

Wolfeboro Board of Selectmen
Meeting minutes
Approved
April 7, 2010

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

Staff present: Town Manager David W. Owen, Parks and Recreation Director Ethan Hipple, Planning and Development Director Rob Houseman, Police Chief Stu Chase and Recording Secretary Amelia Capone-Muccio

Chairman Murray called the meeting to order at 6:30 PM at the Wolfeboro Public Library.

Non-Public Session RSA 91-A: 3II

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

Chairman Murray suggested tabling it to the next meeting due to the length of the agenda.

Consideration of Minutes

➤ **March 17, 2010**

Ms. Silk amended page one, the third paragraph from the bottom to add "No second".

Ms. Silk amended page four, fourth paragraph to change the second "their" in the first sentence to "Board of Selectmen and Planning Board".

Ms. Silk amended page seven, the second motion from the bottom to include "in total" after \$200.

Ms. Silk amended page eight, the second bullet under Committee Reports to change "lecture" to "Drug Summit by the NH Attorney General's office".

Mrs. Murray amended page four, the fifth paragraph to include the following statement; *stated that her analysis shows turnout depends on what controversial issues were on the warrant, not the numbers of warrant articles. Weather played a key role on turnout polls. In 2005 Article 15 stated that the Board of Selectmen must transfer money to Capital Reserve funds by special warrant articles. By placing projects on separate warrant articles, voters can choose whether to support or not support these projects. If the default budget amount is a million dollars or more than the operating budget, the operating budget is more likely to be defeated.*

Mrs. Murray amended page eight the fifth bullet under the Town Manager's Report to amend \$64,394 to \$64,394.17.

Member Sarah Silk moved the Wolfeboro Board of Selectmen to approve the minutes of March 17, 2010 as amended. Member Marge Webster seconded. Being none opposed, the motion passed.

Public Input

Claude Roessiger questioned if the Highway Department will be making urgent repairs to North Wolfeboro and Stoddard Roads.

Mr. Owen replied no repairs are scheduled to those roads.

Mr. Roessiger questioned if they are aware of the state of those roads.

Mrs. Murray replied they are aware that many of the roads in town are in need of repair, noting she lives off Pleasant Valley Road, which is deplorable condition.

Ms. Silk stated that due to the severe weather over the past few years they are playing catch up on making repairs to the damage to the roads.

Mr. Roessiger stated that it used to be common practice for the Highway Department to top the high spots and fill the low spots on those roads, but it has not been done in several years.

Ms. Silk replied it probably has to do with the rise in cost of asphalt over the past few years.

Mrs. Murray stated that when she and Ms. Silk came on the Board they were aware of the need to repair the roads and a special warrant article has been created to do such. She stated that the Public Works Department has done a Road Surface Management Plan and an additional \$150,000 was added to the 2010 road upgrade Warrant Article.

Mr. Roessiger stated that the residents have agreed to pay for the repairs to the road, but would like that cost deducted from their taxes.

Mr. Owen replied that is not legal. He stated that they have expanded the funds for repairs to roads, but unfortunately Mr. Roessiger's road is not on the list for this year.

Mr. Roessiger stated that in the 47 years he has lived on the road it has not been in worse condition and he questioned why the grading has not been done on a usual basis as it was done in the past.

Mr. Owen replied he would forward these concerns to the Public Works Director.

Judy Breuniger stated that Rt.109 A is taking beating from the trucks hauling constantly on that road.

Mr. Owen replied that is from the Rapid Infiltration Basin project and should be completed soon.

Public Hearings

A. Temporary Event Permit Applications

- 1. Wolfeboro Parks and Recreation Department to hold Bike and Walk Celebration on May 14, 2010 from 6:30 AM – 10:30 AM at the Railroad Station.**

Chairman Murray opened the Public Hearing.

Ethan Hipple joined the Board for discussion and they are building on the success of last year and will be adding a breakfast at the Railroad Station from 6:30 AM – 9:30 AM. He stated the Town of Keene inspired this idea.

Being no others to speak for or against the request, Chairman Murray closed the Public Hearing.

Ms. Silk reminded him to apply for a temporary sign permit if needed.

Member Marge Webster moved the Wolfeboro Board of Selectmen to approve the temporary event permit for Wolfeboro Parks and Recreation Department to hold Bike and Walk Celebration on May 14, 2010 from 6:30 AM – 10:30 AM at the Railroad Station. Chuck Storm seconded. Being none opposed, the motion passed.

2. **Wolfeboro Parks and Recreation Department to hold Movies in the Park on June 25, July 30, and August 27 from 7:00 PM – 11:00 PM at Foss Field.**

Chairman Murray opened the Public Hearing.

