

ALTON BOARD OF SELECTMEN

Minutes

June 5, 2017

6:00 PM

1 Monument Square

Alton, NH 03809

Tabled: June 19, 2017

Approved: July 17, 2017

Virgil MacDonald convened the meeting at 6:00 PM and led the assembly in the Pledge of Allegiance to the Flag and a Moment of Silence. The following members and staff were present:

Cydney Johnson, Chairwoman - Excused Absence

Virgil MacDonald, Vice Chairman

Philip V. Wittmann, Selectman

John Markland, Selectman

Reuben Wentworth, Selectmen - Arrived at 6:33 PM

Elizabeth Dionne, Town Administrator

Approval of the Agenda

John Markland made a motion to approve the agenda and Virgil MacDonald seconded then requested adding under Old Business parking in Alton Bay and Echo Point and the scale at the dump.

John Markland made a motion to approve the agenda as amended and Virgil MacDonald seconded with all in favor of the motion.

Virgil MacDonald noted that under New Business # 1 and #2 have been cancelled.

Announcements:

- The Town Clerk/Tax Collector's offices will be closed on Wednesday, June 7th for their attendance at an educational workshop session.

Public Hearing: Barnes Avenue; Road Reconstruction

Virgil MacDonald opened the Public Hearing for road reconstruction on Barnes Avenue. Ken Roberts, Road Agent approached the Board giving a brief overview of the planned work to be done on the road, which included the following:

- Minor brush cutting and some limb cutting
- Catch basin (1) at the first culvert
- Replacement of existing culvert (2nd)
- Work to be done in the next few weeks
- Grinding/grading and compacting the road

- 2” Binder coat this year
- Finish wear coat next year

Note: No residents were in attendance at the meeting therefore, there was no public input.

Appointments:

Attorney Francis Bruton representing Colchester Properties, LLC; Involuntary Lot request to unmerge Map 39 Lot 11

Attorney Francis X. Bruton approached the Board and asked for a continuance of his appointment due to his consultant not being able to attend the meeting as he was stuck in Massachusetts. He would like to continue this matter until the next scheduled Board meeting on June 19, 2017. It was noted that Mary would contact his office to confirm the date for the continuance.

Levey Park Update

Jonathan Downing, Chairman of the Levey Park Trustees was present to give an update on Levey Park that consists with three (3) members, himself, Nancy Downing and Al Giles. A map of the area was provided to the Board members. Mr. Downing stated that the facility is 94 years old dating back to 1924, it consists of 10 acres and has no financial burden to the Town. All revenues come from the original Trust except for an agreed upon \$500.00 per year that is paid from the Water Department for having their well on the site. Perhaps they did not have permission for the placement of the well therefore, there was an agreement between Levey Park, the Selectmen and the Water Department about 20 years ago. The Park is maintained solely by the Trustees, again without burden to the Town who may have picked up the trash from the picnic area, which is appreciated. The largest expenses are maintaining the trees; keeping it safe for the people. The trails are either hand raked or Mr. Downing uses his Kubota for cleaning the trails. The picnic area was improved last year with signage added and a canopy was erected however, the recent winds took it down. Looking at the map, Mr. Downing referred to the Kettle Bowl stating that in the past the Indian tribes held their Pow-Wows there and possibly in the near future they would develop that area and host concerts in that location. Jonathan noted that there is still a discrepancy with their finances of \$500.00 and that they have contacted David St. Cyr, Trustee of Trust Funds for resolution; possibly he could get some assistance with that. Virgil MacDonald offered assistance if there was something else that could be done. Mr. Downing noted that they now have river access at the Park and have placed a picnic table by the riverside for kayakers.

