

**2011 Town Meeting Minutes
Town of Sanbornton
State of New Hampshire
May 11, 2011**

The 2011 Town Meeting was called to order at 7:00pm by the Moderator, Elizabeth Merry, The Moderator led the Legislative body into the Pledge of Allegiance. Chris McMicken, of the Second Baptist Church gave the invocation and asked for a moment of silence for the departed. Introductions of Town Officials were announced, including Town Attorney, Chris Boldt, as well as appointments of Assistant Moderator's, Richard Gardner, Donald Bormes and Andrew Sanborn. The Moderator read the results of the Election from May 10, 2010. Voters were reminded to check in with the Supervisors of the Checklist to obtain their voting card, the Moderator then requested identification of handicapped persons who might need assistance to participate in the meeting. The Moderator went over several procedures that would be followed during the meeting.

The Moderator recognized, Selectman, David Nickerson for the following presentations; Bill Whalen and Tim Grant were recognized for their service on the Town of Sanbornton Zoning Board. Jane Goss, Town Clerk/Tax Collector, Marla Davis, Deputy Town Clerk/Tax Collector, and Police Chief, Steven Harkard, were each given an award for Motor Vehicle Registration Stopage. Selectman, Steven Ober was given a Proclamation for his years of service to the town as a selectman. Nickerson, also thanked Selectman, Andrew Livernois for his service to the Board of Selectmen in the pass years, and wished him luck in the future.

Motion was made by Dennis Fields, seconded by Earl Leighton to waive the reading of the Roberts Rules. There being no discussion the Moderator called for the vote. **It was in the affirmative and the Moderator declared the motion passed.**

The Moderator asked the legislative body if there was anyone who would like to change the order of the warrants.

The Moderator recognized Jeff Jenkins for the purpose of a motion. Seconded by Andrew Livernois. Motion was made not to change the order of the warrant articles.

There being no further discussion, the Moderator called for the vote. **It was in the affirmative and the Moderator declared the motion passed.**

**The Moderator read Article #1 as follows;
f1. Revolving Fund for Police Special Details**

To see if the Town will vote to establish a revolving fund pursuant to RSA 31:95-h, for the purpose of Police Special Details. All revenues received for Police Special Details will be deposited into the fund, and the money in the fund shall be allowed to accumulate from year to year, and shall not be considered part of the Town's General Fund Unreserved Fund Balance. The Town Treasurer shall have custody of all moneys in the fund, and shall pay out the same only upon order of the Governing Body and no further approval is required by the Legislative Body to expend. Such funds may be expended only for the purpose of wages and benefits and/or vehicle and vehicle equipment replacement.

(Majority Vote Required)

The Moderator recognized, Selectman Andrew Livernois for the purpose of a motion. Seconded by Selectman, David Nickerson.

Livernois gave a brief explanation on the article.

The following persons participated in the discussion; Dave Witham wanted more clarification on the wording of the article. Livernois said it was in Statue and Town Counsel said an amendment could be introduced. Nina Gardner questioned the retirement cost in this fund. Livernois and Curt McGee spoke on the revolving fund.

There being no further discussion the Moderator called for the vote. **It was in the affirmative and the Moderator declared Article #1 as read passed.**

The Moderator read Article #2 as follows:

2. Police Special Details

To see if the Town will vote to raise and appropriate the sum of **Twenty-five thousand dollars (\$25,000)** for the purpose of funding Police Special Details. Appropriations are to be offset by revenues to the Town generated by the details.

Appropriations under this Warrant Article are not included in the Operating Budget total under Article 6.

This Warrant Article is designated as a **Special Warrant Article** and is **Non-Transferable**. Should article 1 be passed this article shall be null and void.

(Majority vote required)

Recommend by the Board of Selectmen. Recommend by the Budget Committee.

The Moderator recognized Jeff Jenkins for the purpose of a motion to table Article #2. Seconded by Andy Sanborn.

There being no further discussion, the Moderator called for the vote. **It was in the affirmative and the Moderator declared the motion passed.**

The Moderator read Article #3 as follows:

3. EMS Billing and Paramedic Intercept Fees paid for from Emergency Medical Service, Fire and Rescue Apparatus & Equipment Special Revenue Fund

To see if the Town will vote to raise and appropriate the sum of **Four thousand three hundred dollars (\$4,300)** to pay fees for EMS billing and Paramedic Intercepts; further these fees to be paid for out of the Emergency Medical Service, Fire and Rescue Apparatus & Equipment Special Revenue Fund and no amount to come from taxation.