Ethan Hipple joined the Board for discussion and explained this is a new event and June 25th will need to be rescheduled due to a conflict with Moonlight Madness.

Ms. Silk questioned rain dates.

Mr. Hipple replied that if it rains they would not reschedule.

Ms. Silk questioned the rating of the movies.

Mr. Hipple replied G or PG-13; this is a family event.

Being no others to speak for or against the request, Chairman Murray closed the Public Hearing.

Member Marge Webster moved the Wolfeboro Board of Selectmen to approve the temporary event permit for Wolfeboro Parks and Recreation Department to hold Movies in the Park on June TBA, July 30, and August 27 from 7:00 PM – 11:00 PM at Foss Field. Sarah Silk seconded. Being none opposed, the motion passed.

3. **Wolfeboro Parks and Recreation Department to hold the Granite Kid Triathlon on July 17, 2010 from 7:00 AM-12: 00 Noon beginning at Brewster Beach.**

Chairman Murray opened the Public Hearing.

Ethan Hipple joined the Board for discussion and explained this is an annual event with no changes.

Being no others to speak for or against the request, Chairman Murray closed the Public Hearing.

Member Sarah Silk moved the Wolfeboro Board of Selectmen to approve the temporary event permit for Wolfeboro Parks and Recreation Department to hold the Granite Kid Triathlon on July 17, 2010 from 7:00

AM-12: 00 Noon beginning at Brewster Beach. Marge Webster seconded. Being none opposed, the motion passed.

- 4. Wolfeboro Parks and Recreation Department to hold the Granite Man Triathlon on August 14, 2010 from 5:00 AM to 2:00 PM beginning at Carry Beach.**

Chairman Murray opened the Public Hearing.

Ethan Hipple joined the Board for discussion and explained that he will need to change the date of the event as he was advised it is always held on the 3rd Saturday in August, which is the 21st.

Being no others to speak for or against the request, Chairman Murray closed the Public Hearing.

Ms. Silk noted the notes on the permit from the Department Heads.

Member Marge Webster moved the Wolfeboro Board of Selectmen to approve the temporary event permit for Wolfeboro Parks and Recreation Department to hold the Granite Man Triathlon on August 21, 2010 from 5:00 AM to 2:00 PM beginning at Carry Beach. Chuck Storm seconded. Being none opposed, the motion passed.

- 5. Wolfeboro Parks and Recreation Department to hold the Turkey Trot Race on November 20, 2010 from 9:00 AM – 1:00 PM beginning at the Railroad Station.**

Chairman Murray opened the Public Hearing.

Ethan Hipple joined the Board for discussion and explained that this is an annual event with no changes.

Being no others to speak for or against the request, Chairman Murray closed the Public Hearing.

Member Sarah Silk moved the Wolfeboro Board of Selectmen to approve the temporary event permit for Wolfeboro Parks and Recreation Department to hold the Turkey Trot Race on November 20, 2010 from 9:00 AM – 1:00 PM beginning at the Railroad Station. Chuck Storm seconded. Being none opposed, the motion passed.

- 6. New England Lyman Group to hold a Water Boat Show on June 5, 2010 from 9:00 AM – 3:00 PM with the use of two finger docks, use of Wolfeboro Community Bandstand and two parking spaces adjacent to the bandstand.**

Chairman Murray opened the Public Hearing.

Harold Saundersons joined the Board for discussion and explained that this is an annual event with no changes. He noted they are aware of the Milfoil issue and do have a Milfoil inspector who will be conducting inspections of the boats.

Being no others to speak for or against the request, Chairman Murray closed the Public Hearing.

Ms. Silk noted the notes on the permit from the Department Heads.

Member Sarah Silk moved the Wolfeboro Board of Selectmen to approve the temporary event permit for New England Lyman Group to hold a Water Boat Show on June 5, 2010 from 9:00 AM – 3:00 PM with the use of two finger docks, use of Wolfeboro Community Bandstand and two parking spaces adjacent to the bandstand. Marge Webster seconded. Being none opposed, the motion passed.

Chairman Murray stepped down due to a conflict of interest on the Canoe Race application.

7. Wolfeboro Area Recreation Association to hold an Antique British Car Show fundraiser on August 7-August 8, 2010 from 10:00 AM – 3:00 PM at the Nick on Trotting Track Road.

Vice-Chairman Silk opened the Public Hearing.

Steve Hale joined the Board for discussion and explained this is a fundraising event for the Nick.

Being no others to speak for or against the request, Vice-Chairman Silk closed the Public Hearing.

Ms. Silk noted the notes on the permit from the Department Heads.

Member Marge Webster moved the Wolfeboro Board of Selectmen to approve the temporary event permit for Wolfeboro Area Recreation Association to hold an Antique British Car Show fundraiser on August 7-August 8, 2010 from 10:00 AM – 3:00 PM at the Nick on Trotting Track Road. Chuck Storm seconded. Being none opposed, the motion passed.

