

# **TOWN OF MOULTONBOROUGH**

## **STATE OF NEW HAMPSHIRE**

### **TOWN WARRANT FOR 2017**

To the inhabitants of the Town of Moultonborough in the County of Carroll, in said State, qualified to vote in Town Affairs:

You are hereby notified to meet at the Moultonborough Public Safety Building, 1035 Whittier Highway, in said Moultonborough, on Tuesday the 14th day of March, 2017, at 7:00 A.M., to act upon Articles 1, 2 and 3 of the Warrant. The polls will close no earlier than 7:00 P.M.

The Voters will take up Article 4 and the remaining Articles of the Warrant on Saturday, March 18, 2017, at 9:00 A.M., (School District will meet first, with a twenty minute adjournment before Town Meeting) at the Auditorium, Moultonborough Academy.

#### **ARTICLE 1**

To choose by ballot and majority vote: Two (2) Selectman for Three (3) years, One (1) Tax Collector for Three (3) years, One (1) Town Clerk for Three (3) years, One (1) Trustee of Trust Funds for Three (3) years, Two (2) Planning Board Members for Three (3) years, Two (2) Zoning Board of Adjustment Members for Three (3) years; Two (2) Library Trustees for Three (3) Years.

#### **ARTICLE 2**

Are you in favor of the adoption of Amendment 2 as proposed by the Planning Board for the Town Zoning Ordinance as follows: To see if the Town will vote to amend Zoning Ordinance Article III, by adding a new Article III (M) and amending Article XV that establishes the creation of an Accessory Dwelling Unit (ADU) as an accessory use to existing single-family detached dwellings. Adding language relating to and defining Accessory Dwelling Units in accordance with NH RSA 674:71-73.

**(Recommended by the Planning Board 7 Yes – 0 No)**

#### **ARTICLE 3**

Are you in favor of the adoption of Amendment 3 as proposed by the Planning Board for the Town Zoning Ordinance as follows: To see if the Town will vote to amend Zoning Ordinance Article IX, by adding a new Article IX-B that establishes a Village Center Overlay District (VCOD) to encourage the development of the Moultonborough Village Center in a manner consistent with its historic pattern, including the size and spacing of structures and open spaces. The proposal includes a map which outlines the VCOD with the properties identified in this proposal.

**(Recommended by Planning Board 7 Yes – 0 No)**

**ARTICLE 4**

To see if the Town will vote to establish a Roads Improvements Capital Reserve Fund for the purpose of funding improvements to Town Roads and to raise and appropriate the sum of Eight Hundred Fifty Thousand Dollars (\$850,000) to be placed in said fund and further to authorize the Board of Selectmen as agents to expend without further appropriation. Said amount to come from taxation.

**(Recommended by Selectmen 4 Yes – 0 No)**  
**(Recommended by Advisory Budget Committee 3 Yes - 0 No)**

**ARTICLE 5**

To see if the Town will vote to (a) raise and appropriate the sum of One Million Two Hundred Five Thousand Dollars (\$1,205,000), for a program of capital improvements and expenditures and equipment as generally illustrated below and (b) meet said appropriation by a withdrawal of Three Hundred Seventy-Five Thousand Dollars (\$375,000) from the unassigned fund balance as of December 31, 2016 and a withdrawal of Eight Hundred Thirty Thousand Dollars (\$830,000) from the newly established Roads Improvements Capital Reserve Fund.

<b>Department/Project</b>		
Recreation: Playground Equipment Replacement – Playground Drive		55,000
Recreation: Softball Field Improvements – Playground Drive		50,000
Fire: Replace Command Vehicle		52,500
Police: Cruiser Replacement		53,500
DPW: 1 Ton Pickup w/plow and sander		69,000
DPW: 20 Ton Equipment Trailer		20,000
DPW: Energy Improvements to Town Buildings		75,000
DPW: Roads Improvements		\$830,000
<b>Total</b>		<b>\$1,205,000</b>

**Roads Considered For The 2017 Road Improvement Program Are Illustrated Below:**

<b>Project</b>	<b>Segment</b>	<b>Length</b>	<b>Width</b>	<b>Treatment</b>	<b>Cost/FT</b>	<b>Budget</b>
Paradise Dr	Mayflower to End	2,240	22	Reclaim/Repave	\$50.00	\$121,000.00
Shaker Jerry Rd	Hanson Mill to #171	2,000	22	Reclaim/Repave	\$50.00	\$100,000.00
Old Redding Ln	Eagle Shores to End	2,400	20	Remove/Repave	\$50.00	\$120,000.00
<b>Rehab/Preservation</b>						<b>\$341,000.00</b>
Severance Rd	Rte. 171 to #126	4,540	22	Shim/Overlay	\$25.00	\$113,500.00
Kona Farm Rd		4,120	21	Shim/Overlay	\$25.00	\$103,000.00
Evans Rd		1,215	22	Shim/Overlay	\$25.00	\$ 30,375.00
Ben Berry Rd		300	21	Shim/Overlay	\$25.00	\$ 7,500.00
Randall Rd		690	20	Shim/Overlay	\$25.00	\$ 17,250.00
Meyers Rd		320	20	Shim/Overlay	\$25.00	\$ 8,000.00
Colby Rd		1,532	20	Shim/Overlay	\$25.00	\$ 38,300.00
TBD		4 Days		Crack Sealing	\$5,000	\$ 20,000.00
<b>Preservation</b>						<b>\$337,925.00</b>
Reconstruction Sections						\$ 24,000.00
16-17 Engineering						\$ 76,500.00
Contingency						\$ 60,000.00
<b>Total 2017 Road Program</b>						<b>\$839,425.00</b>

