Harrisville

The inhabitants of the Town of Harrisville in the County of Cheshire 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:

Date: March 10, 2020
Time: 7:00pm
Location: Wells Memorial School
Details: Town Meeting

GOVERNING BODY CERTIFICATION

We certify and attest that on or before February 24, 2020, a true and attested copy of this document was posted at the place of meeting and at 705 Chesham Road and that an original was delivered to Jay C. Jacobs.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Signature</th>
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<tbody>
<tr>
<td>Jay C. Jacobs</td>
<td>Select Board Chair</td>
<td>Jay</td>
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<tr>
<td>Kathleen Scott</td>
<td>Select Board Member</td>
<td>Kathleen</td>
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<tr>
<td>Andrea Hodson</td>
<td>Select Board Member</td>
<td>Andrea</td>
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Article 01  Election of Town Officers
To Choose all Necessary Town Officers for the year ensuing.

Yes  No

Article 02  Town Zoning Ordinances
To see if the Town will vote to amend portions of the Harrisville Zoning Ordinances as follows:

Amendment #1 - Proposed revision to the definition of Dwelling in Article XXVI to make consistent with the State Building code definition, and to further clarify what constitutes "cooking".
Amendment #2 - Proposed revision to the definition of Structures in Article XXVI to better distinguish between permanent and temporary structures.
Amendment #3 – Proposed revision to the definition of Signs in Article XXVI to make consistent with the proposed changes in Article XVII – Signs.
Amendment #4 – Proposed revision to the definition of Impervious Cover in Article XXVI to align this definition with proposed amendments to Section 4.1.14 for allowable impervious cover on a lot.
Amendment #5 – Proposed amendment to Section 4.1.14 to increase the allowable amount of impervious cover, consistent with state regulations.
Amendment #6 – Proposed deletion to Section 20.1.3 regarding special exception approval for wireless communication facilities since Article XIX was rewritten and adopted at Town Meeting 2019, rendering this section inapplicable and unnecessary.
Amendment #7 – Proposed revision to the Purpose Statement in Article XXIX-Accessory Dwelling Units to make reference to the Master Plan and to make consistent with state law.
Amendment #8 – Proposed revision to amend Article XVII-Signs by adding a Purpose Statement and otherwise revising to bring into compliance with case law on signs, to delete all references to “advertising” and to renumber provisions accordingly.
Article #9 – Proposed addition of Article XXX regulating Solar Energy systems to accommodate such systems in appropriate locations and to decrease dependence on fossil fuels.

Specific wording is on Official Ballots. Effective date is Town Meeting, March 20, 2020. [Recommended by the Planning Board. By Official Ballot]

Yes  No

Article 03  Broadband Infrastructure Bond
To see if the Town will vote to raise and appropriate the sum of $1,596,375 (gross budget) for a broadband infrastructure improvement project in the Town (the “Project”); to authorize $886,375 of such sum to be raised through the issuance of bonds or notes in accordance with the Municipal Finance Act (RSA Chapter 33); to authorize $700,000 of such sum to be accepted from a broadband provider on such terms and conditions as will be approved by the Select Board; to authorize the Select Board to issue and negotiate such bonds or notes and to determine the date, maturities, interest rate, and other details of such bonds or notes; and to authorize the Select board to apply for and accept any federal, state, or private funds that may become available in respect of the Project. [Recommended by the Select Board. Two-thirds ballot vote required.]

Yes  No

Article 04  Operating Budget
To see if the Town will vote to raise and appropriate the sum of $1,256,470 for general municipal
operations and to further authorize $80,000 to come from the unassigned fund balance. This article does not include appropriations contained in special or individual articles addressed separately. [Recommended by the Select Board. Majority vote required.]

Yes  No

**Article 05  Purchase Gravel Pit (M10/L31)**

To see if the Town will vote to raise and appropriate $100,000 for the acquisition of a gravel operation located at Map 10 – Lot 31, Jaquith Road, for the purpose of merging this parcel with the adjacent, town-owned operation to secure aggregate road material for highway improvements and maintenance. And to further authorize the withdrawal of $95,000 from the Land Capital Reserve Fund and to raise $5,000 from general taxation. [Recommended by the Select Board. Majority vote required.]

Yes  No

**Article 06  Capital Reserve for Gravel Pit Operations**

To see if the Town will vote to establish a Capital Reserve Fund for gravel pit operations: “Gravel Pit Management and Reclamation.” [Recommended by the Select Board. Majority vote required.]

