

**Wolfeboro Board of Selectmen
Meeting Minutes – Approved
January 6, 2016**

Members present: Chairman Dave Senecal, Brad Harriman, Linda Murray, Dave Bowers and Luke Freudenberg.

Staff present: Town Manager David W. Owen, Public Works Director Dave Ford, Finance Director Pete Chamberlin, Police Chief Stu Chase and Recording Secretary Michele Chamberlain.

Chairman Senecal opened the meeting at 6:30 PM.

Non-Public Session RSA 91-A3

Mr. Owen stated a non-public session is needed to discuss ligation.

Consideration of Minutes

Chairman Senecal asked for approval from the Board of the December 16, 2015 minutes.

It was moved by Dave Senecal and seconded by Brad Harriman to accept the minutes of December 16, 2015 as submitted. Members voted and being none opposed, the motion passed.

Public Input

Chairman Senecal opened the public hearing.

Josephine Amatucci addressed the Board, reading from a document: "My name is Josephine Amatucci. I have umm, 1 ½ pages. This is a readdress of previous grievances and I don't want to be interrupted. Umm, I hope the Town has learned a lesson on what happened to me. I am here tonight to address to readdress my grievances regarding this current town government, to address the immortal policies and procedures of this Town. Where citizen complaints of misconduct of Town employees are never resolved and are ignored. That in this form of government that neither the Selectmen, the Town Manager or the Police Commission take responsibility for complaints of criminal conduct of an employee on the job. That in a government where there is a Town Manager , the Town Manager is given sole discretion to deal with or not to deal with the grievances of the Public about employee misconduct. The Town Manager has discretion whether to investigate or not. Whether to file a report or not to file a report. This is NOT a Democratic form of government. It is Dangerous to give all this authority of a Town Manager. A Town Manager who is one person, who may be biased or corrupt or have his own agenda, or he may even be a co-conspirator with the misconduct of this certain employee in the complaint. When the Town Manager may advise the employee to do criminal acts against an individual in the town. Which is where the Town Manager, himself has his own biased agenda. I am requesting that the Town is to hire a Town Administrator instead of a Town Manager. By having a Town Manager and a Police Commission in this town, the town has created a weak old government. Where the employees of this town are allowed to abuse citizens without recourse to their actions. Due to the structure of this town government, where there is a Town Manager and a Police Commissioner who are not investigating criminal complaints. A Town Manager is given discretion whether to investigate a criminal complaint of an employee. He has been given discretion as to whether he decides to ignore a party complaint and in doing so he can even refuse to

investigate at all. By his biased, corrupt, perseverance of justice. In controversy to a Town Manager we can have a Town Administrator who does not have all this authority whether to address a grievance or not. Under a Town Administrator form of government the Selectmen who are a party of five people and not one biased individual would have the authority to investigate individual complaint against an employee and hopefully to include the police. To include the Police, the Town Selectmen would have in their policies, would have their policies included in a union contract that they have equal jurisdiction with the Police Commission to investigate Police misconduct. Therefore, we need the Selectmen to reform this town government and hopefully they will do it on their own by changing the personnel policy and by having an individual policy where complaints regarding a performance of an employee are addressed this would be comparable to the one of the Town of Moultonborough. We would have the ability to protect the town from employee misconduct and to have a democratic form of government. FOR THE PEOPLE BY THE PEOPLE. The Selectmen will be our jury and we will have juries because if we leave a decision up to one corrupt Town Manager we can never be assured of town justice. Therefore, I suggest a reform in this town government where that the Town Selectmen hire a Town Administrator instead of another Town Manager who has it turns out has he own agendas, his own biased intentions, who may be corrupt, who may be involved with a town employee in his criminal act at the advice of the Town Manager. I have filed serious complaints.”

At this point Chairman Senecal asked if she was almost finished.

She stated she has one more paragraph.

Josephine continues, “ I have filed serious complaints about several police officers including the Police Chief of this Town and I have been ignored by the entire governing system in this town.

The Selectmen, the Town Manager and the Police Commission have ignored all my efforts to investigate a serious, SERIOUS employee misconduct of the Police Chief Chase, of Captain Dean Rondeau, of Police Chief no Police Officer James O'Brien and of the Town Planner ROB HOUSEMAN.”

Chairman Senecal thanked Josephine.