Appropriations under this Warrant Article are not included in the Operating Budget total previously voted upon under Article 6.

(Majority Vote Required)

The Moderator recognized Andrew Livernois for the purpose of a motion. Seconded by Nina Gardner.

Livernois gave an explanation on the Article.

There being no further questions, the Moderator called for the vote. **It was in the affirmative and the Moderator declared Article #3 as read passed.**

The Moderator read Article #4 as follows:

4. Petitioned Warrant Article re Youth Assistance Program

To see if the Town of Sanbornton will vote to raise and appropriate the sum of \$42,848.00 which represents the Town of Sanbornton's share of the operating expenses of the Youth Assistance Program for the fiscal year 2011-2012.

This Warrant Article is designated as a **Special Warrant Article** and is **Non-Transferable**.

(Majority vote required)

Not recommend by the Board of Selectmen. Not recommend by the Budget Committee.

The Moderator received a request in writing with more than five signatures for a secret ballot vote on Article #4. All persons signing the request, were present for the vote.

The Moderator recognized Tom Salatiello for the purpose of a motion. Seconded by Jim Wells.

The following persons participated in the discussion; Bill Tobin, Martha Douglas, Director of the Youth Assistance Program, Carol Sanborn, Amy Hollowell, Andrew Sanborn, and James Miller spoke in favor of the article. Speaking in opposition of the article were Budget Committee Members, Karen Ober and Jeff Jenkins.

The Moderator recognized non-resident Scott Hillard. The Moderator asked the body if they would allow Hillard to speak and the Moderator declared the vote passed. Hillard spoke in favor of the Article.

The Moderator called for the vote. **It was in the negative and the Moderator declared Article #4 as read failed.**

Secret ballot vote Yes 66 No 78

The Moderator read Article #5 as follows:

5. Petitioned Warrant Article re interest and penalty

"To See if the town will vote to authorize and direct the Board of Selectmen to transfer the home and land at 369 Philbrook Rd., taken by tax deed, back to the former owner, accepting payment of taxes owed, costs incurred and interest accrued, without additional penalty."

This Warrant Article is designated as a **Special Warrant Article** and is **Non-Transferable**.

(Majority vote required)

Not recommend by the Board of Selectmen. Not recommend by the Budget Committee.

The Moderator recognized David Nemetz for the purpose of a motion. Seconded by Ralph Carter.

Nemetz gave an explanation on the petitioned warrant article.

Livernois explained the selectmen's position on this article.

The following persons participated in the discussion; Judith Anne Norris, Dennis Fields, spoke in favor of the article. Jim Cluett, and Andrew Sanborn questioned the article on hardship. Fletcher Lokey had questions about the penalty, Town Attorney, Chris Boldt explained that the body could not amend this article. Nina Gardner spoke in opposition of the article.

There being no further discussion the Moderator called for the vote. **It was in the negative and the Moderator declared Article #5 as read failed.**

The Moderator read Article #6 as follows:

6. Operating Budget

To see if the Town will vote to raise and appropriate the sum of **Three million six hundred thirty-six thousand six hundred fifty-three dollars (\$3,636,653)** as recommended by the Budget Committee for the Operating Budget of the Town. The Selectman's recommendation is \$3,653,188.

<u>DRA Acct. #s</u>	<u>DRA Account Name</u>	<u>Budget Committee Recommendation</u>	<u>Selectmen's Recommendation</u>
4130-4199	General Government	1,055,127	1,061,128
4210	Police	399,024	399,024
4220-4299	Fire & Emg Mgt	314,292	314,292
4311-4319	Highways & Streets	697,265	697,265
4321-4329	Sanitation	190,766	201,299
4411-4449	Health & Welfare	90,842	90,842
4520	Recreation	109,048	109,048
4550	Library	113,220	113,220
4583	Other Culture and Patriotic Purposes	2,950	2,950
4611-4659	Conservation	1,638	1,638
<u>4711-4799</u>	<u>Debt Service</u>	662,481	662,481
Total ----->		3,636,653	3,653,188

(Majority vote required)

The Moderator recognized Earl Leighton for the purpose of a motion. Seconded by David Nickerson.