[Note: Inclusion of any road or intersection on this list was based upon a condition assessment and budget estimate prepared in November of 2016. It is no guarantee of work being undertaken on the identified roadway. Final construction decisions are made upon the acquisition of needed easements or right of way, detailed engineering and actual bids received with work deletions or additions based upon the final bids.]

**(Recommended by Selectmen 4 Yes – 0 No)**  
**(Recommended by Advisory Budget Committee 3 Yes - 0 No)**

## ARTICLE 6

To see if the Town will vote to (a) raise and appropriate the sum of Four Hundred Thousand Dollars (\$400,000) for a program of capital improvements and expenditures and equipment as generally illustrated below, and (b) meet said appropriation by a withdrawal of One Hundred Seventy Five Thousand Dollars (\$175,000) from the Municipal Building Capital Reserve Fund, Twenty Five Thousand Dollars (\$25,000) from the IT Hardware and Software Capital Reserve Fund and Two Hundred Thousand Dollars (\$200,000) from the Milfoil Expendable Trust.

<b>Department/Project</b>	
DPW: Public Safety Building Parking Lot Improvements – Phase II	175,000
Administration: IT Hardware and Software Town Wide	25,000
ODS: Milfoil Eradication	200,000
<b>Total</b>	<b>\$400,000</b>

**(Recommended by Selectmen 4 Yes – 0 No)**

**(Recommended by Advisory Budget Committee 3 Yes - 0 No)**

## ARTICLE 7

To see if the Town will vote to raise and appropriate the sum of Eight Hundred Fifty One Thousand Five Hundred Dollars (\$851,500) and to deposit the same in the following Capital Reserve Funds and meet said appropriation by using Eight Hundred Fifty One Thousand Five Hundred Dollars (\$851,500) from the unassigned fund balance as of December 31, 2016.

<b>Capital Reserve Funds</b>	<b>Budget</b>
Communication Technology CRF	27,500
Reappraisal CRF	24,000
Firefighting Equipment CRF	110,000
DPW Equipment CRF	160,000
Municipal Buildings & Facilities CRF	200,000
IT Hardware and Software CRF	30,000
States Landing Improvements CRF	300,000
<b>Total</b>	<b>\$851,500</b>

**(Recommended by Selectmen 4 Yes – 0 No)**

**(Recommended by Advisory Budget Committee 3 Yes - 0 No)**

**ARTICLE 8**

To see if the Town will vote to raise and appropriate the sum of Two Hundred Forty Thousand One Hundred Dollars (\$240,100) and to deposit the same in the following Expendable Trust Funds and meet said appropriation by using Seventeen Thousand Seven Hundred Dollars (\$17,700) from the unassigned fund balance as of December 31, 2016, and the balance of Two Hundred Twenty Two Thousand Four Hundred Dollars (\$222,400) to come from taxation.

<b>Expendable Trust Funds</b>	<b>Budget</b>
Milfoil	200,000
Lees Mills	2,700
Dry Hydrant	15,000
Historic Buildings	22,400
<b>Total</b>	<b>\$240,100</b>

**(Recommended by Selectmen 4 Yes – 0 No)**

**(Recommended by Advisory Budget Committee 3 Yes - 0 No)**

**ARTICLE 9**

To see if the Town will vote to raise and appropriate, subject to any and all changes made at this meeting, the sum of Seven Million Five Hundred and Sixty-Five Thousand One Hundred and Eight Dollars (\$7,565,108) to pay the expenses of General Government, Public Safety, Public Works (including Highways, Cemeteries, Buildings and Grounds, and Transfer Station), Human Services, Visiting Nurse Service, Culture and Recreation, and Development Services.

**(Recommended by Selectmen 4 Yes – 0 No)**

**(Recommended by Advisory Budget Committee 3 Yes - 0 No)**

**ARTICLE 10**

To see if the Town will vote to raise and appropriate the sum of Five Hundred Forty One Thousand Four Hundred Eighty Nine Dollars (\$541,489) to pay the expense of operating the Public Library.

