



Moultonborough

The inhabitants of the Town of Moultonborough in the County of Carroll in the state of New Hampshire qualified to vote in Town affairs are hereby notified that the Annual Town Meeting will be held as follows:

First Session of Annual Meeting (Official Ballot Voting)

Date: Tuesday, May 10, 2022

Time: 7:00 A.M. to 7:00 P.M.

Location: Moultonborough School Academy, 25 Blake Road, Moultonborough, NH

Details: To act upon Articles 1, 2, and 3. Polls will close no earlier than 7:00 P.M.

Second Session of Annual Meeting (Transaction of All Other Business)

Date: Saturday, May 14, 2022

Time: 9:00 A.M.

Location: Auditorium, Moultonborough Academy, 25 Blake Road, Moultonborough, NH

Details: Voters to act upon Article 4 and the remaining articles.

GOVERNING BODY CERTIFICATION

We certify and attest that on or before Monday, April 25, 2022, a true and attested copy of this document was posted at the place of meeting and at Moultonborough School Academy and that an original was delivered to the Moultonborough Town Clerk.



Article 01 **Vote to Elect**

To choose by ballot and majority vote: One (1) Selectmen for three (3) years; One (1) Town Moderator for two (2) years; One (1) Supervisor of the Checklist for Six (6) years; One (1) Trustee of the Trust Funds for three (3) years; Three (3) Library Trustees for three (3) years; Two (2) Planning Board members for three (3) years; One (1) Planning Board members for two (2) years; One (1) Zoning Board of Adjustment members for three (3) years.

Article 02 **Zoning Ordinance**

Are you in favor of the adoption of Amendment #1 to the town zoning ordinance as proposed by the planning board to amend Zoning Ordinance Article 7.5 Nonconforming Structures, by creating parameters for removal and replacement of nonconforming structures, revising the parameters of allowable additions to nonconforming structures, and creating parameters through which certain relocations may be permitted by special exception?

(Recommended by the Planning Board 5 Yes – 0 No)

Article 03 **Zoning Ordinance**

Are you in favor of the adoption of Amendment #2 to the town zoning ordinance as proposed by the planning board to comprehensively amend the organization of definitions, such that topic-specific definitions will appear within the Article to which they pertain? The amendment only serves to relocate existing definitions within the Ordinance document, and it will neither create, amend, nor eliminate any definitions.

(Recommended by the Planning Board 5 Yes – 0 No)

Article 04 **Town Operating Budget**

To see if the Town will vote to raise and appropriate, subject to all changes made at this meeting, the sum of Nine Million Two Hundred Three Thousand Four Hundred Fourteen Dollars (\$9,203,414) to pay the expenses of General Government, Public Safety, Public Works (including Highways, Cemeteries, Buildings and Grounds, and Transfer Station), Human Services, Culture and Recreation, and Land Use Services.

(Recommended by Selectmen – 5 Yes – 0 No)

(Recommended by Advisory Budget Committee - 5 Yes – 0 No)

Article 05 **Town Library Operating Budget**

To see if the Town will vote to raise and appropriate the sum of Six Hundred Twenty-Nine Thousand Six Hundred Sixteen Dollars (\$629,616) to pay the expense of operating the Public Library.

(Recommended by Selectmen – 5 Yes – 0 No)

(Recommended by Advisory Budget Committee - 5 Yes – 0 No)



Article 06 Road Improvements

To see if the Town will vote to raise and appropriate the sum of One Million Three Hundred Sixty Thousand Dollars (\$1,360,000) for road improvements as part of the towns program of Road Improvements.

(Recommended by Selectmen – 5 Yes – 0 No)

(Recommended by Advisory Budget Committee - 5 Yes – 0 No)

Article 07 By Petition: Moultonborough Function Hall (Lions C)

To see if the Town will vote to raise and appropriate the sum of Eight Hundred and Sixty-Five Thousand Dollars (\$865,000) for the design and construction of an addition of approximately 1500 square feet attached to the northeast elevation of the Moultonborough Function Hall (former Lion's Club Building), including necessary utilities, for the purposes of providing commercial kitchen, secure storage, and office areas from which the Moultonboro Sandwich Senior Meals program will operate. (Majority vote required).