Sarah Silk stated that she is here as the Coordinator of Household Hazardous Wastes and she would like to request a waiver for the new Town Hall Building Key Policy. She stated that she believed she was overlooked since she has had a key for the past 27 years. She stated that she needed to be able to get to her mailbox and the xerox machine to do her work. She is requesting a waiver for the key to the inside of the Town Hall since she already has the key to the outside of the Town Hall.

Linda Murray stated that she believes that Sarah should be given the key to the inside of the building since she already has a key to the outside of the building. She stated that Hazardous Waste and what Sarah does is supported by the residents of this Community. She stated that since she already has the outside key she should be given the inside key so that she can do her work properly.

Chairman Senecal asked for any other comments.

Dave Bowers asked if the collections were going to be at the Town Hall.

Sarah Silk stated that she has the collection at her site six times a year and two in Alton. She stated that she has reams of paperwork to copy.

Dave Bowers asked if she wanted an office in the Town Hall.

Sarah Silk stated that she just wanted to get to her mailbox and the xerox machine. She stated that she can only get to the lobby right now.

Dave Bowers stated that it sounded reasonable that she be given a key.

It was moved by Linda Murray and seconded by Luke Freudenberg to approve the waiver for Sarah Silk to have a key to the inside of the Town Hall. Members voted and being none opposed, the motion passed.

Chairman Senecal told Sarah Silk that we will get you a key.

Public Hearings

A. Temporary Outdoor Event Permits

1. Friends of the Wolfeboro Community Bandstand

Chairman Senecal opened the public hearing.

Judy Haskell, a member of the Friends of the Wolfeboro Bandstand addressed the Board. She stated that they provide free professional entertainment of the band every Saturday during the summer and it will be their 22nd season.

Chairman Senecal asked if the Board or Public had any questions.

Dave Owen stated that they were required to have an insurance binder and that request had been met.

Chairman Senecal closed the public hearing.

It was moved by Chairman Senecal to approve the issuance of a Temporary Outdoor Event Permit to the Friends of the Wolfeboro Community Bandstand to hold Outdoor Concerts on July 2, 9, 16, 23, 30, August 6, 13, 20, 27 and September 3, 2016 from 5:00 PM – 10:00 PM at the Wolfeboro Community Bandstand at Cate Park. Members voted and none being opposed the motion passed.

2. Parks & Recreation Department and Cate Park Band

Chairman Senecal opened the public hearing.

Judy Haskell stated she also represented Cate Park Band. We are all volunteers and we share the same passion of music. We come together on Wednesday evenings in the summer to provide family entertaining concerts. The concerts are free and it will be our 25th season.

Chairman Senecal asked if the Board or Public had any questions.

Chairman Senecal closed the public hearing.

It was moved by Chairman Senecal and seconded by Brad Harriman to approve the issuance of a Temporary Outdoor Event Permit to the Parks & Recreation Department and Cate Park Band to hold Band Concerts on June 29, July 4, 6, 13,20,27, and August 3, 10, 17, 24, and 31, 2016 from 6:30 PM – 9:30 PM at Wolfeboro Community Bandstand at Cate Park. Members voted and none being opposed the motion passed.

3. New England Chapter, Antique & Classic Boat Society

Chairman Senecal opened the public hearing.

Bill Marcussen stated that he is a member of the New England Chapter, Antique & Classic Boat Society and that this is a boat show on the last Saturday of September that they have held for the last couple of years. It is a display of cars and boats for public enjoyment as well as for the enjoyment of the owners at the town docks from early in the morning until 4:00 PM.

Linda Murray stated that they would need to keep access to the boat ramp and fire boat opened which they usually do and also you need to keep the ADA parking space free.

Chairman Senecal asked if there were any questions from the Public.

Dave Owen stated that they do not yet have an insurance certificate because their organization does not supply them with one until it is a one or two before the event. He wanted to have the motion conditional with the fact that they have the proper insurance certificate prior to the event.

Chairman Senecal stated that he believed they did that in the past.

Chairman Senecal closed the public hearing.

It was moved by Linda Murray and seconded by Brad Harriman to approve the issuance of a Temporary Outdoor Event Permit to the New England Chapter, Antique & Classic Boat Society to hold a Boat and Car Show on September 24, 2016 from 6:00 AM – 4:00 PM at the Town Docks and Parking Lot, Cate Park and Wolfeboro Community Bandstand conditional on the town receiving an updated insurance

certificate. Members voted and none being opposed the motion passed.