Budget Committee Chairman, Earl Leighton spoke on the article.

The Moderator recognized Joanne Dover for the purpose of an amendment. Seconded by Dennis Fields.

Move to amend Article #6 by adding \$2,500 to Account 4550, the Library, bringing the total appropriation for the Library to \$115,720 and operating budget to \$3,639,153.

The Moderator read Article #6 as Amended:

6. Operating Budget

To see if the Town will vote to raise and appropriate the sum of **Three million six hundred thirty-six thousand six hundred fifty-three dollars (\$3,636,653)** as recommended by the Budget Committee for the Operating Budget of the Town. The Selectman's recommendation is \$3,653,188.

<u>DRA Acct. #s</u>	<u>DRA Account Name</u>	<u>Budget Committee Recommendation</u>	<u>Selectmen's Recommendation</u>
4130-4199	General Government	1,055,127	1,061,128
4210	Police	399,024	399,024
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4321-4329	Sanitation	190,766	201,299
4411-4449	Health & Welfare	90,842	90,842
4520	Recreation	109,048	109,048
4550	Library	115,720	115,720
4583	Other Culture and Patriotic Purposes	2,950	2,950
4611-4659	Conservation	1,638	1,638
<u>4711-4799</u>	<u>Debt Service</u>	662,481	662,481
Total ----->		3,639,153	3,655,687

(Majority vote required)

The following person participated in the discussion; Budget Committee Member, Jeff Jenkins, Craig Davis and Leighton spoke against the article . Library Trustees, Linda Van Valkenburg and Tom Salatiello, spoke in favor along with Librarian, Cab Vinton.

There being no further discussion and the Moderator called for the vote. **It was in the affirmative and the Moderator declared that Article #6 as amended passed. Hand Count Yes 73 No 55**

Tom Salatiello made a motion to restrict reconsideration on Article #6 as amended. Seconded by Lynn Chong. There being no discussion the Moderator called for the vote. **It was in the affirmative and the Modeator declared the motion passed.**

The Moderator recognized Jeff Jenkins for the purpose of an amendment. Seconded by Earl Leighton.

To vote to amend Account #4311-4319- no amendment was given in writing

Gardner commented on the senate and house. Tim Lang commented on the revenue side of the budget. Curt McGee and Ralph Carter also participated in the discussion.

After much discussion Jeff Jenkins was willing to withdraw the amendment.

Budget Committee Chairman, Earl Leighton now announced the budget now stands at \$3,639,153. as amended.

The Moderator read Article #6 as Amended as follows:

6. Operating Budget

To see if the Town will vote to raise and appropriate the sum of **Three million six hundred thirty-six thousand six hundred fifty-three dollars (\$3,636,653)** as recommended by the Budget Committee for the Operating Budget of the Town. The Selectman's recommendation is \$3,653,188.

<u>DRA Acct. #s</u>	<u>DRA Account Name</u>	<u>Budget Committee Recommendation</u>	<u>Selectmen's Recommendation</u>
4130-4199	General Government	1,055,127	1,061,128
4210	Police	399,024	399,024
4220-4299	Fire & Emg Mgt	314,292	314,292
4311-4319	Highways & Streets	697,265	697,265
4321-4329	Sanitation	190,766	201,299
4411-4449	Health & Welfare	90,842	90,842
4520	Recreation	109,048	109,048
4550	Library	115,720	115,720
4583	Other Culture and Patriotic Purposes	2,950	2,950
4611-4659	Conservation	1,638	1,638
<u>4711-4799</u>	<u>Debt Service</u>	662,481	662,481
Total ----->		3,639,153	3,655,687

(Majority vote required)

There being no further amendments or discussion on Article #6 the Moderator called for the vote. **It was in the affirmative and the Moderator declared Article #6 as amended passed.**

Lynn Chong made a motion to restrict reconsideration on all prior warrant articles. Seconded by Earl Leighton

There being no discussion the Moderator called for the vote. **It was in the affirmative and the Moderator declared the motion passed.**

The Moderator read Article #7 as follows:

7. Capital Outlay

To see if the Town will vote to raise and appropriate the sum of **Seven hundred nineteen thousand two dollars (\$719,002)** for the following Capital Outlay purposes:

<u>DRA Acct.#s</u>	<u>DRA Account Name</u>	<u>Budget Committee Recommendation</u>	<u>Selectmen's Recommendation</u>
4901	Land: Sub-Total ----->	0	0
4902	Machinery, Vehicles & Equip:		
	DPW – F550 Lease Payment	12,000	12,000
	DPW – 2 Dump Trucks Lease Payment	53,000	53,000
	DPW - Backhoe Lease Payment	1	1
	DPW - Grader Lease Payment	38,000	38,000
	DPW – F250 Lease Payment	6,000	6,000
	<u>Transfer Station - Backhoe Lease Payment</u>	<u>1</u>	<u>1</u>
	Sub-Total ----->	109,002	109,002
4903	Buildings: Sub-Total ---->	0	0
4909	Improvements Other Than Buildings		
	Town Bridges	310,000	310,000
	<u>Town Roads</u>	<u>300,000</u>	<u>300,000</u>
	<u>Sub-Total -----></u>	<u>610,000</u>	<u>610,000</u>
	Total for All Capital Outlays >	719,002	719,002

(Majority vote required)

The Moderator recognized Earl Leighton for the purpose of a motion. Seconded by Andrew Livernois

Leighton explained the article.

Scott Taylor and Ralph Carter commented on the bridges in town.

Linda Van Valkenburg questioned the cost of the Plummer Rd Bridge.

Livernois offered explanation.

There being no further discussion the Moderator called for the vote. **It was in the affirmative and the Moderator declared Article #7 as read passed.**

The Moderator read Article #8 as follows:

8. Police Cruiser

To see if the Town will vote to raise and appropriate the sum of **Thirty-two thousand Dollars (\$32,000)** for the purchase and set up of a Police Cruiser. This cost includes: updating any equipment needed, installation of existing equipment, decommissioning a cruiser in order to send it to auction, and setting up the another cruiser to be a low-profile cruiser.

Appropriations under this Warrant Article are not included in the previously voted upon in Capital Outlay under Article 7.

(Majority vote required)

The Moderator recognized Jeff Jenkins for the purpose of a motion. Seconded by Earl Leighton.

Dave McKay asked what a low-profile cruiser is.

Police Chief Hankard gave an explanation.

Mary Ahlgren commented on the article, Livernois explained.

There being no further discussion the Moderator called for the vote. **It was in the affirmative and the Moderator declared Article #8 as read passed.**

Dinitto made a motion to restrict reconsideration on Article 7 & 8. Seconded by Linda Surowiec.

There being no discussion the Moderator called for the vote. **It was in the affirmative and the Moderator declared the motion passed.**

The Moderator read Article #9 as follows:

9. Transfers to Capital Reserve Funds

To see if the Town will vote to raise and appropriate the sum of **Ninety-five thousand dollars (\$95,000)** for the payment to the Capital Reserve Funds as follows:

<u>DRA Account Name</u>	<u>Budget Committee Recommendation</u>	<u>Selectmen's Recommendation</u>
To Capital Reserve Funds		
Town Building Improvement	10,000	10,000
Fire Truck Repair and Refurbish	10,000	10,000
Roads and Bridges	50,000	50,000
<u>Town Facilities Maintenance</u>	<u>25,000</u>	<u>25,000</u>
Total Operating Transfer →	95,000	95,000

(Majority vote required)

This Warrant Article is designated as a **Special Warrant Article.**

Recommended by the Selectmen – Recommended by the Budget Committee

The Moderator recognized Earl Leighton for the purpose of a motion. Seconded by Jeff Jenkins.

Leighton explained the warrant article.

There being no further discussion the Moderator called for the vote. **It was in the affirmative and the Moderator declared Article #9 as read passed.**

The Moderator read Article #10 as follows:

10. Emergency Medical Equipment and Supplies paid for from Emergency Medical Service, Fire and Rescue Apparatus & Equipment Special Revenue Fund

To see if the Town will vote to raise and appropriate **Five thousand dollars (\$5,000)** to purchase Emergency Medical related equipment and supplies to be paid for out of the Emergency Medical Service, Fire and Rescue Apparatus & Equipment Special Revenue Fund and no amount to come from taxation.

Appropriations under this warrant article are not included in the Operating Budget total previously voted upon under Article 6.

(Majority Vote Required)

The Moderator recognized Andrew Livernois for the purpose of a motion. Seconded by David Nickerson.