(Recommended by Selectmen – 0 Yes – 5 No)

(Recommended by Advisory Budget Committee – 0 Yes – 5 No)

Article 08 Community/Senior Center Fund

To see if the town will vote to raise and appropriate the sum of Seven Hundred Fifty Thousand Dollars (\$750,000) to be added to the Community/Senior Center Fund previously established. This sum to come from unassigned fund balance. No amount to be raised from taxation.

(Recommended by Selectmen – 2 Yes – 3 No)

(Recommended by Advisory Budget Committee – 4 Yes – 1 No)

Article 09 Capital Improvements

To see if the Town will vote to raise and appropriate the sum of Three Hundred Thirty-One Thousand Dollars (\$331,000) for a program of capital improvements and expenditures and equipment as generally illustrated below and to meet said appropriation by a withdrawal of Three Hundred Thirty One Thousand Dollars (\$331,000) from the Municipal Building Fund for the Lees Mill Retaining Wall, Ice Rink Improvements, and Highway Garage repairs.

(Recommended by Selectmen – 5 Yes – 0 No)

(Recommended by Advisory Budget Committee - 5 Yes – 0 No)



Article 10 States Landing Capital Reserve Fund

To see if the Town will vote to raise and appropriate the sum of Two Hundred Thirty Thousand Dollars (\$230,000) to be added to the States Landing Improvements Capital Reserve Fund previously established in 2016.

(Recommended by Selectmen – 5 Yes – 0 No)

(Recommended by Advisory Budget Committee - 5 Yes – 0 No)

Article 11 Capital Improvements: Public Works Equipment CRF

To see if the town will vote to raise and appropriate the sum of Two Hundred Sixteen Thousand Dollars (\$216,00) for a program of Capital Improvements and expenditures and equipment as generally illustrated below and authorize the withdrawal of Two Hundred Sixteen Thousand Dollars (\$216,00) from the Public Works Equipment Capital Reserve Fund created for that purpose.

(Recommended by Selectmen – 5 Yes – 0 No)

(Recommended by Advisory Budget Committee - 5 Yes – 0 No)

Article 12 Fire Department Equipment

To see if the Town will vote to raise and appropriate the sum of One Hundred Ninety-Seven Thousand One Hundred Seventy Dollars (\$197,170) for the purchase of Fire Department Equipment, portable radios for 35 firefighters. Of this amount, One Hundred Eighty-Seven Thousand Three Hundred Eleven Dollars (\$187,311) may come from an Assistance to Firefighters Grant through Federal Emergency Management Agency (FEMA), said funds to be accepted and expended for this purpose. Further, to see if the Town will authorize the Board of Selectmen to withdraw Nine Thousand Eight Hundred Fifty-Nine dollars (\$9,859) from the Fire Equipment CR Fund (1989) to pay the balance.

(Recommended by Selectmen – 5 Yes – 0 No)

(Recommended by Advisory Budget Committee - 5 Yes – 0 No)

Article 13 Fire Fighting Equipment Capital Reserve Fund

To see if the town will vote to raise and appropriate the sum of One Hundred Ten Thousand Dollars (\$110,000) to be placed into the Fire Fighting Equipment Capital Reserve Fund.

(Recommended by Selectmen – 5 Yes – 0 No)

(Recommended by Advisory Budget Committee - 5 Yes – 0 No)



Article 14 By Petition: Krainewood Dr. culvert replacement

To see if the Town will vote to raise and appropriate the sum of One Hundred Thousand Dollars (\$100,000) to help fund the replacement of a collapsing culvert on Krainewood Drive, which connects Salmon Meadow Cove and Ash Cove, as installed at the time of the original land development nearly 65 years ago. Replacement of this culvert is now imperative as this free flow of water between Salmon Meadow Cove and Ash Cove is becoming increasingly restricted and may, in the very near term, be blocked entirely. The health and safety concerns of stagnant water are very real, and minimizing algae growth, bacteria, and harmful pollutants, by reestablishing the original flow system via this culvert, will help protect and enhance water quality of Salmon Meadow Cove and Lake Winnipesaukee as a whole.