4. New England Chapter, Antique & Classic Boat Society

Chairman Senecal opened the public hearing.

Bill Marcussen stated that this is a show that we have held on Lake Winnepesaukee for the last 42 years. The show started out at the Weirs and for the last couple of years we have been over at the town docks in Meredith. We have had a lot of interest to bring the show to Wolfeboro from boat owners and the public. It is similar to the show in September but it is strictly boats, no cars, to display.

Linda Murray asked what day of the week is July 30th.

Bill Marcussen stated that it is a Saturday.

Linda Murray stated that we are shutting down the town docks on a Saturday in July.

Linda Murray stated that if we were to do this that there needed to be a lot of notice to the public.

Dave Bowers stated it would shut down the tourism business for the day.

Linda Murray stated this is a problem for Wolfeboro because we only have a small area for the town docks.

Dave Bowers stated it was not a good idea. He lives near the town docks and during the summer people are always circling to find a space.

Bill Marcussen stated that he recognized that situation. He also stated that later in the day the boat traffic is heavier and that the show would be over by then.

Brad Harriman asked if all the dock space would be used.

Bill Marcussen stated they had 60 boats last year and therefore it would fill almost all the dock space.

Dave Senecal asked if we could modify the times.

The Board discussed leaving two docks open for boaters and ending the event earlier by 3PM.

Dave Bowers does not feel that it is right to allow a private organization to use the dock space for that length of time in the summer.

Dave Bowers asked if Brewster Academy could house the event.

Bill Marcussen stated there is not enough dock space there.

Linda Murray stated she felt shutting down the town docks for the day would not be in the best interest of the Town. She stated that our dock and dock tourism is essential to our community.

Dave Bowers stated he liked boat shows but not during the height of the tourist season. He stated maybe a show could be done before Memorial Day or sometime before the end of the year.

Luke Freudenberg stated to change the event to a midweek day, maybe a Wednesday or Thursday.

Bill Marcussen stated that for the last 42 years it has been on the last Saturday in July on Lake Winnepesaukee. We applied for the

permit because we had a lot of interest by boaters to see the event happen in the Wolfeboro Community. We were encouraged by staff members to apply for the permit. He stated if it does not work for Wolfeboro then thank you for your consideration.

Chairman Senecal asked if anyone else wished to speak on this event.

Donnie McLean stated we have folks coming from far distances away for this event. He felt that tourism would be brought in for the day of the event but would also extend into the evening as well. He would like to see Wolfeboro give it a try for one year. He stated the application said they would be there until 4 PM but really the event ends at 2 PM so they would be gone long before the heavy boat traffic begins.

Brad Harriman would like to see the event happen in Wolfeboro.

Dave Bowers stated he thought that we needed to be fair to the citizens of the town.

Donnie McLean stated that both Meredith and the Weirs relish the fact that we would have the event at their place.

Chairman Senecal asked for anyone else to speak.

Rich Fantonnin stated he was not an avid boater but thought that it would be good for tourism and we should try it for one year and see how it works out. He felt a lot of merchants would like the idea and that the Town should have a meeting on it before voting it down.

Brad Harriman stated that maybe they could leave 1 to 2 dock spaces open and use the other 44 spaces.

Linda Murray stated she agreed with Brad Harriman that she would like to accomodate them. They discussed when the docks would be shut down and about parking.

Bill Marcussen stated the parking closest to the docks would be taken but the parking closest to the building would be open for parking for the public.

Dave Bowers stated he was opposed to this and wanted to have a public hearing on this.

Dave Owen stated that this is a public hearing.

Dave Bowers stated that no one knows what is on the agenda.

Linda Murray asked if the event could still happen if we take those two docks out.

Bill Marcussen stated that would be fine.

Dave Bowers wanted it known that he was against this.

Chairman Senecal closed the public hearing.

It was moved by Dave Senecal and seconded by Brad Harriman to approve the issuance of a Temporary Outdoor Event Permit to the New England Chapter, Antique & Classic Boat Society to hold a Boat Show on July 30, 2016 from 6:00 Am – 4:00 PM at the Town Docks and Parking Lot, Cate Park, and Wolfeboro Community Bandstand and the docks 1 and 2 to left open to the public. Members voted and Dave Bowers – opposed, the motion passed.