8. Wolfeboro Lions Club to hold the 36th Annual Great Smith River Canoe and Kayak Race on May 22, 2010 from 9:00 AM- 4:00 PM starting at Albee Beach and ending at the Wolfeboro Town Docks.

Vice-Chairman Silk opened the Public Hearing.

Roger Murray joined the Board for discussion and explained this event will be run as in years past. He noted that in honor of the 250th anniversary, there will be a contest for Colonial Costumes and the t-shirts will have the 250th logo.

Being no others to speak for or against the request, Vice-Chairman Silk closed the Public Hearing.

Ms. Silk noted the notes on the permit from the Department Heads.

Member Marge Webster moved the Wolfeboro Board of Selectmen to approve the temporary event permit for the Wolfeboro Lions Club to hold the 36th Annual Great Smith River Canoe and Kayak Race on May 22, 2010 from 9:00 AM- 4:00 PM starting at Albee Beach and ending at the Wolfeboro Town Docks. Chuck Storm seconded. Linda Murray-abstained and being none opposed, the motion passed.

Chairman Murray rejoined the Board.

9. Great Waters Music Festival to hold music concerts on August 28, 2010 from 7:00 AM – 4:30 PM at Cate Park and Wolfeboro Community Bandstand.

Chairman Murray opened the Public Hearing.

Carol Holyoake joined the Board for discussion and explained unlike years past this will be only a day event rather than a weekend event. She noted the concerts at the Community Bandstand are free to the public.

Being no others to speak for or against the request, Chairman Murray closed the Public Hearing.

Ms. Silk reminded her to apply for a temporary sign permit if needed.

Member Marge Webster moved the Wolfeboro Board of Selectmen to approve the temporary event permit for Great Waters Music Festival to hold music concerts on August 28, 2010 from 7:00 AM – 4:30 PM at Cate Park and Wolfeboro Community Bandstand. Sarah Silk seconded. Being none opposed, the motion passed.

10. Harriman-Hale Post 18 American Legion to hold the Memorial Day Parade on May 31, 2010 from 9:30 AM-11: 00 AM beginning at Brewster Field to Cate Park.

Chairman Murray opened the Public Hearing.

Being no one to speak for or against the request, Chairman Murray closed the Public Hearing.

Member Sarah Silk moved the Wolfeboro Board of Selectmen to approve the temporary event permit for Harriman-Hale Post 18 American Legion to hold the Memorial Day Parade on May 31, 2010 from 9:30 AM-11: 00 AM beginning at Brewster Field to Cate Park. Marge Webster seconded. Being none opposed, the motion passed.

11. Harriman-Hale Post 18 American Legion to hold the 4th of July Parade on July 4, 2010 at 1:00 PM (set up at 7:00 AM) beginning at Basset Road, Larry Road, and Old Lakeview Terrace ending at Brewster Academy with trophies awarded at 3:00 PM at the Wolfeboro Community Bandstand and Cate Park.

Chairman Murray opened the Public Hearing.

Being no one to speak for or against the request, Chairman Murray closed the Public Hearing.

Member Sarah Silk moved the Wolfeboro Board of Selectmen to approve the temporary event permit for Harriman-Hale Post 18 American Legion to hold the 4th of July Parade on July 4, 2010 at 1:00 PM (set up at 7:00 AM) beginning at Basset Road, Larry Road, and Old Lakeview Terrace ending at Brewster Academy with trophies awarded at 3:00 PM at the Wolfeboro Community Bandstand and Cate Park. Chuck Storm seconded. Being none opposed, the motion passed.

12. Global Awareness Local Action (G.A.L.A.) to hold Earth Day 40th Anniversary Celebration from April 17-24, 2010 at Various Locations throughout Town.

Chairman Murray opened the Public Hearing.

Susan Fuller and Josh Arnold joined the Board for discussion.

Mrs. Fuller stated that they are holding a weeklong event in celebration of the 40th anniversary.

Mr. Arnold noted that Mrs. Fuller started this event in 1990.

Being no others to speak for or against the request, Chairman Murray closed the Public Hearing.

Ms. Silk stated the Solid Waste Facility would be holding a one-day free TV and Computer Monitor drop off at the Public Works Garage on April 24th.

Member Marge Webster moved the Wolfeboro Board of Selectmen to approve the temporary event permit for Global Awareness Local Action (G.A.L.A.) to hold Earth Day 40th Anniversary Celebration from April 17-24, 2010 at Various Locations throughout Town. Chuck Storm seconded. Being none opposed, the motion passed.