**(Recommended by Selectmen 4 Yes – 0 No)**

**(Recommended by Advisory Budget Committee 3 Yes - 0 No)**

**ARTICLE 11**

To see if the Town will vote to allocate One Hundred Percent (100%) of the collected land use change tax revenue, but not to exceed Twenty Thousand Dollars (\$20,000) per year, pursuant to RSA 79-A and deposit said money in the Conservation Fund already established, in accordance with RSA 36-A:5, III as authorized by RSA 79-A:25, II.

**ARTICLE 12**

Shall the Town vote to adopt the provisions of RSA 72:28-b, All Veterans' Tax Credit? If adopted, the credit will be available to any resident, or the spouse or surviving spouse of any resident, who (1) served not less than 90 days on active service in the armed forces of the United States and was honorably discharged or an officer honorably separated from services and is not eligible for or receiving a credit under RSA 72:28 or RSA 72:35. If adopted, the credit granted will be \$500.00 the same amount as the standard or optional veterans' tax credit voted by the Town under RSA 72:28.

### **ARTICLE 13**

To see if the Town will vote to completely and absolutely discontinue that certain roadway described in the November 7, 1860 layout (Book 4 Pages 292-293 of the Moultonborough Town Records) as: “Beginning at a stake in the highway near a small bridge in the road at the foot of the Benjamin B. Moulton hill, so called, in said Moultonborough; thence South 60 ½ degrees West through land of the said Benjamin B. Moulton twenty-four rods and eighteen links to a stake; thence South fifty-nine & a half degrees West through land of said Moulton seven rods and eight links to a stake; thence South sixty-six degrees West through land of the same twenty rods & twenty one links to a stake on the line between the said B.B. Moulton & Mrs. Priscilla Shackford & Benjamin M. Moulton; thence South sixty-seven degrees West through land of the said B.M. Moulton & Priscilla Shackford three rods to a stake; thence South seventy-two degrees West through land of the same four rods to a stake in the highway; thence on said highway South eighty-eight degrees West one rod & eight links to a stake. The line above described to be the middle of the highway & the highway is to be three rods wide.”

### **ARTICLE 14**

To see if the Town will vote to raise and appropriate a sum of Thirty Thousand Dollars (\$30,000), or such amount sufficient to pave that portion of Black’s Landing Road, as described, a gravel town road that runs from NH Route 109 to just East of the entrance to Ambrose Cove Marina, slightly less than one quarter of a mile (0.25 mile), from the uphill grade from Berndorf Road to NH Route 109.

**(Recommended by Selectmen 0 Yes – 4 No)**

**(Recommended by Advisory Budget Committee 0 Yes - 3 No)**

**(Citizens Petition)**

### **ARTICLE 15**

To see if the Town will vote to rescind, repeal, the authority of the Select Board, to sell and/or buy property, and/or buildings, pursuant to RSA 41:14-a, that was conferred on the Select Board by an affirmative legislative body vote in Article 33, documented in the Moultonborough 2003 Annual Report. This action does not affect the Select Board authority to sell tax deeded property, conferred by the legislative body in Article 4, documented in the Moultonborough 2014 Annual Report, pursuant to RSA’s 80:80 and/or 80:42.

**(Citizens Petition)**

### **ARTICLE 16**

To see if the Town will vote to rescind and repeal Board of Selectmen Policy Number 2 establishing recommendations for so called “private roads”.

**(Citizens Petition)**

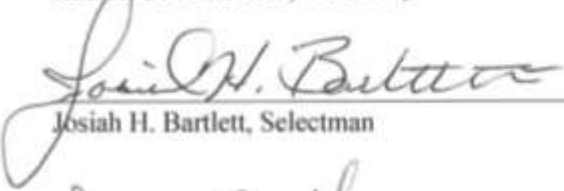
**ARTICLE 17**

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

Given under our hands and seal this 9 th day of February, 2017

  
\_\_\_\_\_  
Christopher P. Shipp, Chair

  
\_\_\_\_\_  
Russell C. Wakefield, Vice Chair

  
\_\_\_\_\_  
Josiah H. Bartlett, Selectman

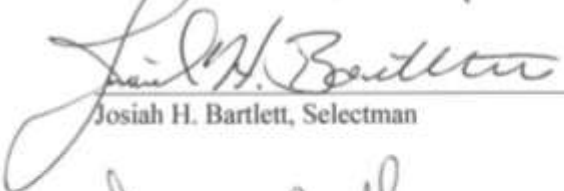
  
\_\_\_\_\_  
Jean M. Beadle, Selectman

  
\_\_\_\_\_  
Paul T. Punturieri, Selectman

A True Copy of Warrant Attest:

  
\_\_\_\_\_  
Christopher P. Shipp, Chair

  
\_\_\_\_\_  
Russell C. Wakefield, Vice Chair

  
\_\_\_\_\_  
Josiah H. Bartlett, Selectman

  
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Jean M. Beadle  
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SELECTMEN OF MOULTONBOROUGH

A True Copy of Warrant Attest:

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Russell C. Wakefield, Vice Chair  
Josiah H. Bartlett  
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SELECTMEN OF MOULTONBOROUGH