Livernois and Taylor spoke on the article.

There being no further discussion the Moderator called for the vote. **It was in the affirmative and the Moderator declared Article #10 as read passed.**

The Moderator read Article #11 as follows:

11. Firefighter Protective Clothing paid for from Emergency Medical Service, Fire and Rescue Apparatus & Equipment Special Revenue Fund

To see if the Town will vote to raise and appropriate **Ten thousand six hundred dollars (\$10,600)** to purchase Firefighter Protective Clothing to be paid for out of the Emergency Medical Service, Fire and Rescue Apparatus & Equipment Special Revenue Fund and no amount to come from taxation.

Appropriations under this warrant article are not included in the Operating Budget total previously voted upon under Article 6.

(Majority Vote Required)

The Moderator recognized Andrew Livernois for the purpose of a motion. Seconded by David Nickerson

Livernois explained the warrant article.

There being no further discussion the Moderator called for the vote. **It was in the affirmative and the Moderator declared Article #11 as read passed.**

The Moderator read Article #12 as follows:

12. Purchase a new ambulance paid for from Emergency Medical Service, Fire and Rescue Apparatus & Equipment Special Revenue Fund

To see if the town will vote to raise and appropriate **One hundred seventy-three thousand dollars (\$173,000)** for the purchase of an ambulance to be offset by the value received for the old ambulance and to withdraw up to \$173,000 from the Emergency Medical Service, Fire and Rescue Apparatus & Equipment Special Revenue Fund and no amount to come from taxation.

Appropriations under this Warrant Article are not included in the Capital Outlay Budget total previously voted upon under Article 7.

(Majority vote required)

The Moderator recognized Earl Leighton for the purpose of a motion. Seconded by Tim Lang

Livernois gave an explanation on the current ambulance and how much money it has cost over the last two years to maintain approximately \$30,000.

Richard Gardner questioned the fund balance on page 37 of the town report.

David Provan commented on the CIP, 2012 or 2013 for the ambulance.

Livernois gave an explanation.

Sherry Kemp asked about the lemon law.

There being no further discussion the Moderator called for the vote. **It was in the affirmative and the Moderator declared Article #12 as read passed.**

The Moderator read Article #13 as follows:

13. Emergency Medical Services Fire and Rescue Apparatus & Equipment Special Revenue Fund

To see if the Town will vote to expand the purpose of the existing "Emergency Medical Services Fire and Rescue Apparatus & Equipment Special Revenue Fund" to the "Emergency Medical Services Fire and Rescue Apparatus, Equipment and Vehicles Special Revenue Fund". The Board of Selectmen are appointed as agents to expend from Emergency Medical Services Fire and Rescue Apparatus, Equipment and Vehicles Special Revenue Fund.

(2/3 Vote Required)

The Moderator recognized Jeff Jenkins for the purpose of a motion. Seconded by Tim Lang

The following persons participated in the following discussion; Jenkins, Livernois and Taylor

There was a question about the warrant article and Attorney Boldt commented that DRA said the article was fine the way it was written.

The Moderator announced that the article takes a 2/3 vote to pass.

There being no further discussion the Moderator called for the vote. **It was in the affirmative and the Moderator declared Article #13 as read passed.**

The Moderator read Article #14 as follows:

14. Replace Fire Department Car 1 to be paid for from Emergency Medical Service, Fire and Rescue Apparatus, Equipment and Vehicles Special Revenue Fund

To see if the Town will vote to raise and appropriate **Twenty-eight thousand dollars (\$28,000)** to replace the Fire Department's Car 1 with a similar SUV to be paid for out of the Emergency Medical Service, Fire and Rescue Apparatus, Equipment and Vehicles Special Revenue Fund and no amount to come from taxation. This cost includes updating any equipment needed, installation of existing equipment, striping and lettering the vehicle. Should Article 13 not pass this Article shall be null and void.

Appropriations under this Warrant Article are not included in the Capital Outlay Budget total previously voted upon under Article 7.

(Majority Vote Required)

The Moderator recognized Patsy Wells for the purpose of a motion. Seconded by Sharon Duggan.

Carter and McGee commented about the fund balances.

Mark Ryba asked if this item could be postponed until later and spread the funds over a period of time.

Jenkins and Livernois commented on the reserve funds being used for this purpose.