Planning Board Update

Russ Wilder, Planning Board Member and Clerk was present to give an update on the Planning Board. He covered the following topics:

1. *Current Board Makeup*
Peter Bolster, Chairman

Roger Sample, Vice Chairman
Russ Wilder, Clerk
Scott Williams, Member
Tom Hoopes, Member
Dave Collier, Member
Virgil MacDonald, ex-officio Selectman's Representative
Currently seeking candidates for 5 Planning Board Alternate Vacancies

2. Highlights of the past year
 - a. Adoption of the Excavation Regulations (applications due September 2017)
 - b. Adoption of Subdivision Regulation amendments
 - c. 2016 application activity was as follows:
 - i. 6 lot line adjustments
 - ii. 6 site plan design reviews
 - iii. 3 Voluntary Lot Mergers
 - iv. 8 Major Site Plans
 - v. 5 Minor Site Plans
 - vi. 2 conceptual discussions
 - vii. 1 subdivision design review
 - viii. 1 Major Subdivision.
3. Planning Goals for this year
 - a. Update Site Plan Review Regulations
 - b. Update the Construction Observation Guidelines
 - c. Reinvigorate the Capital Improvements Plan (CIP) Process
 - d. Begin Process for updating the 2007 Master Plan
 - Capital Improvements Plan (CIP)
 1. Planning Board to review and approve CIP Policy Handbook, composition of CIP Committee, definition of CIP Project, etc., at the June 20th meeting.
 2. A memo has been sent to Department Heads with demographic information and a request that they update their lists of buildings/vehicles.
 3. The project worksheet and submission forms will be sent out after the Planning Board's June meeting
 4. Tentatively the meetings with the CIP Committee will begin at the end of July to have the schedule finished in time for the budget process in October.
 - Master Plan
 1. Planning Board will have a tentative plan for updating the Master Plan in time to know if there will be a budget request for next year for outside consultant work.
 2. It is definitely important to start focusing on doing something.
 - Regional Planning – I know that people have strong feelings about this, but...
 1. The Planning Board voted unanimously to stay active with LRPC and sent a letter to the BOS stating same.
 2. My personal experience having been on planning boards for nearly 10 years, is that it is valuable for NH towns to conduct local planning and zoning efforts in the context of what other towns in the region are doing. Regional Planning Commissions are a source of materials that are useful to local boards.

John Markland wanted to take the time to thank the Planning Board and its members for the reimplementation of the CIP Committee; he is very appreciative. As far as LRPC we have not

budgeted for this year noting that it should not deter them for putting it back in the budget in the future for review.

Public Input I *(limited to 3 minutes per person; subject matter - agenda items only)*

Ray Howard approached the Board questioning the item on the agenda, Proposal and Approval for a Police Department Lease/Purchase for a boat. Mr. Howard was informed that this item was cancelled. He noted that he could not even get speed control on his road. Continuing he stated that there is a possibility that the federal funding for agencies such as LRPC may be going away under the new administration. If this goes away then they may be looking for the State or the Towns to make up the difference.

Karen Kharitonov, School Board Liaison to the Board of Selectmen approached the Board to introduce herself. She was in attendance tonight to listen to the discussion about the election location.

New Business:

Review of Assessments to Sales Report for 2017 by Tom Sargent, Tax Assessor

This item will be rescheduled at a later meeting.

Proposal and Approval; Police Department, Lease/Purchase Boat

This item will be rescheduled at a later meeting.

Proposal and Approval; Parks and Recreation Department, Purchase Billy Goat Leaf Collection System

Kellie Troendle, Parks and Recreation Director was present to support her recommendation for the purchase of the system. Kellie explained that this would be for the purchase of the system with the electric start for \$2,810.49. The budgeted amount for this item is \$3,100.00. Both the Parks and Recreation Department and the Cemetery Department will use this system. It will allow the departments to work more efficiently producing less waste with the mulching blade. In addition, it can be used as a tailgate hanger on the trailer or the pickup truck. Parts are readily available for this unit.

John Markland made a motion to approve the purchase of the Billy Goat DL 1801V Leaf Loader, 18 HP with the electric start from Turf Depot, Portsmouth, NH in the amount of \$2,810.49 and Virgil MacDonald seconded with all in favor of the motion.

Approval; NH Boat Museum Request for Usage Town Docks, August 12th, 7:00 AM to Noon

Liz Dionne noted that this is an annual routine request.

John Markland made a motion to approve the use of the Alton Bay Town Docks for the 41st Annual Alton Bay Boat Show on Saturday, August 12, 2017 from 7:00 AM to Noon and Phil Wittmann seconded with all in favor of the motion.

