

**BOARD OF SELECTMEN MEETING**  
**Minutes of 10-05-09**  
**5:30 p.m.**

***Selectmen:***

***Peter F. Brothers, Chairman***  
***Miller C. Lovett, Vice Chairman***  
***Robert C. Flanders***  
***Charles G. Palm***  
***Colette Worsman***

***Town Manager:***

***Phillip L. Warren***

***Recording Clerk:***

***Karin Landry***

Call to Order: Chairman Peter Brothers called the meeting to order at 5:30 p.m. He introduced the Board, Town Manager, and the Recording Clerk, and made announcements pertaining to fire exits, listening assisted devices, the use of microphones, and cell phones.

**ACCEPTANCE AND/OR CORRECTION OF MINUTES:**

**W 09-51 Minutes of the 9/21/09 Workshop.**

*Selectman Flanders motioned to accept the minutes of the September 21 Workshop. Seconded by Selectman Palm.*

Selectman Lovett asked that the September 21 workshop minutes be amended to more accurately reflect his comments. On Page 2, paragraph 2, line 2, substitute “he does not favor” for “is not looking for”. Immediately following that sentence add: “He recognizes, however, that in a time of recession every budget item must be on the table.

He was not able to submit the proposed changes prior to the meeting because he was experiencing computer problems. Although the proposed changes could not be verified with the recording, Selectman Lovett is certain that those were his words.

*5-0. All in favor. Motion passed unanimously.*

The amended minutes will be available for signature at the next Board meeting.

**TOWN MANAGER’S REPORT:**

- At the request of Selectman Worsman, Mr. Warren updated the Board on various standard events that are on the calendar for the month of October. In addition, the annual Chowder Fest was held this weekend. Ms. Worsman thanked the Town Manager for his report, and clarified for future reports that she is interested in special events, as opposed to the standard events hosted by athletic teams or the library.

- A grant application has been submitted to the New Hampshire Municipal Energy Assistance Program through a group called Clean Air, Cool Planet. Mr. Warren read a draft letter from the Board in support of the application to participate in the Program. If the grant is awarded, the Town will receive the technical assistance necessary to inventory its energy use. A low cost energy audit is necessary in order to participate in the program. Dialogue ensued regarding how the program works. There was a general consensus among the Board that the letter in support of the application should be sent.
- The Town Manager intends to approach the Board in the near future with a request to establish an energy sub-committee. Although efforts have been made to do so in the past, an energy committee has never become active.
- In response to a question by Selectman Flanders, Mr. Warren told the Board that the work scheduled at Prescott Park will begin immediately following the soccer season.

#### **VISITOR'S AND RESIDENT'S COMMENTS:**

Resident Pat Mack was unable to attend the workshop regarding the Winnepesaukee Rowing Club, and has concerns regarding the storage of boats used by the Club at the entrance to the lumber yard. She posed questions regarding the ownership of the property on which the boats are stored, and the removal of the no parking signs that were once posted in that location. The Chair explained that the lumber yard has a right-of-way to Waukegan Street, and that the Rowing Club sought permission from the lumber yard to store boats on the property. He assured Ms. Mack that safety issues were addressed at the workshop, and that the fire chief was consulted regarding emergency access. It was the consensus of the Board at the work session that the original permission for the Club to use the property was a limited use, and that the Board does not support more intensive usage or permanent types of structures. Although the Board continues to support the Club's mission, exclusive use is not relegated to any single member of the public, whether a formal organization or individual. As a result of the workshop, many of the boats were removed from the property within a few days. Community Development Director John Edgar will be asked to investigate who has ownership of the right-of-way and who posted and removed the no parking signs. Town staff has been asked to draft a document that memorializes the agreement between the Club and the Town for use of the property. Ms. Mack expressed her frustration at not being able to attend the workshop, and suggested that given the public interest, the matter should have been addressed at a regular meeting. The Chair told Ms. Mack that the Board encourages public input and that all work sessions are open to the public and recorded for viewing/listening. In addition, there was a fair amount of media coverage regarding the matter. He recognizes that there could have been more notice regarding the work session.

**SELECTMENS' COMMENTS:**

Selectman Palm inquired whether the crossing guard program will be in place for the Columbus Day weekend. He is a member of the Route 3/25 committee, and has heard many people say that the quality of the traffic movement has been significantly below what it could have been without the crossing guards. In addition, he asked that the guards be utilized on heavily travelled days next year. The Town Manager will follow up on the matter and report to the Board.

Selectman Lovett reported that the Capital Improvement Committee has completed its work and will report to the Planning Board in late October. It will then come before the Select board with provisions for the capital budget.

**NEW BUSINESS:**

None.

**OLD BUSINESS:**

Resident Pat Mack inquired when Main Street will be paved. The Town Manager explained that it is part of a bundled water and sewer project, and there is still work that needs to be completed. In addition, the paving is subject to the schedule of the paving company. It is anticipated that the paving will be done within the next two weeks.

The Town Manager will update the existing project list, last updated in September of 2008, and email it to the Board by the end of the week. The Board expressed their appreciation for the Town Manager's promptness in addressing various issues.

The Board moved into a Non-Public meeting per RSA 91-A:3 II (b) and (c), personnel and reputation, following a five-minute break.

**ADJOURNMENT:**

*Selectman Flanders motioned to adjourn the meeting at 6 p.m. Seconded by Selectman Lovett. 5-0. All in favor. Motion passed unanimously.*

Respectfully submitted,

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Phillip L. Warren, Town Manager

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Peter F. Brothers, Chairman

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Karin Landry, Recording Clerk

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Miller C. Lovett, Vice Chairman

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Robert C. Flanders

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Charles G. Palm

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Colette Worsman