

**BOARD OF SELECTMEN MEETING**  
**Minutes of 01-04-10**  
**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:**

**10-01 Minutes of the December 21, 2009 Workshop, Regular Meeting, and Non-Public Meeting.**

*Selectman Flanders motioned to accept the minutes of the December 21, 2009 Workshop, Regular Meeting, and Non-Public Meeting. Seconded by Selectman Lovett. 5-0. All in favor. Motion passed unanimously.*

**TOWN MANAGER'S REPORT:**

- Budget workshops are scheduled for Monday, January 11, Tuesday, January 12, and Wednesday January 13 at 4:15 p.m. at the Town Hall Annex. The meetings are open to the public.
- The Town Manager reported the final figures provided by the Water Department for water production in 2009:

Finished (Processed) Water - 97,393,000 gallons  
Adjusted for blowoffs and other uses – 94,843,000 gallons

In comparison, the figures for 2008 were:

Finished (Processed) Water – 123,000,000 gallons  
Adjusted for blowoffs and other uses – 121,000,000 gallons

The Town Manager acknowledged the tremendous work of the Water System Committee and the Water & Sewer Department in identifying efficiencies that resulted in the

reduction of finished and adjusted water. The plant ran 193.9 hours in December 2009, compared to 239.6 hours in December 2008, for a savings of 45.7 hours. The total savings in run time for 2009 is 1,944 hours, resulting in huge savings in electricity, maintenance, and operational costs.

The Chair and Town Manager will draft a letter extending the Board's sincere thanks and gratitude to the Water Department and Water Committee for the work that has been done over the last several years, and the substantial savings that it represents to the Town and users.

- The Town Manager will participate in the Second Annual Winni Dip scheduled for this weekend. All proceeds benefit the Special Olympics.

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

None

#### **SELECTMENS COMMENTS:**

Selectman Lovett reported that The Lake Winnepesaukee Task Force will meet at the community center tomorrow at 1 p.m. to address issues affecting Meredith Bay. The meeting was postponed due to extreme weather on the original meeting date. The Chair will attend the meeting and report on the highlights and progress made at the next monthly meeting. Selectman Worsman will attend if her schedule permits.

The Town Manager will confirm that parking will be available in the church parking lot for the budget workshops scheduled for next week. The project at the Annex has progressed to the point where all parking spaces are now available.

#### **NEW BUSINESS:**

None

#### **OLD BUSINESS:**

None

#### **ADJOURNMENT:**

*Selectman Worsman motioned to adjourn the meeting at 5:40 p.m. Seconded by Selectman Flanders. 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

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