

Wolfeboro Board of Selectmen
Meeting Minutes
September 16, 2009

Members present: Chairman Dave Senecal, Vice-Chairman Kristi Ginter,
Linda Murray, Sarah Silk and Marge Webster

Staff Present: Town Manager David Owen, Peter Chamberlain Finance Director, Ethan
Hipple Director of Parks & Rec., Recording Secretary Terry Tavares

Chairman Senecal called the meeting to order at 6:30 PM at the Wolfeboro Public Library. He stated Vice- Chairman Kristi Ginter called she will be late.

Non Public Session RSA 91- A:3II

Mr. Owen stated a non public meeting will be needed to discuss the Town's collective bargaining proposal with the Firefighter's Union, litigation and continue an employee review.

➤ **Approval of Minutes – September 2, 2009**

Mrs. Murray would like to add the new Water and Sewer Rate Schedule to the minutes of September 2, 2009. As well as have it posted on the Town's web site.

Ms. Webster; page 5, paragraph 7, *remove "60"*

Ms. Silk; page 7, add *"After a brief discussion, the balance of the lots will not go up for sale as there were no bids."*

Page 8, Last paragraph, 4th line *"We may be able to reduce this if we get the pond level to where we don't need to use it. If we don't need to, we won't spray."*

Member Marge Webster made the motion to accept the minutes of September 2, 2009 as amended, seconded by Sarah Silk. Members voted and none being opposed the motion passed.

➤ **Public Input**

Sarah Silk said that last Friday, September 11, 2009 we had the Annual Employee Appreciation Day. We were very fortunate to have a great day. We would like to say Thank you for all the generous donations to Calico Graphics, Bailey's Bubble, Bradley's Hardware, Cincotta Construction, Full Belli Deli, Huck's Hoagies, Local Government Center, Molly the Trolley, Napa Auto Parts, NH Federal Credit Union, Pronto Market, Strawberry Patch, Wolfeboro Car Wash, Wolfeboro European Auto Werks and Town Manager Dave Owen. I would also like to thank the Employees who helped organized it, Jeff Urquhart, Christine Collins and Robin Kingston.

Jim Rogers, President Wolfeboro Historical Society, would like to say he was not consulted about the proposed fence around the herb garden at Clark Park. He feels this fence is not in keeping with the historical aspects of Clark Park. He feels that he should have been consulted.

Mr. Senecal asked Mr. Owen to meet with Mr. Rogers, Ethan Hipple and the others involved to mediate this issue.

Ethan Hipple stated he would be happy to meet with Mr. Rogers and the others to resolve this issue.

➤ **Public Hearings**

A. Temporary Event Permits

- i. Wolfeboro Area Recreation Association to hold the Stacey Burns Memorial Walk Against Violence on October 24-25, 2009 from 2:00 PM to 10:00 AM at the Nick.

Nichole & Tim Proulx spoke asking the board to approve the Stacey Burns Memorial Walk Against Violence Scholarship Fund event on October 24-25 at the Nick.

Ms. Silk reminded them to maintain access for Fire & Medical response.

Member Marge Webster made the motion to approve the issuance of a temporary event permit to the Wolfeboro Area Recreation Association to hold the Stacey Burns Memorial Walk against Violence Scholarship Fund event on October 24-25, 2009 from 2:00 PM – 10:00 AM at the Nick contingent on proof of insurance, seconded by Sarah Silk. Members voted and none being opposed the motion passed.

- ii. WOW Fest Fundraising Committee of the Lakes Region for a temporary event permit to hold a bicycle race on September 19, 2009 from 7:30 AM – 5:30 PM on NH 109 and NH 28.

Anthony Limanni stated this is a bicycle race around the lake and passing through Wolfeboro.

Ms. Silk asked for the insurance certificate

Mr. Lamanni said that he will e-mail it to Mr. Owen before the event.

