

**Center Harbor Board of Selectmen
Board of Selectmen's Meeting
Wednesday, October 5, 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. David Reilly and Pro Tem Secretary Sheila Mohan was also present.

AGENDA REVIEW: No changes.

MEETING MINUTES:

- **September 28, 2016 Board of Selectmen's meeting minutes:** Mr. Hanson motioned to accept the minutes of September 28, 2016. Mr. Drenkhahn seconded the motion. The motion passed.

PUBLIC INPUT: None

APPOINTMENTS: None

SELECTMEN'S REPORTS:

- Mr. Viens reported that the Planning Board is reviewing their policies and procedures. There was also conversation regarding accessory apartments. There is a State RSA that does not allow towns and cities to prohibit accessory apartments and the apartments must be a minimum of 750 square feet. Center Harbor already has an ordinance that allows accessory apartments. The size of the apartment will need to be changed to be in compliance with the RSA. This RSA will become effective July 1, 2017.
- Mr. Viens reported that the Planning Board does want to continue having a circuit rider to assist with planning issues, and development proposals. The Selectmen signed a contract with Lakes Region Planning Commission for these services.
- Mr. Viens has received the NHSaves Energy Efficiency Workshop schedule. Mr. Drenkhahn will bring this schedule to the Energy Committee's next meeting.
- Mr. Viens reported that he made contact with Julie Willis regarding the noise complaints that the Selectmen had received. Mrs. Willis said that it won't be happening again.
- Mr. Viens reported that he has spoken to Fire Chief Leon Manville regarding the funds being held in trust for the Firefighters Association and that Ms. Knowles has said that the Association must demonstrate that they will meet all of the State Standards for the funds to be released.
- Mr. Viens reported that he has looked into compacting trash barrels. Mr. Viens found information about compacting trash barrels that are solar-powered. Mr. Viens will research the cost of this type of receptacle for either Morrill Park or the beach area.

UNFINISHED BUSINESS: The Selectmen reviewed a letter that will be sent to DOT Representative William Cass expressing their support for the proposed repair/rehabilitation of the

Mosquito Bridge as it was presented to the residents and Select Boards of Center Harbor and New Hampton at the September 27, 2016 meeting.

NEW BUSINESS:

- The Selectmen signed the Warrant for the General Election that will take place on November 8, 2016.
- The Selectmen reviewed two new forms. One of the forms is the New Address Assignment Form for new 911 addresses and the other form is for a Change of Mailing Address.

CORRESPONDENCE:

F+W Media, Inc. The Selectmen reviewed a letter from F+W Media, Inc., owners of Keepsake Quilting. This letter outlined the number of employees that will be permanently let go from their Center Harbor, Moultonborough and Meredith locations. There will be 34 employees let go starting January 6, 2016.

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

ADJOURNMENT: At 7:26 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 by,

Sheila Mohan
Secretary Pro Tem