Old Business:

Election location discussion

Liz Dionne noted that Lou LaCourse former Selectmen had previously done some research; currently he was not in attendance. Liz asked if this could be tabled and brought forth upon his arrival.

This item was tabled awaiting arrival of Lou LaCourse for the discussion.

Unlicensed Dogs Notification

John Markland made a motion to accept the Unlicensed Dog Notification submitted from the Town Clerk and Phil Wittmann seconded with all in favor of the motion.

Recommendation and Approval to sell the 2006 F350 Pickup Truck Bid

Kellie Troendle, Parks and Recreation Director was present to answer any questions regarding the sale of the truck. The salvage price is \$150.00 for scrap. The money must go into the General Fund.

John Markland made a motion to accept the bid for the sale of the 2006 Ford F250 Pickup Truck in the amount of \$301.99 and Virgil MacDonald seconded with all in favor of the motion.

Approval; Bid Award, Sidewalks Alton Bay

Ken Roberts, Highway Agent was present to answer questions regarding the sidewalk bids for Alton Bay.

John Markland made a motion to approve the Bay Project bid to Tri State Curb, Weare, NH in the amount of \$31,803.00.

Virgil MacDonald questioned if this was for the uptown project. Ken Roberts clarified the additional \$2400.00 was for the two (2) modifications needed at the Bizzy Corner Store and the Fitness Center in order to make them ADA compliant.

John Markland amended the motion to award the Bay Project bid to Tri State Curb, Weare, NH in the amount of \$31,803.00 and the modifications for ADA Compliance for Bizzy Corner and the Fitness Center in the amount of \$2400.00 to Tri State Curb, Weare, NH, monies coming from the applicable budgets and Virgil MacDonald seconded with all in favor of the motion.

Re-Review of Lease Agreement, Lakes Region Tourism Association

Virgil MacDonald noted that when this was previously voted on Reuben Wentworth made a motion to make it \$10.00 per month and it was in the contract \$1.00 for the year. When the motion was made, the money was not mentioned. Virgil is recommending it be \$1.00 per year. Liz Dionne voiced that the current contract is zero dollars and it was based on a handshake dating back 17/18 years ago. In order to have something in writing and to make it legal Liz recommended that they be charged \$1.00 per year.

Virgil MacDonald made a motion to have the contract be for \$1.00 per year to make the contract legal and John Markland seconded. The vote was 2 approved, 1 opposed, Phil Wittmann.

Bay Parking (Pavilion)

Virgil MacDonald stated that back when the Roller Skating Rink (Pavilion) was turned into Condos there were two (2) parking spaces designated for them for parking however, they were not specified which two (2) were for their use. It has become an issue for sweeping due to the cars being parked in any given spaces. They cannot be towed because no matter which spaces they are parked in they state they are their designated spaces. Virgil is requesting that the Board allow Ken Roberts to designate two (2) spaces, which are most accommodating to his department. It was voiced that this has been an issue for several years. Ken Roberts elaborated that the Police have no enforcement as it stands today if the vehicles are parked overnight they state that these are the designated spaces. Signs would be placed in order for the enforcement to make it legal and binding. The lot has been swept with the help of the Police Department but it took ticketing. Ken Roberts would place the two (2) designated spaces for the Pavilion on the northbound end of the building across from that end placing two (2) signs with notification to the owners.

Note: During the discussion, Reuben Wentworth arrived to the meeting.

John Markland made a motion to allow Ken Roberts to designate the two (2) parking spots for the Pavilion/Condo Unit and Virgil MacDonald seconded. The vote was 3 approved, 1 abstention, Reuben Wentworth.

Echo Point Parking

Virgil MacDonald is seeking the Board's permission to talk to Cindy Balcus in order for her to go look at the 4-acre parcel on Echo Point that the Town owns for parking. There are wetlands in that area therefore that area would need to be delineated with the possibility of using the mitigation funds from the West Alton Marina. It was the consensus of the Board to allow Virgil to speak with Cindy Balcus.