5. Lakes Region Conservation Trust

A woman from the Lakes Region Conservation Trust stated we had this race last year and raised \$1,100 for Kingswood Cross Country Ski Team.

Linda Murray stated that there needs to be access to the trail and surrounding areas for emergency response. She stated that the Fire Department asked this of them.

Dave Senecal asked if there were any questions from the Board or the Public.

Chairman Senecal closed the public hearing.

It was moved by Linda Murray and seconded by Dave Bowers to approve the issuance of a Temporary Outdoor Event Permit to the Lakes Region Conservation Trust to hold the Northeast Regional Snowshoe Championship Race on March 5, 2016 (inclement weather date March 6, 2016) from 8:00 AM – 2:00 PM at Sewall Woods. Members voted and none being opposed the motion passed.

B. Proposed Bond Issues Over \$100,000

1. For the 2016 Bond Issue not to exceed the amount of Five Hundred Fifty Thousand dollars (\$550,000) for the purpose of design and reconstruction of the Whitten Neck Road water line, including restoration of the road surface.

Dave Ford addressed the Board. He stated they propose to fix the water line and restore the road on Whitten Neck Road. The Town has had problems with main line breaks over the last two winters.

Linda Murray questioned Pete Chamberlin when we would get the estimate on the tax rate impact on these.

Pete Chamberlain stated there is no tax impact.

Dave Ford stated this is a water project so no tax impact.

The Board agreed to return to this article later in the meeting.

Brad Harriman made a motion to close the public hearing on this bond issue and Linda Murray seconded. Members voted and none being opposed the motion passed.

2. For the 2016 Bond Issue not to exceed the amount of Eight Hundred Thirty Thousand dollars (\$830,000) for the purpose of layout, design, construction, and reconstruction of Winnepesaukee Drive and that portion of Knights Pond Lane located within the Town of Wolfeboro, as shown on the Subdivision Plan dated January 4, 1989. This project will be subject to betterment assessments pursuant to RSA 231:28-33, so that all costs of the layout, design, and construction will be assessed against property owners abutting or served by the layout.

Dave Ford addressed the Board. He stated that Winnepesaukee Drive is a subdivision where the road is in terrible shape. The Developer kept promising the property owners that he was going to fix the road and after twenty years he has walked away from this project. Dave Ford stated the property owners have been working with him to come to some kind of a deal. Thomas Frangos, the new developer, is working with him. Dave Ford stated there will be no tax impact except for those forty eight lot owners.

Dave Ford stated he would like to see this go forward.

Linda Murray questioned if all the legal matters are in order.

Dave Ford stated they are still working on them. They hope to be done by January 20th, 2016.

Dave Bowers asked to change the order of the final warrant article review. He stated he needed to leave by 8:00 PM. He would like to vote on warrant article 6C.

Chairman Senecal closed the public hearing.

Linda Murray made a motion and Brad Harriman seconded the motion to approve Winnepesaukee Drive \$830,000 warrant article and then do as Dave Bowers requested. Members voted and none being opposed the motion passed.

Warrant Articles

Dave Senecal stated Article a - Election of Town Officers we do not need to discuss.

Dave Senecal stated Article b - Whitten Neck Road Water Line Upgrade - \$550,000.

It was moved by Linda Murray and seconded by Dave Bowers to approve the Whitten Neck Road Water Line Upgrade Article. Members voted 5-0 and none being opposed, the motion passed.

Dave Senecal stated Article c - Acquisition of Old Railroad Freight House Property - \$125,000.

It was moved by Dave Bowers and seconded by Linda Murray to approve the Acquisition of Old Railroad Freight House

Property Article. Members voted 5-0 and none being opposed, the motion passed.

Dave Senecal asked if there was a number for the Operating Budget, Article d.

Dave Owen stated not yet.

Dave Senecal stated we will hold that one out.

Dave Senecal stated next Article e – Town Road Upgrades - \$675,000.

It was moved by Linda Murray and seconded by Brad Harriman to approve the Town Road Upgrades Article. Members voted 5-0 and none being opposed, the motion passed.

Dave Senecal stated next Article f - Solid Waste Building Expansion - \$20,000 for engineering.

It was moved by Linda Murray and seconded by Dave Senecal to recommend the Solid Waste Building Expansion Article. Members voted 5 – 0 and none being opposed, the motion passed.