Member Marge Webster made the motion to WOW Fest Fundraising Committee of the Lakes Region to approve a temporary event permit to the WOW Fest Fundraising Committee of the Lakes Region to hold a bicycle race on September 19, 2009 from 7:30 AM – 5:30 PM on NH 109 and NH 28 contingent on proof of insurance, seconded by Sarah Silk. Members voted and none being opposed the motion passed.

- ii. Hospital Aid Association, Inc. Fall Fundraiser for a temporary event permit to hold an indoor/outdoor Fall Fundraiser on October 1-3,8-10,15-17 and 22-24, 2009 from 10:00 AM to 4:00 PM at 65 Pine Hill Road.

Jane & Bob Wass would like to ask the board to approve the indoor/outdoor Fall Fundraiser for the Hospital Aid Association. Mrs. Wass stated that the money raised goes to purchase equipment for the hospital.

Member Linda Murray made the motion to approve the issuance of a temporary event permit to the Hospital Aid Association, Inc. to hold an indoor/outdoor Fall Fundraiser on October 1-3,8-10,15-17 and 22-24, 2009 from 10:00 AM to 4:00 PM at 65 Pine Hill Road, seconded by Marge Webster.

Members David Senecal, Linda Murray, Kristi Ginter and Marge Webster voted to approve the and motion passed.

Member Sarah Silk abstained.

- iii. Hospital Aid Association, Inc. Thanksgiving Fundraiser for a temporary event permit to hold an indoor/outdoor Thanksgiving fundraiser on November 5-7, 12-14 and 19-21, 2009 from 10:00 AM to 4:00 PM at 65 Pine Hill Road.

Jane & Bob Wass would like to ask the board to approve the indoor/outdoor Thanksgiving Fundraiser for the Hospital Aid Association.

Member David Senecal made the motion to approve the issuance of a temporary event permit to the Hospital Aid Association, Inc. to hold an indoor/outdoor Thanksgiving Fundraiser on November 5-7, 12-14 and 19-21, 2009 from 10:00 AM to 4:00 PM at 65 Pine Hill Road, seconded by Marge Webster . Members David Senecal, Linda Murray, Kristi Ginter and Marge Webster voted to approve and the motion passed.

Member Sarah Silk abstained.

- iv. Hospital Aid Association, Inc. Holiday Fundraiser for a temporary event permit to hold an indoor/outdoor Holiday Fundraiser on December 3-5, 10-12 and 17-19, 2009 from 10:00 AM to 4:00 PM at 65 Pine Hill Road.

Jane & Bob Wass would like to ask the board to approve the indoor/outdoor Holiday Fundraiser for the Hospital Aid Association.

Member David Senecal made the motion to approve the issuance of a temporary event permit to the Hospital Aid Association, Inc. to hold an indoor/outdoor Holiday Fundraiser on December 3-5, 10-12 and 17-19, 2009 from 10:00 AM to 4:00 PM at 65 Pine Hill Road, seconded by Marge Webster . Members David Senecal, Linda Murray, Kristi Ginter and Marge Webster voted to approve the and motion passed.

Member Sarah Silk abstained.

Bulk Vote

A. Applications for Property Tax Abatements/Refunds

Approvals:

- i. Abatement/Refund # 11 Tax Map 200, Lot 4
- ii. Abatement/Refund # 14 Tax Map 259, Lot 2

Mrs. Murray would like to have the correct wording inserted on Abatement/Refund #14, Tax Map 259, Lot 2.

Mr. Owen stated he spoke with Mr. Wiley and reminded him the wording needed to be put on the paperwork.