Update on the Pavement for the scale at the Landfill

Virgil MacDonald inquired from Ken Roberts, Road Agent about the pavement at the scales at the landfill stating that they have been waiting for over a month. Ken responded that it was discussed with the Landfill Supervisor last Thursday, it is his scheduling. Ken spoke with the owner of GMI Asphalt someone is supposed to talk with Scott Simonds.

Town Administrator's Report and Updates by Liz Dionne

Review Collection Letter from Attorney regarding Ambulance Services

Liz Dionne explained that a draft letter was provided to her from Attorney Sessler regarding Non-Residents using the Ambulance that have not paid their bills. The Board previously requested this to be drafted and was provided to the Board for review.

It was the consensus of the Board to accept the ambulance collection letter as written.

Roberts Cove Beach; Donation Bench in memory of Brenda Boudreau

Liz Dionne stated that the family of the late Brenda Boudreau would like to donate a bench in her memory to be placed at the Robert's Cove Beach property. There is a conservation easement in that area therefore everyone involved would need to agree in order to move forward. It was brought to Liz's attention by the Nemser's who owned the property and granted the easement to the Town; they were in favor of the placement of the bench. The only concern was the placement of the bench. They do not want it placed in the right of way, on the beach or on the stonewall (safety issue). Currently Parks and Recreation is looking for a good location for the placement, it will be presented to the Nemser's. Our insurance company will be contacted to be sure of coverage. There will need to be an amendment to the previously granted easement prepared by Attorney Sessler for approval and signing by the Board and involved parties.

It was the consensus of the Board to move forward with the donation of the bench.

Rescheduling of the July 3rd meeting

Liz Dionne requested from the Board the possibility of rescheduling the first Board meeting on July 3rd due to the July 4th holiday. After a discussion of different dates, it was the consensus of the Board to reschedule the meeting to Wednesday, July 5, 2017.

Selectmen's Committee Report

Phil Wittmann reported he had met with the OHWC reviewing the advertisements received for the pamphlet, which is progressing. The theme for the event is Transportation History of Alton. The committee discussed the 2017 events that would take place during the week. The Committee could always use more members.

Phil Wittmann met with the Parks and Recreation Commission among the topics of discussion:

- summer program brochure; has been distributed
- cost of background checks; looking for other options, it was reported that all people over the age of 18 who work with children or the elderly are required to submit the \$47.00 FBI Fingerprint scan check with their application for approval with the BOS. This is a lengthy process 6/8 weeks. Phil initiated discussion in regards to the process.

Liz Dionne was asked about the background checks stating that due to the process an employee could be offered a conditional offer of employment, the background checks would continue, the employee would start and it would be conditional on the receipt of the check and could be let go if something were to show in the report. The State is backlogged. There is a volunteer form that the State has at a reduced rate. The adult league requirement was questioned with discussion on why we even do a check on adult leagues. This would fall under the rate of the volunteer at the reduced rate, if it is a Town sponsored. The timeframe for advertising for positions such as seasonal was questioned with Reuben Wentworth voicing that he does not feel comfortable with making a conditional offer; January would allow the proper timeframe for the checks to be completed; for the children these checks are absolute for the adults he can't see doing them, Virgil MacDonald agreed. An applicant can go down to the State Police make an appointment and get a copy of their criminal record. At his time Ken Roberts approached the Board stating that the Highway Department does just about the same thing stating that it may be possible that a designated employee of the Town can go down and pick up that background check prior to it being mailed because it may sit in a stack of mail for up to 6/8 weeks; believing that we can pick them up within 72 hours. Ken will check with Fran and have her report back to the Town Administrator. He also believed that an individual cannot pick it up themselves that it would have to be a designated Town employee. Ken stated he is usually in Concord once a week and offered that he could probably pick them up.