Dave Senecal stated next Article g – Mast Landing Parking Lot Upgrades - \$30,000.

It was moved by Brad Harriman and seconded by Dave Senecal to recommend the Mast Landing Parking Lot Upgrades Article. Members voted 5 – 0 and none being opposed, the motion passed.

Dave Senecal stated next Article h – Pleasant Valley Road Bridge Design - \$140,000.

It was moved by Linda Murray and seconded by Brad Harriman to recommend the Pleasant Valley Road Bridge Design Article. Members voted 5 - 0 and none being opposed, the motion passed.

Dave Senecal stated next Article i – Sewall Road Voltage Conversion Project - \$450,000.

Linda Murray asked that the last sentence (These activities will not result any increase in the tax rate.) be put in bold on this warrant article.

It was moved by Dave Senecal and seconded by Brad Harriman to recommend the Pleasant Valley Road Bridge Design Article. Members voted 5 – 0 and none being opposed, the motion passed.

Dave Senecal stated next Article j – Establish Dockside Parking Lot Capital Reserve Account - \$100,000.

It was moved by Dave Senecal and seconded by Linda Murray to recommend to Establish Dockside Parking Lot Capital Reserve Account Article. Members voted 5 – 0 and none being opposed, the motion passed.

Dave Senecal stated next Article k – Fire Trucks and Apparatus Replacement Capital Reserve Account - \$186,000.

It was moved by Dave Senecal and seconded by Brad Harriman to recommend the Fire Trucks and Apparatus Replacement Capital Reserve Account Article. Members voted 5 – 0 and none being opposed, the motion passed.

Dave Senecal stated next Article l – Public Works Vehicle and Equipment Capital Reserve Account - \$170,000.

It was moved by Brad Harriman and seconded by Dave Bowers to recommend the Public Works Vehicle and Equipment Capital Reserve Account Article. Members voted 5- 0 and none being opposed, the motion passed.

Dave Senecal stated next Article m – Abenaki Ski Area Capital Reserve Account - \$16,750.

It was moved by Linda Murray and seconded by Brad Harriman to recommend the Abenaki Ski Area Capital Reserve Account Article. Members voted 5 – 0 and none being opposed, the motion passed.

Dave Senecal stated next Article n – Wastewater Treatment Capital Reserve Account - \$125,000.

It was moved by Brad Harriman and seconded by Dave Bowers to recommend the Wastewater Treatment Capital Reserve Account Article. Members voted 5 – 0 and none being opposed, the motion passed.

Dave Senecal stated next Article o – Foss Field Building Replacement Capital Reserve Fund - \$100,000.

It was moved by Dave Senecal and seconded by Dave Bowers to recommend the Foss Field Building Replacement Capital Reserve Fund Article. Members voted 5 – 0 and none being opposed, the motion passed.

Dave Senecal stated next Article p – Establish a Building Maintenance Capital Reserve Fund - \$30,000.

It was moved by Luke Freudenberg and seconded by Linda Murray to recommend to Establish a Building Maintenance Capital Reserve Fund Article. Members voted 5 – 0 and none being opposed, the motion passed.

Dave Senecal stated next Article q – Establish a Heritage Commission.

It was moved by Linda Murray and seconded by Brad Harriman to recommend to Establish a Heritage Commission Article. Members voted 5 – 0 and none being opposed, the motion passed.

Dave Senecal stated next Article s – Adopt the Community Revitalization Tax Relief Incentive Program.

It was moved by Linda Murray and seconded by Dave Bowers to recommend to Adopt the Community Revitalization Tax Relief Incentive Program Article. Members voted 5 – 0 and none being opposed, the motion passed.

Dave Senecal stated next Article t – Layout and Reconstruction of Winnepesaukee Drive Subject to Betterment Assessments - \$830,000.

It was moved by Dave Bowers and seconded by Dave Senecal to recommend to the Layout and Reconstruction of Winnepesaukee Drive Subject to Betterment Assessments Article. Members voted 5 – 0 and none being opposed, the motion passed.

Linda Murray stated we need to put the Warrant Articles in order on how they will appear on the Warrant and who will speak on

them. We need to put the Bond Issues on the front and we need to assign Warrant Articles.

This is the order that the Board decided.

