

**WOLFEBORO BOARD OF SELECTMEN
SPECIAL MEETING
February 3, 2009
MINUTES**

Members Present: Linda Murray, Chairman, Sarah Silk, Vice-Chairman, Dave Senecal, Kristi Ginter, Dwight Devork, Members.

Staff Present: Dave Owen, Town Manager, Lee Ann Keathley, Secretary.

Chairman Murray opened the meeting at 6:35 PM at the Kingswood Regional High School.

WARRANT ARTICLE 11

Dave Owen reviewed the following amendments to Warrant Article 11;

ARTICLE 11: Repairs and Improvements at Brewster Memorial Town Hall

Proposed motion to delete all references to the amount of \$750,000 and substitute the amount of \$524,000.

To see if the Town will vote to raise and appropriate the sum of Five Hundred Twenty Four Thousand Dollars **(\$524,000)** for the purpose of carrying out essential maintenance, repairs and life-safety improvements to the Brewster Memorial Town Hall facility, including ADA accessibility improvements to key public areas and related design and construction supervision services, so as to prevent further deterioration of the building and minimize potential legal action against the Town, and further to authorize the issuance of not more than five hundred twenty four thousand dollars (\$524,000) of bonds or notes for these purposes in accordance with RSA Chapter 33, Municipal Finance Act, and to authorize the Board of Selectmen to issue and negotiate such bonds or notes and to determine the rate of interest, maturity, and other terms for this purpose.

Dave Owen reviewed the following amendment to Warrant Article 12 (as recommended by Bond Counsel);

ARTICLE 12: ADA Improvements-Phase II

To see whether the Town will vote to raise and appropriate the sum of two hundred fifty thousand dollars (\$250,000) for the purpose of designing and constructing Americans with Disabilities Act (ADA)-compliant entrances and restrooms at the following Town facilities: Carry Beach bathhouse; Brewster Beach bathhouse, and Pop Whalen arena, and further to authorize the issuance of not more than two hundred fifty thousand dollars (\$250,000) of bonds or notes for these purposes in accordance with RSA Chapter 33, Municipal Finance Act, and to authorize the Board of Selectmen to issue and negotiate such bonds or notes and to determine the rate of interest, maturity and other terms for this purpose. **Without impairing the status of these bonds or notes as general obligations of the Town, it is intended that the portion of principal and interest on said bonds which is allocable to 50% of the costs of the improvements at the Pop Whalen Arena shall be paid from the Pop Whalen Enterprise Fund.**

Dave Owen reviewed the following amendment to Warrant Article 13;

ARTICLE 13: Replace Water Lines in Union and School Streets

To see if the Town will vote to raise and appropriate the sum of two hundred sixty thousand dollars (\$260,000) to replace the water mains and appurtenances in Union and School Streets and other streets in downtown Wolfeboro, and further to authorize the issuance of not more than two hundred sixty thousand (\$260,000) of bonds or notes for these purposes in accordance with RSA Chapter 22, Municipal Finance Act, and to authorize the Board of Selectmen to issue and negotiate such bonds or notes and to determine the rate of interest, maturity and other terms for this purpose. Payment of all principal and interest on said bond or note shall be from the Water Enterprise Fund. This project will not cause any increase in tax rates.

Sarah Silk verified the language in Warrant Article 13 was revised to add flexibility for potential funding from the economic stimulus package. She verified Dave Ford would address such at the Deliberative Session.

The Board reviewed which Warrant Articles each member would speak to during the Deliberative Session.

It was moved by Sarah Silk and seconded by Kristi Ginter to adjourn the February 3, 2009 Board of Selectmen meeting. All members voted in favor.

There being no further business before the Board, the meeting adjourned at 6:39 PM.

Respectfully Submitted,

Lee Ann Keathley