There being no further discussion the Moderator called for the vote. **It was in the affirmative and the Moderator declared Article #14 as read passed.**

Andrew Livernois made a motion to restrict reconsideration on articles 9-14. Seconded by Sharon Duggan

There being no further discussion the Moderator called for the vote. **It was in the affirmative and the Moderator declared the motion passed.**

The Moderator read Article #15 as follows:

15. Replace Engine 2 with a Tanker to be paid for out of the Fire Truck Capital Reserve Fund

To see if the Town will vote to raise and appropriate **Two Hundred Sixty-eight thousand dollars (\$268,000)** to replace Engine 2 with a Tanker, the purchase of a tanker to be offset by the value received for the old engine and to withdraw up to \$268,000 to be paid for out of the Fire Truck Capital Reserve Fund and no amount to come from taxation.

Appropriations under this Warrant Article are not included in the Capital Outlay Budget total previously voted upon under Article 7.

(Majority vote required)

The Moderator recognized Earl Leighton for the purpose of a motion. Seconded by Jeff Jenkins.

Jenkins made a motion to amend Article #15 as follows:

15. Replace Engine 2 with a Tanker to be paid for out of the Fire Truck Capital Reserve Fund

To see if the Town will vote to raise and appropriate **Two Hundred Thirty thousand dollars (\$230,000)** to replace Engine 2 with a Tanker, the purchase of a tanker to be offset by the value received for the old engine and to withdraw up to \$219,000 to be paid for out of the Fire Truck Capital Reserve Fund and no amount to come from taxation.

Appropriations under this Warrant Article are not included in the Capital Outlay Budget total previously voted upon under Article 7.

(Majority vote required)

Jenkins spoke on the amendment.

Livernois explained why the change in the warrant article.

Gardner has a question on the fund this would be taken out of.

Carter commented on the amendment.

There being no further discussion the Moderator called for the vote on the amendment. **It was in the affirmative the Moderator declared the amendment on Article #15 passed.**

The Moderator read Article #15 as Amended as follows:

15. Replace Engine 2 with a Tanker to be paid for out of the Fire Truck Capital Reserve Fund

To see if the Town will vote to raise and appropriate **Two Hundred Thirty thousand dollars (\$230,000)** to replace Engine 2 with a Tanker, the purchase of a tanker to be offset by the value received for the old engine and to withdraw up to \$219,000 to be paid for out of the Fire Truck Capital Reserve Fund and no amount to come from taxation.

Appropriations under this Warrant Article are not included in the Capital Outlay Budget total previously voted upon under Article 7.

(Majority vote required)

There being no further discussion the Moderator called for the vote. **It was in the affirmative and the Moderator declared Article #15 as amended passed.**

The Moderator read Article #16 as follows:

16. Milfoil Eradication

To see if the Town will vote to raise and appropriate the sum of **Five thousand dollars (\$5,000)** for the treatment of milfoil and protection of Lake Winnisquam.

Appropriations under this Warrant Article are not included in the Operating Budget total previously voted upon under Article 6.

(Majority Vote Required)

The Moderator recognized Andrew Livernois for the purpose of a motion. Seconded by Earl Leighton.

Livernois explained the warrant article.

There being no further discussion the Moderator called for the vote. **It was in the affirmative and the Moderator declared Article #16 as read passed.**

The Moderator read Article #17 as follows;

17. Replace Huse Road Bridge

To see if the Town will vote to raise and appropriate the sum of Fifty thousand dollars (\$50,000) to replace the bridge at the end of Huse Road.

Appropriations under this Warrant Article are not included in the Operating Budget total previously voted upon under Article 6.

(Majority vote required)

The Moderator recognized David Nickerson for the purpose of a motion. Seconded by Earl Leighton.

Nickerson gave an explanation on the Huse Bridge

There being no further discussion the Moderator called for the vote. **It was in the affirmative and the Moderator declared Article #17 as read passed.**

The Moderator read Article #18 as follows:

18. To Adopt RSA 41:9-a authorizing the Selectmen to establish or amend fees

To see if the Town will vote to approve the adoption of RSA:41:9-a

Text of RSA 41:9-a:

I. A Town may, by majority vote at any annual or special meeting, authorize the Board of Selectmen to establish or amend fees, as provided in this section. Such a vote shall continue in effect until rescinded.