Yes  No

**Article 07  Purchase Highway Grader**

Article 06: Purchase of Highway Grader

To see if the town will vote to raise and appropriate the sum of $313,747 to purchase a new, 2020, John Deere Grader for the purpose of road maintenance. And to authorize the withdrawal of $313,747 from the Road Equipment Capital Reserve Fund. And to further authorize the Select Board to dispose of the 1988 grader, estimated to have a trade-in value of $20,000. [Recommended by the Select Board. Majority vote required.]

Yes  No

**Article 08  Rebuild Willard Hill, Mason Road, Brown Road**

To see if the town will vote to raise and appropriate the sum of $249,000 to rebuild Willard Hill Road in its entirety, Mason Road from the intersection of Willard Hill westerly to Number 4 Hill, and Brown Road from Chesham Road, easterly, a distance of 1,320 feet. And to further authorize the withdrawal of $65,000 from the Roads Capital Reserve Fund created for that purpose and further authorize $50,000 to come from the unassigned fund balance. The balance of $134,000 is to come from general taxation. This will be a non-lapsing appropriation per RSA 32:7(VI) and will not lapse until the project is completed or December 31, 2021, whichever is sooner. [Recommended by the Select Board. Majority vote required.]

Yes  No

**Article 09  Repair or Replace Highway Truck**
To see if the Town will vote to raise and appropriate the sum of $40,000 to repair or replace the 2000 MACK dump truck and to further authorize the withdrawal of $40,000 from the Road Equipment Capital Reserve Fund for that purpose. This will be a non-lapsing appropriation per RSA 32:7(VI) and will not lapse until December 31, 2021. [Recommended by the Select Board. Majority vote required.]

Yes   No

**Article 10  Capital Reserve Funds**

To see if the Town will vote to raise and appropriate the sum of $110,000 to be added to the Capital Reserve Funds previously established and to allocate the sum as follows:
- $30,000 Roads
- $20,000 Road Equipment
- $20,000 Fire Equipment
- $10,000 Town Buildings
- $10,000 Bridges
- $10,000 Dams
- $5,000 Police Equipment
- $5,000 Gravel Pit Operations
[Recommended by the Select Board. Majority vote required.]

Yes   No

**Article 11  Lake Skatatukee Association Dam Repair**

To see if the Town will vote to raise and appropriate $20,000 for the purpose of repairing the Lake Skatatukee Dam, which was damaged in August 2018 in the torrential rain storm. And further to allocate $20,000 from the Town's general fund balance for this purpose. The total cost of repair is approximately $60,000, $40,000 of which has been raised through donations from Lake Skatatukee Association members, Harrisville Conservation Commission, Historic Harrisville, and others. The Town's contribution of $20,000 from the general fund balance will be a non-lapsing appropriation per RSA 32:7(VI) and will not lapse until the project is completed or December 31, 2021, whichever is sooner. [By petition. Recommended by the Select Board. Majority vote required]

Yes   No

**Article 12  Conservation Fund Reimbursement**

To see if the Town will vote to raise and appropriate $5,000 to reimburse the Conservation Fund for the town contribution toward the Harris Center purchase of a 17-acre parcel along the south side of the Eastview Rail Trail. And to further authorize the withdrawal of $5,000 from the Land Conservation Capital Reserve Fund.
[Recommended by the Select Board. Majority vote required.]

Yes   No

**Article 13  Acceptance of Unanticipated Money**

To see if the Town will vote to adopt the provisions of RSA 31:95-b, which provide that "any town or village district at an annual meeting may adopt an article authorizing, indefinitely until specific
rescission of such authority, the board of selectmen or board of commissioners to apply for, accept and expend, without further action by the town or village district meeting, unanticipated money from the state, federal, or other governmental unit or a private source which becomes available during the fiscal year." Further, shall the town adopt these provisions, "this warrant article shall remain in effect in accordance with the terms of the article until such time as the town or village district meeting votes to rescind its vote."

[Recommended by the Select Board. Majority vote required.]

Yes  No

Article 14  Receive Reports of Agents
To hear reports of agents, committees, and offices chosen and pass any vote related thereto.

Yes  No

Article 15  Business Transactions
To transact any business that may legally come before this meeting.

Yes  No