Acceptance of Grant

➤ ***Energy Efficiency and Conservation Block Grant funds***

Chairman Murray stated pursuant to RSA 31:95(b), the hearing is to accept a grant from the NH Office of Energy and Planning (OEP) in the amount of \$127,781 from Energy Efficiency and Conservation Block Grant (EECBG) funds, to be used for the following purposes:

- Building Energy Audit (Pop Whalen Arena) \$10,200
- Energy Studies and Planning (community wide) \$53,250
- Building Energy Efficiency (Public Safety Building and Electric Department Building) \$64,331

She opened the public hearing.

Mr. Owen noted that \$14,000 of the Building Energy Efficiency funds would go towards the Municipal Electric Department facility on Middleton Road.

Being no others to speak for or against the grant, Chairman Murray closed the public hearing.

Member Sarah Silk moved the Wolfeboro Board of Selectmen to accept the grant in the amount of \$127,781 from the New Hampshire Office of Energy and Planning (OEP), and to approve entering into a grant agreement with OEP for that amount, and to authorize the Town Manager to sign the grant agreement and all related documents on behalf of the Board. Chuck Storm seconded. Being none opposed, the motion passed.

Bulk Vote

A. Property Tax Credits/Exemptions

Approvals

- | | | |
|------|--------------------|-------------------------|
| i. | 709 N. Main Street | Tax Map 142, Lot 9 |
| ii. | 7 Juniper Green | Tax Map 201, Lot 34-104 |
| iii. | 595 S. Main Street | Tax Map 252, Lot 31 |
| iv. | 271 Sewall Road | Tax Map 241, Lot 54 |
| v. | 33 Bryant Road | Tax Map 167, Lot 20 |
| vi. | 15 Baas Drive | Tax Map 158, Lot 3 |

- vii. 594 S. Main Street Tax Map 252, Lot 32
- viii. 258 Center Street Tax Map 177, Lot 18
- ix. 243 Middleton Road Tax Map 274, Lot 18
- x. 569 S. Main Street Tax Map 252, Lot 22
- xi. 437 N. Main Street Tax Map 173, Lot 23
- xii. 20 Stonegate Lane Tax Map 174, Lot 2-8
- xiii. 35 Trask Mountain Rd Tax Map 25, Lot 4
- xiv. 1 Granite Road Tax Map 177, Lot 10-19
- xv. 5 Cumberland Road Tax Map 177, Lot 10-36
- xvi. 20 Natures Way Tax Map 86, Lot 10-12
- xvii. 95 Mandalay Road Tax Map 171, Lot 22

Denials

- i. 12 Percy Drive Tax Map 163, Lot 10

B. Current Use Applications

- i. Moose Point Road Tax Map 177, Lot 38
- ii. Albee Beach Road Tax Map 164, Lot 37
- iii. Center Street Tax Map 132, Lot 14
- iv. Hersey Point Tax Map 132, Lots 14

C. Land Use Change Tax

- i. Tax Map 99, Lot 3-3 \$5,438
- ii. Tax Map 247, Lot 1-1 \$5,445

D. Notices of Intent to Excavate

- i. Route 10-A Tax Map 96, Lot 13
- ii. South Main Street Tax Map 218, Lot 90

E. Raffle Permit

- i. Carpenter & Crescent Schools PTO

Chairman Murray requested to remove all the Current Use applications from the Bulk vote as she has a conflict of interest.

Member Linda Murray moved the Wolfeboro Board of Selectmen to remove B, the Current Use applications from the Bulk Vote as listed above. Marge Webster seconded. Being none opposed, the motion passed.

Member Sarah Silk moved the Wolfeboro Board of Selectmen to approve the Bulk Vote items A, C, D and E as listed above. Marge Webster seconded. Being none opposed, the motion passed.

Member Sarah Silk moved the Wolfeboro Board of Selectmen to approve the Bulk Vote item B as listed above. Marge Webster seconded. Linda Murray-abstained and being none opposed, the motion passed.

Appointments

A. Zoning Board of Adjustment

Alan Harding joined the Board for discussion.

Member Marge Webster moved the Wolfeboro Board of Selectmen to appoint Alan Harding to the Zoning Board of Adjustment for a 3-year term. Sarah Silk seconded. Being none opposed, the motion passed.

B. Agricultural Commission

Charles Horsken, Mark Lush and Gail Antonuccio joined the Board for discussion.

Member Sarah Silk moved the Wolfeboro Board of Selectmen to appoint Charles Horsken, Mark Lush and Gail Antonuccio (alternate) to the Agricultural Commission for a 3-year term. Marge Webster seconded. Being none opposed, the motion passed.

C. Economic Development Committee

Frank Giebutowski and Mary DeVries joined the Board for discussion. Tony Triolo also reapplied but was not present.

