Center Harbor Board of Selectmen
Meeting Minutes
Town Election Day
Tuesday, March 10, 2020

CALL TO ORDER: At 8:00 a.m. Chairman Harry Viens called the Board of Selectmen’s meeting to order. Selectman Richard Drenkhahn was present. Selectman Richard Hanson was absent due to illness. Fire Chief Leon Manville, Town Moderator Charley Hanson and Selectmen’s Administrative Assistant Robin Woodaman were also in attendance.

AGENDA REVIEW: Moderator Charley Hanson would like to meet with the Selectmen to review the 2020 warrant articles.

MEETING MINUTES:
- February 26, 2020 Board of Selectmen’s meeting minutes: Mr. Viens motioned to approve the minutes of the February 26, 2020 Board of Selectmen’s meeting minutes as presented electronically Mr. Drenkhahn seconded the motion and the motion passed.

APPOINTMENTS:

FIRE CHIEF LEON MANVILLE:
- Generator: Chief Manville reported the Municipal Building’s generator, which is approximately twenty years old, is out of service due to a bad fuel injector pump. He reported the injector pump will cost $6,350 and the estimate for the labor is $1,100. He reported the cost to replace the generator would be between $30,000 and $40,000. There was discussion regarding replacing the generator in the future and moving the generator to the Highway Garage. Chief Manville reported there is a generator in the Highway Garage which is started manually, it’s not automatic. The Selectmen discussed appropriating future funds to the Public Safety Facility Capital Reserve Fund for the replacement of the generator. The Selectmen discussed amending the 2020 appropriation to the Town Buildings Repairs and Maintenance Expendable Trust Fund at the March 11th Town Meeting to cover the generator repairs. Mr. Drenkhahn motioned to authorize $7,450 to repair the generator. Mr. Viens seconded the motion and the motion passed. Chief Manville was requested to obtain the trade-in value of the generator.

TOWN MODERATOR CHARLEY HANSON (Richard Hanson joined this portion via speakerphone):
- Town warrant: There was a review of the warrant articles. After a review of the December 31, 2019 balance in the Town Buildings Repairs and Maintenance Expendable Trust Fund, the Selectmen decided not to propose an amendment to this warrant article.

PUBLIC INPUT: None

SELECTMEN’S REPORTS: None
UNFINISHED BUSINESS: None

NEW BUSINESS:

2019 PROPERTY ASSESSMENT ABATEMENT APPLICATIONS: The Selectmen reviewed the following 2019 property assessment abatement applications:

Poehler TML 226-40.1
Winter & Morrill-Winter TML 208-36
Rich Family Trust TML 208-41

These applications will be forwarded to the Town’s assessor.

PROPERTY TAX ABATEMENT WARRANT: Mr. Viens motioned to sign the following property tax abatement warrant:

Sturtevant Cove Association TML 208-43

Mr. Drenkhahn seconded the motion and the motion passed.

ALTRUSA OF MEREDITH:

- Festival of Trees raffle: Mr. Viens motioned to approve Altrusa of Meredith’s request for a raffle permit during the Festival of Trees scheduled for December 4th through December 6, 2020. Mr. Drenkhahn seconded the motion and the motion passed.

REQUEST FOR PROPOSALS (RFP)

- School House roof: Mr. Viens motioned to approve the RFP for the re-shingling of the School House roof. Mr. Drenkhahn seconded the motion and the vote was unanimous.

ADDITIONAL BUSINESS:

PARKS & RECREATION DEPARTMENT:

- Facility Use application: Mr. Viens motioned to approve the Lakes Region Bass Chasers “Facility Use” application for use of the boat ramp on October 21, 2020. Mr. Drenkhahn seconded the motion and the motion passed.

STATE OF NEW HAMPSHIRE:

- State of New Hampshire Department of Revenue Administration (NH DRA):
  - NH DRA “Notice of Intent to Excavate”: Mr. Viens motioned to sign the following NH DRA “Notice of Intent to Excavate”:

      Ambrose Brothers TML 220-29

      Mr. Drenkhahn seconded the motion and the motion passed.
**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 motion passed.

**PUBLIC INPUT:** None

**ADJOURNMENT:** At 7:00 p.m. Mr. Drenkhahn motioned to adjourn the Board of Selectmen’s meeting. Mr. Viens seconded the motion and the motion passed.

Respectfully submitted,

Robin Woodaman  
Selectmen’s Administrative Assistant