B. Applications for Property Tax Credit/Exemptions

Approvals

i.	45 Sewall Rd	Tax Map 217, Lot 145
ii.	3 Jimmy Dr.	Tax Map 201, Lot 98
iii.	5 Deer Run	Tax Map 201, Lot 104
iv.	51 Oakwood Rd	Tax Map 267, Lot 1
v.	271 Camp School Rd	Tax Map 262, Lot 7
vi.	197 Haines Hill Rd	Tax Map 58, Lot 1
vii.	19 Elm St.	Tax Map 204, Lot 68
viii.	487 Forest Rd.	Tax Map 199, Lot 23
ix.	581 Pleasant Valley Rd	Tax Map 236, Lot 29
x.	399 Pleasant Valley Rd.	Tax Map 235, Lot 15
xi.	108 North Main St.	Tax Map 217, Lot 195
xii.	23 Grove St.	Tax Map 204, Lot 34
xiii.	60 N. Wakefield Rd	Tax Map 121, Lot 2
xiv.	47 Red Brook Circle	Tax Map 221, Lot 22
xv.	42 Sargent's Pond Rd	Tax Map 98, Lot 9
xvi.	3 Pointe Sewall Rd	Tax Map 229, Lot 24
xvii.	154 Waumbeck Rd	Tax Map 143, Lot 8
xviii.	6 Bayberry Lane	Tax Map 177, Lot 10-8
xix.	383 Forest Rd	Tax Map 214, Lot 5
xx.	667 Brown's Bridge Rd.	Tax Map 50, Lot 5
xxi.	33 Endicott St, Unit 5	Tax Map 217, Lot 119-5
xxii.	21 Mountain West Dr.	Tax Map 252, Lot 17-2
xxiii.	40 Port Wedeln Rd	Tax Map 201, Lot 33
xxiv.	124 Forest Rd	Tax Map 215, Lot 33
xxv.	190 Waumbeck Rd	Tax Map 143, Lot 7
xxvi.	28 Spruce Rd	Tax Map 228, Lot 33

Member Sarah Silk made the motion to approve the Bulk Vote Agenda items A and B above, seconded by Marge Webster. Members voted and none being opposed the motion passed.

➤ **New Business**

A. 2008 Financial Audit

Bob Vachon, of Vachon Clukay & CO PC, spoke to the Board about the 2008 Financial Audit. He was happy to report the Town has positive assets with strong Cash Assets of \$11,700,000.

The Town of Wolfeboro's proprietary funds consist of the Water Fund, Sewer Fund, Electric Fund & Pop Whalen Ice Arena Fund. Revenues for the year exceeded original estimates by \$390,471.

Expenditures for the year remained within appropriated amounts overall.

The Town under-expended it budget by \$293,855 with resulting excess revenues over expenditures on a budgetary basis of \$440,230.

The Town's investment in Capital assets for its governmental activities and business-type activities as of December 2008 amounts to \$21,701,102 and \$30,220,751 respectively . This investment in capital assets

includes infrastructure, buildings and improvements, vehicles and equipment. Mr. Vachon would like to say that the Finance Office did a good job with the Audit and should be commended.

Mrs. Murray asked a question about the transfer of interest and principal into the plus central expenditures Sewer Fund. It is my understanding that we transfer any Capital items to the fund the year after. In 2007 we had \$195,000 for the Treatment Plant upgrades and she asked to be shown where it comes into the fund.

Mr. Vachon stated it is capitalized and will not show on the revenue statement.

Continuing with his report, the Sewer Fund didn't cover cash and was less \$128,000, while other funds all have decreases that can be attributed to financing. The Private Purpose Trust Funds are items not under the control of the Selectmen but are held by the Trustees of Trust Funds not for the benefit of the Town Land have a loss of \$100,000.

For the end of the year we have a positive number of \$244,000. This is the number you can use to set your Tax Rate. The amount available of \$3,602,455 in the General Fund could be used to reduce taxes.

Mrs. Murray asked if the Municipal Electric building on Lehner St is an asset of the Electric Fund or is it asset of the Town.

Mr. Vachon said it is an asset of the Electric fund and would be included in Depreciable Capital asset.

Mrs. Murray asked if the Town wished to use this building would it have to be transferred to General assets.