(Recommended by Selectmen – 0 Yes – 5 No)
(Recommended by Advisory Budget Committee – 0 Yes – 5 No)

Article 15 Milfoil Control Trust Fund

To see if the Town will vote to raise and appropriate the sum of Forty Thousand Dollars (\$40,000) to be added to the Milfoil Control Trust Fund previously established.

(Recommended by Selectmen – 5 Yes – 0 No)
(Recommended by Advisory Budget Committee - 5 Yes – 0 No)

Article 16 Appraisal Capital Reserve Fund

To see if the town will vote to raise and appropriate the sum of Thirty-Three Thousand Seven Hundred Fifty Dollars (\$33,750) for town reappraisal and tax assessment purposes, and to authorize the withdrawal of Thirty-Three Thousand Seven Hundred Fifty Dollars (\$33,750) from the Appraisal Capital Reserve Fund created for that purpose.

(Recommended by Selectmen – 5 Yes – 0 No)
(Recommended by Advisory Budget Committee - 5 Yes – 0 No)

Article 17 Library Capital Reserve

To see if the Town will vote to raise and appropriate the sum of Twenty-Five Thousand Dollars (\$25,000) to be placed in the Library Building Repairs and Maintenance Capital Reserve Fund.

(Recommended by Selectmen – 5 Yes – 0 No)
(Recommended by Advisory Budget Committee - 5 Yes – 0 No)



Article 18 Moultonborough Police Benevolent Association

To see if the Town will vote to approve the cost items included in the collective bargaining agreement (CBA) reached between the Town and the Moultonborough Police Benevolent Association which calls for the following increases in salaries and benefits at the current staffing level:

Fiscal Year Estimated Increase
FY 2022-2023 \$24,601
FY 2023-2024 \$21,824
FY 2024-2025 \$18,733

And further to raise and appropriate the sum of Twenty-Four Thousand Six Hundred One Dollars (\$24,601) for the current fiscal year, such sum representing the additional costs attributable to the increase in salaries and benefits required by the new agreement over those that would be paid at current staffing levels.

(Recommended by Selectmen – 5 Yes – 0 No)
(Recommended by Advisory Budget Committee - 5 Yes – 0 No)

Article 19 Special meeting for defeated/amended CBA

Shall the Town of Moultonborough, if Article 18 is defeated, authorize the governing body to call a special meeting, at its option, to address Article 18 cost items only?

(Recommended by Selectmen – 5 Yes – 0 No)
(Recommended by Advisory Budget Committee - 5 Yes – 0 No)

Article 20 Town-wide IT CRF

To see if the town will vote to raise and appropriate the sum of Twenty-Two Thousand (\$22,000) to be deposited into the Town-wide Information Technology Capital Reserve Fund previously established.

(Recommended by Selectmen – 5 Yes – 0 No)
(Recommended by Advisory Budget Committee - 5 Yes – 0 No)

Article 21 Adopt RSA 31:19

To see if the Town will authorize the Board of Selectmen to accept, expend, and hold in trust gifts, legacies, and devises for any public purpose without further action by the town pursuant to RSA 31:19. This authority shall continue in effect until rescinded.

(Recommended by Selectmen – 5 Yes – 0 No)
(Recommended by Advisory Budget Committee - 5 Yes – 0 No)



Article 22 Acceptance of trust funds

To see if the Town will vote to authorize acceptance of a bequest from the corpus of the Robert E. Knell and Cathleen G. Knell Joint Revocable Trust, with the Trustees of the Trust Funds to be responsible for the financial administration of that trust, and for which the Fire Chief will be the agent to expend both the principal and interest for any purpose consistent with the terms of the bequest and typical to a fire department; the bequest is specifically directed to the Town Fire Department.

(Recommended by Selectmen – 5 Yes – 0 No)
(Recommended by Advisory Budget Committee - 5 Yes – 0 No)

Article 23 By Petition: Change Town Meeting to March

To see if the Town will vote to change the date of Town Meeting to the second Tuesday in March, starting in March 2023. By petition.