II. Following such vote, the Board of Selectmen, without further vote of the Town, may establish or amend fees or charges for the following purposes:

(a) The issuance of any license or permit which is part of a regulatory program which has been established by vote of the Town.

(b) The use or occupancy of any public revenue-producing facility, as defined in RSA 33-B:1, VI, the establishment of which has been authorized by vote of the Town.

III. Such fees or charges shall not exceed, in the case of licenses or permits, an amount reasonably calculated to cover the Town's regulatory, administrative and enforcement costs.

IV. Prior to the establishment or amendment of any such fees, the selectmen shall hold a Public Hearing, notice for which shall be given at least 7 days prior to the hearing by posting in 2 public places in the town and by publication in a newspaper of general circulation in the town. The notice shall include the proposed schedule of fees.

V. This section shall not be deemed to prohibit a town from delegating authority over specific fees to another official or official body of the Town. This section shall not supersede other provisions of law concerning the establishment or amount of specific types of fees.

(Majority Vote Required)

The Moderator recognized Andrew Livernois for the purpose of a motion. Seconded by David Nickerson.

Livernois explained the warrant article

Andy Sanborn commented on the income side of the budget. Scott Taylor questioned the planning and fees to be charged. Sherry Kemp also commented.

There being no further discussion the Moderator called for the vote. **It was in the affirmative and the Moderator declared Article #18 as read passed.**

The Moderator read Article #19 as follows:

19. Sale of Town Owned Properties

To see if the Town will authorize the Selectmen to dispose of the following properties, the proceeds of the sale to benefit the general fund:

Tax Map & Lot #	Acreage	Address	Assessed Value
09.107.000	9.19	Cut off Road	\$18,100
10.095.000	1.0	Steele Hill Road	\$60,000
20.083.000	0.58	Knox Mountain and Schoolhouse	\$5,700
20.083.001	0.40	Knox Mountain and Schoolhouse	\$5,800

(Majority vote required)

The Moderator recognized Earl Leighton for the purpose of a motion. Seconded by Karen Ober.

Livernois spoke on the list of properties.

There being no further discussion the Moderator called for the vote. **It was in the affirmative and the Moderator declared Article #19 as read passed.**

Scott Taylor made a motion to restrict reconsideration on Articles 15-19. Seconded by Earl Leighton.

There being no further discussion the Moderator called for the vote. **It was in the affirmative and the Moderator declared the motion passed.**

The Moderator read Article #20 as follows:

20. Discontinue the Town Roads Revitalization Capital Reserve Fund

To see if the Town will vote to discontinue the Town Roads Revitalization Capital Reserve Fund with said funds and accumulated interest to date of the withdrawal, to be transferred to the Municipality's General Fund.

Town Roads Revitalization Capital Reserve Fund (established May 13, 2009)

(As of April 30, 2011 this fund totaled \$100,004.32)

(Majority Vote Required)

The Moderator recognized Dave Nickerson for the purpose of a motion. Seconded by Jeff Jenkins

Nickerson explained the warrant article.

Jenkins, Sanborn and Provan spoke in opposition of the article. Livernois, Evelyn Auger and Nickerson spoke in favor of the article.

There being no further discussion the Moderator called for the vote. **It was in the affirmative and the Moderator declared Article #20 as read passed. Hand Count Yes 62 No 24**

Sharon Duggan made a motion to restrict reconsideration on Articles 19 & 20. Seconded by Dave Nickerson.

There being no other discussion the Moderator called for the vote. **It was in the affirmative and the Moderator declared the motion passed.**

The Moderator read Article #21 as follows:

21. Other Business

To transact such other business that may legally come before the Town Meeting.

The Moderator recognized Earl Leighton for the purpose of a motion. Seconded by Dennis Fields.

Leighton offered the following amendment to the Town Report on page 98.

Maximum allowable appropriations (Lines 1+ 8) 5,490,462

The Moderator called the vote to correct page 98 of the town report. **It was in the affirmative and the Moderator declared the amendment passed.**

Earl Leighton wanted to thank Karen Ober and Tim Lang for their time served on the Budget Committee.

The Moderator recognized Earl Leighton for the purpose of a motion to Adjourn. Seconded by Dennis Fields

There being no further discussion the Moderator called for the vote. **It was in the affirmative and the Moderator declared the meeting adjourned at 10:25pm.**

Respectfully submitted

Jane Goss, Certified Town Clerk