Mr. Vashon would like to summarize the Governors letter received saying there were no problems with our audit and that it was substantially better than in past years.

Mrs. Murray asked why we don't bond water improvements 30 years instead of 20 years. What is the Time value of money?

Mr. Vachon stated you cannot bond longer than the life of the asset. To go over 20 years you stretch out the interest and pay almost as much as the bonded asset in interest.

The Board Thanked Mr. Vachon for his report.

B. Non-Profit agencies funding Requests for 2010

Mr. Owen stated as per the Board's practice the non-profit agencies have been requested to provide early submission of their funding requests for 2010. Agency representatives have been asked to attend the Selectmen's meeting to represent their funding requests and to answer questions the Board may have.

❖ Visiting Nurse Association – Hospice

Betty Coffee stated that this year their request for funding of \$11,344.50 is lower than last year and asked the Board to approve their request for funding.

❖ Appalachian Mountain Teen Project

Dan Kush stated his request of \$2,400 funding is the same as in 2009 and asked the Board to approve their request for funding.

Mrs. Murray will be stepping down for this request.

❖ **Wolfeboro Area Meals on Wheels**

Cheryl Dempsey stated their \$6,500 request for funding is the same as last year and asked the Board to approve their request for funding.

Ms. Webster asked if you are no longer serving Wakefield will you be serving fewer meals than in 2009.

Ms. Dempsey stated they will be increasing the amount of meals served in Wolfeboro.

Mrs. Murray would like to see a copy of their budget.

❖ **Wolfeboro Area Children's Center**

Susan Whiting stated their \$20,000 request for funding is an increase for 2010 because of the state-wide Child Care Scholarship Wait List.

Mrs. Murray will be stepping down for this request.

❖ **Tri-County Community Action Program Inc.**

Paula Abraham would like to request \$5,000 for funding for 2010 which is level funded and asked the Board to approved their request.

❖ **L.I.F.E. Ministries**

John Foster stated their \$6,000 request for funding is the same as last year and asked the Board to approve their request for funding.

❖ **Starting Point**

Suzette Indelicato stated that this year their request of \$2,000 is lower than last year and asked the Board to approve their request for funding.

❖ **Kingswood Youth Center**

Ed Gillespie would like to request \$5,000 which is level funded 2010 and asked the Board to approve their request.

Mrs. Murray asked with the new center how are the kids getting to and from the Center.

Mr. Gillespie stated they will be using school busses.

❖ **Medication Bridge**

Jack Drinkwater would like to request \$947 which is an increase for funding for 2010 and asked the Board to approve their request.

❖ **Northern Human Services**

Bert Astles would like to request \$7,449 which is level funded for 2010 and asked the Board to approve their request.

❖ **Greater Wakefield Resource Center**

No one was present to speak for this request.

❖ **Caregivers of the Wolfeboro Area**

Shirley Bentley would like to request \$2,500 which is level funded for 2010 and asked the Board to approve their request.

❖ **All Saints Episcopal Church**

Randolph Dales stated this year their request of \$5,000 is lower than last year and asked the Board to approve their request for funding.

❖ **CASA – Court Appointed Special Advocates for Children**

Chris MacConnley would like to request funding in the amount of \$500 for 2010 and asked the Board to approve this request.

Ms. Webster would like to see a copy when submitting their requests of the Budget, Non Profit Statement, Operating Budget and Certificate from the Secretary State showing their non-profit status.

❖ **First Congregational Church United Church of Christ**

Mimi Lisbon stated we are a newly formed organization and are requesting the Board to approve their request for a start up budget of \$15,000. This will be used to start a meals program which will be 2 days a week for 50 weeks of the year.

Mr. Senecal asked if this will be at the church. Can anyone who wants a meal come to the church.

Ms. Lisbon stated the meals are not only for seniors, anyone can come but they will pay a little more for their meal.

Ms. Silk asked will you be providing transportation. Can Caregivers provide the transportation?

