both the heating oil and propane. Mr. Drenkhahn seconded the motion and the vote was unanimous. The Selectmen signed the contract.

- **DEED FOR THE FAIRWAY HEIGHTS ROAD:** The Selectmen have not received the deed transferring the ownership of Fairway Heights Road to the town of Center Harbor. The Selectmen signed a letter to Allan Hale asking for the deed.
- **DIVISION OF PUBLIC HEALTH SERVICES:** The Selectmen received the analysis results of the water testing done on Hawkins Pond. The water quality meets all of the EPA requirements and standards.
- **FAIRPOINT COMPLAINT FOR DECLARATORY JUDGEMENT AND ABATEMENT OF THE 2015 TAX YEAR TAXES:** The Selectmen received the Complaint for Declaratory Judgement and Abatement of 2015 Tax Year Taxes. This case, as with previous year cases, will be transferred to the Merrimack County Superior Court, assigned to Judge McNamara and stayed.

OTHER BUSINESS: Mr. Viens reported that the Trustee of Trust Funds still have the money from the Firefighters Association that is designated for fire fighting suppression. There is also a boat. Mr. Drenkhahn said that he will speak to Fire Chief Manville about the boat. Mr. Viens asked Ms. Knowles if the funds could be returned to the Firefighters' Association. Ms. Knowles said the Association must demonstrate that they meet all of the State Standards.

CORRESPONDENCE:

- **THANK YOU:** The Selectmen received a "Thank You" from Mary Moriarty, Superintendent of Schools, for the opportunity to meet with the Selectmen.
- **THANK YOU:** The Selectmen reviewed a "Thank You" sent to Code Enforcement Officer Ken Ballance from Ron and Elaine Godin thanking him for his guidance.

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

Gordon	TML 208-1
Notis-McConarty	TML 223-27
Jordan	TML 226-46
Near	TML 102-16
Swenson	TML 215-34
Ledingham	TML 212-19

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

ADJOURNMENT: At 7:32 P.M. Mr. Drenkhahn motioned to adjourn the Board of Selectmen's meeting. Mr. Hanson seconded the motion and the vote was unanimous.
Respectfully submitted,

Sheila Mohan
Secretary Pro Tem