

**Town of Center Harbor  
36 Main Street  
Center Harbor, NH 03226**

**Board of Selectmen  
Meeting Minutes  
Tuesday, March 12, 2024**

**MEETING NOTIFICATION:** Notification of this meeting was posted on the Town's website and the Municipal Building and Post Office bulletin boards.

**CALL TO ORDER:** At 8:00 a.m. Chairman Richard Drenkhahn called the Board of Selectmen's meeting to order. Selectmen Harry Viens and William Ricciardi were present. Moderator Charley Hanson and Selectmen's Administrative Assistant Robin Woodaman were also in attendance.

**AGENDA REVIEW:** No changes were made to the agenda.

**MEETING MINUTES:**

- **March 6, 2024 Board of Selectmen's meeting:** Mr. Viens motioned to approve the March 6, 2024 Board of Selectmen's meeting minutes as presented electronically. Mr. Ricciardi seconded the motion and the vote was unanimous.

**APPOINTMENTS:** None

**SELECTMEN'S REPORTS:**

**MR. RICCIARDI:**

- **Stormwater grant pre-application webinar:** Mr. Ricciardi reported he and Road Agent Jeff Haines will attend the April 10<sup>th</sup> webinar regarding a stormwater grant pre-application process.

**UNFINISHED BUSINESS:**

**TOWN MEETING:** The Selectmen and Moderator Charley Hanson discussed Town Meeting.

**CANOE HOUSE REPAIRS:** The Selectmen have not received updated information regarding the windows replacement cost; this matter was tabled until a future Select Board meeting.

**SCHOOLHOUSE REPAIRS:**

- **Mold remediation Request for Proposals (RFP):** The Selectmen approved the RFP with proposals due by April 3, 2024.

**PORTABLE RESTROOM FACILITIES:** The Selectmen requested a handicap portable restroom facility be located at the Municipal Building, Town House and School House.

**RECEPTIONIST SPACE:** The Selectmen discussed the possibility of sectioning an area of the Selectmen's office for receptionist space. This will be discussed further with Code Compliance Officer Bill Doucette.

**NEW BUSINESS:**

**EARTH DAY ROADSIDE CLEANUP:** Carol Sullivan, via email, asked if the Select Board would like to do the Earth Day roadside cleanup again this year; they do. Ms. Sullivan asked if they would like her to coordinate the cleanup; they would and expressed their appreciation to Ms. Sullivan for coordinating this project.

**LEGAL EXPENDITURES:** The Selectmen reviewed the following legal expenditures:

- Bean Road Moultonborough proposed development:
  - February, 2022 through January, 2024: \$33,141.77
- Kline Road:
  - December, 2019 through January, 2024: \$38,934.15

**LOCAL OFFICIALS WORKSHOPS:** Information on the NH Municipal Association's 2024 Local Officials Workshops will be forwarded to the Town's boards, commissions and committees.

**PAYROLL AND CURRENT BILLS PAYABLE:** Mr. Drenkhahn motioned to approve the payroll and accounts payable manifests as presented. Mr. Ricciardi seconded the motion and the vote was unanimous.

**GENERAL JOURNAL ENTRIES:** Mr. Drenkhahn motioned to approve the general journal entries as presented. Mr. Ricciardi seconded the motion and the vote was unanimous.

**ADDITIONAL BUSINESS:**

**CONSTRUCTION PERMIT AND PERMIT BY NOTIFICATION (PBN) APPLICATIONS:** The Selectmen reviewed the following construction permit and PBN applications:

Fagen	TML 215-31
Pascoe Revocable Trust	TML 208-13
Bare (PBN)	TML 103-24
Marino	TML 226-23

**ADJOURNMENT:** At 7:00 p.m. Mr. Drenkhahn motioned to adjourn the Board of Selectmen's meeting. Mr. Ricciardi seconded the motion and the vote was unanimous.

Respectfully submitted,

Robin Woodaman  
Selectmen's Administrative Assistant