Member Sarah Silk moved the Wolfeboro Board of Selectmen to appoint Frank Giebutowski, Tony Triolo and Mary DeVries to the Economic Development Committee for a 3-year term. Marge Webster seconded. Being none opposed, the motion passed.

D. Conservation Commission

Chairman Murray stated Ed Roundy had to leave to attend another meeting.

Gail Antonuccio joined the Board for discussion.

Member Sarah Silk moved the Wolfeboro Board of Selectmen to appoint Ed Roundy and Gail Antonuccio to the Conservation Commission for a 3-year term. Marge Webster seconded. Being none opposed, the motion passed.

E. Carroll County Transit Advisory Council

Chairman Murray stated that there is still one opening for this Committee.

Member Marge Webster moved the Wolfeboro Board of Selectmen to appoint Dave Senecal to the Carroll County Transit Advisory Council for a 1-year term. Sarah Silk seconded. Dave Senecal-abstained and being none opposed, the motion passed.

New Business

A. Special Recognition for Public Service

➤ John Burt-Budget Committee

Chairman Murray read the letter thanking Mr. Burt as follows and presented him with his plaque:

The Board of Selectmen wishes to publicly recognize and congratulate you on having completed fifteen (15) years of service to the taxpayers of the Town of Wolfeboro on the Town's Budget Committee. During your tenure on the Budget Committee, you have consistently been an advocate for analyzing and questioning the way things are done by the Town, which in many cases has resulted in new approaches being adopted by Town Departments with resulting savings to the taxpayers. Your understanding of municipal finances and ability to summarize the impacts of budgetary decisions have greatly contributed to the deliberations of the Budget Committee during your tenure on it.

The Board of Selectmen looks forward to continuing to work with you in your continuing role as Town Treasurer.

Mr. Burt stated that it has been a privilege to serve on the Budget Committee for 15 years and it provided him with a good insight of how the Town works internally. He is thankful to have had the opportunity to work with the fine people of the Town Departments and Board of Selectmen.

Ms. Webster stated she will personally miss Mr. Burt on the Budget Committee and noted that he has given a tremendous amount of work to the town.

➤ Kristi Ginter-Board of Selectmen

Chairman Murray stated Ms. Ginter was not able to attend tonight's meeting but will receive a plaque for her two years of service to the Board of Selectmen.

➤ Ben Ladd-Police Commission

Chief Chase stated that over the five years Mr. Ladd was a Commissioner they developed a friendship and stated he has a real heart for the Police Department. He noted that Mr. Ladd saved the Town thousands of dollars over the years on vehicle maintenance and was instrumental on getting the Department an additional vehicle donated.

Chairman Murray presented Mr. Ladd with a plaque honoring his 5 years of service.

Mr. Ladd stated it is an honor to be recognized for his service. He stated he formed a lasting bond with the Chief and truly enjoyed working with him.

Chairman Murray noted that the Board of Selectmen would send letters to the members of the Wolfeboro Historic District Commission thanking them for their service.

B. Proclamation of Earth Week in Wolfeboro

Chairman Murray read the attached proclamation declaring Earth Week in Wolfeboro April 17-24, 2010. (See attached)

C. Hawkers & Peddlers License

Mr. Owen stated that out of the four designated pushcart locations downtown, the Railroad Avenue location near South Main Street received a new application from William Todesco; the other three locations were awarded to those who occupied the locations last year.

Mr. Todesco joined the Board and explained he has his application, license and insurance in order and wishes to have the location to sell Italian food. He stated he has retired from 40 years of contracting and is excited to explore this new venture.

Mr. Owen explained the Town also received a late application from some individuals looking to have a kiosk at the Town Docks to rent jet skis to the public. He stated he does not feel this falls under the Hawkers & Peddler license, but rather the Commercial Vessel landing permit and those individuals are present to discuss their request.

Chairman Murray suggested they finish with Mr. Todesco first and then discuss the other application. She questioned if any of the food would compete with the nearby Downtown Grill.

Mr. Todesco replied that he does not believe it would, as he would be serving Italian food. He did request to start earlier than the permit request of May 1st as he would like some time to work out the bugs before the season starts.

Mr. Storm questioned when he would like to start.

Mr. Todesco replied this weekend.

Member Marge Webster moved the Wolfeboro Board of Selectmen to approve the issuance of a Hawkers & Peddlers License to William Todesco for the designated location of Railroad Avenue near South Main Street to sell Italian food. Dave Senecal seconded. Being none opposed, the motion passed.

Nate Drouin, Kyle Drouin and Jake Alden joined the Board for discussion.