1. Election of Town Officers
2. Whitten Neck Road Water Line Upgrade (Linda Murray)
3. Layout and Reconstruction of Winnepesaukee Drive
Subject to Betterment Assessments (Dave Bowers)
4. Acquisition of Old Railroad Freight House Property (Dave Bowers)
5. Operating Budget
6. Town Road Upgrades (Brad Harriman)
7. Pleasant Valley Road Bridge Design (Brad Harriman)
8. Mast Landing Parking Lot Upgrades (Dave Senecal)
9. Solid Wastes Building Expansion (Luke Freudenberg)
10. Sewall Road Voltage Conversion Project (Luke Freudenberg)
11. Establish Dockside Parking Lot Capital Reserve Account (Luke Freudenberg)
12. Foss Field Replacement Capital Reserve Fund (Luke Freudenberg)
13. Establish a Building Maintenance Capital Reserve Fund (Luke Freudenberg)
14. Fire Trucks and Apparatus Replacement Capital Reserve Fund (Dave Senecal)
15. Public Works Vehicle and Equipment Capital Reserve Account (Dave Senecal)
16. Abenaki Ski Area Capital Reserve Fund (Linda Murray)
17. Wastewater Treatment Plant Capital Reserve Fund (Brad Harriman)
18. Adopt the Community Revitalization Tax Relief Incentive Program (Linda Murray)
19. Establish a Heritage Commission (Dave Bowers)

Dave Owen stated there are two zoning articles that will appear after the election of the officers so the articles will be moved down by two.

Dave Bowers asked that Dave Owen, the Town Manager email the list to everyone.

Dave Owen stated yes.

Linda Murray asked when we are getting the Power Points on these.

Dave Owen stated we will have a draft for the Board by next week. We will take comments, make revisions and try to have it done by the end of the week.

C. Proposed Revision of Town Code Chapter 5, Alcoholic Beverages, Section I Consumption on Town Property, Violations and Penalties, 5. To add Clark House Museum Complex.

Dave Senecal opened the public hearing.

Gene Denu, Member of the Wolfeboro Historical Society, addressed the Board to allow Clark House Museum Complex to serve Alcoholic Beverages at events, subject to getting the necessary approvals.

Dave Senedal closed the public hearing.

Dave Owen questioned whether they are looking to license all of the complex or just the barn. Will they serve alcoholic beverages at the Firehouse or School House?

Gene Denu stated not in the Clark House itself and not the Firehouse but the grounds and the School House would be used.

It was moved by Linda Murray and seconded by Luke Freudenberg to approve the Revision of Town Code Chapter 5, Alcoholic Beverages to include Clark House Museum Complex to the list of the Town Facilities in Section 5 – 1, 5 where Alcoholic Beverages may be served and consumed at events but subject to required permits for such events. Members voted 5 – 0 and none being opposed, the motion passed.

Bulk Vote

A. Weekly Manifests

December 24, 2015

December 31, 2015

January 8, 2016

B. Property Tax Refund/Abatements

- i. Abatement/Refund #7 (2015) Tax Map 272, Lot 18
- ii. Abatement/Refund #13 (2015) Tax Map 249, Lot 1-2
- iii. Abatement/Refund #19 (2015) Tax Map 159, Lot 5

C. Property Tax Credits/Exemptions

- i. 204 Cotton Valley Road Tax Map 137, Lot 5
- ii. 22 Birch Road Tax Map 190, Lot 85
- iii. 228 McManus Road Tax Map 219, Lot 31
- iv. 63 Upper Trask Mountain Road Tax Map 17, Lot 1
- v. 175 Beach Pond Road Tax Map 130, Lot 4
- vi. 4 Friar Tuck Way Tax Map 274, Lot 15
- vii. 5 Bassett Road Tax Map 202, Lot 77
- viii. 210 South Main Street Tax Map 218, Lot 74
- ix. 100 Whitten Neck Road Tax Map 191, Lot 32
- x. 222 Beach Pond Road Tax Map 113, Lot 6

- xi. 25 Winnepesaukee Drive Tax Map 273, Lot 28
- xii. 1155 Center Street Tax Map 44, Lot 1

D. Accept Grants of Less Than \$10, 000

- i. NH Highway Safety Grant #M6OT 405d for \$9,587.25

It was moved by Dave Senecal and seconded by Brad Harriman to approve the Bulk Votes A – D above. Members voted and being none opposed, the motion passed.