- Director's Report;
 - Summer program logistics and scheduling
 - Summer Camp preparation
 - Summer Brochures to ACS and web site May 4
 - Yard Sale Map locations and map printed- distributed May 16
 - Press Releases to Baysider
 - Face Book Press Releases
 - Information on AVAS sign
 - Public Restrooms: *J. Downing advised that for the Town to be ADA compliant, the Town hire an architectural firm to draft Town bids and an ADA expert to identify and correct the ADA deficiencies in Town buildings and facilities. J. Downing noted his frustrations with his suggestions being ignored.*
 - Uniform shirts for Cemetery Department and GM Custodian
 - Lakes Region Chordsmen Scholarship decision to PMHS- *P. Wittmann has the BOS Proclamation for the Barbershoppers Weekend, and he will be at the Great Gathering to read the BOS Proclamation.*
 - Cemetery Department records keeping and organization of files

- Jones Field Trail- material added and trail leveled- still in the working stage- *J. Downing noted that the Highway Department supplied gravel but more help is needed from the Highway Department to get the project completed. J. Downing asked P. Wittmann to bring the request for project assistance to the Board of Selectmen.*

Ken Roberts was called to discuss this item stating that when the request came to him from Parks and Recreation directed by Mr. Downing about the placement of gravel to be put down as a base for the back side of the field that was approved by the BOS last year. Some of the screened materials coming from the Bay area 10, 10 wheeler loads was dropped at the site. Brian borrowed the skid steer from the landfill and he spread all the materials, which only covered about halfway down the trail. The other screened material is at the Town barn, which is for the drainage in the Bay area (does not know how much will be used). Other materials being removed from the drainage project will be moved to the Cemetery so hopefully there will be more materials that may be able to be utilized at the field. This is still pending and might be able to just be dropped off.

- Preparation for Memorial Day- flags, flowers, mowing, parade prep
- Yoga classes: Mondays and Wednesdays
- Other Topics of discussion
 - Portable toilets at Robert's Cove Beach; mid-June thru mid-September

Virgil MacDonald voiced concerns about the timeframe of the placement of the portable toilets. Virgil stated that they should be placed through the end of September especially if it is nice weather. Phil Wittmann will bring the issue forward at the next meeting with Parks and Recreation Commission.

Reuben Wentworth noted that the Cyanobacteria Committee will be meeting on June 22, 2017 at the Gilman Museum at 7:00 PM. Water testing has been done at Route 140 and Route 28 the PH levels are very high. If anyone would like more information of the effects it can have on the waterways he recommends that they attend this meeting. Virgil MacDonald stressed that this is killing our rivers and it is a very important meeting. Some important information is normally they are pushing 7 million gallons a day from the Merrymeeting Lake with the heavy rainfall it is closer to 17 to 20 million. The PH levels are high for this time of year and the higher output should be diluting it. To confirm Cyanobacteria lives in all the waters; it is dependent on the three (3) key ingredients, which are there to make it bloom:

1. Water over 77 degrees
2. PH levels over 14 parts per billion
3. Sunlight has to hit the bottom of the water for activation of full bloom

Virgil MacDonald met with the Conservation Commission noting that they will be working in at Gilman's Pond marking the trails, which have already been cut.

Virgil MacDonald reported that the Planning Board worked on reversing the Sedlari Subdivision on Alton Mountain. A person has bought the property and is reverting the 17 lots back to one lot with one house.

At this time, the Election location discussion was brought forward.

Election location

Mark Northridge, Town Moderator, Lisa Noyes, Town Clerk/Tax Collector and Robin Lane, School Moderator approached the Board for a discussion regarding the election location. Mark gave a short history of elections; they began at the Central Fire Station moved to the School in the gym then onto the auditorium we then moved to the Senior Center and finally to St Katharine's Church. The main issues are parking, distance for elderly to have to walk. It was his understanding that there were many complaints from West Alton residents regarding the distance they had to drive in order to vote. The Church hasn't really been given a chance for a normal election considering the storm on election day. The reasons for moving the elections was discussed:

- The Fire Station; got too small, not ADA accessible (using the space for the fire trucks)
- The school; only had ½ gym and it was too noisy (long haul from the parking area)
- The auditorium; during the last presidential primary did not have enough space for the check in stations (lines were very long, this has been an issue for many years)
- The Senior Center; worked well but parking was an issue (would need to find alternate parking)
- The Church; seemed to have no issues, (except mother nature, wonderful space)