Nate Drouin explained they are partners in a business called Wolfeboro Jetski rentals and would like to have a kiosk and/or a dock next to the Millie B to sell jetski rentals seven days week during the summer months from 9 AM to 5 PM. He stated at first they thought the Hawkers and Peddlers license would fit their request, but now believe it would be a Commercial Landing Vessel permit.

Chairman Murray questioned if a kiosk is allowed and if such request was discussed with the Town Planner.

Mr. Owen replied he did discuss it with him and they are not aware of anything prohibiting such.

Chairman Murray agreed a Commercial Landing Vessel permit would fit this request best.

Mr. Senecal questioned if he plans to keep these jetskies at the docks.

Mr. Drouin replied only during the rental hours they would remove them in the evening.

Chairman Murray questioned the process in which the Millie B received their permit.

Rob Houseman replied that they applied for the Commercial Landing Vessel permit and came before the Board of Selectmen. He did suggest that Town Counsel review the liability issues.

Mr. Sencal stated the Millie B is a wooden boat and they would need to be separated from that boat.

Mr. Drouin replied that the dock does separate them from it.

Ms. Silk pointed out a typo on page three of their Business Overview, noting they should "not" exceed the lake speed. She also questioned the estimate of landings and if there is a way to verify it.

Mr. Drouin replied regardless of the estimate they would have to pay accordingly.

Chairman Murray replied it would be similar to the Millie B and suggested they refer this to the Town Attorney for review as soon as possible in order not to delay the request. She questioned when they plan to start.

Mr. Drouin replied June 1st.

Member Chuck Storm moved the Wolfeboro Board of Selectmen to table the request of a Commercial Land Vessel Landing permit for Wolfeboro Jetski Rentals to the next meeting for review by Town Counsel. Dave Senecal seconded. Marge Webster-opposed and all others in favor, the motion passed.

D. Town Energy Committee Update

Nancy Hirshberg joined the Board for discussion and provided the Board with a presentation updating them on what has been done and anticipated for the Town's Energy Committee. This presentation included their Mission statement, the results of what the Intern found on the Energy Audit, the Community events held, a resource section at the library, the Energy Efficiency and Conservation Block Grant and the next steps for the Committee including getting experts to help. She thanked Bob Lemaire for all the work he has done for the Committee.

Chairman Murray thanked the Committee for all their work.

E. Pathways Committee Update

Jim Eisenhower, Kathy Barnard and George Vanderheiden joined the Board for discussion.

Mr. Eisenhower stated that they also have a fundraising Committee called the Pathways of Wolfeboro.

Mrs. Barnard stated one their subcommittees worked on the Safe Routes to Schools project with Dave Ford. The Town was awarded \$150,000 in grant money to make upgrades on the sidewalks from Carpenter School to Foss Field and \$30,000 to continue the sidewalk on McManus Road to South Main Street. She stated they support Bike and Walk day and will participate in Earth Week.

Mr. Vanderheiden stated they will use WEDCO as a fiscal agent for fundraising. He explained they plan to enhance the trails of Abenaki and Sewall Woods and that it took two years to get permission to use Sewall Woods. He stated the path would be upgraded and maintained for use of non-motorized vehicles. He explained this project is scheduled to be complete by the end of the year.

Mr. Eisenhower provided the Board with a copy of their brochure and pledge card and outlined their plans to make Wolfeboro the premiere center for biking, jogging and walking in the State. He stated the help from Rob Houseman

was helpful and they received a fantastic bid from Timber & Stone. He explained they are in the fundraising stage and will have an article in the Granite State News as well as a website.

Ms. Webster stated she is pleased with all the volunteers who put their time in to enhance Wolfeboro.

Ms. Silk thanked them for all the work they do.

F. Town Hall Repairs Update

Rob Houseman joined the Board and provided them with an update on the repairs to be done including a handicap accessible ramp, which he did discuss with the Friends of Town Hall, and he expects the work to be completed by November.

G. Farmers Market License Agreement

Susan Weeks and Josh Arnold joined the Board for discussion.

Mr. Owen stated that he received the review by Town Attorney late this afternoon and provided such for the Board. He explained the only concern the Attorney had was with the indemnity clause and that approval could be conditional upon getting more clarity and understanding on such.

Mr. Arnold stated he thought that the indemnity clause had a typo, which is why they requested the change.

Mrs. Weeks stated they have requested a port-a-potty for the location, as the restroom in the museum is upstairs and not meant for public use.

Ms. Silk pointed out the Farmers Market plans to reimburse the town for this cost and such should be considered.

Chairman Murray questioned the vendors parking.

Mr. Arnold replied that the intent is to continue to use All Saint's and the Library, but sometimes they run out of room and would like to have back up parking on the inner circle.

Chairman Murray replied it can only be the inner portion as they do not want them to block access for the neighboring properties.