New Business

A. Elizabeth Cantral, Executive Director, Perform It Stage Co. Great Hall Use Policy

Elizabeth Cantral addressed the Board about renting and using the Great Hall for their performance this year. We would like to use the facility for free standing decorations so that nothing would touch the new Town Hall structure. She is not asking to have exclusive use of the facility because she realizes that you have other events that happen here but she would like to leave the decorations up.

Linda Murray stated that she has been to these functions and they are excellent and exactly what this room should be used for. It is a community function. She stated that she checked the calendar and the dates in the first two weeks of May are open.

Elizabeth Cantral stated she would like to use the Town Hall the second or third week in May.

Linda Murray stated we need the times and dates that you would need.

Dates were discussed.

Dave Owen asked about the rental fees.

B. 2016 Estimated Revenues

Pete Chamberlin addressed the Board. These are just estimates and they will be revised again in the fall during tax rate time.

Dave Senecal asked for any questions.

It was moved by Dave Senecal and seconded by Brad Harriman to approve the estimated revenues for the 2016 budget process which total \$17,789.14.

C. Final Warrant Article Review

Dave Senecal stated that these were already discussed.

Old Business

None

Other Business

Linda discussed having the past and current Board of Selectman take Mr. Owen and his wife, Mary out to dinner as a Thank You.

February 2, 2016 at 7:00 PM was decided for the Deliberative Session of Town Meeting a date with February 4, 2016 as a snow date at 7 o'clock.

It was moved by Dave Senecal and seconded by Brad Harriman to have February 2, 2016 at 7 PM as the Deliberation Session with a snow date of February 4, 2016. Members voted 4 – 0 with none opposed, the motion passed.

March 29, 2016 from 4:00 PM to 6:30 PM was decided for a town celebration at the Great Hall for Dave Owen's retirement.

Town Manager's Report

Mr. Owen stated the following:

We have hired a part-time building custodian, Ellen Drew.

NH Electric Co-OP is all done and we have our own linemen crew now.

He asked the Board if it was alright to advertise for the Town Manager.

He stated that we have had 22 applicants for the position of Assistant Director for Parks & Recreation with the application deadline of next Monday.

He stated that we had 62 applicants for the Fire Chief.

He stated that the Assessment Center Panel is scheduled to take place February 11, 2016 at the Congregational Church.

Linda Murray asked if the Board would see any of these candidates.

Dave Owen stated he would ask about this.

Linda Murray asked about the heating system in the Town Hall.

Dave Owen stated he believed this was fixed.

He stated that the Josiah W. Brown Scholarship Fund had all repeat applicants.

Linda Murray asked for the names of the applicants.

Dave Owen provided the following names to them: Lily Green, Maria Heschikson, Nicholas Carter, and Calyota Jacobs.

He stated that they would each receive \$1,500 (same amount as last year) instead of the \$1,000 since there was enough funds to allow it.

He stated there will be an event for Ethan Hipple on Friday afternoon from noon to 3 PM for a going away party.

Committee Reports

Brad Harriman stated he attended a Planning Board Meeting.

Linda Murray stated that all members attended on December 19, 2015 the Donor's Recognition at Abenaki and the Grand Opening of Abenaki on January 2, 2016.

Linda Murray stated that she will be attending the training for elections and Pat Waterman would like to know who can work on February 9, 2016 for the Primary State of NH Elections.

Luke Freudenberg stated he attended a Conservation Committee Meeting and will attend tomorrow night a Budget Meeting.

Questions from the Press

None were noted.

Being no further business before the Board, Chairman Senecal entertained a motion to enter non-public session.

Member Linda Murray moved the Wolfeboro Board of Selectmen to enter non-public session at 8:14 PM to under RSA 91 – A 3 II c to discuss personnel. Brad Harriman seconded. Roll call vote: Luke Freudenberg – yes, Dave Senecal – yes, Brad Harriman – yes and Linda Murray – yes, the motion passed.

The Board re-entered public session at 8:30 PM.

Chairman Senecal stated the non-public session minutes of January 6, 2016 were sealed by the 2/3 vote required by law.

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

Chairman Senecal moved the Wolfeboro Board of Selectman to adjourn at 8:30 PM. Member Linda Murray seconded. Being none opposed, the motion passed.

Respectfully submitted,

Michele Chamberlain