Ms. Lisbon said she was not sure if Caregivers can provide the transportation as they might not have enough drivers, but feels that many of the seniors who will use this service will car pool.

Mrs. Murray asked if this will be a function of the church or will it be a non-profit.

Ms. Lisbon stated it will be a short term function of the church.

Ms. Silk asked what days of the week will you be providing meals?

Ms. Lisbon stated Tuesday and Thursday 50 weeks of the year.

Ms. Webster stated the Dinner Bell serves meals on Thursday's. Would you be able to serve on

another day.

Ms. Lisbon stated that the Dinner Bell serves at 5PM we will be serving at midday.

Mrs. Ginter asked how they arrived at the number of 50 meals per day.

Ms. Lisbon said by talking with other agencies. To make any correction to these numbers we will need to have at least 6 months of the program running.

Elaine DeChecka from Easter Seals spoke on behalf of this program saying that Easter Seals does a lot of transportation of seniors to different centers in the area. They could survey these senior and try to get a count for you.

Mr. Senecal closed the Non-Profit Agencies requests

C. Pop Whalen Ice Arena Rates for 2009-2010

Mr. Owen stated that Ethan Hipple, Director of Parks & Rec., is here to present the proposed rate increase for ice time at the Pop Whalen Arena. The recommended rate increase for ice time has not changed since you considered this matter at the August 19 meeting. The Parks & Recreation Department has completed a new survey of ice time rates at other ice rinks around the state which re-confirms Wolfeboro's rates, both current and proposed, are the lowest in the state.

Mr. Hipple stated the questions about the parking lot have been answered. I have removed the 2011 increase from the schedule. We need to approve the rates so we can inform our customers of the new fees.

Mr. Senecal stated we need to vote on this tonight.

Ice Rental Rates	2008	2009	2010
Discount Weekday (hourly)	\$105	\$130	\$130
Discount Weekend (hourly)	\$115	\$145	\$145
Regular Weekday (hourly)	\$130	\$150	\$150
Regular Weekend (hourly)	\$140	\$165	\$165
Rink Advertising	\$400-\$625	\$650	\$650
Ice Program Rates	2009-2010		
Daily Passes			
Resident Weekday Pass	\$5		
Resident Weekend Pass	\$6		
Non-Resident Weekday Pass	\$6		
Non-Resident weekend Pass	\$7		

Resident Season Passes		Non-Resident Season Passes		Resident Figure Skating Lessons		Non-Resident Figure Skating Lessons	
Youth/Senior	\$25	Youth/Senior Pass	\$50	Shakey Skates	\$50	Shakey Skates	\$70

Pass							
Adult	\$45	Adult	\$75	Basic 1-4	\$50	Basic 1-4	\$70
Family	\$110	Family	\$200	Basic 5+	\$60	Basic 5+	\$80
				Adult	\$80	Adult	\$100

Member Kristi Ginter made the motion to approve the following Ice Rental Rates and Ice Program rates for the balance of the 2009 (beginning October, 2009) and 2010 ice skating season, seconded by Linda Murray. Members voted and none being opposed the motion passed.

D. Trucking Restriction – Pleasant and Oak Street

Mr. Owen stated after the resurfacing of the lower portion of Pleasant Street and Oak Street, we have received complaints from the neighborhood about trucks and other heavy vehicles using these streets, mostly to make deliveries to the Wolfeboro Inn. The DPW has recommended a “No Thru Trucking” restriction to be posted. The Police Chief has been provided a copy of the proposed trucking restriction and sees no reason to not enforce the restrictions.

Mr. Senecal asked to have Mr. Houseman review the site plan for the Wolfeboro Inn in regards to the deliveries.

Mrs. Murray said she thought the Wolfeboro Inn was putting a space on the property for the deliveries.

Ms. Silk asked if we approve this restriction will we be causing more problems.

