

**Wolfeboro Board of Selectmen
Meeting Minutes
January 12, 2009**

Members present: Chairman Linda Murray, Dwight Devork, Kristi Ginter and Dave Senecal.

Members absent: Vice-Chairman Sarah Silk

Staff present: Town Manager David W. Owen, Finance Director Pete Chamberlin and Recording Secretary Amelia Capone-Muccio.

Chairman Murray opened the meeting at 7:05 PM in the meeting room of the Wolfeboro Public Library.

Mr. Owen briefly updated the Board on the Budget Committee meeting held prior to this meeting this evening. He explained that they had planned to vote on the Warrant Articles for the Town Hall, but he had requested the ability to make a presentation on the Warrant Articles to them on January 14, 2009 at 5 PM.

Mr. Devork stated that he has reviewed the cost estimate provided for upgrades to the Town Hall and he questioned several elements of the estimate.

Chairman Murray stated she checked with local builder, Jon Lovering, and he agreed that CCI would be a likely candidate to provide an accurate estimate.

The Board discussed the possibility of all three Town Hall options Warrant Articles passing and the likelihood such would happen. They agreed that the Town does own Brewster Memorial Hall and should maintain it.

Mr. Owen stated that the Budget Committee feels the Board should take a stand on all the Warrant Articles including petition money articles, but he would clarify such with the Local Government Center. He stated the Wolfeboro Police Commission voted to ratify the contract with the New England Police Benevolent Association Local #39 today and he provided the cost estimate for the 2009-2010 year. *(See attached)* He explained that since that Department already received the Health Insurance adjustments last year, they agreed to a 2% increase in 2009 and a 2-½% increase in 2010 with their current employment conditions in writing.

Member Dave Senecal moved the Wolfeboro Board of Selectmen to ratify the contract for the New England Police Benevolent Association Local #39. Kristi Ginter seconded. Members voted and being all in favor, the motion passed.

Mr. Owen stated the Board previously had voted to ratify the contract for A.F.S.C.M.E Local #534 in non-public session and such should be voted in public session.

Member Dave Senecal moved the Wolfeboro Board of Selectmen to ratify the contract for A.F.S.C.M.E. Local #534. Kristi Ginter seconded. Members voted and being all in favor, the motion passed.

Mr. Owen stated the I.A.F.F Local #3708 was given the town's last best offer on Friday and advised them to respond by 7 PM tonight, but he has heard anything.

Mr. Devork stated that the Kingswood Press has distributed their new calendar with a photo of Wolfeboro Bay that could be used for the Town report.

Mr. Owen stated that Mr. Ford has provided him with several photos of the work done at Dockside and the Granite State News provided them with a painting of Dockside.

The Board agreed to review the photos at the meeting on Thursday.

Chairman Murray provided a written vote approving the contracts from Sarah Silk who was not able to attend the meeting. (See attached)

Being no further business before the Board, Chairman Murray entertained a motion to adjourn.

Member Dave Senecal moved the Wolfeboro Board of Selectmen to adjourn at 7:45 PM. Dwight Devork seconded. Members voted and being none opposed, the motion passed

Respectfully submitted,

Amelia Capone-Muccio

Amelia Capone-Muccio

Recording Secretary