(Recommended by Selectmen – 2 Yes – 3 No)
(Recommended by Advisory Budget Committee – 3 Yes – 2 No)

Article 24 By Petition: Ossipee Concerned Citizens

To see if the Town will vote to raise and appropriate the sum of Twenty-Eight Thousand Dollars (\$28,000) to Ossipee Concerned Citizens for funding to help support the Meals on Wheels program for Moultonborough.

(Recommended by Selectmen – 5 Yes – 0 No)
(Recommended by Advisory Budget Committee - 5 Yes – 0 No)

Article 25 By Petition: Lakes Region Visiting Nurse Associati

To see if the Town will vote to raise and appropriate the sum of Twenty-Five Thousand Dollars (\$25,000) to support the operations of Lakes Region Visiting Nurse Association, a local agency that provides Visiting Nurse, Therapy, Aide Services, Hospice Care, and Care for the Caregiver services to the residents of the Town of Moultonborough, NH regardless of their ability to pay. This past year Moultonborough residents received 8,696 home visits from Lakes Region Visiting Nurse Association. Town funds are used chiefly to support hospice care, nursing and therapy care, care to homebound residents who are at medical or social risk, and immunization services.

(Recommended by Selectmen – 5 Yes – 0 No)
(Recommended by Advisory Budget Committee - 5 Yes – 0 No)



Article 26 By Petition: Winnipesaukee Wellness Center

To see if the Town will vote to raise and appropriate the sum of Ten Thousand Dollars (\$10,000) to support The Winnipesaukee Wellness Center, a community service program providing a supervised exercise program for clients.

(Recommended by Selectmen – 5 Yes – 0 No)

(Recommended by Advisory Budget Committee - 5 Yes – 0 No)

Article 27 By Petition: Tri-County Community Action Program

To see if the Town will vote to raise and appropriate the sum of Nine Thousand Four Hundred Twenty-Five Dollars (\$9,425) for the operation of Tri-County Community Action Program, Inc. service programs in Moultonborough: Transportation, Energy Assistance, Weatherization, Guardianship, Head Start, Homeless Intervention and Prevention, Disaster Relief, Tamworth Dental Center.

(Recommended by Selectmen – 5 Yes – 0 No)

(Recommended by Advisory Budget Committee - 5 Yes – 0 No)

Article 28 By Petition: Granite VNA

To see if the Town will vote to raise and appropriate the sum of Five Thousand Dollars (\$5,000) to support the operations of Granite VNA (Formerly Central New Hampshire VNA & Hospice), a local agency that provides Visiting Nurse Services, Hospice Care, and Pediatric Care to residents of the Town of Moultonborough, NH. This past year residents of Moultonborough received 1,186 home visits from Granite VNA. Town funds are used chiefly to support hospice care, pediatric care to children at medical or social risk, wellness clinics, bereavement support groups and immunization services.

(Recommended by Selectmen – 5 Yes – 0 No)

(Recommended by Advisory Budget Committee - 5 Yes – 0 No)

Article 29 By Petition: Sandwich Children's Center

To see if the Town will vote to raise and appropriate the sum of Four Thousand Five Hundred (\$4,500) to continue our tuition assistance for Moultonborough children attending Sandwich Children's Center.

(Recommended by Selectmen – 5 Yes – 0 No)

(Recommended by Advisory Budget Committee - 5 Yes – 0 No)



Article 30 By Petition: Interlake's Community Caregivers, Inc

To see if the Town will vote to raise and appropriate the sum of Two Thousand Three Hundred Dollars (\$2,300) for Interlake's Community Caregivers, Inc., which provides support services to the residents of Moultonborough.

(Recommended by Selectmen – 5 Yes – 0 No)

(Recommended by Advisory Budget Committee - 5 Yes – 0 No)

Article 31 By Petition: Inter-Lakes Day Care Center

To see if the Town will vote to raise and appropriate the sum of One Thousand Three Hundred Fifty Dollars (\$1,350) to maintain and continue the system of services of the Inter-Lakes Day Care Center.

(Recommended by Selectmen – 5 Yes – 0 No)

(Recommended by Advisory Budget Committee - 5 Yes – 0 No)

Article 32 Transact any other business

To transact any other business that may legally come before said Meeting.