CALL TO ORDER: At 7:00 p.m. Chairman Harry Viens called the Board of Selectmen’s meeting to order. Selectman Richard Drenkhahn and Richard Hanson were present. Alex Markarian and Selectmen’s Administrative Assistant Robin Woodaman were also in attendance.

AGENDA REVIEW: No changes were made to the agenda.

MEETING MINUTES:
- February 19, 2020 Board of Selectmen’s meeting minutes: Mr. Drenkhahn motioned to approve the minutes of the February 19, 2020 Board of Selectmen’s meeting minutes as presented electronically. Mr. Hanson seconded the motion and the vote was unanimous.

APPOINTMENTS: None

PUBLIC INPUT: None

SELECTMEN’S REPORTS:

MR. DRENKHAHN:
- Energy Committee (EC): Mr. Drenkhahn reported on the February 20th meeting:
  o Street lights: Mr. Drenkhahn reported the EC discussed replacing the street lights with LED lights. He explained he reported to the EC that the Selectmen had previously looked into this and was informed by the New Hampshire Electric Cooperative (NHEC) that they (NHEC) would replace the current street lights with LED lights when they needed to be replaced; if the Town requested new LED lights, it would be at the Town’s expense – the Selectmen opted to have NHEC replace the street lights when necessary. Mr. Drenkhahn reported the EC thought this had changed. He reported he will call NHEC to discuss options.
  o Lighting project: Mr. Drenkhahn reported the EC discussed replacing lights in the Cary Mead Meeting Room, the Fire Station, School House and Town House with LED lighting; there would be a 50% rebate from the NHEC. He reported EC Chair Annette Nichols contacted Heritage Commissioner Karen Ponton regarding the Town House lights; the Town House electricity was recently upgraded, including LED lights, with grant funding.
  o Solar power: Mr. Drenkhahn reported there was discussion regarding the possibility of installing single phase solar power at the old landfill; it would have to generate a lot of electricity to offset Town costs.

UNFINISHED BUSINESS:
STURTEVANT COVE ASSOCIATION:

- **Assessment Settlement**: The Selectmen reviewed a settlement agreement with Sturtevant Cove Association. Mr. Drenkhahn motioned to approve, and sign, the assessment settlement agreement with Sturtevant Cove Association. Mr. Hanson seconded the motion and the vote was unanimous.

2011 FORD CROWN VICTORIA: The Selectmen were notified that the Primex appraiser reported the book value of the vehicle, if in perfect condition, is $4,200; due to the age and condition of the vehicle it is valued at $3,545. Primex will send the Town a check in the amount of $2,545, which represents the $1,000 deductible. The title of the vehicle will be sent to Primex.

NEW BUSINESS:

SELECTMEN’S MEETINGS:

- **Wednesday evening meetings**: The Selectmen had previously discussed changing the beginning time of the Selectmen’s meetings to 6:00 p.m. from 7:00 p.m. Mr. Drenkhahn reported the Selectmen should consider the people, who because of work or other commitments, may not be able to attend an earlier meeting and recommended the Selectmen keep the 7:00 p.m. start time; Mr. Viens and Mr. Hanson agreed.

- **Summer meeting schedule**: For the past few summers, the Selectmen met biweekly during the months of June, July and August. Mr. Drenkhahn had reported his concern regarding the accessibility to the Selectmen when they met every other week. Mr. Viens requested the Selectmen discuss this at the next Selectmen’s meeting when all three will be in attendance. Mr. Hanson will be absent from the March 4, 2020 Selectmen’s meeting due to that being the Inter-Lakes School District Annual Meeting (Mr. Hanson is Chair of the Inter-Lakes School Board)

NPI MECHANICAL CONTRACTORS: Mr. Viens motioned to sign NPI Mechanical Contractors preventive maintenance agreement for the maintenance program in the Municipal Building (does not included the Fire Station). Mr. Drenkhahn seconded the motion and the vote was unanimous.

ADDITIONAL BUSINESS:

CORRESPONDENCE:

- **Winnipesaukee Wellness Center**: The Selectmen received correspondence from Robert Damarell, spokesman for The Winnipesaukee Wellness Center (The Wellness Center), reporting on organizational changes. He reported the Wellness Center bean approximately in the year 2000; in 2004, they became a self-funded affiliate of LRGHealthcare. LRGHealthcare recently informed The Wellness Center that they are in the process of partnering with another company and it would be in the best interest of The Wellness Center to end this long-time affiliation. The Winnipesaukee Wellness Advisory Board is currently working to obtain the necessary State of New Hampshire licensing; once this has been obtained, LRGHealthcare will draft agreements to transfer all assets to the new company; this is expected to be completed by April 1, 2020.
• **Interlakes Community Caregivers, Inc.**: The Selectmen received correspondence from David Hughes, President of Interlakes Community Caregivers, Inc. that Executive Director Ann Sprague will be retiring early this summer.

**STATE OF NEW HAMPSHIRE:**

- **State of New Hampshire Department of Transportation (NH DOT):**
  - **High Haith Bridge inspection**: The Selectmen received, and reviewed, NH DOT’s biennial inspection report of the High Haith Bridge; no posting or closure action needs to be taken by the Town; the bridge is in compliance.

- **State of New Hampshire Department of Revenue Administration (NH DRA):**
  - **NH DRA “Land Use Change Tax”**: Mr. Viens motioned to sign the following NH DRA “Land Use Change Tax”:
    - ERB College Road LLC  TML 215-10.4

  Mr. Drenkhahn seconded the motion and the vote was unanimous.

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

**PUBLIC INPUT**: None

**ADJOURNMENT**: At 7:27 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,

Robin Woodaman
Selectmen’s Administrative Assistant