

**Town of Center Harbor
Board of Selectmen's Meeting Minutes
February 17, 2010**

CALL TO ORDER: At 7:00 p.m. Selectman Richard Drenkhahn called the meeting to order. Selectman Randy Mattson was present. Chairman Charley Hanson arrived at 7:05 p.m. Also present was Sheila Mohan, Secretary Pro Tem

APPROVAL OF MINUTES: Ms. Mattson made a motion to accept the Minutes of February 10, 2010 as presented, Mr. Drenkhahn seconded the motion and the vote was unanimous.

PUBLIC HEARING FOR THE ESTABLISHMENT OF A RECREATION REVOLVING FUND: At 7:15 p.m. Chairman Charley Hanson called the Public Hearing for the Establishment of a Recreation Revolving Fund to order. Present for this hearing were Selectmen Randy Mattson and Richard Drenkhahn. Pro Tem Secretary Sheila Mohan was also in attendance. Mr. Hanson explained that the Town of Center Harbor is proposing this fund for the maintenance of Parks and Recreation equipment and activities. Mr. Hanson said that the hearing would be open for a half hour. At 7:45 p.m. the Public Hearing was closed.

UNFINISHED BUSINESS:

QUANTUM CONSTRUCTION CONSULTANTS, LLC: The Selectmen have received a copy of the Contract Documents and Project Manual for the Sand/Salt Storage Building. The sealed bids must be received, at the Town Office, on or before 2:00 p.m., Tuesday, March 2, 2010.

CARTER TEREZINI, MOULTONBOROUGH TOWN MANAGER: The Selectmen have received a compilation of comments from the member Towns that Mr. Terenzini has received regarding the Ambulance Contract. Mr. Terenzini has invited the Selectmen to attend a meeting in Moultonborough on March 11, 2010 at 7:00 p.m. to discuss any issues concerning the contract with Stewart's Ambulance.

MARY LAMPREY BARE: The Selectmen received the signed copy of the letter that was sent to Ms. Bare regarding her agreement to remove the kitchen from the temporary dwelling unit that is on her property.

NEW BUSINESS:

EDWARD NATHAN DANE TRUST: The Selectmen reviewed a Current Use Application from the Edward Nathan Dane Trust. The application needs an updated map before the Selectmen can sign it.

INTENT TO CUT: The Selectmen reviewed and signed an Intent to Cut for Norman McGuigan.

BRUCE BOND: The Selectmen reviewed a letter from Bruce Bond, Chairman of the Conservation Commission, to Treasurer Jeannie DeGrace requesting a check for \$200,000 from the Conservation Fund. This money is for the conservation easement that the Lakes Region Conservation Trust will be granting to both the Squam Lakes Conservation Society and the Town of Center Harbor once they acquire the land from the Herbert P. Dane Trust. The closing on this property will be on March 4, 2010. Randy Mattson told the Selectmen that Attorney Peter Minkow will represent the Town of Center Harbor. Ms. Mattson also said that on March 6th from 1:00 to 4:00 there will be a celebration and the Selectmen and the Conservation Commission are invited. It has been decided that this property will be called Center Harbor Woods.

PARK COMMITTEE: The Selectmen received a Memo from David Hughes regarding the Park Committee. David Hughes and Helen Heiner had a meeting on Tuesday, February 16th and had some questions regarding what the Park Committee would be doing. The Selectmen would like Mr. Hughes and Ms. Heiner to wait until after Town Meeting to receive their "Charge."

MONDAY HOLIDAYS: Ms. Kimball works on Mondays and loses a day when holidays fall on a Monday. Richard Drenkhahn suggested that during those weeks Ms. Kimball come in on one of her regular days off.

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

CORRESPONDENCE:

DAVID HUGHES: The Selectmen reviewed and signed a letter to David Hughes, Chairman of the Board of the Center Harbor Volunteer Firemen's Association, thanking the Association for the 2005 Arctic Cat All Terrain Vehicle (ATV) and the additional equipment for the ATV.

SILVER STAR BANNER DAY PROCLAMATION: The Selectmen received a letter from Nancy Spoerke of the Silver Star Banner Day Committee, which is based in Missouri, requesting that the Selectmen sign a proclamation thanking military veterans for their service.

UNITED STATES BANKRUPTCY COURT: The Selectmen have received a Notice from the United States Bankruptcy Court regarding FairPoint Communications, Inc. The Notice of Deadline for Filing Proofs of Claim is on or before March 18, 2010 at 5:00 P.M., Eastern Time.

ANNOUNCEMENTS:

There will be a Public Hearing on Thursday, February 18, 2010 at 7:00 p.m. to present the new and final design for the proposed Police Station.

ADJOURNMENT: At 8:10 p.m. Mr. Hanson made a motion to adjourn the Board of Selectmen's meeting. Mr. Drenkhahn seconded the motion and the vote was unanimous.

Respectfully submitted,

Sheila Mohan
Secretary, Pro Tem