Wendy Rogers questioned if the public could make comments.

The Board agreed.

Mrs. Rogers stated that she is in support of the Farmers Market, but has some concerns about the Steering Committee noting they have not completed their bylaws and that the vendors should be allowed to vote on such bylaws.

Deb Rankin, Clark Road resident, stated she was pleased with the market last year and will welcome them back this year.

John White stated the market is a valuable asset to the Community.

Mrs. Weeks stated that they are in the process of receiving their 501 (c) 3 status, they have finished and mailed their terms and conditions for the vendors and the bylaws will approved this fall at the annual meeting. She provided two letters of support to the Board.

Ms. Silk read the letters of support submitted. (*See attached*)

Member Marge Webster moved the Wolfeboro Board of Selectmen to conditionally approve and sign the License Agreement with Global Awareness Local Action (G.A.L.A) concerning the operation of the Farmers Market at Clark Park in 2010 contingent upon clarifying the indemnity clause with the Town Attorney. Chuck Storm seconded. Being none opposed, the motion passed.

H. Board of Selectmen Goals & Objectives for 2010

The Board reviewed and updated their Goals & Objectives for 2010. Among the Board's highest goals for 2010 were as follows:

1. Decide what to do with Town Hall
2. Town Assets Management Plan
3. Glendon Street Parking lot
4. Route 28-corridor study
5. Town Road repairs and maintenance
6. Road bonding policy

I. Canada Geese

Chairman Murray stated that before the NH Wildlife Department will come in to help with removal, they require the town to try other recommended methods first. She stated that landscaping the edge of the water, creating noise (noting a propane canon is used successfully at Point Breeze), and signs advising the public not to feed are some of the methods they could try.

Mr. Owen stated a workshop is coming up given by the State on methods to control the Canada Geese population, which the Parks and Recreation staff will be attending. He stated that the Public Works Director will be discussing the issue with the property owners seeking their help along the waterfront especially during the egg-laying season.

Ms. Silk suggested discussing this issue with the Agricultural Commission on their help for removal and possible connection with the local Food Pantry.

Chairman Murray suggested putting out a flyer in the Utility Bills and giving some options to the landowners.

Any Other Business

Ms. Silk stated that LRHHPF is working with the NH Department of Agriculture, Pesticide Control Division on holding a special pesticide collection day on June 12, 2010. She stated the Board needs to vote on the acceptance of the grant.

Member Sarah Silk moved the Wolfeboro Board of Selectmen to approve entering into an agreement with the New Hampshire Department of Agriculture, Pesticide Control Division on behalf of the Lakes Region

Household Hazardous Product Facility and the Town of Wolfeboro for \$30,000 and to authorize the Town Manager to sign the agreement and all related documents on behalf of the Town of Wolfeboro. Dave Senecal seconded, being none opposed, the motion passed.

Ms. Webster stated the Town Employees along the Local Government Center, are holding a 10-week challenge for healthy eating and lifestyle. She would like the Board to offer a \$100 towards a prize, noting healthier lifestyles reduces insurance costs.

Chairman Murray agreed but they need to know the parameters of the challenge for the prize.

Mr. Owen replied he would verify such.

Town Manager's Report

Mr. Owen stated the following:

- A workshop given by LGC on 5 Star Customer Service was well attended by the Town Employees.
- He has received a number of inquiries as to why some people have not received their Census form. He explained the forms are available to those who need them at the Library, noting the US Census Department made the decision to hand deliver the forms in this area. He noted the Granite State News would also run information on this issue.

Committee Reports

Ms. Silk stated the following:

- She provided a Hazardous Waste presentation to the Lakes Region Planning Commission.
- She taught the medicine collection for Hazardous Waste at NH DES.
- She stated they are approaching the Hazardous Waste collection season starting the 3rd Saturday in May, with medicine collections in June and August from 8:30 to Noon.

Mr. Storm stated the Planning Board approved two cellular installations after lengthy discussions, one on the water tower and the other at Pierce Camp Birchmont.

Chairman Murray stated the following:

- WCTV taped the NH Attorney General's Drug Summit
- WCTV will have a new studio in the renovated High School and their website is www.communitytelevision.com
- The 250th Anniversary Committee will have a costume contest in the Great Smith River Canoe and Kayak race, will be at the NH Boat Museum on May 28th and will be holding a barn dance on June 12 at the Moody Barn
- The Milfoil Committee will have the suction harvester in Back Bay and Town Docks on June 7-11th with another session later in the summer depending on regrowth. They discussed the NH DES Milfoil Management Plan for Wolfeboro Bay and reviewed terms for their membership, which will be on the Board's next agenda.

Questions from the Public

John White questioned bonding the town roads and if they do weight limits.

