

**Center Harbor Board of Selectmen
Board of Selectmen's Meeting
Wednesday, January 31, 2018**

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

AGENDA REVIEW: No changes were made to the agenda.

MEETING MINUTES:

- **January 24, 2018 Board of Selectmen's meeting minutes and January 27, 2018 Board of Selectmen's 2018 budget hearing minutes:** Mr. Viens motioned to accept the minutes of the January 24, 2018 Board of Selectmen's meeting and the January 27, 2018 budget hearing as presented electronically. Mr. Drenkhahn seconded the motion and the vote was unanimous.

APPOINTMENTS: None

PUBLIC INPUT: None

SELECTMEN'S REPORTS:

MR. VIENS:

- **Restroom trailer facility:** Mr. Viens reported he has shared information, including associated costs, on a restroom trailer facility with the Center Harbor Community Development Association (CHCDA).

MR. DRENKHAHN:

- **Highway Garage weatherization project:** Mr. Drenkhahn reported on a delay with the Highway Garage weatherization project. He reported Energy Committee (EC) member Carol Sullivan has been in contact with the New Hampshire Electric Cooperative (NHEC) regarding the delay and asking the effect this could have on the Town's NHEC rebate application; NHEC is OK with the delay. Mr. Drenkhahn reported the Selectmen have already signed the NHEC rebate application; as soon as the project is complete, the application will be filed.

UNFINISHED BUSINESS:

PROPOSED 2018 BUDGET: The Selectmen reviewed the proposed 2018 budget, which was revised down to \$2,845,738 from \$2,846,489 at the January 27, 2018 budget hearing. The 2017 approved budget was \$2,859,049.

2017 TOWN REPORT:

- **Dedication:** The Selectmen reviewed, and approved, Mr. Hanson's draft of the dedication to individuals and the Center Harbor Community Development Association who volunteer their efforts for the Town.
- **Articles:** The Selectmen reviewed articles submitted for the Town Report.

STATE OF NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION (NH DOT)

MEETING FOLLOWUP: The Selectmen received, and reviewed, correspondence received from NH DOT Assistant Commissioner William Cass summarizing their January 12, 2018 meeting:

- **Pedestrian crossing warning light at Lake Street:** Assistant Commissioner Cass reported it would be up to the Town to design and install, with a review by NH DOT and an associated maintenance agreement, a pedestrian crossing warning light at Lake Street; the cost would be approximately \$15,000 - \$20,000.
- **25 MPH speed zone:** There was a discussion regarding posting the speed limit to 25 mph as you enter the village area on Route 25B. Assistant Commissioner Cass reported the NH DOT would consider a 25 mph speed zone based on an engineering and speed zone study. It was suggested the speed study be conducted at the "S" curves rather than at the entry into Town. The Town would submit the results of the study to NH DOT for their review, approval and speed limit postings.
- **Additional signage:** There was a discussion regarding additional signage, such as "Thickly Settled", being installed to warn drivers they were approaching the village area on Route 25B. Assistant Commissioner Cass reported, after some discussion, it was decided that, in conjunction with the 25 mph speed posting, replacing the 30 mph speed posting at the top of the hill with a "25 mph ahead" warning sign would be most effective.
- **Additional speed limit signs:** Police Chief Mark Chase requested three additional speed limit reminder signs; on Route 25B going north just past Center Harbor Neck Road, on Route 3 going south near the Town line and along Winona Road. Assistant Commissioner Cass reported this request was reasonable and signs would be installed.
- **No Parking signs:** There was a discussion regarding missing "No Parking" signs in the village; NH DOT will review this matter.
- **Drainage improvements:** Road Agent Jeff Haines expressed an interest in pursuing some drainage improvements in the village noting that in many areas Town drainage systems tie into the State drainage. Mr. Haines was encouraged to contact, and work with, NH DOT District 3 Maintenance Office; Assistant Commissioner Cass will pass along this interest as well.

KLINE ROAD: The Selectmen received copies of correspondence between Town Attorney Chris Boldt (January 25, 2018), Attorney Derek Kline (January 29, 2018 and January 30, 2018) and Attorney Steven Grill (January 30, 2018) regarding Kline Road

NEW BUSINESS:

PETITIONED WARRANT ARTICLE: The Selectmen received, and reviewed, the following petitioned warrant article: *“Shall we allow the operation of Keno games within the Town?”*.

PUBLIC INPUT: None

ADDITIONAL BUSINESS:

SKATEFEST: The Selectmen received a copy of New Hampshire Fish and Game Department’s approval of the Moultonborough Snowmobile Club’s request for a RADAR RUN on the ice during Skatefest, February 18, 2018.

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

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

DeGrace	TML 222-11
Laffey	TML 219-1
Neddeau	TML 221-19

ADJOURNMENT: At 7:28 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