Mark stated that it is the Board's responsibility to find the location for voting. Virgil MacDonald asked about the school if anybody had talked to them about taking a teacher's workshop day and possibly using the area right inside the lobby. Liz Dionne replied that Lou LaCourse had spoken to them and unfortunately, he is not here tonight and will be at the next meeting regarding his discussions and research with the school. Marc Continued that moving into the future he sees an issue with the school with guns; this will be a definite challenge and the school would need to shut down. Liz Dionne noted that there is another issue with the school due to the changing 4-year span of the election schedule (1 election, 3 elections, 1 election, 4 elections); in the years that have 3 and 4 elections it would be asking a lot of the school to close for that many days. The Christian Conference Center has offered the use of their facility for elections. Mark voiced that when we went to the Church last year it offered everything that they could ask for and need; they are very accommodating and we are welcome back. The only issues he sees is the distance from West Alton. Reuben Wentworth stated that the only other problem he heard of was the sidewalks going into the entrance. He continued that if you go back to the school then you get the National Honor Society to perform valet parking. Mark stated that due to the weather conditions on Election Day it was not a fair test of the location. The Senior Center interior worked with a better traffic flow it would have worked. The Police arrived when it was already an issue. John Markland brought the issue up about the election having a limited quick ballot and with a lengthy ballot with several warrant articles, parking spaces will be taken up for a length of time. Mark stated that the Board should address the issue of the lengthy ballot. Reuben asked about splitting the voting into two (2) locations. Robin Lane voiced that it is hard enough to get manpower with the volunteers; a solution might be to pay them. Lisa Noyes stated that you would have to have Wards and you could not split the locations into A-L and M-Z; Alton would have to be districts. Voter fraud is a potential with different locations. Mark voiced that whatever the Board decides it should be with long term, we cannot be moving the location every election. Phil Wittmann questioned the lay of the land for the Christian Conference Center location.

Mark responded it is a flat surface however, he was adamant that there would not be enough parking at that location. There will never be a perfect solution. John Markland asked if there was a separate entrance at the Church for Handicap Access; there is on the other side of the building (weather played a factor) if the front entrance is used then there is the elevator and might be the better solution; it is flat. Mark had a couple of suggestions:

1. The Church
2. The Senior Center; if arrangement could be made for additional parking (possibly rent Avery's area across the street, inclement weather would need to have a canopy erected, people would be outside)
3. Christian Conference Center (does not feel that this would work due to not enough parking)

Liz Dionne stated that Lou LaCourse was not able to make it tonight and she welcomed Mark, Lisa and Robin to come to the meeting when he speaks on the issue. Mark would like to hear the outcome of his research. Lisa Noyes inquired about the music room with Liz responding that it is not ADA accessible and it is still a distance from the parking area.

Approval of Selectmen's Minutes:

May 15, 2017

Reuben Wentworth made a motion to approve the minutes of Public Session I, May 15, 2017 and Non Public Session, May 15, 2017. The motion was withdrawn.

Reuben Wentworth made a motion to approve the minutes of Public Session I, May 15, 2017 and Phil Wittmann seconded. The vote was 3 approved, 1 abstention, John Markland.

Virgil MacDonald made a motion to approve the minutes of Non-Public Session, May 15, 2017 releasing #1 and Reuben Wentworth seconded. The vote was 3 approved, 1 abstention, John Markland.

Approval of Consent Agenda

1. 2017 Elderly Exemption

Powell Harold & Donna	69 Reed Road	Map 16 Lot 26-1	40,000
Donald L Byker Trust Winifred S Byker Trust	159 Damon Avenue	Map 46 Lot 1	80,000

2. 2016-17 Timber Warrant \$5,643.26

Thomas, Inge & William	Operation 16-011-15-T	Map 16 Lot 10-1	\$371.44
OShaunessy, Deanna Kontje-Gibbs Fae	Operation 16-011-04-T	Map 12 Lot 57	\$1,133.43

MEW Trust William & Katherine Fraser	Operation 16-011-05-T	Map 9 Lot 60	\$2,763.50
Sandra Hammond Trust	Operation 16-011-07-T	Map 19 Lot 56	\$1,374.89

3. 2016-17 Timber Warrant \$831.70

Dearnley Denise	Operation 16-011-08-T	Map 3 multiple joined lots	\$412.49
Farrell, Peter	Operation 16-011-12-T	Map 6 & 3 mult joined lots	\$419.21

Approval, End of Probation - Fire Department; EMT with Certification to Firefighter/EMT with Certification; Scott Magoon, \$14.08/hr.