Chairman Murray explained they do post the roads during the mud season, but this would be specific to large construction projects.

Mr. White questioned how road posting is enforced.

Mr. Owen replied by the Public Works Department.

Mr. White questioned if the Town has explored purchasing a portable scale.

Mr. Owen replied they proposed purchasing one at the Solid Waster Division a few years ago, but it was not approved.

Mr. Senecal pointed out that the State has motor vehicle inspectors with portable equipment that can be utilized by the Communities.

Josh Arnold welcomed the new member of the Board.

Questions from the Press

Tom Beeler of the Granite State News requested clarity on the Wolfeboro Jetski rentals.

Mr. Owen explained that more clarification from the Town Attorney is needed for the insurance issues, but they will be applying for a Commercial Vessel Landing permit.

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

Member Marge Webster moved the Wolfeboro Board of Selectmen to adjourn at 9:36PM. Member Sarah Silk seconded. Being none opposed, the motion passed.

Respectfully submitted,
Amelia Capone-Muccio
Amelia Capone-Muccio



Town of
Wolfeboro

PROCLAMATION

BOARD OF SELECTMEN

Linda T. Murray, Chairman
Sarah M. Silk, Vice Chairman
David A. Senecal
Charles "Chuck" Storm
Marge Webster

TOWN MANAGER

David W. Owen

WHEREAS, this April 22 will mark the Fortieth (40th) Anniversary of the first Earth Day, which was founded by the late Senator Gaylord Nelson in April 1970, and which marked the beginning of the modern environmental movement; and

WHEREAS, a large and diverse group of Wolfeboro residents has been planning a week-long series of activities around Earth Day in Wolfeboro this year, the purpose of which is to both educate the community and to celebrate all the effort being made in and around Wolfeboro on behalf of our Earth and its resources; and

WHEREAS, the theme of this year's Earth Day in Wolfeboro is Unplug and Engage, which is intended to reflect our focus on sustainability and community building and to promote actions by the citizens of Wolfeboro and surrounding towns toward creating a more sustainable future in regards to the environment; and

WHEREAS, the kick-off event is the Earth Week Expo being held on April 17th, which will showcase many of the efforts being made on behalf of the environment and help propel us into the week's activities; and

WHEREAS, the week's activities will culminate on April 24th with Wolfeboro's Town Clean Up Day, when we are asking Town residents to turn out to clean up our Town roadsides.

NOW, THEREFORE, BE IT PROCLAIMED that the week of April 17-24, 2010 shall be designated as Earth Week in Wolfeboro.

WOLFEBORO BOARD OF SELECTMEN

Linda T. Murray, Chairman

Sarah M. Silk, Vice-Chairman

David A. Senecal

Marge Webster

Charles "Chuck" Storm

84 South Main Street Post Office Box 629 Wolfeboro, New Hampshire 03894

(603) 569-8161

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4-7-10
A.O.S.
attachment

Dear Brenda, I thank you so much for doing this, I'm sorry I can't be there, but here is a note I hope helps.

To the Selectmen,

A Wolfeboro resident for nearly 30 years, I found one of the loveliest things to be added in recent years is the farmers market, and particularly the current location, Clark Park, which more than any other you've tried, enhances qualities important for a community.

I feel extremely lucky to be in a town with a farmers market at all. It feels thoroughly decadent that I can drop in and browse just-picked produce, much of it still damp from the ground.

The parking was easy, and I always found a spot, although I often walked there from the library or town, catching a ride home laden with the best meats, chicken and eggs I've ever eaten, and dined on veggies only 8 hours out of the ground.

I get much more than just the joy of the freshest vegetables I can buy. I also find out how my neighbors are, learn to love and admire my local farmer-families and am generally reminded that I am part of a sweet interwoven community.

Towns flourish, studies show, when there is a gathering center, and for one afternoon a week our community strength and cohesiveness has a chance to grow amidst the flowers and greens and breads.

I encourage you to keep this location. I can't think of a more convenient or historically picturesque spot for us villagers to meander through the results of our farmers hard work.

Thank you,
Reeve Curry

4-7-10
BOS
Attachment

Dear Selectmen,

There could be nothing more worthwhile or productive in Wolfeboro than to fully support the Wolfeboro Area Farmers' Market. It is exactly what small town life is all about. The Farmer's Market provides a wonderful service to Wolfeboro and the surrounding area. The Clark Park location brings people to town without tying up the center of town. It introduces newcomers to the Clark Museum and the market supports community in many ways. There is nothing more valuable than for a town's parks to be used! That's what they are there for. In your good judgement, please allow the Wolfeboro Area Farmers' Market to use Clark Park.

Warmly,

Jeannie and Peter Ferber

4-7-10
BS
attachment