Patty Cook, 35 Pleasant St, spoke saying that she had spoken to many of the delivery companies about the use of Pleasant and Oak Streets for their deliveries. They were very supportive and had informed their drivers, but where there is a change in drivers for whatever reason the new driver will then use the easiest route.

Mr. Senecal would like Mr. Owen to follow up with Mr. Houseman as to why this is still going on.

Member Kristi Ginter made the motion to approve posting Oak Street from North Main Street and Pleasant Street from Sewall Road for “No Thru Trucking” and to limit trucks using these roads to 7,000 pounds, seconded by Linda Murray. Members voted and none being opposed the motion passed.

Ms. Silk would like to ask Mr. Houseman to come to the next Board of Selectman meeting to discuss this issue.

E. Chamber of Commerce Leasehold Improvements

Mr. Owen stated the Chamber of Commerce is seeking to erect some internal walls in their leased space to create an office for Executive Director Mary DeVries. As per Section 12 of the lease agreement, “no improvements or renovations ... shall be made without obtaining the Lessor’s advance written approval.”

Mr. Owen stated the Chamber will be applying for the required Building permits but did not want to file them until the Board approved their proposed changes.

Member Kristi Ginter made the motion to approve the request of the Wolfeboro Area Chamber of commerce to install 10' X 14' walls and a door in their rented space at the Railroad Station to create an office for Chamber Executive Director Mary DeVries, seconded Linda Murray. Members voted and none being opposed the motion passed.

F. August 2009 Budget Expenditures and Revenues Report

Finance Director Peter Chamberlain spoke about the August Month End Expenditure report. On average at the end of August the amount expended is approximately 66.64%.

Mrs. Murray asked about the spread sheet for Cross Country.

Mr. Owen stated that the pick-ups were based on an estimate of the number of pickups. The actual numbers of pickups were higher. We amended the contract to take care of the number of pickups and we reduced the cyclical amount by an equivalent amount. We will get a little less, done than planned.

Mrs. Murray stated last year we were going to be \$60,000 over in the Electric Fund. I went in and Pro-rated bond payment and allocation of administrative expenses, in doing this I found that the Electric distribution budget was 66.02% and the Electric Administrative budget was 65.62%. Because we transfer over the administrative allocation twice a year, if we pro rate it we will get different figures.

Mr. Owen stated we will not be having a problem in the electric budget being over this year because the amount of electric we have had to purchase and have sold is 8% less. We are under the amount of budgeted for the purchase of power and rates.

Mr. Chamberlain would like to note that David Owen, Barry Muccio and I are in talks with P.L & M. on where we are with the purchase of power.

The Board thanked Mr. Chamberlain for his report.

➤ Meeting of the Trustees of Libby Museum

Sarah Silk made the motion to come out of the Board of Selectmen's meeting and to go into the meeting of the Trustees of the Libby Museum, seconded by Marge Webster. The Board voted all in favor.

Pat Smith, Director of the Libby Museum, would like to discuss the transition plan for the future leadership at the Libby Museum. Mrs. Smith will be stepping down as the Director and hiring her present assistant, Lauren Richardson Hammond, as the new Museum Director. Mrs. Smith would then become Lauren's assistant. She will be there to help in the transition and to provide continuity in planning for the Museum's upcoming centennial celebration. The Board of Selectmen are the Trustees of the Libby Museum and may wish to ratify these proposed changes in staffing to become effective next year.

Lauren will be taking over the daily responsibilities and I will be concentrating on fund raising and endowments for the museum.

Ms. Silk stated she attended the annual meeting of the Friends of the Libby Museum and this summer was very rainy and the museum provided many programs for people. I would like to say Thank you for providing these programs, they are a great asset to the community. The Libby Museum has been on Chronicle and I believe it will be on again.

Mrs. Smith said she would like to work on for the anniversary celebration, which is funded by the tax payers. She would also like to work on a starting fund to preserve the collection of our stuffed animals at the museum. They are quite faded.