Approval, End of Probation - Fire Department; EMT with Certification to Firefighter/EMT with Certification; Bryan Fenn, \$14.08/hr.

Approval, Annual Increase - Household Hazardous Waste; Survey Clerk; Amelia Capone, \$14.19/hr.

Approval, Annual Increase - Household Hazardous Waste; Survey Clerk; Janice Andrea, \$14.19/hr.

Approval, Conditional Hire - Parks and Recreation; Summer Camp Assistant Director; Jay Creteau, \$15.00/hr.

John Markland made a motion to approve the Consent Agenda as presented and Virgil MacDonald seconded with all in favor of the motion.

Public Input II (limited to 5 minutes per person; subject matter - any Governmental/Town Business)

Ray Howard agrees with the people involved with the elections about bouncing around is not good and suggested that if parking only issue at the Senior Center then maybe you could make Old Wolfeboro Road a one-way so you could have parking on one side of the road on Election Day. If using the Church you might possibly use a golf cart to help transport handicapped or the elderly. Mr. Howard questioned the background checks for the adult leagues whether they were volunteers or paid positions; they are paid positions by stipend. There is a fee to join the leagues, which would cover the cost so there is no burden to the taxpayers.

Reuben Wentworth requested to speak under Public Input as a resident then apologized for arriving late to the meeting.

Reuben addressed the Lakes Region Tourism Lease agreement stated he saw the memo from Liz Dionne; it was his intention to come in tonight and state they should pay \$100.00 a month. Virgil stated that they only use that little room. Reuben further stated the lease should only go from May to October, it should not be for the entire year stating his reasons. This is not an

organization of the Town; they are out there primarily representing businesses. Reuben would like to see what their budget consists of for tourism in NH and the Lakes Region believing that it will not be such a small budget. To join Chambers of Commerce's outside of Alton is quite expensive for a business and he know they get money from the State Tourism Agencies. The taxpayers of Alton are being asked to pay for non-profits that are not non-profits of our community. The usage of services and timeframe of use was mentioned; Liz was not sure of their exact schedule. Budgeting is coming from somewhere and again Reuben would like to know where their funding is coming from and how much revenues are they taking in as well as if they are paying rent in other communities and if so how much. Rent and Security deposits are required when a resident want to use the facility. Reuben does not agree with a lease in the amount of \$1.00 and that is his opinion which differs from Liz. Virgil MacDonald voiced that the conversation now has him thinking and he would like to find out what they are paying with other Towns, Phil Wittmann agrees and to also to find out about their budget. Liz asked if the Board wanted to re-open the previous motion and table it.

Virgil MacDonald made a motion to re-open the Lakes Region Tourism Association Lease Agreement and table it until the requested information (budget & what is being paid for rent in other cities/towns) is obtained and Phil Wittmann seconded. The vote was 2 approved, 1 opposed; John Markland, 1 abstention; Reuben Wentworth.

Discretionary Action on Requests for Appointments (No discussion, majority vote required to allow/not allow appointment)

None

Non-Public Session II:

Virgil MacDonald made a motion to enter into non-public session pursuant to RSA 91-A:3, II (a) (c) (d) and (e) and John Markland seconded. The Board was polled in the affirmative by roll call with all in favor of the motion.

Roll call vote:

Reuben Wentworth, yes
Philip V. Wittmann, yes
John Markland, yes
Virgil MacDonald, yes
Cydney Johnson, absent

Adjournment

The meeting adjourned at 7:27 PM.

Respectfully submitted,

Mary K. Jarvis

Mary K. Jarvis

Recording Secretary