Mr. Owen said that Mrs. Smith came to him with the transition plan and it made good sense to him. Ms. Richardson-Hammond is a good candidate for Museum Director and as the Board is the Trustee of the museum we wanted to bring this to the Board for your approval.

Mrs. Murray asked will the salaries and budget be the same, to which Mr. Owen replied yes.

Member Sarah Silk made the motion to accept the transition plan as presented, seconded by Linda Murray. Members voted and none being opposed, the motion passed.

Member Sarah Silk made the motion to adjourn as the Libby Museum Trustees and to return to the Board of Selectmen meeting, seconded by Marge Webster. Members voted all in favor.

Selectmen's meeting continued at 8:26 PM.

➤ **Town Manager's Report**

Mr. Owen stated that Amy Capone-Muccio has offered to do the minutes for the budget hearings for the Board of Selectmen. Terry will continue to do the regular meetings. He will be meeting with the Department Heads over the next week for Budget reviews. A flyer was received and is in your packet for the Community Aspirations and the Wolfeboro session will be on Wednesday September 23rd from 8AM to 10AM at Brewster Academy.

The Dedication of the Sue Glenn Play ground will be Thursday at 5PM at Foss Field.

I have included in your packet the Board's Budget hearing meetings location for you to put in your calendars.

➤ **Committee Reports**

Sarah Silk reported Saturday September 16 is the next to last Hazardous Waste Collection from 9AM to 12 noon at the Lakes Region Hazardous Waste Facility on Beach Pond Road. She also attended a Solid Waste Association North America (SWANA) meeting, where there were 3 speakers. Bob Bishop spoke about Pharmaceuticals in the Solid Waste Stream, Dean Rondeau and I were the other speakers as we have been doing the collections for four years. I would like to Thank Peter from Wolfeboro Community TV for giving me another copy of the collection day. I have also had a call from someone in Concord who would like to start a program in their community.

Mrs. Ginter reported the Planning Board met for a joint work session with the EDC and the Chamber of Commerce. They discussed the Central Business District and the Chamber had many good ideas and input.

Mrs. Murray said the Capital Improvement Program Committee met this week and will meet again at the end of September after which we will be sending this out to the Planning Board. The Milfoil Treatment took place on Tuesday. We treated 15 acres with 24D. Amy Spagola was there to take samples and there was also someone there from NH Pest Control to check that the person applying the 24D was doing it correctly.

The reason I asked about the 20 or 30 years bond was because when she was at the Chamber's Board of Directors meeting there was concerned about the term of the bond.

Ms. Webster was at the Library Board of Trustees meeting and they spoke about the Expansion Plan. They are working on a RFP for the expansion plan. They also wanted to know about the disposal of some book cases they would like to get rid of.

Mr. Senecal reported Carroll County Transit Authority has hired a new manager. The start up date is going to be July 1, 2010.

➤ **Questions from the Press**

Tom Beeler from the GSN asked about not seeing anything on the agenda for the NWAA request.

Ms. Silk stated that the Staff is working with the HDC and they are moving forward with following the RSA and have being working on expedited forms, producing minutes and working with quorums, and have been working with Mr. Houseman.

Mr. Senecal stated that the Board has listened to both sides.

Mr. Beeler asked about the legal budget and could he get a breakdown of this budget. He also said there would be a picture in the paper of everyone wearing their shirts from the Employee Appreciation Day.

➤ **Non-Public Session**

The Board went into Non-Public session at 8:56PM.

➤ **Adjournment**

Being no other business before the Board, Chairman Senecal entertained a motion to adjourn.

Member Sarah Silk moved the Wolfeboro Board of Selectmen to adjourn the meeting at 10:05PM, seconded by Marge Webster. Members voted all in favor the motion passed.

Note: The Secretary was excused at 9:21PM

Respectfully Submitted,

Terry Tavares

Terry Tavares